

March 2, 2015

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, March 2, 2015 at 7:00 PM in the Village Hall.

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

SET DATES-  
BUDGET  
MEETINGS-3/30 &  
4/13/15

**RES.#53-15**

It was moved by Trustee Becker, seconded by Trustee Atkinson, to set the dates of March 30, 2015 and April 13, 2015 at 6:00 PM for Special Board Meetings, and to conduct a Public Hearing on April 13, 2015 at 7:00 PM to consider the adoption of the 2015/2016 Budget. Motion carried, all voting "Aye."

PARKING FIELD  
#10 INCREASE-  
COMMUTER &  
EMPLOYEE  
PARKING  
**RES.#54-15**

It was moved by Trustee Becker, seconded by Trustee Beach, to remove twenty (20) meters in Municipal Parking Field #10, currently occupying the southernmost row and replace them with ten (10) commuter and ten (10) employee parking permit spaces. Motion carried, all voting "Aye."

SEVERANCE  
PAYOUT-N.BUSH

**RES.#55-15**

It was moved by Trustee Beach, seconded by Trustee Atkinson, to approve the Severance and vacation payout for retired Stenographer Nancy Bush in the amount of \$33,505.04. Motion carried, all voting "Aye."

SEVERANCE  
PAYOUT-BERTIE  
DEVANEY  
**RES.#56-15**

It was moved by Trustee Beach, seconded by Trustee Atkinson, to approve the Severance payout for retired Motor Equipment Operator Bertie Devaney in the amount of \$60,856.07. Motion carried, all voting "Aye."

F.D. LEASE  
CANNON COPY  
MACHINE

**RES.#57-15**

It was moved by Trustee Beach, seconded by Trustee Atkinson, to grant permission to the Fire Department to sign a lease with Cannon Business Solutions to be effective April 1, 2015 for a sixty month lease with the machine return at the end of the lease. Motion carried, all voting "Aye."

EXECUTIVE  
SESSION

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst, to adjourn the meeting to open an Executive Session to discuss an application of employment for the position of Substitute Clerk. Motion carried, all voting "Aye." It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst, to open an Executive Session to discuss an application of employment for the position of Substitute Clerk. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Atkinson, seconded Trustee Hawxhurst, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to reopen the regular meeting. Motion carried, all voting "Aye."

MA HUGHES-  
PART-TIME  
SUBSTITUTE

**RES.#58-15**

It was moved by Trustee Beach, seconded by Trustee Becker, to hire MaryAnn Hughes as a part-time Substitute Clerk at a rate of \$20 an hour, and to assign her to various Departments as needed during extended staff absences. Motion carried, all voting "Aye".

Mayor Hendrick invited all those in attendance for a continuation of the meeting in the Court Room, and advised all that it was Boy Scout Government Night.

PROCLAMATION  
- PAUL SCI-102<sup>ND</sup>  
BIRTHDAY

Mayor Hendrick presented a Proclamation to resident Paul Sci on his 102<sup>nd</sup> Birthday.

March 2, 2015

MINUTES-2/17/15

**RES.#59-15**

It was moved by Trustee Beach, seconded by Trustee Atkinson, to accept the Minutes of February 17, 2015 as submitted and place on file. Motion carried, all voting "Aye."

CHAMBER OF  
COMMERCE  
REPORT

Linda Stephenson, President of the Chamber of Commerce reported on Chamber of Commerce activities, including a Farmers Market to be held on Sundays from May to November 2015 in the Astoria Bank Parking Lot, 360 Merrick Road.

DEPARTMENT  
REPORTS-2/15

**RES#60-15**

It was moved by Trustee Beach, seconded by Trustee Atkinson, to accept the following Department Reports for the month of February 2015: Fire Department; Police Department; DPW; Recreation; Village Justice Court; Building Department and Library. Motion carried, all voting "Aye."

CITATION-  
N.BUSH-  
RETIREMENT

Mayor Hendrick presented a Citation to Nancy Bush on the occasion of her retirement after 22 years of dedicated and loyal service to the Village of Lynbrook.

CITATION-  
B.DEVANEY  
RETIREMENT

Mayor Hendrick presented a Citation to Bertie Devaney on the occasion of his retirement after 42 years of dedicated and loyal service to the Village of Lynbrook.

CHAMBER OF  
COMMERCE  
ANNUAL CRAFT  
FAIR-5/31/15

**RES.#61-15**

It was moved by Trustee Beach, seconded by Trustee Atkinson, to grant permission to the Chamber of Commerce to hold their Annual Craft Fair on Atlantic Avenue on Sunday, May 31, 2015, and to waive any necessary permit fees. Motion carried, all voting "Aye."

BILLS

**RES.#62-15**

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, that Bills listed on Abstract of Audited Voucher #13, General Fund - \$103,380.57; Trust & Agency - \$30,174.88; Capital Fund - \$2,060.49; Electronic Transfer - \$332,119.02, Community Development - \$155,000.00, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

Mayor Hendrick adjourned the meeting for a continuation in the conference room.

W.MUELLER-  
PROSECUTING  
ATTY.

**RES.#63-15**

It was moved by Trustee Beach, seconded by Trustee Atkinson, to authorize the Mayor to sign an Agreement with William Muller to serve as a Prosecuting Attorney for a term ending May 31, 2015. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Hawxhurst, seconded by Trustee Atkinson, to adjourn the meeting at 10:55 PM. Motion carried, all voting "Aye,"