

June 6, 2016

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, May 16, 2016 at 8:00 A.M.

Present: Mayor William Hendrick  
Trustee Alan Beach  
Trustee Hilary Becker  
Trustee Michael Hawxhurst  
Trustee Ann Marie Reardon  
Village Administrator John Giordano  
Village Attorney Peter Ledwith

MINUTES-5/16/16  
RES.#[170-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the Minutes of May 16, 2016 as submitted and place on file. Motion carried, all voting "Aye."

BID AWARD-  
ORNAMENTAL SIGNS  
RES.#[171-16](#)

The Village Administrator advised that bids were received on April 28, 2016 for Ornamental Signs and of the twelve (12) potential bidders, the following bids were received:

	<u>Street Signs</u>	<u>Stop Signs</u>
Brandon Industries	\$172,520.00	\$167,610.00
MidAtlantic Mailbox	\$184,300.00	\$180,375.00
Forsite	\$277,590.27	\$210,933.30

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to award the bid for Street Sign Units to Brandon Industries, the lowest responsible bidder, subject to the receipt of a sample unit for inspection, and to rebid the Stop Sign component to amend the bid for "555 frames for 36 inch signs to more accurately "read 535 frames for 30 inch signs, and 20 frames for 36 inch signs." Motion carried, all voting "Aye."

SUMMER SCHEDULE  
BOARD MEETINGS  
RES.#[172-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to set the dates of July 18<sup>th</sup>, August 15<sup>th</sup> and September 12, 2016 for the summer schedule of Board Meetings. Motion carried, all voting "Aye."

SALE OF WHITEHALL  
STREET  
RES.#[173-16](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to table setting a date for the sale of a recently acquired lot by tax lien foreclosure at Whitehall Street, Section 47, Block 4, Lot 27. Motion carried, all voting "Aye."

RFP - 5 FREER STREET  
RES.#[174-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to set the date of August 31, 2016 to receive an RFP for the redevelopment of 5 Freer Street. Motion carried, all voting "Aye."

ATLANTIC AVENUE BUS  
STOP/MAIL BOXES  
RES.#[175-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to request the Post Office and UPS to relocate their mailboxes on the east side of Atlantic Avenue to the east side of Forest Avenue. Motion carried, all voting "Aye."

OCEAN AVENUE  
SOCCER FIELD REPAIRS  
RES.#[176-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the DPW to re-sod the entire Soccer Field on Ocean Avenue at an estimated cost of \$30,000., and to transfer said amount from A1990.444 to A7110.200. Motion carried, all voting "Aye."

COST ESTIMATE-  
SOCCER FIELD-TURF  
RES.#[177-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to request the Supt. of Public Works to obtain a cost estimate for installation of artificial turf for the Soccer Field. Motion carried, all voting "Aye."

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BILLS  
RES.#[178-16](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #1, General Fund – \$720,980.11, Capital Fund - \$171,549.92, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye.”

NEW SEASONAL HIRES  
RES.#[179-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to hire the following Seasonals for 2016:

James Hunter – Lifeguard - \$9.00  
Spencer Sundeberg – Lifeguard - \$9.00  
Melanie Urena- Rec. Attendant - \$9.00  
Troy Colannino – Rec. Attendant - \$9.00  
John Liguori – Rec. Attendant - \$9.00  
Kristin Mantel – Rec. Attendant - \$9.00  
Alexander Shear – Rec. Attendant - \$9.00  
Peter Hoeflinger – Rec.Attendant - \$9.00  
Samantha Kenny – Clerk - \$9.00  
Sarina Gonzalez – Clerk - \$9.00  
Abbey Cohen – Lifeguard- \$9.00  
Brianna Kelhetter – Lifeguard - \$9.00  
Michele Matheos – Rec. Attendant - \$15.25  
Danielle Gaudet – Lifeguard - \$9.00  
Matthew LaBabera – Lifeguard - \$9.25  
Derek Colonnino – Laborer - \$9.00  
Nicholas Loch – Laborer - \$9.00

Motion carried, all voting “Aye.”

LEGAL COUNSEL-  
B.TRUNCAL-  
DEVELOPMENT OF  
MARRIOT HOTEL

RES.#[180-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize Certiorari Counsel Ben Truncal to provide legal representation to the Village regarding the Lease and Development Agreement with Browning Hotel Properties, and other redevelopment matters for the construction of the Marriot Hotel on Langdon Place. Motion carried, all voting “Aye.”

LEGAL COUNSEL-K.  
GRAY-REGAL THEATRE

RES.#[181-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize Labor Counsel Ken Gray to provide legal representation to the Village in the matter of the redevelopment of the Regal Theatre at 323 Merrick Road. Motion carried, all voting “Aye.”

CHANGE 6/20/16 BD.  
MTG. TIME TO 6:30 PM  
RES.#[182-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to change the June 20, 2016 Board Meeting time from 7:00 P.M. to 6:30 P.M. Motion carried, all voting “Aye.”

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the meeting at 9:15 AM. Motion carried, all voting “Aye.”