

November 21, 2011

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, November 21, 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

SET DATE-P.H.-
12/19/11-
CHAP.240-19

RES.# ____

The Board reviewed a proposed local law to amend Chapter 240 of the Village Code entitled Vehicles & Traffic. The Village Attorney advised that the proposed local law will provide amending Section 240-19, which will grant the Mayor authority to suspend throughout the Village, the overnight parking limitation where such circumstances exist that the good of the general public will be served. It was moved by Trustee Beach, seconded by Trustee Atkinson to set the date of December 19, 2011 at 7:00 PM for a Public Hearing to establish the proposed amendments to 240-19 of the Village Code. Motion carried, all voting "Aye".

VINCENT
AVENUE
PARKING

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Atkinson to amend Village Vehicle & Traffic Code, Section 240-20 Schedule XIII to enact the following parking restrictions on Vincent Avenue between Sunrise Highway and Merrick Road as follows:

1. No Parking Monday, Wednesday, Friday & Sunday on the west side of the roadway
2. No Parking Tuesday, Thursday & Saturday on the east side of the roadway

Motion carried, all voting "Aye".

CLAIM -
KASULKE V.
VILLAGE

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize Village Attorney Peter Ledwith to contact to Salerno Insurance regarding the auto claim submitted by Lynn Kasulke, to discuss a possible change of decision in denial of the claim. Motion carried, all voting "Aye".

DEMOLITION
PERMIT-
LYN.BAPTIST
CHURCH-
TABLED

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to table the request from Lynbrook Baptist Church located on Earle Avenue for a permit to demolish their house at 219 Earle Avenue for the construction of a playground, to the January 2012 Board Meeting. Motion carried, all voting "Aye".

DEMOLITION
PERMIT-TO FU
PROPERTY

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to grant a demolition permit to Zwanger & Pisiri for the former To Fu restaurant located at 443-449 Sunrise Highway. Motion carried, all voting "Aye".

RETAINER-
COUNSEL-LIAW
RATE INCREASE

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign an Agreement with Friedman, Harfenist, Kraut & Perstein to represent the Village to oppose the Long Island American Water Rate Increase request to the NYSPSC at a cap of \$8,000. Motion carried, all voting "Aye".

November 21, 2011

NYS LMI PARK
GRANT

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Village Administrator to request funds from the NYS LMI Park Grant M020410 to be applied towards a new restroom at Greis Park in the vicinity of the Little League Field. Motion carried, all voting "Aye".

FARMERS
MARKET

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to grant permission to the Farmers Market each Thursday from 7AM to 1PM in the Municipal parking lot #20 from the Thursday after Memorial Day until the Thursday before Thanksgiving in 2012. Motion carried, all voting "Aye".

BIKE LOCKER
FEES

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to set the fee for Bike Locker Rental presently located in Municipal Parking Field #3, at \$60.00 per annum. Motion carried, all voting "Aye".

It was moved by Trustee Beach, seconded by Trustee Becker to have a meeting after the general session. The Mayor stated he will be absent do to his attendance at a Police Department activity.

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

MINUTES-11/7/11

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to accept the Minutes of November 7, 2011 as submitted and place on file. Motion carried, all voting "Aye".

CHAMBER
REPORT

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

PD PROMOTIONS

RES.# ____

Mayor Hendrick administered the Oath of Office to the following Police Officers in respect to their promotions: Ronald Fluery to Inspector, Brian Paladino to Sergeant, Charles McCartney to Lieutenant.

CITATION-ALAN
COCHRAN-
RETIREMENT

Mayor Hendrick presented a Citation to Inspector Alan Cochran on the occasion of his retirement after thirty-three years of dedicated and loyal service with the Village of Lynbrook's Police Department.

CITATIONS

Mayor Hendrick presented Citations as follows: AMT Lynn Curtis for receiving the Regional EMS Council Award for EMS Activities; Ex-Captain Tracey LaBarbera for receiving Regional EMS Council Award for ALS Activities; Firefighter Michael Kenny for receiving the Town of Hempstead Firematic Service Award for 25 Years of Service in Fire Safety and Education; Firefighter Richard Straub, Chief Anthony DeCarlo and Ex-Captain Clayton Murphy and AMT Catherine Bien for their skillful and quick response on Wednesday, April 13, 2011 which averted a loss of life; Police Officer Stephen Takacs and Firefighter Richard Straub for their skillful and quick response on Friday, September 2, 2011 which averted a loss of life.

