

June 15, 2015

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, June 15, 2015 at 7:00 P.M. in the Village Hall.

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

FIREFIGHTER'S
WORKER'S
COMPENSATION
RESOLUTION

RES.#[182-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to extend certain workers compensation coverage to firefighters pursuant to General Municipal Law 209(1)-b whenever a volunteer firefighter of the Village of Lynbrook Volunteer Fire Department provides services under General Municipal Law 209(1)-b when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under the Volunteer Firefighters' Benefit Law insurance coverage provided to the Village of Lynbrook Volunteer Fire Department for the provision of such services; and, upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall report to such officer and offer his/her services to assist such fire company or fire department, and if such offer of assistance is not accepted, then the volunteer firefighter of the Village of Lynbrook Volunteer Fire Department must immediately cease providing any additional service at the scene of the emergency. Motion carried, all voting "Aye."

ALL SERVICE
ALARMS
CONTRACT

RES.#[183-15](#)

It was moved by Trustee Reardon, seconded by Trustee Beach, to authorize the Mayor to sign the renewal of the Fire Department Alarm Maintenance Contract with All Service Controls for the period June 1, 2015 to May 31, 2016. Motion carried, all voting "Aye".

PUBLIC
HEARING-
SIDEWALK
VIOLATIONS

RES.#[184-15](#)

It was moved by Trustee Beach, 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. Mayor Hendrick asked if anyone wished to comment. After no further comments heard, it was moved by Trustee Beach, 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 "Aye." (See Exhibit A)

PERFORMANCE
BOND/SECURITY

RES.#[185-15](#)

It was moved by Trustee Reardon, seconded by Trustee Beach, to authorize the substitution of a cash deposit in lieu of a Performance Bond on bid contracts, in an amount to be determined as needed by the Board, and to furthermore authorize said option to Castle Industries in the amount of \$5,000 in regard to their Bid Contract for Sidewalk Repairs. Motion carried, all voting "Aye."

SURPLUS-
FLOODLIGHT
TRUCK TO DPW
RES.#[186-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to transfer the 1980 Ford Fire Department Floodlight Generator truck to the Department of Public Works. Motion carried, all voting "Aye."

June 15, 2015

EXECUTIVE
SESSION

RES.#187-15

It was moved by Trustee Beach, seconded by Trustee Becker, to adjourn the meeting to open an Executive Session to discuss a complaint filed with the Workplace Violence Protection Committee by a Police Officer. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Becker, to open an Executive Session to discuss a complaint filed with the Workplace Violence Protection Committee by a Police Officer. 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."

DISMISS
COMPLAINT BY
P.O.

RES.#188-15

It was moved by Trustee Beach, seconded by Trustee Reardon, to adopt the recommendation of the Workplace Violence Protection Committee to dismiss a complaint filed by a Police Officer and authorize the Village Administrator to serve the decision. Motion carried, all voting "Aye."

AMEND GRANT
DOCUMENTS-
NYS DASNY
GRANT

RES.#189-18

It was moved by Trustee Beach, seconded by Trustee Reardon, to amend Resolution #62-14 to authorize the Mayor to sign all Grant documents with amounts as amended subject to actual bid results for the following items under the \$200,000. NYS DASNY Grant #6500 as follows:

Park Restroom
Spray Park Surface
Senior Bus

and, to delete the items for Tally-Ho and Vulcan Firehouses, as these items are to be funded independently.

Motion carried, all voting "Aye."

RESCHEDULE-
7/20/15 BD.MTG.-
6:30 PM

RES.#190-15

It was moved by Trustee Reardon, seconded by Trustee Beach, to reschedule the July 20, 2015 Board Meeting to begin at 6:30 PM. Motion carried, all voting "Aye."

JR. F.D. CAR
WASH FUND
RASIER-7/12/15

RES.#191-15

It was moved by Trustee Reardon, seconded by Trustee Beach, to grant permission for the Junior Fire Department to hold a car wash fund raising event on Saturday, July 12, 2015 in parking field #8 between 9AM and 1PM. Motion carried, all voting "Aye."

HIRE-
C.BERGHORN -
LIFEGUARD&
J.O'CONNOR-
REC.ATTEDANT
RES.#192-15

It was moved by Trustee Beach, seconded by Trustee Reardon, to hire Carolyn Berghorn as a Lifeguard and James O'Connor as a Recreation Attendant seasonal at a rate of \$8.75 per hour. Motion carried, all voting "Aye."

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

MINUTES-6/1/15

RES.#193-15

It was moved by Trustee Reardon, seconded by Trustee Beach, to accept the Minutes of June 1, 2015 as submitted and place on file. Motion carried, all voting "Aye."

CHAMBER OF
COMMERCE
REPORT

Linda Stevenson, President of the Chamber of Commerce, gave an update on Chamber of Commerce activities.

AWARD-
LYNBROOK
TITANS GIRLS
SELF DEFENSE
TEAM

Mayor Hendrick presented Award Certificates to the Lynbrook Titans' Girls Self Defense Team.

June 15, 2015

CITATION –
LIFEGUARD-
CONOR DORNEY

Mayor Hendrick and Town Councilman Anthony Santino presented Citations to Conor Dorney, Lifeguard for his skillful and quick response on Sunday, June 7, 2015 at the Village Pool, which averted a loss of life.

BEAUTIFICATION
AWARDS

Mayor Hendrick presented Beautification Awards to: Richard Monticciolo – 84 Surrey Commons – Southwest Quadrant; The Mercurio Family – 60 Stuart Street – Northwest Quadrant; The Polnacek Family – 27 Oak Street – Northeast Quadrant; Dennis & Elaina McCavera – 84 Lenox Avenue – Southwest; Zwanger Persiri Radiology – 443 Sunrise Highway – Commercial.

2015 MAN &
WOMAN OF THE
YEAR

Mayor Hendrick presented the 2015 Man of the Year Award to Vincent Colonna and Woman of the Year Awards to Sister Mary Dowden, Sister Mary Grace Monroe, and Sister Barbara Faber of Our Lady of Peace School.

BILLS

RES.#[194-15](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #2, General Fund - \$431,695.08; Trust & Agency - \$34,800.00 and Electronic Transfer - \$20,330.14, 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 Beach, seconded by Trustee Becker, to adjourn the meeting at 9:02 PM. Motion carried, all voting “Aye.”