

October 18, 2010

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, October 18, 2010 at 6:30 P.M. in the Village Hall. The Mayor opened the meeting with the Pledge of Allegiance to the Flag.

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

ADJOURN TO
EXEC.

It was moved by Trustee Hendrick, seconded by Trustee Beach to adjourn the regular meeting to open an executive session to discuss the disability of a Police Officer. Motion carried, Trustee Becker and Mayor Curran absent, all others voting "Aye".

EXECUTIVE
SESSION

It was moved by Trustee Hendrick, seconded by Trustee Beach to open an executive session to discuss the disability status and employment history of a Police Officer. Motion carried, Mayor Curran and Trustee Becker absent, all others voting "Aye". Labor Counsel Ken Grey reported that a grievance may be filed. It was moved by Trustee Beach, seconded by Trustee Hawxhurst to close the executive session. Motion carried, Mayor Curran and Trustee Becker absent, all others voting "Aye". At this point the Mayor attended the meeting.

OPEN REGULAR
MEETING

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to open the regular meeting. Motion carried, Mayor Curran abstained, all others voting "Aye".

DISC.-
DISABILITY
RETIREMENT -
POLICE
OFFICER

It was moved by Trustee Hendrick, seconded by Trustee Hawxhurst to authorize Labor Counsel Ken Grey to defend the Village and recommend settlement options in the matter of a potential grievance related to the disability status of a Police Officer. Mayor Curran abstained, all others voting "Aye".

TRAFFIC
CONTROL-
CHARLES ST.

RES.# ____

It was moved by Trustee Hendrick, seconded by Trustee Becker to table a request to amend the Vehicle & Traffic Code, Chapter 240, to establish a stop intersection at Charles Street and Driving Park Avenue until road regrading is completed. Motion carried, Mayor Curran abstained, all others voting "Aye".

TRAFFIC
CONTROL-
VINCENT AVE.

RES.# ____

It was moved by Trustee Hendrick, seconded by Trustee Beach to table the request to amend the Vehicle & Traffic Code, Chapter 240, with regards to a request for No Parking Zones on the east & west side on Vincent Avenue south of Merrick Road. Motion carried, Mayor Curran absent, all others voting "Aye".

TRAFFIC
CONTROL-
CLARK AVE.

RES.# ____

It was moved by Trustee Hendrick, seconded by Trustee Beach to deny a request to amend the Vehicle & Traffic Code, Chapter 240, to designate Clark Avenue a one-way street all times. Motion carried, Mayor Curran absent, all others voting "Aye".

CHARACTER
COUNTS 2011
PROGRAM

RES.# ____

It was moved by Trustee Hendrick, seconded by Trustee Hawxhurst to authorize the Character Counts Committee to engage Rachel Simmons at a rate of \$6,000 to conduct a lecture for the public on self esteem for mothers and daughters, and transfer \$1,000 to A7550.0489 from A1990.0444. Motion carried, Mayor Curran absent, all others voting "Aye".

October 18, 2010

PUBLIC
HEARING-
SIDEWALK
VIOLATIONS

RES.# _____

It was moved by Trustee Hendrick, seconded by Trustee Beach 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. It was moved by Trustee Hendrick, seconded by Trustee Beach 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, Mayor Curran absent, all others voting "Aye".

TRANSFER OF
FUNDS

RES.# _____

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

To:	001.1670.0455	Central Mailing-Maint.& Repair	\$ 266.00
Fr:	001.1670.0412	Central Mailing-Postage	(266.00)
To:	001.1910.0490	General Insurance	\$ 3,160.00
Fr:	001.1910.0491	Reimburse General Ins.	(3,160.00)
To:	001.3320.0423	Parking-Meter Supplies	\$ 11,325.00
Fr:	001.3320.0205	Parking-Mech.Equip.	(1,083.00)
	001.1990.0444	Contingent	(10,242.00)
To:	001.7180.0101	Pool-Salaries-Staff	\$35,000.00
Fr:	001.1990.0444	Contingent	(35,000.00)

Budget Amendments

Expense:	001.7550.0488	Beautification	\$ 500.00
Revenue:	001.0001.2705	Gifts & Donations	\$ 500.00

Budget & Cash Transfer

To:	001.9550.0910	Capital	\$ 5,811.37
Fr:	001.1990.0444	Contingent	(5,811.37)
To:	003.0003.0200	Capital Fund – Cash II	\$ 5,811.37
	003.0003.5031	Capital Fund-InterFund Trans.	(5,811.37)
Fr:	001.9550.0910	Capital	5,811.37
	001.0001.0200	General Fund-Cash	(5,811.37)
		For construction of Roller Hockey Rink	

Temporary Transfer

To:	003.0003.0200	Capital Fund –Cash I	\$20,000.00
Fr:	001.0001.0200	General Fund-Cash	(20,000.00)
		For Village Hall HVAC	

Motion carried, Mayor Curran absent, all others voting "Aye".

