

September 15, 2015

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Tuesday, September 15, 2015 at 7:00 P.M. in the Village Hall.

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

Absent: Trustee Hilary Becker

- MINUTES-8/17/15
RES.#[258-15](#)
It was moved by Trustee Beach, seconded by Trustee Reardon, to accept the Minutes of August 17, 2015 as submitted and place on file. Motion carried, all voting "Aye."
- LOSAP REFERENDUM
RES.#[259-15](#)
Vince Mormale of Hometown Insurance discussed the year end LOSAP report and the additional costs to consider the proposition to increase the LOSAP Benefit from 30 to 40 years. It was moved by Trustee Reardon, seconded by Trustee Beach, to table setting the date to conduct a referendum until additional information is provided by the actuary. Motion carried, all voting "Aye."
- BID-TOWER LADDER TRUCK
RES.#[260-15](#)
It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to set the date of November 5, 2015 at 11:00AM to received bids for a replacement Fire Department Tower Ladder Truck. Motion carried, all voting "Aye."
- UPGRADE – VILLAGE TELEPHONE SYSTEM
RES.#[261-15](#)
It was moved by Trustee Beach, seconded by Trustee Reardon, to approve a Contract with DJJ Technologies and MassCom under the NYS Contract to replace the Village's carrier and telephone system, such costs to be financed by \$100,000 in Bond Proceeds and the "Reserve for Capital Fund Projects" fund in the amount of not to exceed \$20,000, if not funded by any available grants. Motion carried, all voting "Aye."
- UPDATING-PANIC ALARM SYSTEM
RES.#[262-15](#)
It was moved by Trustee Beach, seconded by Trustee Reardon, to approve a Contract with Sensible Security Systems, Inc. to upgrade the Village Hall panic alarm system. Motion carried, all voting "Aye."
- CONVERSION OF SANITATION TRUCK
RES.#[263-15](#)
It was moved by Trustee Beach, seconded by Trustee Reardon, to approve a transfer of funds in the amount of \$21,000 from A1990.444 to A8160.202, for the purchase and installation of a used 2003 high compaction sanitation body, for the purpose of converting the 2000 International Split Hopper Recycling Truck to a standard single hopper sanitation truck. 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 applications for positions of Mechanic Supervisor and Laborer. Motion carried, all voting "Aye."
It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session to discuss applications for positions of Mechanic Supervisor and Laborer. After a brief discussion, it was moved by Trustee Beach, seconded by 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."
- PROMOTION-M.NUZZI-AUTOMOTIVE SUPERVISOR
RES.#[264-15](#)
It was moved by Trustee Beach, seconded by Trustee Hawxhurst to promote DPW Mechanic Mike Nuzzi to Automotive Supervisor pursuant to the terms of the CSEA-DPW Agreement. Motion carried, all voting "Aye."
- SEASONAL LABORER-I.REID-LABORER
RES.#[265-15](#)
It was moved by Trustee Beach, seconded by Trustee Reardon, to hire Seasonal Laborer, Ian Reid as a Laborer pursuant to the terms of the CSEA-DPW Agreement. Motion carried, all voting "Aye."

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RESOLUTION-
CHAP.14,SECTION 7

RES.#266-15

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to adopt a Resolution pursuant to Chapter 14, of the Village Code reporting that no members of the Board of Trustees, Architectural Review Board, or Zoning Board of Appeals has any interest in any Building Permit Application. Motion carried, all voting "Aye."

RESCIND RES.#186-15-
1980 FLOODLIGHT BACK
TO F.D.

RES.#267-15

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to rescind Resolution# 186-15 to thereby transfer jurisdiction of the 1980 Floodlight Truck back to the Fire Department as suggested by the insurance carrier to reduce premiums. Motion carried, all voting "Aye."

NEW REC. HIRES FOR
FALL PROGRAMS

RES.#268-15

It was moved by Trustee Beach, seconded by Trustee Reardon, to hire Natasha Rivera and Julia Healey, Recreation Attendants P/T at the rate of \$8.75/hr. Motion carried, all voting "Aye."

AMEND PD RULES-
ARTICLE 8

RES.#269-15

It was moved by Trustee Reardon, seconded by Trustee Beach, to amend the Police Department Rules Article 8, Rule 10, subdivision 3 as requested by the Police Chief. Motion carried, all voting "Aye."