AWARD
CERTIFICATE-
TOPSOCCER

Mayor Hendrick presented Award Certificates to members of TOPSOCCER Program for a successful season.

PRESENTATION-
5K RUN

Phyllis Wright of the Malverne Rotary Club presented the Mayor and Board, Chief Neve and Supt. Phil Healey with shirts from their 5K Run.

November 21, 2011

BLDG. PERMIT
FEE-CHRIST
EPISCOPAL
CHURCH
RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to waive the Building Permit Fee for Christ Episcopal Church at 51 Blake Avenue. Motion carried, all voting "Aye".

WAIVE SIGN
PERMIT FEE-ST.
MARY'S SYRIAN
CHURCH
RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to waive the sign permit fee for St. Mary's Syrian Orthodox Church of Lynbrook at 45 Union Place. Motion carried, all voting "Aye".

REQUEST-USE
F.D. BUS-HOSE
COMPANY
RES.# ____

It was moved by Trustee Hawxhurst, seconded by Trustee Atkinson to grant permission to members of Hose Company Number 1 to use the Fire Department Bus number 420-B for their annual trip to New York City on Friday December 2, 2011. Motion carried, all voting "Aye".

REQUEST-USE
F.D. BUS-JR. F.D.
RES.# ____

It was moved by Trustee Hawxhurst, seconded by Trustee Atkinson to grant permission to the members of the Junior Fire Department to use the Fire Department Bus number 420-B for their annual trip to China Town, New York City on January 8, 2012. Motion carried, all voting "Aye".

F.D. REQUEST
RATIFIED
RES.# ____

It was moved by Trustee Atkinson, seconded by Trustee Becker to ratify the November 7, 2011 Board Resolution reflecting the Fire Department use the Fire Chiefs vehicles and Fire Department van to Bethesda, Maryland on December 9, 2011. Motion carried, all voting "Aye".

PUBLIC
HEARING-
CHAP.240-15.2
DISCHARGE OF
PASSENGERS
RES.# ____

The Mayor opened a Public Hearing to consider the enactment of a proposed Local Law to amend the Village Code Chapter 240 by adding a new sub-section 240-15.2 entitled "Discharge or Accepting Passengers" to prohibit discharging or accepting passengers while a motor vehicle is stopped on the main traveled part of the roadway. The Mayor asked if anyone wished to speak. After no further comments, it was moved by Trustee Becker, seconded by Trustee Atkinson to close the Public Hearing and enact Local Law #14 of 2011. Motion carried, all voting "Aye".

PUBLIC
HEARING-
CHAP.169
PARADES
RES.# ____

The Mayor opened a Public Hearing to consider the amendment of a proposed Local Law to add a new Chapter 169 entitled "Parades, Processions, Pedestrian Road Races and Picketing" to provide for orderly and safe events for the well-being of all parties involved. The Mayor asked if anyone wished to speak. After no further comments, it was moved by Trustee Becker, seconded by Trustee Atkinson to close the Public Hearing and enact Local Law #15 of 2011. Motion carried, all voting "Aye".

PUBLIC HEARING
- CHAP.178
PEDDLING &
SOLICITING
RES.# ____

The Mayor opened a Public Hearing to consider the amendment of Village Code Chapter 178 entitled "Peddling & Soliciting" to provide a minimum age for peddlers and solicitors and penalties for violations. The Mayor asked if anyone wished to speak. After no further comments, it was moved by Trustee Becker, seconded by Trustee Atkinson to close the Public Hearing and enact Local Law #16 of 2011. Motion carried, all voting "Aye".

NCCD 37TH YEAR
CONTRACTORS
RES.# ____

It was moved by Trustee Beach, seconded by Trustee Atkinson to engage Anker Electric & E. Cook pursuant to their existing bid contract for the Hempstead Avenue Streetscape Project under the Nassau County Community Development 37th Year. Motion carried, all voting "Aye".

November 21, 2011

BILLS

RES.# _____

It was moved by Trustee Atkinson, seconded by Trustee Becker that Bills listed on Abstract of Audited Voucher #9, General Fund - \$350,951.99, Trust & Agency - \$245.59, Capital Fund - \$98,361.22 and Electronic Transfer - \$18,701.20, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson to close. Motion carried, all voting "Aye".