

July 18, 2011

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, July 18, 2011 at 6:00 P.M. 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
Deputy Village Attorney Charles Horn
Prosecuting Attorney Phil Marino

Absent: Village Attorney Peter Ledwith

LANGDON PL.
REDEVELOPMENT
PROJECT

RES.#257-11

It was moved by Trustee Beach, seconded by Trustee Becker to authorize Special Counsel, Jack Libert to meet with Len Garden, Lee Browning & Monroe Kaufman regarding their proposal to construct a Marriot Hotel as part of the Village's Langdon Place Redevelopment Project at 47 Broadway. Motion carried, all voting "Aye".

DECISION-
SPEC.USE-T-
MOBILE-875
SUNRISE HWY-
DENIED

RES.#258-11

It was moved by Trustee Beach, seconded by Trustee Becker to ratify a Decision denying the application from T-Mobile for a Special Use Permit to install an antennae on top of 875 Sunrise Highway. (Exhibit A attached). Motion carried, all voting "Aye".

AMENDMENT -
BOARD
OPERATING
PROCEDURES

RES.#259-11

It was moved by Trustee Beach, seconded by Trustee Atkinson to ratify an amendment to the Board Operating Procedures, Article 3 to generally allow speakers under "Good and Welfare" to speak for up to 5 minutes each . Motion carried, all voting "Aye".

2011 BOND
RESOLUTIONS

RES.#260-11

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to pass Bond Resolutions totaling \$4,607,000. (see exhibit C) for the following: 5 Police Dept. Cars - \$108,500.00 (3@30k each – 2 @ 9k each); 1 DPW car - \$25,500.00; 1 DPW pick up truck - \$35,500.00; 2 DPW Rubbish collection Trucks - \$290,500.00 (1@170k – 1@119k); 1 Ambulance - \$201,000.00; Fire Dept. Equipment - \$78,500.00; Computer Hardware/Software - \$225,500.00; Road Improvements - \$221,500.00; Tax Refunds – \$3,365,000.00; Library Carpet Repl. - \$55,500.00. Motion carried, all voting "Aye".

INCREASE
ADMIN. FEE-
PROP. MAINT.

RES.#261-11

It was moved by Trustee Becker, seconded by Trustee Beach to increase the administrative fee of the Property Maintenance reimbursement from \$250.00 to \$265.00. Motion carried, all voting "Aye".

CONTRACT-
JOHNSON
CONTROLS

RES.#262-11

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign an Energy Performance Contract with Johnson Controls for certain energy saving infrastructure improvements in the amount of \$3,331,621. subject to the Village Attorney reviewing the Lease/Contract, and authorizing the financing of said project by a Municipal Lease. Motion carried, all voting "Aye".

LIBRARY CARPET

RES.#263-11

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to approve a proposal from R & D American Flooring Concepts to replace the carpet in the Library Main Level and Upper Level at a cost of not to exceed \$54,000 under NYS Contract. Motion carried, all voting "Aye".

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AUDIT –ENERGY
BILLING

RES.#264-11

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign an Agreement with Computel Consultants to do an audit of all utility billing and CATV Franchise fees for the Village. Motion carried, all voting “Aye”.

F.D. AMBULANCE
GRANT

RES.#265-11

It was moved by Trustee Beach, seconded by Trustee Becker to authorize Kevin Mulrooney to prepare 3 FEMA grant applications for the new ambulance and other fire equipment for the Fire Department. Motion carried, all voting “Aye”.

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

MINUTES-6/6/11 &
6/20/11

RES.#266-11

It was moved by Trustee Beach, seconded by Trustee Becker to approve the Minutes of June 6th & June 20, 2011 as submitted and place on file. Motion carried, all voting “Aye”.

PROC-TITANS
SOCCER

Mayor Hendrick presented a Proclamation to the Titans Soccer Academy of Lynbrook/East Rockaway Boys’ under 8 tournament team.

F.D. FUND
RAISIER-
WOUNDED
WARRIORS
PROJECT

RES.#267-11

It was moved by Trustee Beach, seconded by Trustee Becker to grant permission to the Fire Dept. to hold a fund raising event for the Wounded Warriors Project to be held on Saturday, September 10, 2011 at the Earle Avenue Parking Lot, and to close all traffic on Earle Avenue between Merrick Road and St. James Place from 4PM to 12PM. Motion carried, all voting “Aye”.

F.D. SURPLUS
EQUIPMENT

RES.#268-11

It was moved by Trustee Atkinson, seconded by Trustee Becker to declare 5 Scott 4.5 model AP50 aluminum frame with intergral “HUD-PASS” alarm and quick disconnect regulator as surplus and to dispose of. Motion carried, all voting “Aye”.

USE OF F.D. BUS

RES.#269-11

It was moved by Trustee Atkinson, seconded by Trustee Becker to grant permission to members of Vulcan Chemical & Hose Co. #2 to use the departmental bus, number 420B, to participate in a fund raising event in Glen Cove on September 12, 2011. Motion carried, all voting “Aye”.

GARAGE SALE –
HISTORICAL
SOCIETY OF E.R.
& LYN.

RES.#270-11

It was moved by Trustee Beach, seconded by Trustee Becker to grant permission to the Historical Society of East Rockaway & Lynbrook to install temporary signs to advertise their garage sale to be held on October 1st & 2nd, 2011, and that the all fees be waived. Motion carried, all voting “Aye”.

OLP CARNIVAL

RES.#271-11

It was moved by Trustee Beach, seconded by Trustee Becker to grant permission to Our Lady Of Peace Church to hold their Annual Carnival to be held on Thursday, September 15, 2011 to Sunday, September 18, 2011, and to waive all necessary permit fees. Motion carried, all voting “Aye”.

