

February 6, 2012

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, February 6, 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 Hilary Becker
Trustee Michael Hawxhurst
Trustee Thomas Atkinson
Village Administrator John Giordano
Village Attorney Peter Ledwith

DEMOLITION PERMIT-219
EARLE AVENUE

RES.# ____

Robert Ferrara, AIA, representing the Lynbrook Baptist Church, 225 Earle Avenue, updated the Board on the status of the site plan for their new playground at 219 Earle Avenue. After a lengthy discussion, it was moved by Trustee Becker, seconded by Trustee Beach to issue a Demolition Permit to the Lynbrook Baptist Church to demolish a one family residence at 219 Earle Avenue to accommodate the new playground and basketball court, subject to certain modifications to the site plan, and use of the basketball court limited to parishioners only, up to 8:00 P.M. Motion carried, all voting "Aye".

AMEND METROPOLITAN
PAPER RECYCLING
CONTRACT

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to amend the contract approved on May 16, 2011 with Metropolitan Paper Recycling, Inc. for paper disposal to provide for the Village to collect and dispose of cardboard and other paper fiber products at Metropolitan Paper Recycling, Inc. and receive the same fee as received for newspapers. Motion carried, all voting "Aye".

TRANSFER OF FUNDS

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to approve the attached Budget amendments and transfer of funds.(See Exhibit A) Motion carried, all voting "Aye".

AMEND BID AWARD-
HEMP.AVE.STREETSCAPE
STASI BROS.

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Atkinson to amend the November 21, 2012 bid award for the Hempstead Avenue Streetscape Project from E.Cook Industries to Stasi Brothers at \$14.00 per square foot, and to disqualify E.Cook from future bidding, due to E. Cook's inability to start the project. Motion carried, all voting "Aye".

NYS RETIREMENT
SYSTEM RESOLUTION

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to approve the Mayor's Standard Work Day and Reporting Resolution (see Exhibit "B") for the New York State Retirement System. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

MINUTES-1/23/12

RES.# ____

It was moved by Trustee Becker, seconded by Trustee Beach to accept the Minutes of January 23, 2012 as submitted and place on file. Motion carried, all voting "Aye".

DOM DECARLO WAY-ST.
SIGN-HORTON &
SUNRISE

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to place a sign on Horton Avenue, between Sunrise Hwy. and Merrick Road "DeCarlo Way" in honor of the recent passing of Dominick DeCarlo, former Trustee and Fire Chief. Motion carried, all voting "Aye":

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2012 ARCHIVE GRANT
APPLICATION

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to file a 2012 NYS Archive and Records Preservation Grant Application to obtain funds to scan Building Department records, and to engage Bestsy Healey to file same at a rate of \$400.00. Motion carried, all voting "Aye".

SET DATE-P.H.-3/5/12-N.C.
COMMUNITY
DEVELOPMENT FUNDS

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Atkinson to set the date of Mach 5, 2012 for a Public Hearing at 7:00 P.M. to consider the projects to be funded by the Nassau County Office of Housing & Intergovernmental Affairs Community Development Block Grant Program for the fiscal year beginning September 1, 2012. Motion carried, all voting "Aye".

SET DATE-P.H.-3/5/12-
TAXICABS

RES.# ____

The Board reviewed a proposed Local Law to amend Section 224.21 of the Village Code entitled "Taxicabs and Other Vehicles for Hire". It was moved by Trustee Becker, seconded by Trustee Hawxhurst to set the date of March 5, 2012 for a Public Hearing to amend the Taxicab Law. Motion carried, all voting "Aye".

BILLS

RES.# ____

It was moved by Trustee Atkinson, seconded by Trustee Becker that Bills listed on Abstract of Audited Voucher #14, General Fund - \$121,162,81 Trust & Agency - \$13,289.72, Capital Fund - \$3,209.83, Electronic Transfer - \$244,150.26, Community Development - \$3,719.98, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

GOOD & WELFARE
WAIVED

It was moved by Trustee Beach, seconded by Trustee Atkinson to waive Good & Welfare. Motion carried, all voting "Aye".

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

BOY SCOUT
GOVERNMENT NIGHT

Members of the Community's various Boy Scout Troops read Village Departmental Reports on behalf of the Board, as part of Boy Scout Government Night.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn the meeting at 9:07 P.M. Motion carried, all voting "Aye".