REQUEST – USE
OF VILLAGE
POOL

RES.# _____

It was moved by Trustee Hendrick, seconded by Trustee Beach to table the request from South Middle School to use the pool on June 3, 2011 until a determination is made concerning the 2011 pool schedule. Motion carried, Mayor Curran absent, all others voting "Aye".

October 18, 2010

APPOINTMENT-
P.O.SEAN
MURPHY

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to appoint Sean Murphy as a Police Officer effective this date pursuant to the terms of the PBA Agreement. Motion carried, Mayor Curran absent, all others voting "Aye".

RES.# _____

BID-LIBRARY
ROOF-TABLED-
11/15/10

It was moved by Trustee Hendrick, seconded by Trustee Beach to table the bid award for the Library Roof to the November 15, 2010 board meeting. Motion carried, Mayor Curran absent, all others voting "Aye".

RES.# _____

SET BID DATE-
12/15/10 -PARK
CONCESSION

It was moved by Trustee Hendrick, seconded by Trustee Beach to set the date of December 15, 2010 at 11:00 A.M. to receive bids for the Park Concession. Motion carried, Mayor Curran absent, all others voting "Aye".

RES.# _____

GRANT-NYS
OFFICE OF
COURT ADMIN.

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize the Court Clerk to file an application with the New York State Office of Court Administration requesting up to the maximum amount awarded under their 2010 JCAP Grant Program. Motion carried, Mayor Curran absent, all others voting "Aye".

RES.# _____

The Deputy Mayor invited all those present for a continuation of the meeting in the court room.

MINUTES -
10/4/10

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to approve the Minutes of October 4, 2010 as submitted and place on file. Motion carried, Mayor Curran absent, all others voting "Aye".

RES.# _____

ITALIAN
HERITAGE
MONTH

At this point, Mayor Curran re-attended the meeting and proclaimed October as Italian Heritage Month.

VILLAGE
ELECTION
RESOLUTION

It was moved by Trustee Hawxhurst, seconded by Trustee Becker to set the date of Tuesday, March 15, 2011 for the Village Election for Mayor and two (2) Trustees and to adopt the attached Resolution and Map of Election Districts. Motion carried, Mayor Curran abstained, all others voting "Aye".

RES.# _____

SURPLUS DPW
EQUIP.

It was moved by Trustee Becker, seconded by Trustee Beach to authorize the following DPW automotive & Village equipment as surplus and to sell for reasonable value as follows:

RES.# _____

5 new 2000-2008 F-150 tailgates
1 new 2008 F-250 tailgate
5 new F-150 rear bumper assemblies
1 new F-250 rear bumper assembly
Various years Ford Crown Victoria 9 rear vinyl seat assemblies
Crown Victoria Rear seat separator 2, with sliding window
1980 Smith Co Super rake (needs engine)
2 standard size commercial grade steel doors
Used compressed air line stripper
1997 Parkeon central parking meter display system
2 new NEVCO athletic score boards model 038-0084, AD12-21
Dayton Band Saw model 32360D
1989 sign maker 4B and plotter/programmer
4 CRT computer monitors

Motion carried, Mayor Curran abstained, all others voting "Aye".

BILLS

It was moved by Trustee Becker, seconded by Trustee Beach that Bills listed on Abstract of Audited Voucher # 7, General Fund - \$192,887.49, Trust & Agency - \$18,009.34, Electronic Transfer - \$18,157.54, all be paid as soon as same have been duly audited by the majority. Motion carried, Mayor Curran abstained, all others voting "Aye"

RES.# _____

October 18, 2010

The Mayor reported that Good & Welfare would rescinded to the next Board Meeting on November 15, 2010.

PRESENTATION-
COUNTY
LEGISLATOR

County Legislator Francis Becker reported that the Office of Community Development has awarded the Village \$110,000. in 2010/2011 Community Development Funds.

The Mayor invited all those present for a continuation of the meeting in the conference room.

TAX
CERTIORARI-
L.I. WATER

Tax Certiorari Counsel Benjamin Truncala updated the Board on the status of the negotiations with Long Island American Water on settling their Tax Certiorari's.

ADJOURNMENT

It was moved by Trustee Hendrick, seconded by Trustee Becker to adjourn the meeting at 9:12 PM. Motion carried, Mayor Curran abstained, all others voting "Aye".