

June 1, 2015

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, June 1, 2015 at 7:00 PM in the Village Hall.

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

RECREATION  
SEASONAL HIRES

RES.#[163-15](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson, to approve the following seasonal hires all at starting salary of \$8.75/hr:

Kimberly Cueto – Recreation Attendant  
James Albergo – Recreation Attendant  
Hanna Festa – Lifeguard  
Bridget Greene – Lifeguard  
Bridget O’Shaughnessy - Lifeguard  
Kelsey Schuermann – Lifeguard  
Brittany Woloszyn – Lifeguard

Motion carried, all voting “Aye.”

2015 INSURANCE  
RENEWALS

RES.#[164-15](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson, to approve renewing our Liability and Property insurance coverage with American Alternative Insurance Corp. for the period of 6/1/15 to 5/31/16. Motion carried, all voting “Aye.”

WORKER’S COMP.  
INSURANCE  
RENEWAL

RES.#[165-15](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to approve renewing Worker’s Compensation Insurance with the State Insurance Fund for Employees and the Volunteer Fire Department for the period of 6/1/15 to 5/31/16. Motion carried, all voting “Aye.”

SET BID DATE-  
6/25/15 @ 11AM  
DEBRIS REMOVAL  
OF METALS  
RES.#[166-15](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to set the date of June 25, 2015 at 11:00 AM to receive bids for Debris Removal of Recyclable Metals. Motion carried, all voting “Aye.”

SUMMER  
SCHEDULE  
BOARD  
MEETINGS  
RES.#[167-15](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to set the following dates at 7:00 P.M. for the summer schedule of Board Meetings:

July 20<sup>th</sup>  
August 17<sup>th</sup>  
September 14<sup>th</sup>

Motion carried, all voting “Aye.”

BOND  
RESOLUTIONS

RES.#[168-15](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson, to adopt Bond Resolutions for the following items, as discussed at the April 20, 2015 meeting:

Ladder Truck	\$1,300,000
Police Car Computers	\$ 100,000
Ornamental Street Signs	\$ 475,000
Telephone System	\$ 100,000
Severances	\$1,250,000
Safety Playground(2) Surface	\$ 300,000

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Motion carried, all voting "Aye." (Exhibit A) It was moved by Trustee Beach, seconded by Trustee Atkinson, that the Board of Trustees declare themselves as Lead Agency and that a Negative Declaration be issued for this action as it has no significant adverse impact on the environment pursuant to the New York State Environmental Quality Review Act. Motion carried, all voting "Aye."

TRANSFER OF FUNDS  
**RES.#169-15**

It was moved by Trustee Hawxhurst, seconded by Trustee Beach, to approve the attached Transfer of Funds. (Exhibit B). Motion carried, all voting "Aye."

TRUCK BODY ACQUISITION

**RES.#170-15**

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize the purchase of a truck body for the new dump truck for the Department of Public Works from low bidder TW Truck Sales in the amount of \$19,775.00, such expense financed by a \$100,000 Bond Issue. Motion carried, all voting "Aye."

LEAVE TIME PAYOUT- P.NINIVAGGI  
**RES.#171-15**

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to approve the leave time payout for retired Department of Public Works employee Peter Ninivaggi. Motion carried, all voting "Aye."

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Becker, to adjourn the meeting to open an Executive Session to discuss Contract negotiations and attorney client matters with Jack Libert, Special Attorney. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Becker, to open an Executive Session to discuss Contract negotiation and attorney client matters with Jack Libert, Special Attorney. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Becker, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Becker to open the regular meeting. Motion carried, all voting "Aye."

FIRE HOUSE EXPO DISPLAY HOSE COMPANY #1 PUMPER  
**RES.#172-15**

It was moved by Trustee Becker, seconded by Trustee Reardon, to allow Spartan Emergency Response Vehicles to display the recently purchased pumper truck 424 assigned to Hose Company #1 at the Fire House Expo in Baltimore, July 15-July 18, 2015, subject to negotiations by the Mayor. Motion carried, all voting "Aye."

EXTENSION- BROWNING HOTEL PROPERTIES- 7/1/15

**RES.#173-15**

It was moved by Trustee Becker, seconded by Trustee Beach, to extend the due diligence Investigation period as set forth in the Lease and Development Agreement with Browning Hotel Properties, LLC, to July 1, 2015, concerning their proposal to lease municipal parking field no. 8 for the construction of a Hotel. Motion carried, all voting "Aye."

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

MINUTES-5/18/15

**RES.#174-15**

It was moved by Trustee Becker, seconded by Trustee Beach to accept the Minutes of May 18, 2015 as submitted and place on file. Motion carried, all voting "Aye."

