

December 6, 2010

A regular meeting of the Board of Trustees of the Incorporated Village was held on Monday, December 6, 2010 at 7:00 P.M. in the Village Hall. The Mayor opened the meeting with the Pledge of Allegiance to the Flag.

Present: Mayor Brian Curran
Trustee William Hendrick
Trustee Alan Beach
Trustee Hilary Becker
Trustee Michael Hawxhurst
Deputy Village Administrator Helen Lanza
Village Attorney Peter Ledwith

RESCHEDULE
JANUARY –
BD.MTGS.

It was moved by Trustee Beach, seconded by Trustee Hendrick to reschedule the January Board Meetings to January 10th & January 31, 2011. Motion carried, Mayor Curran abstained, all others voting “Aye”.

RES.# _____

LESTER AVE.
FIRE HYDRANT-
TABLED-1/31/11

It was moved by Trustee Hendrick, seconded by Trustee Beach to adjourn the discussion on the Lester Avenue Fire Hydrant to the January 31, 2011 Board Meeting. Motion carried, Mayor Curran abstained, all others voting “Aye”.

RES.# _____

BUS SHELTER-
BWAY
STREETSCAPE

It was moved by Trustee Hendrick, seconded by Trustee Beach to adjourn the discussion on acquiring two (1) bus shelters for Merrick Road to the January 31, 2011 Board Meeting. Motion carried, Mayor Curran abstained, all others voting “Aye”.

RES.# _____

STOP SIGN-
FOREST &
HOWARD

It was moved by Trustee Hendrick, seconded by Trustee Beach to amend 240-11, Schedule 240-11, Schedule VIII of the Village Vehicle & Traffic Code to approve the installation of a Stop Sign for north & south bound traffic on Forest Avenue at Howard Place. Motion carried, Mayor Curran abstained, all others voting “Aye”.

RES.# _____

PUBLIC
HEARING-
SIDEWALK
VIOLATIONS

It was moved by Trustee Becker, seconded by Trustee Beach 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. It was moved by Trustee Becker, seconded by Trustee Beach 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, Mayor Curran abstained, all others voting “Aye”.

RES.# _____

95 LYON PL.-
SIDEWALK
REPAIR-TABLED
12-20-10

It was moved by Trustee Becker, seconded by Trustee Hendrick to table a discussion on the sidewalk repair/reimbursement for 95 Lyon Place to the December 20, 2010 Board Meeting. Motion carried, Mayor Curran abstained, all others voting “Aye”.

RES.# _____

89 TRAFALGAR
SQUARE-CURB
DAMAGE

It was moved by Trustee Hendrick, seconded by Trustee Beach to authorize the Village to pay for curb repairs at 89 Trafalgar Square due to damage by a Village vehicle and the resident pay for the sidewalk flag repair. Motion carried, Mayor Curran abstained, all others voting “Aye”.

RES.# _____

2 SPENCER AVE-
SIDEWALK
REPAIR

It was moved by Trustee Hendrick, seconded by Trustee Beach to remove the tree at 2 Spencer Avenue and replace with a smaller tree and repair the sidewalk. Motion carried, Mayor Curran abstained, all others voting “Aye”.

RES.# _____

December 6, 2010

AJD. TO
EXEC.SESSION

It was moved by Trustee Hendrick, seconded by Trustee Beach to adjourn the regular meeting to open an executive session to discuss Recreation personnel. Motion carried, Mayor Curran abstained, all others voting "Aye". It was moved by Trustee Hendrick, seconded by Trustee Beach to close the executive session. Motion carried, Mayor Curran abstained, all others voting "Aye".

It was moved by Trustee Hendrick, seconded by Trustee Beach to open the regular session. Motion carried, Mayor Curran abstained, all others voting "Aye".

G.FITZER-
REC.ATTENDANT

RES.# _____

It was moved by Trustee Hendrick, seconded by Trustee Beach to approve part-time Recreation Attendant Ginger Fitzer as full-time for 29.5 hours and to waive all health benefits. Motion carried, Mayor Curran abstained, all others voting "Aye".

PROMOTION-
D.DILLON-
SERGEANT

It was moved by Trustee Hendrick, seconded by Trustee Beach to approve the promotion of Police Officer Daniel Dillon as Sergeant. Motion carried, Mayor Curran abstained, all others voting "Aye".

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

MINUTES -
11/15/10

RES.# _____

It was moved by Trustee Hendrick, seconded by Trustee Beach to approve the Minutes of November 15, 2010 as submitted and place on file. Motion carried, Mayor Curran abstained, all others voting "Aye".

P.H.-12/20/10-
CHAP.210-

RES.# _____

The Board reviewed a copy of the proposed local law to amend Chapter 210. It was moved by Trustee Hendrick, seconded by Trustee Beach to set the date of December 20, 2010 for a Public Hearing on Chapter 210 – Storm Sewer System. Motion carried, Mayor Curran abstained, all others voting "Aye".

P.H.-12/20/10-
CHAP.209

RES.# _____

The Board reviewed a copy of the proposed local law to amend Chapter 209. It was moved by Trustee Hendrick, seconded by Trustee Beach to set the date of December 20, 2010 for a Public Hearing on Chapter 209 – Stormwater Management and Erosion & Sediment Control. Motion carried, Mayor Curran abstained, all others voting "Aye".

L.I. PURCHASING
COUNCIL

RES.# _____

It was moved by Trustee Hendrick, seconded by Trustee Beach to approve the Resolution authorizing the Mayor to sign the Long Island Intergovernmental Relations Purchasing Council Inter-municipal Agreement. Motion carried, Mayor Curran abstained, all others voting "Aye".

PRESENTATION-
A.MATTSON

Mayor Curran announced the award from the Association of Public Historians of New York State and the New York State Museum presented to Village Historian Art Mattson.

PRESENTATION-
CHAMBER

William Gaylor, President of the Chamber of Commerce presented a check to Bill Hastings for the Wounded Warriors Association.

PRESENTATION -
LYNBROOK
H.S.FOOTBALL

Mayor Curran presented Lynbrook High School Football Coach LoCicero with a Citation for his football team being name the L.I. Class III Football Champions.

BILLS

RES.# _____

It was moved by Trustee Becker, seconded by Trustee Beach that Bills listed on Abstract of Audited Voucher #9, General Fund - \$2,086,450.60, Trust & Agency - \$8,985.31, Capital Fund - \$51,633.32, Electronic Transfer - \$224,887.09, all be paid as soon as same have been duly audited by the majority. Motion carried, Mayor Curran abstained, all others voting "Aye".

GOOD &
WELFARE

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

ADJOURNMENT

It was moved by Trustee Hendrick, seconded by Trustee Beach to adjourn the meeting. Motion carried, Mayor Curran abstained, all others voting "Aye".