

November 16, 2015

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, November 16, 2015 at 7:00 P.M in the Village Hall.

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

RESCHEDULE
DECEMBER
BOARD MEETINGS
RES.#342-15

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to reschedule the Board Meetings of Monday, December 7th & 21st, 2015, to Monday, December 14, 2015 at 7:00 P.M. Motion carried, Trustee Beach absent, all others voting "Aye."

SET DATE-P.H.-
12/14/15
CHAP.203 SIGNS-
TABLED
RES.#343-15

The Board reviewed a copy of proposed Local Law #9 of 2015 to amend the Village Code, Chapter 203, entitled "Signs", Section 203-6 Temporary Signs, to be consistent with recent Case Law pertaining to sign content. It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to table setting for a Public Hearing to consider the enactment of Local Law #9 of 2015. Motion carried, all voting "Aye."

SET DATE-P.H.-
12/14/15
CHAP.224-
TAXICABS &
OTHER
VEHICLES FOR
HIRE
RES.#344-15

The Board reviewed a copy of proposed Local Law #10 of 2015 to amend the Village Code, Chapter 224, entitled "Taxicabs and Other Vehicles for Hire", Section 224-25 to increase the \$25,000 insurance policy Property limits to \$50,000. It was moved by Trustee Beach, seconded by Trustee Reardon, to set the date of December 14, 2015 at 7:00 P.M. for a Public Hearing to consider the enactment of Local Law #9 of 2015. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, 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 NYS Environmental Quality Review Act. Motion carried, all voting "Aye."

STOP SIGN-
REMSEN &
BUCKINGHAM
RES.#345-15

It was moved by Trustee Beach, seconded by Trustee Reardon, to table Police Chief Neve's recommendation to erect a Stop Sign on Remsen Street at Buckingham Place. Motion carried, all voting "Aye."

BID - F.D. TOWER
LADDER TRUCK
RES.#346-15

Fire Chief advised that of the three (3) bids distributed to potential suppliers of a replacement Fire Department Tower Ladder Truck, only one (1) was received from Hendrickson Brothers in the amount of \$1,184,885. It was moved by Trustee Beach, seconded by Trustee Reardon, to accept the bid from Hendrickson Brothers, such cost to be financed by a Bond for the acquisition of a Spartan Ladder Truck, as recommended by the Fire Chief. Motion carried, all voting "Aye."

HVAC-COURT
OFFICE
RES.#347-15

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve a quotation from Carefree Air & Water Management for the HVAC in the new addition of the Court Office at a cost of not to exceed \$12,000. Motion carried, all voting "Aye."

BID AWARD-
TREE PLANTING
RES.#348-15

DPW Supt. Healey advised that of the seven (7) bids that were distributed for supplying and planting Fall 2015 street trees, two (2) were received as follows:

Barbato Landscape - \$45,135
ADM Landscape Corp. - \$26,492.25

It was moved by Trustee Becker, seconded by Trustee Reardon, to award the bid to ADM Landscape Corp. in an amount not to exceed \$26,942.25. Motion carried, all voting "Aye."

BOND RES.-
TWO (2) REPL.
SANITATION
TRUCKS
RES.#349-15

It was moved by Trustee Becker, seconded by Trustee Beach, to authorize the purchase of two (2) replacement sanitation trucks under the Town of North Hempstead Contract, at \$165,200 per unit. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Becker, to adopt a Bond Resolution on December 14, 2015 for \$335,000 in Bond Anticipation Notes to accommodate this purchase, to also include miscellaneous radios and equipment, and to direct Liberty Capital and Hawkins, Delafield and Wood to administer the sale. Motion carried, all voting "Aye."

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It was moved by Trustee Beach, seconded by Trustee Reardon, 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 NYS Environmental Quality Review Act. Motion carried, all voting "Aye."

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to discuss attorney client matters. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session. After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the Executive Session to discuss attorney client matters. 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."

SETTLEMENT
FUGELSANG V.
VILLAGE
RES.#[350-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to deny settlement in the matter of Fugelsang v. Village as offered by Counsel for the petitioner. Motion carried, all voting "Aye."

Mayor Hendrick adjourned the meeting for a continuation in the Court Room

MINUTES-11/2/15
RES.#[351-15](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to accept the Minutes of November 2, 2015, as submitted and placed on file. Motion carried, all voting "Aye"

CHAMBER OF
COMMERCE
REPORT

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

RATIFY
REQUEST FOR
QUOTATION-
PARK
GENERATOR
RES.#[352-15](#)

It was moved by Trustee Becker, seconded by Trustee Beach, to ratify the date for the Request for Quotation for the Installation of Generators at Greis Park to November 30, 2015. Motion carried, all voting "Aye."

STATE &
MUNICIPAL
FACILITIES
GRANT-IMPRV.
TO GREIS PARK
RES.[353-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize Mayor Hendrick to sign all State and Municipal Facilities Program Grant #6994 documents and contracts in the amount of \$100,000. for Playground Improvements at Greis Park. Motion carried, all voting "Aye."

LIAISON –
SCHOOLS

Mayor Hendrick appointed Trustee Reardon as Liaison to all Schools.

BILLS

RES.#[354-15](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #9, General Fund - \$3,134,552.09; Trust & Agency - \$19,500.00; Capital Fund - \$93,899.00; Electronic Transfer - \$4,351.56, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

GOOD &
WELFARE

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

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APPT.-L.NICCIO-
BLDG./
PLUMBING INSP.
RES.#[355-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to extend an offer of employment to Louis Nicchio as a Building/Plumbing Inspector to fill the vacancy of Michael Ryder at an annual wage of \$65,000, subject to approval by the Nassau County Civil Service Commission. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the meeting at 8:55 P.M. Motion carried, all voting "Aye."

