

January 23, 2012

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, January 23, 2012 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 Michael Hawxhurst  
Trustee Thomas Atkinson  
Village Administrator John Giordano  
Deputy Village Attorney Phil Marino

Absent: Trustee Hilary Becker  
Village Attorney Peter Ledwith

SET DATE TAX  
LIEN SALE-  
3/20/12

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to set the date of March 20<sup>th</sup>, 2012 at 10:00 A.M. to conduct a Tax Lien Sale for unpaid Village Taxes pursuant to Section 1436 (4b) of the Real Property Tax Law. Motion carried, all voting "Aye".

VILLAGE  
PURCHASE TAX  
LIENS

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize the Village to purchase all 2011/2012 tax liens pursuant to Section 222-27 of the Village Code. Motion carried, all voting "Aye".

CERTIFICATION  
2011/2012 UNPAID  
TAXES

RES.# \_\_\_\_

The Board reviewed the Tax Roll and Warrant against the account of unpaid 2011/2012 taxes pursuant to Real Property Tax Law Section 1426 (2). It was moved by Trustee Beach, seconded by Trustee Hawxhurst to certify the account of unpaid real estate taxes for 2011/2012 pursuant to Section 1436-3 of the Real Property Tax Law totaling \$867,549.52. Motion carried, all voting "Aye".

SET DATE-SPEC.  
BD. MTGS 3/26 &  
4/9/12

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to set the date of March 26<sup>th</sup> and April 9<sup>th</sup>, 2012 for Special Board Meetings at 6:00 P.M.. Motion carried, all voting "Aye".

INTERNET  
SERVICE-  
VERIZON

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to engage Verizon for a two (2) year contract to provide internet access via a fiber optic line to Village Hall at a rate of \$135.00 per month, to replace the existing T-1 line provided by Broadview Networks. Motion carried, all voting "Aye".

BULK WASTE-  
GERSHOW  
RECYCLING

RES.# \_\_\_\_

It was moved by Trustee Atkinson, seconded by Trustee Beach to authorize the Mayor to sign a Contract with Gershow Recycling for the Villages disposed of bulk waste at either Valley Stream or Freeport facility at a rate of \$69.00 per ton. Motion carried, all voting "Aye".

VILLAGE CODE  
UPDATE-  
WEBSITE-  
GENERAL CODE

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize General Code to provide access to the Village Code and updates from a link on the Village website to General Code at a rate of \$1,495. per annum. Motion carried, all voting "Aye".

CALENDAR OF  
EVENTS-  
VILLAGE  
WEBSITE

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize Bristol & Windsor LLC of Valley Stream to prepare a Calendar of events for the Village website at a cost not to exceed \$395. Motion carried, all voting "Aye".

DEMOLITION  
PERMIT-65  
STUART ST.

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize a demolition permit to the owners of 65 Stuart Street to allow them to demolish there one family home and reconstruct a new one family home. Motion carried, all voting "Aye".

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2012 POOL  
PERSONNEL

RES.# \_\_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to hire the list of employees as Recreation Attendants part-time that would be returning for the 2012 pool season at the same salary as 2011 (See Exhibit "A"). Motion carried, all voting "Aye".

ACCREDITATION  
FOR P.D.

Police Chief Neve gave a report on the status of the Accreditation for the Lynbrook Police Department.

AMEND VEHICLE  
& TRAFFIC CODE  
TO 6 HOUR  
PARKING ON  
VILLAGE  
STREETS

RES.# \_\_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to amend the Village Vehicle and Traffic Code Section 240-22, Schedule XV to prohibit parking for six (6) consecutive hours on any street except Saturdays, Sundays and Holidays unless otherwise posted, for a six month period ending July 31, 2012, except that commercial vehicles are restricted to two (2) hours per Section 240-26.1 of the Village Vehicle and Traffic Code. Motion carried, all voting "Aye".

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

STATE OF THE  
VILLAGE  
REPORT

Mayor Hendrick read the 2011 State of the Village Report and reported that the Village is in excellent condition.

MINUTES-1/9/12

RES.# \_\_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to accept the Minutes of January 9, 2012 as submitted and place on file. Motion carried, all voting "Aye".

DONATION-FLY  
WITH THE OWLS

RES.# \_\_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to approve November 17, 2012 as the annual Fly with the Owls, Inc. run on various streets as approved by the Police Chief. Motion carried, all voting "Aye".

TIME CAPSULE  
PROJECT-  
LYNBROOK  
SCHOOLS

As part of the Lynbrook Centennial celebration, the three elementary schools in the Lynbrook School District, Marion Street, Waverly Park and West End presented a time capsule to be buried for 50 years behind Village Hall and to be opened on September 2, 2062.

CHAMBER OF  
COMMERCE

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

NEW POLICE  
OFFICERS  
SWEARING IN

Mayor Hendrick swore in new Police Officer Kelly and Police Officer Castellano by administering a ceremonial Oath of Office.

ENERGY  
CONSERVATION  
PROJECT REPORT

Tom Burke of Johnson Controls, Inc. reported on the status of their energy conservation improvements at Village facilities and street lights.

DEPARTMENT  
REPORTS-NOV.  
2011

RES.# \_\_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to accept the Department Reports for the month of November 2011 as follows: DPW, Building Dept., Fire Dept., Police Dept., Recreation Dept., Library and Village Justice Court. Motion carried, all voting "Aye".

REQUEST-JR. F.D.  
TO USE BUS

RES.# \_\_\_\_\_

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst to grant permission to members of the Junior Fire Department to use the Fire Department bus on Saturday, February 11, 2012 to go to Thunder Ridge Ski Mountain located at Paterson, New York. Motion carried, Trustee Beach absent, all others voting "Aye".

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BILLS

RES.# \_\_\_\_

It was moved by Trustee Atkinson, seconded by Trustee Beach that Bills listed on Abstract of Audited Voucher #13, General Fund \$354,772.86, Trust & Agency - \$3,191.56, Capital Fund - \$13,008.87, Electronic Transfer - \$18,870.17, 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.

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting at 10:17 PM. Motion carried, all voting "Aye".