

April 14, 2014

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 14, 2014 at 6:00 P.M. in the Village Hall.

Present: Mayor William Hendrick  
Trustee Alan Beach  
Trustee Hilary Becker  
Trustee Michael Hawxhurst  
Trustee Thomas Atkinson  
Village Administrator John Giordano  
Village Attorney Peter Ledwith

F.D. RENT  
COMMITTEE  
BUDGET

**RES.#[125-14](#)**

The Board continued review the 2014/2015 Tentative Budget. Representatives of the Fire Department Rent Committee were present to discuss their increase in costs of maintaining the six Fire Houses. After a lengthy discussion, it was moved by Trustee Atkinson, seconded by Trustee Beach to increase the rent payments for 2014/2015 by 1%. Motion carried, all voting "Aye".

F.D. BUDGET

**RES.#[126-14](#)**

Representatives of the Fire Department were present to discuss their 2014/2015 Tentative Budget requests. After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to continue review of the Tentative Budget at this evenings budget hearing. Motion carried, all others voting "Aye".

PER SEMPRE  
LODGE-  
SHOWTIQUES  
FAIR

**RES.#[127-14](#)**

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to the Per Sempre Lodge to hold a vendor Fair on July 12 and July 13, 2014 in Parking Field #12, and to waive any necessary permit fees as requested. Motion carried, all voting "Aye".

VINEYARD  
CHURCH-  
DENTON  
AVENUE  
PARKING

**RES.#[128-14](#)**

It was moved by Trustee Beach, seconded by Trustee Atkinson to table a request from Vineyard Church to alter the parking restrictions in front of their Church on Denton Avenue to the April 21, 2014 meeting. Motion carried, all voting "Aye".

CHAMBER OF  
COMMERCE  
STREET FAIR  
6-29-14

**RES.#[129-14](#)**

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to the Chamber of Commerce to hold their Street Fair on Sunday, June 29, 2014 from 8AM to 5PM, to close Atlantic Avenue, between Merrick and Sunrise Highway, and to waive any necessary permit fees. Motion carried, all voting "Aye".

TAP GRANT

**RES.#[130-14](#)**

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Village to file an application for a Transportation Alternatives Program (TAP) Grant from New York State in the amount of \$575,000 for the installation of Ornamental Street name, and Stop Signs. Motion carried, all voting "Aye".

MERRICK ROAD  
STREETSCAPE

**RES.#[131-14](#)**

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize Robustello to utilize Belgard brick for applicable areas between the sidewalk & curb on the north and south side of Merrick Road in relation to the Villages Merrick Road Streetscape Project, financed by the Nassau County Community Development Block Grant Program. Motion carried, all voting "Aye".

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

April 14, 2014

P.H.-2014/2015  
TENTATIVE  
BUDGET

**RES.#[132-14](#)**

The Mayor opened a Public Hearing to consider the adoption of the 2014/2015 Tentative Budget with the Pledge of Allegiance to the Flag. The Board continued review of the 2014/2015 Tentative Budget, and proposed capital items. Budget Officer John Giordano summarized significant Reserve and Expense changes over the 2013/2014 Budget and suggested changes to Expense and Revenues. After further review of expense summaries, the Mayor asked for comments. After no further comments, it was moved by Trustee Atkinson, seconded by Trustee Beach to continue the hearing at the April 21, 2014 meeting. Motion carried, all voting “Aye”.

UPDATED LEGAL  
NOTICE-  
CONTINUATION-  
BUDGET-4/21/14

**RES.#[133-14](#)**

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Village Administrator to clarify and republish an updated Notice of Public Hearing advertising the continuation of the Budget Hearing on April 21, 2014 in both official Village Newspapers. Motion carried, all voting “Aye”.

LIBRARY WEEK

The Mayor announced that April 13 – 19, 2014 has been designated as “Library Week”.

The Mayor invited all those present for a continuation of the meeting in the conference room.

BUILDING  
DEPARTMENT  
STAFFING

**RES.#[134-14](#)**

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Village Administrator to request Nassau County Civil Service to open the position of Clerk Typist and canvass said list. Motion carried, all voting “Aye”.

VILLAGE CREDIT  
CARD

**RES.#[135-14](#)**

It was moved by Trustee Beach, seconded by Trustee Atkinson to obtain a credit card in the name of the Mayor for Village expenses, as requested by the Library Director. Motion carried, all voting “Aye”.

FULL-TIME  
BLDG.  
INSPECTOR-  
J.DIMARTINI

**RES.#[136-14](#)**

It was moved by Trustee Beach, seconded by Trustee Atkinson to appoint part-time Building Inspector John DiMartini as full-time Building Inspector subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting “Aye”.

CHANGE ORDER-  
ISLAND PUMP

**RES.#[137-14](#)**

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve a change order with Island Pump and Tank, formerly known as Fenley & Nicole, in the amount of \$4,595. for additional wiring and replacement manhole assembly for the replacement 4,000 underground diesel fuel storage tank at the Department of Public Works facility. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting at 10:40 PM. Motion carried, all voting “Aye”.