

November 18, 2013

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, November 18, 2013 at 7:00 P.M in the Village Hall.

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

BOARD MEETING
SCHEDULE

RES.#[346-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to re-schedule the following Board Meeting dates: consolidate the December 2, 2013 meeting with December 16, 2013; reschedule January 6, 2014 to January 13, 2014 and January 20, 2014 to January 27, 2014; February 17th Presidents Day to Tuesday, February 18, 2014 at 5PM – Grievance Day; and to set a date for a Special Meeting – March 31, 2014 at 6:30 PM. Motion carried, all voting “Aye”.

BID AWARD –
FOAM ROOF
REPAIRS
RES.#[347-13](#)

The Superintendent of Public Works advised that of the 31 potential bidders, one bid was received on November 18, 2013 for the Roof Repair – Polyurethane Foam for the Library and Village Hall:

Hygrade Insulations	Village Hall - \$19,000
54 Mercer St.	Library -\$14,000
Phillipsburg, NJ 08865-2809	

It was moved by Trustee Beach, seconded by Trustee Atkinson to table the award of the bid. Motion carried, all voting “Aye”.

F.D. COMPUTER
SERVICE
CONTRACT
RES.#[348-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Mayor to sign a service contract for Fire Department computer system maintenance with Island Tech Services for the period June 1, 2013 to June 1, 2014. Motion carried, all voting “Aye”.

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to executive session to meet with Special Counsel Jack Libert to discuss attorney client matters. Motion carried, all voting “Aye”. It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to meet with Special Counsel Jack Libert to discuss attorney client matters. Motion carried, all voting “Aye”. After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to close the executive session. Motion carried, all voting “Aye”. It was moved by Trustee Beach, seconded by Trustee Atkinson to open the regular meeting. Motion carried, all voting “Aye”.

PRESENTATION-
733 SUNRISE HW.

Representatives of Simon Healthcare Development Property advised that they plan to present a tentative site plan for their proposed acquisition of 733 Sunrise Highway, showing a new 9000 sq. ft. addition to the west side of the building.

SOLID WASTE
SEMINAR

RES.#[349-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to direct Department of Public Works staff , Phil Healey, Larry Bien and Thomas Lamoreaux to attend the solid waste seminar on “Getting to Zero Waste” on December 3, 2013 in Albany. Motion carried, all voting “Aye”.

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USE OF
MUNICIPAL
PARKING FIELD

RES.#[350-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to table a request from Signs of Success Tours, Inc. to use approximately 10 to 15 parking spots in Municipal Parking Field #12 on approximately 30 occasions in 2014, to the December 16, 2012 meeting. Motion carried, all voting "Aye".

PARKING FIELD
LIGHTING

RES.#[351-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to table a proposal to install lighting in the municipal parking fields on Peninsula Blvd. from Irwin Court to Remsen Street. Motion carried, all voting "Aye".

CHRISTMAS
RIDES FOR
CHILDREN-F.D.

RES.#[352-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to the Fire Department to offer rides for children in the Village on fire apparatus on Saturday, December 14, 2013 from 12 noon to 3:00 P.M. Motion carried, all voting "Aye".

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to executive session to discuss candidates for the position of full-time Recreation Attendant. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss candidates for the position of full-time Recreation Attendant. Motion carried, all voting "Aye". After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to close the executive session. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open the regular meeting. Motion carried, all voting "Aye".

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

MINUTES-
10/21/13

RES.#[353-13](#)

It was moved by Trustee Beach, seconded by Trustee to accept the Minutes of October 21, 2013 as submitted and place on file. Motion carried, all voting "Aye".

The Mayor announced the passing of retired Deputy Clerk/Treasurer Helen Lanza, and asked for a moment of silence.

CHAMBER OF
COMMERCE
REPORT

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

SET BID DATE-
12/30/13 SNOW
REMOVAL

RES.#[354-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to set the date of Monday, December 30, 2013 at 11:00 AM to receive bids for Snow Removal – Sidewalks – On Call Services. Motion carried, all voting "Aye".

SET BID DATE-
12/30/13-POLICE
FIREARMS

RES.#[355-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to set the date of Monday, December 30, 2013 at 11:00 AM to receive bids for seven (7) used Police Firearms Serial #'s D994284; 3D43241; 2D14126; 3D43335; D996585; D709448; D685738. Motion carried, Trustee Hawxhurst abstained, all others voting "Aye".

TRANSFER OF
FUNDS

RES.#[356-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the following budget transfers for fiscal year 2012/2013 and 2013/2014. Motion carried, all voting "Aye". (Exhibit A attached)

PRESENTATION-
733 SUNRISE
HWY.

Representatives from Simone Healthcare Development, contract vendees, presented a tentative site plan for re-development of the former Long Island American Water Company office building at 733 Sunrise Highway for use as medical offices, and advised that an application to rezone the southerly section of the parking lot, presently zoned "Residential C", to "Commercial", will be submitted to the Village at a later date.

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WOUNDED
WARRIOR
PROJECT

RES.#[358-13](#)

Steve Grogan of the Fire Department reported on their efforts in assisting the Wounded Warrior Program. It was moved by Trustee Beach, seconded by Trustee Atkinson to approve Fire Department vehicles 429 and 4261 to transport members to Bethesda, Maryland on December 6, 2013, to distribute gifts to the wounded military being treated at Walter Reed Medical Center. Motion carried, all voting "Aye".

BILLS

RES.#[359-13](#)

It was moved by Trustee Atkinson, seconded by Trustee Beach that Bills listed on Abstract of Audited Voucher #9, General Fund - \$434,292.78, Electronic Transfer - \$20,311.68, 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 the status of negotiations with the United Public Service Employees Union with Village Labor Attorney Ken Gray. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss the status of negotiations with the United Public Service Employees Union with Village Labor Attorney Ken Gray. Motion carried, all voting "Aye". After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to close the executive session. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open the regular meeting. Motion carried, all voting "Aye".

FULL TIME
RECREATION
ATTENDANT-
L.VASILLASKIS

RES.#[360-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to amend the title of part-time Recreation Attendant Lisa Vasillaskis to full-time Recreation Attendant, not to exceed 33 hours per week from September to May and 14 hours per week June to August, noting she has executed a waiver of any health insurance benefits. Motion carried, all voting "Aye".

POLICE
ACCREDITATION
TABLED

RES.#[361-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to table consideration to discontinue filing an application to the NYS Department of Criminal Justice Services for Accreditation of the Lynbrook Police Department to the December 16, 2013 meeting. Motion carried, all voting "Aye".

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting at 11:00 P.M. Motion carried, all voting "Aye"