

October 3, 2011

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, October 3, 2011 at 7:00 P .M. in the Village Hall. The Mayor opened the meeting with the Pledge of Allegiance.

Present: Mayor William Hendrick  
Trustee Alan Beach  
Trustee Hilary Becker  
Trustee Michael Hawxhurst  
Trustee Thomas Atkinson  
Village Administrator John Giordano  
Village Attorney Peter Ledwith

TRAFFIC  
CONTROL-  
DAVISON AVE-  
TABLED

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to table the request to amend the Vehicle & Traffic Code to restrict parking on Davison Avenue at the Davison Avenue School to the October 17, 2011 Board Meeting. Motion carried, all voting "Aye".

TRAFFIC  
CONTROL-UNION  
AVE-TABLED

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to table the request to amend the Vehicle & Traffic Code with to restrict parking on Union Avenue at the High School to the October 17, 2011 Board Meeting. Motion carried, all voting "Aye".

CLAIM-  
BRANDON  
KLEIN-DENIED

RES.# \_\_\_\_

It was moved by Trustee Hawxhurst, seconded by Trustee Atkinson to deny the Claim submitted by Brandon Klein, 68 Sherman Street for damage to his vehicle allegedly by a tree branch while DPW was removing branches in the area of his home. Motion carried, all voting "Aye".

TRANSFER OF  
FUNDS

RES.# \_\_\_\_

It was moved by Trustee Hawxhurst, seconded by Atkinson to authorize the following Budget Transfers and Amendments for Fiscal Year 2011/2012:

To:	001-7180.0200	Pool-Bldg&Prop. Improvement	\$7,795.00
	001-7310.0200	Youth Programs-Bldg& Prop Imp.	3,502.00
Fr:	001-1990.0444	Contingent	(11,297.00)

Budget Amendment:

Expense:	001-7310-0458	Youth Programs-Maint.Bldg.	\$6,950.00
Revenue:	001-0001-2680	Insurance Recoveries	(6,950.00)

Motion carried, all voting "Aye".

PUBLIC  
HEARING-  
CHAP.20-FIRE  
PREVENTION-  
CONTINUED-  
10/17/11

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open a continued Public Hearing to consider the amendment of Village Code Chapter 20, Fire Prevention Bureau, to update the entire Chapter and to establish exclusive jurisdiction for the performance of certain fire prevention inspections. Mayor Hendrick asked if anyone wished to speak. After no further comment, it was moved by Trustee Beach, seconded by Trustee Hawxhurst to continue the hearing at the October 17, 2011 board meeting. Motion carried, all voting "Aye".

CELL PHONE  
BILL  
AUDIT

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize Atlantic Wireless to perform an audit on all Village cell phones. Motion carried, all voting "Aye".

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FINANCE  
REPORT

Village Administrator John Giordano updated the Board on the status of current expenditures and revenues, and projections for the 2012/2013 Budget.

Mayor Hendrick invited all those in attendance for a continuation of the meeting in the conference room.

MINUTES-9/19/11

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to accept the Minutes of September 19, 2011 as submitted and place on file. Motion carried, Trustee Becker absent, all others voting "Aye".

CHAMBER  
DONATION

The Chamber of Commerce made a \$1500.00 donation to the Lynbrook Fire Department for the Nassau County Firefighters Operation Wounded Warrior Project.

CHAMBER  
REPORT

President of the Lynbrook Chamber of Commerce William Gaylor gave a report on Chamber of Commerce activities.

ITALIAN-  
AMERICAN  
HERITAGE  
MONTH

Mayor Hendrick proclaimed October as Italian-American Heritage & Culture Month.

DEPARTMENT  
REPORTS-  
AUGUST 2011

RES.# \_\_\_\_

It was moved by Trustee Atkinson, seconded by Trustee Beach to accept the following Department Reports for the month of August 2011: Department of Public Works, Building Department, Fire Department, Library, Village Justice Court, Recreation and Police Department. Motion carried, Trustee Becker absent, all others voting "Aye".

SALE OF  
SURPLUS  
VEHICLES

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the sale of the following surplus vehicles to Freeport Auto Parts & Wrecking Corp:

1988 Chevy Blazer - \$400 – Vin #1GCCT18R7J0160858  
2007 Ford Crown Vic - \$650 – Vin#2FAFP71W67X100817  
2002 Ford Crown Vic - \$650 – Vin#2FAFP71W12X103293  
1996 Ford Crown Vic - \$450 – Vin#2FALP71W5TX213705  
1997 Ford Escort - \$400 – Vin#1FALP10P4VW305216

Motion carried, Trustee Becker absent, all others voting "Aye".

DISPOSAL OF  
LIBRARY  
COMPUTERS

RES.# \_\_\_\_

It was moved by Trustee Atkinson, seconded by Trustee Beach to approve the transfer of 19 obsolete Library computers and associated equipment as per schedule, to the DPW e-Waste Program for disposal. Motion carried, Trustee Becker absent, all others voting "Aye".

BILLS

RES.# \_\_\_\_

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst that Bills listed on Abstract of Audited Voucher #6 – General Fund - \$230,067.16, Trust & Agency - \$1,740.00, Capital Fund - \$238,598.62, Electronic Transfer - \$429.13, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

GOOD &  
WELFARE

Mayor Hendrick asked if anyone wished to speak under Good & Welfare.

ADJOURN TO  
CONF. ROOM

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to the conference room. Motion carried, all voting "Aye".

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At this point Trustee Becker returned to the meeting.

EXECUTIVE  
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to open an executive session to discuss the proposed promotions of three (3) Police Officers. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss the proposed promotion of three (3) Police Officers. Motion carried, all voting "Aye". After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the executive session. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to reopen the regular meeting. Motion carried, all voting "Aye".

ADJOURNMENT

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to adjourn the meeting at 10:20 P.M. Motion carried, all voting "Aye".