

October 21, 2013

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, October 21, 2013 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

N.C. PLANNING  
COMMISSION REPORT

Sean Sallie of the Nassau County Planning Commission presented a draft "Infill Redevelopment Feasibility Study" prepared by HR & A Advisors as part of a planning study grant that the Village was selected for, which will be presented to the public at the November 4, 2013 Board Meeting at 8:00 P.M.

ILLEGAL HOUSING  
REPORT

RES.#[319-13](#)

Superintendent of the Building Department Brian Stanton submitted an update to his annual illegal housing report. It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Village Attorney to implement a search warrant proceeding to allow inspectors to gain access to buildings. Motion carried, all voting "Aye".

ANNUAL LOSAP  
PROGRAM

RES.#[320-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to forward the 2014 Length of Service Award Program report to the Village Auditors for annual audit. Motion carried, all voting "Aye".

JUSTICE COURT AUDIT  
AUTHORIZATION-12/13

RES.#[321-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to ratify its annual authorization for the Village Auditor to audit the 5/31/13 submitted year end records and dockets of the Village Justice pursuant to the Uniform Justice Court Act. Motion carried, all voting "Aye".

SIDEWALK SCAFFOLD-  
433 SUNRISE HWY.

RES.#[322-13](#)

It was moved by Trustee Atkinson, seconded by Trustee Beach to grant permission to AD Design Solution, Inc. to erect a temporary pedestrian protection scaffold on the sidewalk of 433 Sunrise Highway during construction of a new building there. Motion carried, all voting "Aye".

REQUEST-VULCAN CO.

RES.#[323-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize Vulcan Chemical & Hose Company #2 to close Denton Avenue between Merrick Road and Peninsula Blvd. between 10AM and 3PM on November 17, 2013 to accommodate the induction ceremonies of their new pumper truck. Motion carried, all voting "Aye".

39<sup>TH</sup> YEAR NCCD  
BLOCK GRANT

RES.#[324-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Mayor to sign the 39<sup>th</sup> Year Community Development Block Grant Agreement in the amount of \$150,000 for the Merrick Road Streetscape Project. Motion carried, all voting "Aye".

COMMUNITY  
CALENDAR

RES.#[325-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize a subscription with "Calendar Wiz" a web based Community Calendar service at a rate of \$8.00 per month to permit organizations to post their community events. Motion carried, all voting "Aye".

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BID AWARD – ROOF  
REPAIR/REPLACEMENT  
VARIOUS VILLAGE  
BUILDINGS

Superintendent of Public Works, Phil Healey advised that the following bids were received on October 13, 2013 for the Roof Repair/Replacement Project for various Village Buildings:

**RES.#326-13**

Village Hall – Hygrade Insulators - \$17,800  
MDB Construction – No Bid  
Outer County Const. – No Bid

Library – Hygrade Insulators - \$12,500  
MDB Construction – No Bid  
Outer County Const. – No Bid

DPW – MDB Construction - \$28,000  
Hygrade Insulators - \$32,700  
Outer County Const. - \$38,900

It was moved by Trustee Beach, seconded by Trustee Atkinson to rebid the Roof Repair/Replacement for the urethane foam roof at Village Hall and the Library. Motion carried, all voting “Aye”. It was moved by Trustee Beach, seconded by Trustee Atkinson to award the bid for the construction of the DPW roof in the amount of \$28,000 to MDB Construction. Motion carried, all voting “Aye”.

PUBLIC HEARING –  
CHAP. 203 – SIGNS –  
L.L.#13 OF 2013

**RES.#327-13**

Mayor Hendrick opened a Public Hearing to consider the enactment of proposed Local Law #13 of 2013 to amend the Village Code, Chapter 203, entitled “Signs” to add a new Section 203-1.2 providing that, where the Village Board finds that the good and welfare of the community would be served thereby, any sign regulations for a sign to be installed on municipal land may be waived. Mayor Hendrick read the proposed Local Law and asked if anyone wished to speak. After no further comments, it was moved by Trustee Becker, seconded by Trustee Hawxhurst to close the Hearing and enact Local Law #13 of 2013. Motion carried, Trustee Atkinson abstained, Trustee Beach voting “Nay”, all others voting “Aye”.

