

May 4, 2015

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, May 4, 2015 at 7:00 P.M. in the Village Hall.

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

SUNRISE/HORTON
WELCOME SIGN-
TABLED

RES.#[125-15](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to table discussion to determine the design of the replacement Sunrise/Horton "Welcome" sign to the May 18, 2015 Board Meeting. Motion carried, all voting "Aye."

2015 ROAD
IMPROVEMENTS-
TABLED

RES.#[126-15](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson, to table discussion on the 2015 Road Improvements list. Motion carried, all voting "Aye."

DEMOLITION
PERMIT-11
CENTRE ST
GARAGE

RES.#[127-15](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson, to grant permission to issue a permit to demolish an existing one car garage and to construct a new one car garage in its place at 11 Centre Street. Motion carried, all voting "Aye."

P.H.-CHAP.203-
SIGNS

RES.#[128-15](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson, to open a Public Hearing to consider the amendment of the Village Code Chapter 203, entitled "Signs", to modify Section 203-7A(1) to limit the height of a pole sign to twenty (20) feet or the height of the building which it serves, whichever is less. The Mayor read the proposed Local Law and asked for comments. After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson, to close the Public Hearing. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Atkinson, to enact Local Law #7 of 2015. Motion carried, Trustee Beach and Hawxhurst voting "Nay", all others voting "Aye".

PUBLIC
HEARING-
SIDEWALK
VIOLATIONS

RES.#[129-15](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson, 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 Atkinson, 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)

BID AWARD-
DISPOSAL OF
RECYCLABLES

RES.#[130-15](#)

Village Administrator John Giordano advised that of the four (4) bids sent out for Disposable of Recyclables, the following three (3) were received:

	<u>Per Ton:</u>		
	<u>Cardboard Paper</u>	<u>Glass Plastic</u>	<u>Cardboard,Paper Glass, Plastic</u>
Winter Bros.	No Bid	\$72.80	\$15.00
Metrop.Recycling	\$25.00(to Village)	\$65.00	No Bid
Omni Recycling	\$23.75(to Village)	\$28.25	\$ 8.50

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It was moved by Trustee Beach, seconded by Trustee Atkinson, to award the bid for Disposal of Recyclables to Omni Recycling of Westbury for the Single Stream – paper, cardboard, plastic and glass disposal for \$6.25 per ton plus host fee of \$2.25 per ton for a total payment of \$8.50 per ton which would total \$13,000 per year based on current estimated tonnage. Motion carried, all voting “Aye.”

INCREASE
TOWING
FRANCHISE FEE
2015 & 2016

RES.#[131-15](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to limit the number of Tow Car Franchises from five (5) to four (4), increase the annual fee for 2015 to \$12,500 and for 2016 to \$15,000 per Franchise, amend the Franchise Agreement to provide for the imposition of a \$250.00 Franchise penalty for the first offense of a violation of any of the Village Zoning or Property Maintenance Codes; \$500.00 for a second offense and revocation for a third offense; and requirement that Village Real Estate Taxes of a Franchisee must not be delinquent. Motion carried, Trustee Beach voting “Nay”, all others voting “Aye.”

INCREASE TOW
FEES

RES.#[132-15](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to approve the new increase of maximum tow fees as follows:

Accident Tow	\$200.00
Impound Tow	\$300.00
Disabled Tow	\$100.00
<u>Additional</u>	
Flatbed Tow	\$200.00
Vehicle over 6,800 lbs.	\$300.00
Vehicle over 12,000 lbs.	\$600.00
Upright vehicle onto roadway	\$125.00
Move vehicle onto roadway	\$100.00
Two tow trucks required to	
Extricate vehicle	\$100.00
Storage Fee(outdoor)	\$ 35.00 per day,first seven days
	\$ 35.00 per day thereafter
	\$100.00 vehicle over 6,800 lbs.
Impound Administrative Fee	
Payable to the Village of Lynbrook	\$100.00

Impounded vehicle, no keys, parked between 2 cars - \$100.00.

Motion carried, all voting “Aye.”

