

October 15, 2012

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, October 15, 2012 at 7:00 PM 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 Thomas Atkinson
Trustee Michael Hawxhurst
Village Administrator John Giordano
Village Attorney Peter Ledwith

2013 HOLIDAY
SCHEDULE

RES.#[319-12](#)

It was moved by Trustee Atkinson, seconded by Trustee Beach to approve the 2012-2013 Holiday Schedules. (See Exhibit A). Motion carried, Trustee Becker absent, all others voting ðAyeö.

KIOSK
PROPOSAL

RES.#[320-12](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to table a proposal to engage Creative Advertising Concepts to install advertising kiosks. Motion carried, Trustee Becker was absent, all others voting ðAyeö.

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to open an executive session to discuss attorney client matters. Motion carried, all voting ðAyeö. It was moved by Trustee Atkinson, seconded by Trustee Beach to open an executive session to discuss attorney client matters. Motion carried, all voting ðAyeö. After a lengthy discussion, it was moved by Trustee Atkinson, seconded by Trustee Beach to adjourn the executive session. Motion carried, all voting ðAyeö. It was moved by Trustee Becker, seconded by Trustee Atkinson to reopen the regular meeting. Motion carried, all voting ðAyeö.

FEASIBILITY
STUDY-BST-35
WILBUR ST

RES.#[321-12](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve a proposal submitted by Bollam,Sheedy, Torani & Co., to prepare a feasibility study on the acquisition of 35 Wilbur Street for Recreation purposes, at a cost of not to exceed \$10,000.00. Motion carried, all voting ðAyeö.

DONATION OF
SOD-LYNBROOK
LITTLE LEAGUE

RES.#[322-12](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to table the acceptance of a donation of sod from the Lynbrook Little League for the infield on field B. Motion carried, all voting ðAyeö.

BID AWARD-
ORNAMENTAL
STREET SIGNS

RES.#[323-12](#)

The Village Administrator advised that the following bids were received on September 20, 2012 for the purchase of Ornamental Street Signs: Mid Atlantic Mailbox - \$486.; Brandon Ind. - \$498.; Forsite - \$518; Traffic Lane Closures - \$641.; and Barbato Landscaping - \$849. It was moved by Trustee Becker, seconded by Trustee Atkinson to award the bid to Mid Atlantic Mailbox as the low bidder in the amount of \$486. each for 125 units, to be financed by the 2009 \$4.065 million bond, waive their deficiency on late filing of bid security deposit, and direct the Department of Public Works to install said signs/posts on Hempstead Avenue; Atlantic Avenue; Union Avenue; Broadway; Scranton Avenue; Hendrickson Avenue; Lakeview Avenue and Whitehall Street. Motion carried, all voting ðAyeö.

October 15, 2012

P.H.-SIDEWALK
VIOLATIONS

RES.#[324-12](#)

It was moved by Trustee Atkinson, seconded by Trustee Becker to open a Public Hearing to consider the repair and construction of the attached list of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code. The Mayor asked if anyone wished to comment, after no comments heard, it was moved by Trustee Atkinson, seconded by Trustee Becker to close the Public Hearing and to authorize the Village to repair the sidewalks in violation, to assess the properties for such repair costs, and adopt the attached resolution as written. Motion carried, all voting *oAyeo*. (Exhibit *oBo*)

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to open an executive session to discuss attorney client matters. Motion carried, all voting *oAyeo*. It was moved by Trustee Atkinson, seconded by Trustee Beach to open an executive session to discuss attorney client matters. Motion carried, all voting *oAyeo*. After a lengthy discussion, it was moved by Trustee Atkinson, seconded by Trustee Beach to adjourn the executive session. Motion carried, all voting *oAyeo*. It was moved by Trustee Atkinson, seconded by Trustee Beach to reopen the regular meeting. Motion carried, all voting *oAyeo*.

DPW SOLAR
PANEL WORK-
PAYMENT

It was moved by Trustee Becker, seconded by Trustee Beach to approve final payment that is due Cameron Engineering for DPW solar panel design work in the amount of \$7,250., pursuant to their retainer approved September 20, 2010. Motion carried, all voting *oAyeo*.

PAYMENT-
JOHNSON
CONTROL

RES.#[325-12](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson to authorize pay request #3 to Johnson Control in the amount of \$1,223,334., as part of the of their Energy Performance Contract for the installation of various energy conservation measures, subject to their final installation of the Village Hall HVAC controls as determined by the Village Administrator. Motion carried, all voting *oAyeo*.

SET DATE-P.H.-
11/19/12
CHAP.222-TAX
LEVY
AUTHORIZATION

RES.#[326-12](#)

The Board reviewed a proposed local law to amend Chapter 222 of the Village Code entitled *oTaxationo* to amend Sections 222-32 A and C to authorize a Real Property Tax Levy in fiscal year 2012/2013 as permitted by sub-division 5 of the General Municipal Law 3-C. It was moved by Trustee Becker, seconded by Trustee Atkinson to set the date of November 19, 2012 for a Public Hearing to amend Chapter 222. Motion carried, all voting *oAyeo*.