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

MINUTES-10-7-13

**RES.#328-13**

It was moved by Trustee Beach, seconded by Trustee Atkinson to accept the Minutes of October 7, 2013 as submitted and place on file as amended. Motion carried, all voting “Aye”.

CHAMBER OF  
COMMERCE REPORT

Denise Rogers, President of the Chamber of Commerce gave an update of Chamber of Commerce activities.

DEPARTMENT  
REPORTS-AUGUST &  
SEPT. 2013

**RES.#329-13**

It was moved by Trustee Beach, seconded by Trustee Atkinson to accept the following Department Reports for the months of August & September 2013: Police Dept., Fire Dept., DPW, Recreation Dept., Library & Building Dept. Motion carried, all voting “Aye”.

PROC-  
FREEDOM FROM  
WORKPLACE BULLIES  
WEEK

Mayor Hendrick proclaimed the week of October 20<sup>th</sup> – 26<sup>th</sup> as Freedom From Workplace Bullies Week.

ANTI-BULLYING  
AWARENESS MONTH

Mayor Hendrick proclaimed October as Anti-Bullying Awareness Month.

PROC-BREAST CANCER  
AWARENESS MONTH

Mayor Hendrick proclaimed October as Breast Cancer Awareness Month.

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PROC-NATIONA  
LFRIENDS OF  
LIBRARIES WEEK

Mayor Hendrick proclaimed the week of October 20th – 26th as National Friends of Libraries Week. Denise Rogers of the Chamber of Commerce presented a \$150.00 donation from the Chamber to the Friends of the Library.

BILLS

RES.#[330-13](#)

It was moved by Trustee Atkinson, seconded by Trustee Becker that Bills listed on Abstract of Audited Voucher #7, General Fund - \$408,698.78, Trust & Agency - \$20.00, Capital Fund - \$21,924.00, Electronic Transfer - \$20,025.60, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

GOOD & WELFARE

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

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to executive session to discuss applications for candidates for the position of Deputy Village Clerk/Treasurer. It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss applications for candidates for the position of Deputy Village Clerk/Treasurer. Motion carried, all voting “Aye”. After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to open the regular meeting. Motion carried, all voting “Aye”.

ALTERNATE #1 – 2013  
ROAD IMPROVEMENTS

RES.#[331-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve Bid Alternative #1, as discussed at the September 16, 2013 meeting with Allen Industries in the amount of \$102,011.50 to provide new curbing on sections of Sherman Street, Vincent Avenue, Merton Avenue and all of Glover Circle. Motion carried, all voting “Aye”.

AMEND BOND  
RESOLUTION-  
HIGHWAY  
IMPROVEMENTS

RES.#[332-13](#)

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Village Administrator to request Bond Counsel to prepare a Bond Resolution to amend a Resolution adopted on June 18, 2012 in the amount of \$1,200,000. for Highway Improvements, to provide adequate funding for any and all Bid Alternates and Change Orders to be approved with Allen Industries for the 2012 Road Improvement Program, pursuant to their Bid Award of September 16, 2013, and request the Superintendent of Public Works to obtain a Change Order Proposal for completion of all curbing on Sherman and Walnut Streets. Motion carried, all voting “Aye”.

SISTERHOOD OF  
TEMPLE AM ECHAD  
VENDOR FAIR-RELAX  
PARKING

RES.#[333-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to waive on street parking on Columbus Drive and parking in parking field #8 on Tuesday, October 22, 2013 from noon to 9PM to accommodate the Sisterhood of Temple Am Echad’s Vendor Fair. 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”.