

December 17, 2012

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, December 17, 2012 at 7:00 PM in the Village Hall. The Deputy Mayor opened the meeting with the Pledge of Allegiance.

Present: Deputy Mayor Alan Beach  
Trustee Hilary Becker  
Trustee Thomas Atkinson  
Trustee Michael Hawxhurst  
Village Administrator John Giordano

Absent: Mayor William Hendrick  
Village Attorney Peter Ledwith

DISC-PROPOSED  
PUMPER TRUCK  
SPECS-424

The Fire Department submitted bid specifications for the replacement of Pumper Truck 424, scheduled to be bid on in February 2013 and acquired in June 2014, and highlighted changes over the existing 1991 Pumper Truck.

APPT. 6NEW  
POLICE OFFICERS

RES.#[385-12](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson to appoint the following as Police Officers effective December 14, 2012 pursuant to the terms of the PBA Agreement: Joseph Iannelli, Steven V. Campanella and Jeremiah A. Quinlan. Motion carried, all voting *o*Aye*o*.

NOTICE OF  
REPRESENTATION-  
BECKMAN-REGAL  
THEATRE

RES.#[386-12](#)

Village Special Counsel Berkman, Henoeh, Peterson, Peddy & Fenchel, submitted a disclosure notice for the record that their law firm represents Regal Cinemas in connection with the potential redevelopment of the Regal Cinema movie theatre at 321 Merrick Road. It was moved by Trustee Atkinson, seconded by Trustee Becker to accept the Notice. Motion carried, all voting *o*Aye*o*.

EXECUTIVE  
SESSION

RES.#[387-12](#)

It was moved by Trustee Atkinson, seconded by Trustee Becker to adjourn the meeting to open an executive session to discuss the qualifications and appointment of a candidate for the position of Parking Meter Servicer. Motion carried, all voting *o*Aye*o*. It was moved by Trustee Atkinson, seconded by Trustee Becker open an executive session to discuss the qualifications and appointment of a candidate for the position of Parking Meter Servicer. Motion carried, all voting *o*Aye*o*. After a lengthy discussion, it was moved by Trustee Hawxhurst, seconded by Trustee Becker to adjourn the executive session. Motion carried, all voting *o*Aye*o*. It was moved by Trustee Hawxhurst, seconded by Trustee Becker to reopen the regular meeting. Motion carried, all voting *o*Aye*o*.

AMEND DPW CIVIL  
SERVICE TITLES

RES.#[388-12](#)

It was moved by Trustee Atkinson, seconded by Trustee Becker to amend the Civil Service Titles for the following DPW employees to assure proper job title classification: Sanitation Worker *o* Thomas Lamoreaux to *o*Sanitation Supervisor*o*; MEO $\delta$  *o* Frank Dore and Don Kealey to *o*MEO Sanitation Supervisor*o*; Laborers *o* Ryan Fowler, Geoff Gaertner, John Papka, Kevin McMahon, Garrett Gulliksen, Mike Brooks and Tim Thompson to *o*Sanitation Worker*o*; and Auto Servicer *o* Robert Salazar to *o*Auto Mechanic*o*. Motion carried, all voting *o*Aye*o*.

December 17, 2012

LANGDON PLACE  
REDEVELOPMENT

**RES.#[389-12](#)**

It was moved by Trustee Hawxhurst, seconded by Trustee Becker to table the adoption of Findings in regard to the Eminent Domain Proceedings discussed at a Public Hearing held on September 10, 2012 to consider the acquisition of 47 Broadway. Motion carried, all voting ðAyeö.

MOMENT OF  
SILENCE

Deputy Mayor Beach invited all those present for a continuation of the meeting in the court room. The Deputy Mayor opened the meeting and held a moment of silence in respect to the recent shooting of 26 school children at Sandy Hook Elementary School in Connecticut.

MINUTES 6 12/3/12

**RES.#[390-12](#)**

It was moved by Trustee Atkinson, seconded by Trustee Becker to accept the Minutes of December 3, 2012 as submitted and place on file. Motion carried, all voting ðAyeö.