3/19/13 ELECTION
RESOLUTION

RES.#[327-12](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson to pass a Resolution that the Village of Lynbrook will hold a Village Election on Tuesday, the 19th day of March 2013, for two (2) Village Trustees and (1) Village Justice for a term of four (4) years each, that the hours during which the polls shall be open shall be from 7:00 *oA.M.* until 9:00 *oP.M.*, that the Village of Lynbrook be one (1) Election District for the Village Election and for all future general and special Village Elections, until this resolution is modified, amended, revoked, or rescinded, that the boundaries of the aforementioned designated Village Election District is coterminous with the corporate limits of the Incorporated Village of Lynbrook, and direct the Village Clerk to cause proper notice of the foregoing resolution to be published and posted as required by law. Motion carried, all voting *oAyeo*.

October 15, 2012

LADDER TRUCK
COMMITTEE

RES.#[328-12](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson to table a request from Rescue, Hook, Ladder & Bucket Company to form a committee to prepare a set of recommended specifications for a new truck to replace the 1998 Spartan-LTI Aerial Platform Truck. Motion carried, all voting *ōAyeō*.

EXECUTIVE
SESSION

It was moved by Trustee Becker, seconded by Trustee Atkinson to adjourn the meeting to open an executive session to discuss attorney client matters. Motion carried, all voting *ōAyeō*. It was moved by Trustee Atkinson, seconded by Trustee Becker to open an executive session to discuss attorney client matters. Motion carried, all voting *ōAyeō*. After a lengthy discussion, 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 Becker, seconded by Trustee Atkinson to reopen the regular meeting. Motion carried, all voting *ōAyeō*.

CANVASSING 9
POLICE
OFFICERS

RES.#[329-12](#)

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the canvassing of nine (9) replacement Police Officers from the Civil Service list. Motion carried, all voting *ōAyeō*.

Mayor Hendrick invited all those present for a continuation of the meeting in the court room.

MINUTES-10/112

RES.#[330-12](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson to accept the Minutes of October 1, 2012 as submitted and place on file. Motion carried, all voting *ōAyeō*.

CHAMBER OF
COMMERCE
REPORT

Vice President of the Chamber of Commerce Denise Rogers gave a report on Chamber of Commerce activities.

CITATION-LYN
GIFT SHOP 80TH
ANNIVERSARY

Mayor Hendrick and Town of Hempstead Councilman Anthony Santino presented a Citation to Lyn Gift Shop on the celebration of their 80th Anniversary in business and offered congratulations and best wishes to Lillian and Bill Gaylor. Village Historian Art Mattson discussed the history of Lyns Gift Shop, formally located at 13 Hempstead Avenue.

DEPARTMENT
REPORTS-
AUGUST 2012

RES.#[331-12](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson to accept the following Department Reports for the month of August 2012: Department of Public Works, Police Department, Library, Village Justice Court and Recreation. Motion carried, all voting *ōAyeō*.

HALLOWEEN
HAVOC -10/28/12

RES.#[332-12](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to grant the request from the Recreation Department to hold the Annual Halloween Havoc Parade on St. James Place and Atlantic Avenue on Sunday, October 28, 2012 from 12:00 PM to 3:00 PM, with a rain date on Monday, October 29, 2012 from 3:00 PM to 6:00 PM at Greis Park. Motion carried, all voting *ōAyeō*.

October 15, 2012

BILLS
RES.#[333-12](#)
It was moved by Trustee Atkinson, seconded by Trustee Becker that Bills listed on Abstract of Audited Voucher #6, General Fund - \$345,607.53, Trust & Agency - \$424.00, Capital Fund - \$160,348.36, Electronic Transfer - \$19,212.58, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting *ōAyeō*.

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

CSEA PD DISPATCHERS LABOR AGREEMENT
A discussion ensued concerning the status of the expired labor agreement with the CSEA Police Department Dispatchers and Neighborhood Aides, and the PBA.

EXECUTIVE SESSION
It was moved by Trustee Becker, seconded by Trustee Atkinson to adjourn the meeting to open an executive session to discuss attorney client matters. Motion carried, all voting *ōAyeō*. It was moved by Trustee Atkinson, seconded by Trustee Becker to open an executive session to discuss attorney client matters. Motion carried, all voting *ōAyeō*. After a lengthy discussion, 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 Becker, seconded by Trustee Atkinson to reopen the regular meeting. Motion carried, all voting *ōAyeō*.

CSEA/PD DISPATCHERS LABOR AGREEMENT
RES.#[334-12](#)
It was moved by Trustee Becker, seconded by Trustee Hawxhurst to authorize the Village Administrator to instruct Village Labor Attorney Ken Grey to settle the CSEA/PD Agreement to provide cost of living adjustments as follows: 2009/2010 *ō* 0%; 2010/2011 *ō* 2%; 2011/2012 *ō* 2% and 2012/2013 *ō* 2%. Motion carried, all voting *ōAyeō*.

PBA AGREEMENT
RES.#[335-12](#)
It was moved by Trustee Beach, seconded by Trustee Becker to invite Lynbrook PBA President William Diebold to the next meeting on November 5, 2012. Motion carried, all voting *ōAyeō*.

ADJOURNMENT
It was moved by Trustee Becker, seconded by Trustee Atkinson to adjourn the meeting at 9:15 PM. Motion carried, all voting *ōAyeō*.