

January 9, 2012

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, January 9, 2012 at 7:00 PM in the Village Hall. The Mayor opened the meeting with the Pledge of Allegiance.

Present: Mayor William Hendrick  
Trustee Alan Beach  
Trustee Hilary Becker  
Trustee Michael Hawxhurst  
Trustee Thomas Atkinson  
Village Administrator John Giordano  
Labor Attorney Ken Gray

FLY WITH OWL'S  
CONTRIBUTION

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to accept a contribution from Fly With the Owl's Inc. in the amount of \$1,375. as partial proceeds from their 2011 run to assist in the Village procurement of additional road barricades for the Department of Public Works. Motion carried, Trustee Becker absent, all others voting "Aye".

REQUEST- DOAR  
PARKING

RES.# \_\_\_\_

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst to charge DOAR Communications-170 Earle Avenue \$2,000. for 30 special annual Employee parking permits to be transferable among visitors for approximately three (3) days per month to park in parking field #8, replacement permits to cost \$125. each. Motion carried, all voting "Aye".

RESCHEDULE  
2/20/12 BD.MTG.  
TO 2/21/12 AT 5PM

RES.# \_\_\_\_

It was moved by Trustee Becker, seconded by Trustee Beach to reschedule the February 20, 2012 Board Meeting to Tuesday, February 21, 2012 at 5:00 P.M. during Grievance Day. Motion carried, all voting "Aye".

PD RADIO  
REPLACEMENT

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to engage Electronic Service Solutions, Inc. under a Nassau County Contract to replace certain Village Police Department Radios to assure compatibility with new Nassau County Police frequencies at an estimated cost of \$75,000 from the Capital Fund as provided for by resolution adopted on July 20, 2009. Seconded by Trustee Becker, motion carried, all voting "Aye".

PARKING-  
LYNBROOK  
DIALYSIS CENTER  
- DENIED

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to deny the request from Lynbrook Dialysis Center, 147 Scranton Avenue, to designate handicap parking in front of their business to permit ambulette parking, as the applicant has adequate parking in their rear parking lot. Motion carried, all voting "Aye".

VILLAGE WIDE  
4 HOUR PARKING -  
TABLED

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to table discussion on establishing six (6) hour parking restrictions on all Village roads unless otherwise posted, to the January 23<sup>rd</sup> Board Meeting, and to request the Superintendent of Public Works to obtain a cost estimate for any proposed necessary signage. Motion carried, all voting "Aye".

RATIFY HOLIDAY  
PARKING

RES.# \_\_\_\_

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to ratify the Mayor's waiver of overnight parking restrictions on December 24<sup>th</sup>-26<sup>th</sup> and January 1<sup>st</sup>-2<sup>nd</sup> pursuant to Village Code section 240-19. Motion carried, all voting "Aye".

DEMOLITION  
PERMIT -  
219 EARLE AVE -  
TABLED

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to table the request by Lynbrook Baptist Church of 225 Earle Avenue for a demolition permit, for a one family home at 219 Earle Avenue until a rendering of their proposed playground for the site is submitted. Motion carried, all voting "Aye".

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TRANSFER OF FUNDS

It was moved by Trustee Atkinson, seconded by Trustee Beach to approve the following transfer of funds:

RES.# ____	To:	001.3120.0411	Police-Printing & Stationary	\$2400.00
	Fr:	001.1990.0444	Contingent	(2400.00)
	To:	001.8160.0426	Refuse-Tires	\$ 3000.00
	Fr:	001.5110.0426	Street Maint.-Tires	(3,000.00)
	Inc. Expense	001.3410.0450	Fire-Maint.of Vehicles	\$15,374.00
	Inc. Revenue	001.0001.2680	Insurance Recoveries	15,374.00

Motion carried, all voting "Aye".

2012 REC & DPW FEES TABLED

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to table discussion on revising 2012 Recreation and Sanitation fees to the February 21, 2012 Board Meeting. Motion carried, all voting "Aye".

INTERNET SVC TABLED

RES.# \_\_\_\_

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst to table discussion on a proposal by Verizon to provide internet service to the January 23, 2012 Board Meeting. Motion carried, all voting "Aye".

RECRUIT 2 PART-TIME ILLEGAL HOUSING INVESTIGATORS

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Building Department Superintendent to recruit two (2) part-time Illegal Housing Investigators for consideration by the Board, at a rate of \$25 to \$35 per hour for approximately 10 hours per week each. Motion carried, all voting "Aye".

Mayor Hendrick invited all those in attendance for a continuation of the meeting in the conference room.

MINUTES-12/19/11

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to accept the Minutes of December 19, 2011 as submitted and place on file. Motion carried, all voting "Aye".

CHAMBER REPORT

President of the Lynbrook Chamber of Commerce William Gaylor gave a report on Chamber of Commerce activities.

HEAP PROGRAM

The Mayor discussed the Federal HEAP Assistance Program, and rebates offered by National Grid to assist residents.

SET BID DATE- 2/23/12 NEW GARBAGE TRUCK

RES.# \_\_\_\_

It was moved by Trustee Becker, seconded by Trustee Beach to set the date of February 23, 2012 at 11AM to receive bids for a new garbage truck body. Motion carried, all voting "Aye".

SET BID DATE- ST.LIGHTING MAINT.CONTRACT

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to set the date of February 23, 2012 at 11AM to receive bids for a Street Lighting Maintenance Contract. Motion carried, all voting "Aye".

BILLS

RES.# \_\_\_\_

It was moved by Trustee Atkinson, seconded by Trustee Becker that Bills listed on Abstract of Audited Vouchers #12, General Fund - \$206,717.51, Trust & Agency - \$20.00, Capital Fund - \$91,612.73, Electronic Transfer - \$261,342.90, Community Development - \$124,551.35, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

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

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EXECUTIVE  
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to open an executive session to discuss benefits provided to certain permanent part-time employees. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss the benefits provided to certain permanent part-time employees. Motion carried, all voting "Aye". 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 reopen the regular meeting. Motion carried, all voting "Aye".

DISC-NON-  
CONTRACTUAL  
PERMANENT PT  
EMPLOYEES

Village Labor Attorney Ken Gray advised that the Non-contractual Employee Policy provides for the payment of Holiday pay for permanent part-time employees if they do not work if their workday falls on a holiday.

OFFICIAL  
VILLAGE SEAL

The Mayor reported that the Official Village Seal adopted on March 24, 1959 will be returned to service upon one (1) year completion of use of the Village's commemorative 100 Year Anniversary seal on March 15, 2012.

ADJOURNMENT

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