

February 1, 2016

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, February 1, 2016 at 7:00 P.M.

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

FIRE HEADQUARTERS  
RENOVATIONS

**RES.#30-16**

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize the Department of Public Works to improve the attic at Fire Headquarters for storage at a cost not to exceed \$7,500.00, such costs financed by a 2009 Bond Issue. Motion carried, all voting "Aye."

BOND FUNDS  
TRANSFER

**RES.#31-16**

It was moved by Trustee Reardon, seconded by Trustee Becker, to close out the following Capital Fund projects and transfer the unexpended amounts to the Debt Reserve Fund:

<u>Item</u>	<u>Bond</u>	<u>Unexpended</u>
FD Car	\$ 58,000.00	\$ 3,309.62
PF#8	264,000.00	121,218.00
Street Sweeper	200,000.00	25,750.00
FD Computers	37,000.00	14,387.14
Dump Truck	100,000.00	5,225.00
6 PD Cars	156,000.00	2,277.00
3 PD Cars	120,000.00	2,923.00
DPW Pickup	35,000.00	1,358.00
Pumper Truck	600,000.00	970.00

Motion carried, all voting "Aye."

DISC.-BODY WORKS  
COLLISION-TABELD

**RES.#32-16**

It was moved by Trustee Hawxhurst, seconded by Trustee Beach, to table approval of an application for a Tow License from Broadway Towing. Motion carried, all voting "Aye."

AUTHORIZATION-  
FINANCE TRAINING  
CONFERENCE- N. DESAI

**RES.#33-16**

It was moved by Trustee Reardon, seconded by Trustee Becker, to grant permission for Deputy Clerk Treasurer Nancy Desai to attend the NYS GFOA 2016 Annual Finance Training School, on April 6 – 8, 2016 at the Albany Marriott Hotel. Motion carried, all voting "Aye."

POOL MEMBERSHIP  
FEES

**RES.#34-16**

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjust pool fees for the 2016 Season (See Exhibit A). Motion carried, all voting "Aye."

INCREASE-RVC  
RESIDENTS POOL RATES

**RES.#35-16**

It was moved by Trustee Becker, seconded by Trustee Reardon, to increase the rate of Rockville Center residents to \$780. per session. Motion carried, Trustee Beach voting "Nay", all others voting "Aye."

2016 RECREATION  
SEASONALS

**RES.#36-16**

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the hiring of attached list of Recreation Attendant and Lifeguard Seasonals for 2016 and stated hourly wages. Motion carried, Trustee Hawxhurst abstained, all others voting "Aye." (Exhibit B)

HIRE-S.DEMPSEY—REC.  
ATTENDANT

**RES.#37-16**

It was moved by Trustee Beach, seconded by Trustee Becker, to hire Sheila Dempsey as a Recreation Attendant for the pool at a rate of \$17.00/hr. Motion carried, all voting "Aye."

HIRE-P.OBANHEIN-  
REC. ATTENDANT

**RES.#38-16**

It was moved by Trustee Becker, seconded by Trustee Reardon, to hire Patricia Obanhein as a Recreation Attendant for the pool at a rate of \$15.00/hr. effective June 1, 2016. Motion carried, all voting "Aye."

HIRE-Y.MORALES-  
REC.ATTENDANT

**RES.#39-16**

It was moved by Trustee Beach, seconded by Trustee Becker, to hire Yesenia Morales as a Recreation Attendant at \$9.00/hr. effective June 1, 2016. Motion carried, all voting "Aye."

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EXECUTIVE SESSION

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to adjourn the Regular Meeting to open an Executive Session to review applications for the position of Full-Time Cashier. Motion carried, all voting "Aye." It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to open an Executive Session to review applications for the position of Full-Time Cashier. Motion carried, all voting "Aye." After a brief discussion, it was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to reopen the Regular Meeting. Motion carried, all voting "Aye."

HIRE-K.RIVERA-FT  
CASHIER  
**RES.#40-16**

It was moved by Trustee Beach, seconded by Trustee Reardon, to hire Part-time Cashier Kristie Rivera as a Full-Time Cashier for the Justice Court at a rate of \$40,278. per year, subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting "Aye."

SOLICIT PT CASHIER  
LIST  
**RES.#41-16**

It was moved by Trustee Becker, seconded by Trustee Reardon, to canvass the Cashier Part-time Civil Service list. Motion carried, all voting "Aye."

PAYOUT-P.O. BAGINSKI  
**RES.#42-16**

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize severance pay of unused leave time for retired P.O. Patrick Baginski pursuant to the terms of the PBA Agreement. Motion carried, all voting "Aye."

PAYOUT-M.HANSEN  
**RES.#43-16**

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize severance pay of unused leave time for retired School Crossing Guard Mari Hansen. Motion carried, all voting "Aye."

The Mayor invited all those present to the Court Room for a continuation of the meeting.

MINUTES-1/11/16  
**RES.#44-16**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to accept the Minutes of January 11, 2016 as submitted and place on file. Motion carried, all voting "Aye."

CHAMBER OF  
COMMERCE REPORT

President of the Chamber of Commerce, Linda Stevenson, reported on Chamber of Commerce activities.

COMMUNITY  
DEVELOPMENT GRANT  
APPLICATION  
**RES.#45-16**

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to set the date of March 7, 2016 at 7:00 P.M. for a Public Hearing to consider projects to be funded by the Nassau County Office of Housing & Intergovernmental Affairs Community Development Block Grant Program for their fiscal year beginning September 1, 2016. Motion carried, all voting "Aye."

SET DATE-PH.-4/4/16  
2016/2017 BUDGET  
**RES.#46-16**

It was moved by Trustee Beach, seconded by Trustee Reardon, to set the date of April 4, 2016 at 7:00 P.M. for a Public Hearing on the 2016/2017 Budget. Motion carried, all voting "Aye."

WAIVE PARKING-  
GLOBAL MINISTRIES  
FEB. 15 & 16, 2016  
**RES.#47-16**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to approve the Police Chief's recommendation to waive certain parking regulations as requested by Kingdom Ambassadors Global Ministries, at 188 Vincent Avenue, to accommodate their annual event on February 15 and 16, 2016 as follows:

- a) Sunrise Highway between Forest Avenue and Rockland Avenue;
- b) daytime and evening parking at Municipal Parking Fields #14, 17, 18 and 19 and only evening parking at Fields #15 and 16 including the parking meters and overtime parking;
- c) parking meters on both sides of Merrick Road from Remsen Avenue to Earle Avenue;
- d) all on-street and field overtime parking would be waived from Forest Avenue

to Denton Avenue between Merrick Road and Sunrise Highway;  
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e) except for “no stopping” or “no parking signs.”

Motion carried, all voting “Aye.”

BILLS

**RES.#48-16**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, that Bills listed on Abstract of Audited Voucher #12, General Fund - \$672,713.24, Trust & Agency - \$3,339.35, Capital Fund - \$81,729.40, Electronic Transfer - \$367,518.90, Community Development - \$25,091.50, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye.”

PURCHASE 2 CENTRAL  
PARKING METERS-PF#10

**RES.#49-16**

It was moved by Trustee Beach, seconded by Trustee Reardon, to purchase two (2) replacement central parking meters for parking field #12 from Devo, and authorize a transfer of \$5,000.00 from A1990.444 to A3320.205 to supplement budget funds for said purchase. Motion carried, all voting “Aye.”

GOOD & WELFARE

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

ADJOURNMENT

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