SURPLUS VEHICLES

RES.#270-15

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to declare the following police vehicles as surplus and to sell for reasonable value:

2010 Ford Crown Vic-Vin#2FABP7BVXAX106292

2009 Ford Crown Vic-Vin#2FAHP71V39X103273

1994 Chevy Caprice-Vin#1G1BL52PORR194019

Motion carried, all voting "Aye."

TRANSFER OF FUNDS

RES.#271-15

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to approve the attached transfer of funds (Exhibit A) for 2014/2015 and 2015/2016, and temporary advance. Motion carried, all voting "Aye."

MALVERNE
EDUCATIONAL &
FITNESS 5K RUN-
10/18/15

RES.#272-15

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission to the Malverne Educational & Fitness Foundation to hold their Annual 5K Run on October 18, 2015 on certain Village streets. Motion carried, all voting "Aye."

F.D. BUS

RES.#273-15

It was moved by Trustee Hawxhurst, seconded by Trustee Beach, to grant permission for members of the Fire Department to use the Department Bus (420B) for transportation to MetLife Stadium in New Jersey on September 13, 2015. Motion carried, all voting "Aye."

CSEA-DPW USE OF
SENIOR BUS
10/3/15

RES.#274-15

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Lynbrook CSEA-DPW members to utilize the Senior Bus to travel to Astoria, Queens on October 3, 2015. Motion carried, all voting "Aye."

MALVERNE
HOMECOMING

RES.#275-15

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to close the intersection of Ocean & Lakeview Avenues from 12:15 PM to approximately 12:40 PM on September 19, 2015 to accommodate the Malverne Homecoming Parade. Motion carried, all voting "Aye."

LYNBROOK
HOMECOMING PARADE

RES.#276-15

It was moved by Trustee Hawxhurst, seconded by Trustee Beach, to close Union Avenue from Marion Street to Atlantic Avenue on October 10, 2015 for the Lynbrook Homecoming Parade. Motion carried, all voting "Aye."

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EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to adjourn the regular meeting to open an Executive Session to discuss applications for position of Police Officer. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session to discuss applications for position of Police Officer. After a brief discussion, it was moved by Trustee Beach, seconded by 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."

AUTHORIZATION-HIRE
TWO POLICE OFFICERS

It was moved by Trustee Reardon, seconded by Trustee Beach, to authorize the Police Chief to hire two Police Officers in light of the retirement of Lt. James Fleming and P.O. Daniel DiPiazza. Motion carried, all voting "Aye."

RES.#277-15

P.D. PROMOTION-P.O.
MURPHY TO SERGEANT

It was moved by Trustee Reardon, seconded by Trustee Beach, to promote Police Officer Sean Murphy to Sergeant, pursuant to the terms of the PBA Contract. Motion carried, all voting "Aye."

RES.#278-15

PD PROMOTION-SGT.
CUNNINGHAM TO
LIEUTENANT

It was moved by Trustee Reardon, seconded by Trustee Beach, to promote Sergeant Brian Cunningham to Lieutenant, pursuant to the terms of the PBA Contract. Motion carried, all voting "Aye."

RES.#279-15

AMEND MIKE
SHINDLER'S CONTRACT

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to amend Communication Commissioner Michael Shindler's contract to read "\$25,000.00" from \$20,000.00. Motion carried, all voting "Aye."

RES.#280-15

CONTRACT-
LYNBROOKTV TECH
SERVICES
C.POWELL

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve a Contract for Lynbrook TV Technician Services with Christopher Powell to a term ending May 31, 2015. Motion carried, all voting "Aye."

RES.#281-15

PAYMENT-FRANK
ROBUSTELLO & SON

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize payment to Frank Robustello & Son for voucher #163111, 163112, 163203, 163204, 163205, 163206, 163207, 163208, and 163209. Motion carried, all voting "Aye."

RES.#282-15

BILLS

It was moved by Trustee Reardon, seconded by Trustee Beach, that Bills listed on Abstract of Audited #5, General Fund - \$1,282,007.43, Trust & Agency - \$255.30; Capital Fund - \$5,354.98; Electronic Transfer - \$332,469.06; Community Development - \$4,814.60, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

RES.#283-15

AMEND-A.VOLKS'
CONTRACT

It was moved by Trustee Beach, seconded by Trustee Reardon, to amend Lynbrook TV Technician Alina Magollon-Volk's contract to \$18.00/hr and \$60.00 an event. Motion carried, all voting "Aye."

RES.#284-15

ADJOURNMENT

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to adjourn the meeting at 9:35 PM. Motion carried, all voting "Aye".