CHAMBER OF  
COMMERCE  
REPORT

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

RESCHEDULE P.H.-  
173 EARLE AVE.

**RES.#[391-12](#)**

It was moved by Trustee Atkinson, seconded by Trustee Becker to reschedule the Public Hearing to consider an application for a Subdivision for 173 Earle Avenue to January 14, 2013. Motion carried, Trustee Becker recused himself, all others voting ðAyeö

OVERNIGHT  
PARKING  
EXTENSION

**RES.#[392-12](#)**

It was moved by Deputy Mayor Beach, seconded by Trustee Becker to extend the overnight parking waiver expiring December 17, 2012 to January 2, 2013 to accommodate displaced Hurricane Sandy victims temporarily residing in the Village; after January 2, the overnight parking regulations are waived for displaced parkers provided they first register with the Police Department. Motion carried, all voting ðAyeö.

HURRICANE  
SANDY LEAVE  
TIME

**RES.#[393-12](#)**

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to table a request to ratify the Mayors granting of paid employee leave days for ðnon-contractualö employees due to Hurricane Sandy on October 29<sup>th</sup> and October 30<sup>th</sup>, 2012. Motion carried, all voting ðAyeö.

TELEPHONE BILL  
AUDIT-TELESOFT  
RECOVERY CORP.

**RES.#[394-12](#)**

It was moved by Trustee Atkinson, seconded by Trustee Becker to engage Telesoft Recovery Corp. to audit all telephone bills as per retainer. Motion carried, all voting ðAyeö.

BILLS

**RES.#[395-12](#)**

It was moved by Trustee Atkinson, seconded by Trustee Becker that Bills listed on Abstract of Audited Voucher #10, General Fund - \$2,523,716.91, Trust & Agency - \$5,878.77, Capital Fund - \$215,786.91, Electronic Transfer - \$19,074.36, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting ðAyeö.

GOOD & WELFARE

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

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EXECUTIVE  
SESSION

RES.#[396-12](#)

It was moved by Trustee Atkinson, seconded by Trustee Becker to adjourn the meeting to open an executive session to discuss the qualifications of two (2) candidates for the position of Recreation Attendant. Motion carried, all voting *ōAyeō*. It was moved by Trustee Atkinson, seconded by Trustee Becker to open an executive session to discuss the qualifications of two (2) candidates for the position of Recreation Attendant. Motion carried, all voting *ōAyeō*. It was moved by Trustee Atkinson, seconded by Trustee Becker to adjourn the executive session. Motion carried, all voting *ōAyeō*. It was moved by Trustee Atkinson, seconded by Trustee Becker to reopen the regular meeting. Motion carried, all voting *ōAyeō*.

APPT.-  
M.MCDERMOTT &  
K.MCDERMOTT-  
REC.ATTENDANTS  
RES.#[397-12](#)

It was moved by Trustee Atkinson, seconded by Trustee Becker to appoint Michael McDermott and Keith McDermott as part-time seasonal Recreation Attendants at an hourly rate of \$8.00 per hour. Motion carried, all voting *ōAyeō*.

PARKING METER  
SERVICER

RES.#[398-12](#)

The Village Administrator reported that the DPW Laborer Larry Schilling withdrew his interest in replacing Parking Meter Servicer Jack Cuchel as authorized at the November 19, 2012 meeting. It was moved by Trustee Atkinson, seconded by Trustee Becker to appoint Charles Lanza as a part-time Parking Meter Servicer at 19 ½ hours per week for 60 days at a base of \$18.00 per hour subject to the Nassau County Civil Service Commission, and rescind the November 19, 2012 appointment of Laborer Larry Schilling as Parking Meter Servicer. Motion carried, all voting *ōAyeō*.

ADJOURNMENT

It was moved by Trustee Hawxhurst, seconded by Trustee Becker to adjourn the meeting at 9:55 PM. Motion carried, all voting *ōAyeō*.