May 11, 2012

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Friday, May 11, 2012 at 8:00 AM in the Village Hall.

Present: Mayor William Hendrick

Trustee Alan Beach

Trustee Michael Hawxhurst Trustee Thomas Atkinson

Village Administrator John Giordano

Absent: Trustee Hilary Becker

PBA NEGOTIATIONS

Village Labor Counsel Ken Grey reported on the status of the negotiations with the Police Department Assoc. contract, expiring May 31, 2012.

POLICE VEHICLES BID The Village Administrator reported that the following bids were received on May 3, 2012 for the replacement of Police vehicles:

RES.#189-12

Crown Ford – (1) 2013 Ford – White Sedan - \$27,358.72

(1) 2013 Ford – Brown Sedan - \$28,813.72

(1) 2013 Ford – Explorer - \$27,272.72

Hoselton Chev., Inc. – (1) 2012 Chevy Caprice - \$26,521.72

(2) 2012 Chevy Caprice - \$28,0217.10 x 2 (56,054.20)

Total of (3) - \$82,575.92

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to authorize the Police Chief to review the vehicles and make a recommendation. Motion carried, all voting "Aye".

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting at 9:10 AM. Motion carried, all voting "Aye".