CHAMBER OF COMMERCE

Linda Stewart, President of the Chamber of Commerce, gave an update on Chamber of Commerce activities. Jeff Greenfield, Vice President, reported that the Mayor's Golf Outing will be held on August 31, 2015.

APPT.-T. ATKINSON- ACTING VILLAGE JUSTICE

Mayor Hendrick appointed Trustee Thomas Atkinson as Acting Village Justice to fill the unexpired term of William Gaylor III, who had to resign due to his recent nomination as a candidate for Nassau County Legislature.

Village Attorney Peter Ledwith administered the Oath of Office to Acting June 1, 2015

Justice Atkinson.

PRESENTATION-  
C.WILLIAM  
GAYLOR III

Mayor Hendrick presented a plaque to Judge C. William Gaylor III in recognition of his continuous and exemplary commitment to the residents of the Village of Lynbrook serving as Acting Village Justice since 2009.

PRESENTATION-  
THOMAS  
ATKINSON

Mayor Hendrick presented a plaque to Trustee Thomas Atkinson, in recognition of his continuous and exemplary commitment to the residents of the Village of Lynbrook during his years as Village Trustee since 2011.

BILLS

**RES.#175-15**

It was moved by Trustee Atkinson, seconded by Trustee Becker, to approve Bills listed on Abstract of Audited Voucher #1, General Fund – \$225,230.55; Trust & Agency - \$24.74; Electronic Transfer - \$306,225.03, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye.”

APPT-ANN MARIE  
REARDON-  
TRUSTEE

Mayor Hendrick appointed Ann Marie Reardon as Trustee, to fill the unexpired term of Thomas Atkinson and administered the Oath of Office. Trustee Reardon thanked the Mayor for her appointment and pledged to dedicate herself to her new role as a Village Trustee.

DEPARTMENT  
REPORTS-APRIL  
2015

It was moved by Trustee Beach, seconded by Trustee Reardon, to accept the following Department Reports for the month of April 2015 and place on file: Police Dept., Recreation Dept., Department of Public Works, Village Justice Court, Fire Department, Building Department and Library. Motion carried, all voting “Aye.”

CHAMBER OF  
COMMERCE  
PROM NIGHT-  
6/24/15

**RES.#176-15**

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission to the Chamber of Commerce to host Prom Night on Atlantic Avenue for Lynbrook High School on Wednesday, June 24, 2015 from 5:00 PM to 6:30 PM, and to close Atlantic Avenue between Stauderman and Merrick Road. Motion carried, all voting “Aye.”

F.D. FIRE HOUSE  
EXPO-7/14-7/19/15

**RES.#177-15**

It was moved by Trustee Beach, seconded by Trustee Becker, to grant permission to Assistant Chiefs John Chavatte, Carl Lengel, William Abrams and Chief McDermott to attend the Fire House Expo Convention in Baltimore Maryland from July 14 – July 19, 2015 and to use vehicle 42-12. Motion carried, all voting “Aye.”

F.D. COMMUNITY  
CONCERT-NC  
FIRE FIGHTERS  
OPERATION  
WOUNDED  
WARRIOR

**RES.#178-15**

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to grant permission for the Fire Department to host a “Community Concert” Fund Raiser event for the Nassau County Fire Fighters Operation Wounded Warrior at the Earle Avenue Firehouse on Saturday, September 19, 2015 from 4:00 PM until 11:00 PM, and to close Earle Avenue between Merrick Road and St. James Place. Motion carried, all voting “Aye.”

REQUEST-USE OF  
F.D. BUS-GOLF  
OUTING

**RES.#179-15**

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission for the members of Vulcan Chemical & Hose Company No. 2 to use the Department bus, Unit 420B, to transport their members and guests to the Bergen Point Golf Club located in West Babylon, NY on September 14, 2015. Motion carried, all voting “Aye.”

CITATION-S.  
MOELIS-WORLD  
TITLE FENCING  
CHAMPIONSHIP

Mayor Hendrick presented a Citation to Sam Moelis on winning the World Title at the International Fencing Federation’s Cade and Juner World Championship.

POLLING PLACE  
CONTRACT-N.C.  
BOARD OF  
ELECTIONS  
**RES.#180-15**

It was moved by Trustee Beach, seconded by Trustee Becker, to sign a contract with Nassau County Board of Elections for the use of Village Hall as a polling place on September 10, 2015 and November 3, 2015. Motion

carried, Trustee Hawxhurst “Nay”, all others voting “Aye.”

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BILLS

RES.#181-152

It was moved by Trustee Reardon, seconded by Trustee Becker, to ratify tonight’s earlier approval of the Bills listed on Abstract of Audited Voucher #1, General Fund – \$225,230.55; Trust & Agency - \$24.74; Electronic Transfer - \$306,225.03, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye.”

ADJOURNMENT

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the meeting at 9:20 PM. Motion carried, all voting “Aye.”