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson, to adjourn the meeting to open an Executive Session to review resumes for the position of Building Inspector. Motion carried, all voting “Aye.” It was moved by Trustee Beach, seconded by Trustee Atkinson, to open an Executive Session, to review resumes for the position of Building Inspector. Motion carried, all voting “Aye.” After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson, to adjourn the Executive Session. Motion carried, all voting “Aye.” It was moved by Trustee Beach, seconded by Trustee Atkinson, to open the regular meeting. Motion carried, all voting “Aye.”

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SEVERANCE PAY-
E.KAST

RES.#[133-15](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to authorize severance pay to Elizabeth Kast, former Neighborhood Aide. Motion carried, all voting "Aye."

NEIGHBORHOOD
AIDES-STARTING
SALARY

RES.#[134-15](#)

It was moved by Trustee Atkinson, seconded by Trustee Becker to amend the starting salary for the part-time Neighborhood Aides to \$14.00 per hour. Motion carried, all voting "Aye."

HIRE DEVERKA &
BARTILUCCI-
ASPHALT
SAMPLE

RES.#[135-15](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson, to engage Diverka & Bartilucci to review asphalt core sample test results from Sherman Street in relation to the recent repaving by Allen Industries. Motion carried, all voting "Aye."

HIRE-D. HACKER-
ACCOUNT
CLERK-JUSTICE
COURT

RES.#[1361-15](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson, to offer employment to Daniel Hacker as an Account Clerk in the Justice Court to fill Joni Steiners' vacancy at an annual salary of \$40,278. effective June 1, 2015, subject to Mr. Hacker's acceptance, approval by the Nassau County Civil Service Commission and final interview by the Village Board at the May 18, 2015 Meeting. Trustee Hawxhurst and Trustee Beach voting "Nay". Motion carried, all others voting "Aye."

SALARY
INCREASE-
J.DUBON

RES.#[137-15](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to amend the salary of the Clerk to the Village Justice, Jacqueline DuBon to read \$70,000. effective immediately and for 2015/2016. Motion carried, all voting "Aye."

BRANDON PITEO-
LABOR-DPW

RES.#[138-15](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson, to hire Brandon Piteo as a Laborer in the Department of Public Works pursuant to the terms of the CSEA Agreement. Motion carried, all voting "Aye."

SEASONAL REC.
ATTENDANTS

RES.#[139-15](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to hire Jason Goldberg and Blessy Abraham as a Seasonal Recreation Attendant for 2015 for Greis Park 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-4/6, 4/13
& 4/20/15

RES.#[140-15](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson, to accept the Minutes of April 6, April 13 and April 20, 2015 as submitted and place on file. Motion carried, all voting "Aye."

CHAMBER OF
COMMERCE
REPORT

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

DEPARTMENT
REPORTS-3/15

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

PROC-FOOD
ALLERGY
AWARENESS
WEEK

Mayor Hendrick proclaimed the week of May 10 – 16, 2015 as Food Allergy Awareness Week.

F.D. ATTEND FIRE
EXPO

RES.#[141-15](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson, to grant permission to members of Tally-Ho Company to attend the Lancaster County Firemen's Association Annual Fire Expo on Saturday, May 16th, and to take unit 426-1 Fire Police Van. Motion carried, all voting "Aye."

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F.D. PARADE-
BREWSTER

RES.#142-15

It was moved by Trustee Beach, seconded by Trustee Atkinson, to grant permission to the Fire Dept. to attend a parade in Brewster, New York on July 22, 2015 and to take units 422, 426-1 and 429-2. Motion carried, all voting "Aye."

SET BID DATE-
SENIOR
BUS,PREFAB
RESTROM, SPRAY
PARK SURFACE &
POLICE CAR
COMPUTERS

RES.#143-15

It was moved by Trustee Beach, seconded by Trustee Atkinson, to set the date of June 25, 2015 to receive bids for the following: Senior Bus, Prefab Restroom, Spray Park Surface, and Police Car Computers. Motion carried, all voting "Aye."

BILLS

RES.#144-15

It was moved by Trustee Becker, seconded by Trustee Atkinson, that Bills listed on Abstract of Audited Voucher #17, General Fund - \$143,350.56; Trust & Agency - \$14,389.48 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 Atkinson, to adjourn the meeting at 9:50 PM. Motion carried, all voting "Aye."