DEDICATION-
GIRL SCOUTS-
TABLED

It was moved by Trustee Becker, seconded by Trustee Beach to schedule the dedication of the pocket park at the corner of Windsor Place and Huntington Avenue in honor of the founder of the Girl Scouts, to the October 3, 2011 Board Meeting. Motion carried, all voting “Aye”.

BID DATE-8/18/11
– PD UNIFORMS

RES.#272-11

It was moved by Trustee Beach, seconded by Trustee Becker to set the date of Thursday, August 18, 2011 to receive bids for Police Department Uniforms. Motion carried, all voting “Aye”.

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APPLICATION-
GRANT-GREIS
PARK TRAIL LINK

RES.#[273-11](#)

It was moved by Trustee Beach, seconded by Trustee Becker that William Hendrick, Mayor is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental, Protection Act of 1993, in an amount not to exceed \$400,000., and upon approve of said request to enter into and execute a project agreement with the State for such financial assistance to the Inc. Village of Lynbrook for "Greis Park Trail Link". Motion carried, all voting "Aye". It was moved by Trustee Becker, seconded by Trustee Beach that the Board of Trustees declare themselves as Lead Agency and that a Negative Declaration be issued for this action as it has no significant adverse impact on the environment pursuant to the New York State Environmental Quality Review Act. Motion carried, all voting "Aye".

GRANT-SUNRISE
HWY.
STREETSCAPE
PROGRAM

RES.#[274-11](#)

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor, Village Administrator and Deputy Administrator to execute all documents related to obtaining a \$200,000 Grant from the Sunrise Highway Streetscape Program financed by the USHUD-EDI Program. Motion carried, all voting "Aye". It was moved by Trustee Becker, seconded by Trustee Beach that the Board of Trustees declare themselves as Lead Agency and that a Negative Declaration be issued for this action as it has no significant adverse impact on the environment pursuant to the New York State Environment Quality Review Act. Motion carried, all voting "Aye".

BILLS

RES.#[275-11](#)

It was moved by Trustee Atkinson, seconded by Trustee Becker that Bills listed on Abstract of Audited Voucher #3, General Fund - \$2,981,392.07, Trust & Agency - \$43,141.62, Capital Fund - \$8,350.11 and Electronic Transfer - \$254,577.12, 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.

It was moved by Trustee Beach, seconded by Trustee Becker to recess the meeting and continue in the conference room. Motion carried, all voting "Aye".

AUTO COLLISION
CANCELED

RES.#[276-11](#)

It was moved by Trustee Beach, seconded by Trustee Becker to delete the collision insurance off any Village vehicles that have a value of \$2,000. or less. Motion carried, all voting "Aye".

PARKING-
FOWLER &
NOBLE-TABLED

RES.#[277-11](#)

It was moved by Trustee Beach, seconded by Trustee Becker to table the request to amend the Vehicle & Traffic Code to enact parking restrictions on Fowler & Noble Street to the August 15, 2011 Board Meeting. Motion carried, all voting "Aye".

PUBLIC HEARING-
SIDEWALK
VIOLATIONS

RES.#[278-11](#)

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst 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. The Mayor asked if anyone would like to comment, after no comments heard, it was moved by Trustee Atkinson, seconded by Trustee Hawxhurst 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, all voting "Aye". (Exhibit attached)

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DPW SEASONAL
MEO

RES.#[279-11](#)

It was moved by Trustee Beach, seconded by Trustee Becker to temporarily promote a Laborer Bob Steinert to seasonal MEO for the purpose of supervising certain seasonal laborers at an additional temporary rate of \$1.16 per hour . Motion carried, all voting "Aye".

ADVERTISE
PROMOTION-MEO

RES.#[280-11](#)

It was moved by Trustee Beach, seconded by Trustee Becker to authorize Supt. of Public Works Phil Healey to advertise for promotion of MEO. Motion carried, all voting "Aye".

POOL STAFF
SALARY
INCREASE

RES.#[281-11](#)

It was moved by Trustee Beach, seconded by Trustee Becker to increase the following seasonal part-time Recreation personnel salaries as follows:

John Venza - \$9.00 per hour from \$7.65
Kevin Keane - \$9.00 per hour from \$8.00
Brendan Brethel - \$11.00 per hour from 10.25
Lisa Vasilakis - \$20.38 per hour from \$19.13
Karen Murphy - \$13.48 per hour from \$12.48
Mary Rainone - \$11.40 per hour from \$10.40
Alyssa Amoroso - \$9.25 per hour from \$8.25
Chelsea carver - \$9.25 per hour from \$8.25
James Duignan - \$9.25 per hour from \$8.25
Frank Forster - \$9.25 per hour from \$8.25
Kaitlyn Harmon - \$9.25 per hour from \$8.25
Adrienne Germanakos - \$9.25 per hour from \$8.25
Brendan King - \$9.25 per hour from \$8.25
Christine Randazzo - \$9.25 per hour from \$8.25
Shannon Tracey - \$9.25 per hour from \$8.25

Motion carried, all voting "Aye".

SET DATE-.P.H.-
252-112

RES.#[282-11](#)

It was moved by Trustee Beach, seconded by Trustee Becker to set the date of August 15, 2011 for a Public Hearing to consider the enactment of a proposed Local Law amend Section 252-112 of the Village Code to authorize the appointment of a Secretary to the Board of Zoning Appeals. Motion carried, all voting "Aye".

CENTENNIAL
PICNIC -8/7/11

RES.#[283-11](#)

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Village Centennial Committee to host a Community Picnic at Greis Park on August 7, 2011. Motion carried, all voting "Aye".

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Becker to adjourn the meeting at 10:25 PM. Motion carried, all voting "Aye".