

July 16, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, July 16, 2018 at 7:00 P.M. in the Village Hall.

Present: Mayor Alan Beach
Trustee Hilary Becker
Trustee Michael Hawxhurst
Trustee Ann Marie Reardon
Trustee Robert Boccio
Village Administrator John Giordano
Village Attorney Thomas Atkinson

WAIVE PARKING-PF#10-
ST. MARY'S SYRIAN
ORTHODOX CHURCH-
7/7/18
RES.#203-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to ratify waiving the parking regulations in municipal parking field #10 on July 7, 2018 from 8am-4pm for the parishioners of St. Mary's Syrian Orthodox Church, 49 Union Place. Motion carried, all voting "Aye."

FINANCIAL ADVISOR
REPORT

David Tanner of Liberty Capital, Village Financial Advisors, reported on the Villages recent Bond Rating by Standard & Poors, and Debt Schedules.

CHANGE ORDER-2018
ROAD PROJECT
RES.#204-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve Change Order #1 with United Paving for the 2018 Road Project by authorizing the repair of certain curbs on Coventry Gardens, Smith Street, President Street and Summit Avenue. Motion carried, all voting "Aye."

RENEWAL-W.C.TAIL
CLAIMS AGREEMENT
RES.#205-18

It was moved by Trustee Becker, seconded by Trustee Boccio, to authorize the Mayor to sign the Agreement with Northeast Association Management, Inc. (NEAMI) for Worker's Compensation Law claims administration services for tail claims that have arisen prior to December 1, 1996. Motion carried, all voting "Aye."

AUTHORIZATION-
ENGAGE CONSULTANT-
CAMERA PROJECT
RES.#206-18

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to table a proposal from Cameron Engineering and issue an RFP for Engineering Services to design a CCTV and License Plate Recognition Readers System at seventeen (17) roadway intersections. Motion carried, all voting "Aye."

COURT CLERK
CONFERENCE-J.DUBON
RES.#207-18

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to authorize the Court Clerk to attend the NYS Magistrates Court Clerks Conference held in Lake Placid on September 16-19. Motion carried, all voting "Aye."

2018 NYS RELEAF
CONFERENCE-P.HEALEY
RES.#208-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Superintendent of Public Works to attend the 2018 NYS Releaf Conference in Rochester July 26-28. Motion carried, all voting "Aye."

DEPUTY CLERK -
ATTEND
NYCOM FALL TRAINING
RES.#209-18

It was moved by Trustee Becker, seconded by Trustee Boccio, to authorize the Deputy Clerk to attend the 2018 NYCOM Fall Training School in Lake Placid on September 24 - 28, 2018. Motion carried, all voting "Aye."

SEVERANCE PAY-
R.SCHUTZMAN
RES.#210-18

It was moved by Trustee Becker, seconded by Trustee Boccio, to approve the severance pay for former Justice Court Account Clerk Renee Schutzman, in accordance with the UPSEU Contract. Motion carried, all voting "Aye."