

March 19, 2012

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, March 21, 2012 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

PREPARE
DECISION-228
WHITEHALL
STREET

RES.#94-12

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize the Village Attorney to prepare a Decision approving an application from Long Island American Water for a Special Use Permit for 228 Whitehall Street, as heard at the Public Hearing held on February 21, 2012, pursuant to 252-68 and 252-116 of the Village Code. Motion carried, Trustee Becker absent, all others voting "Aye".

CLAIM AGAINST
THE VILLAGE- F
& L DELI

RES.#95-12

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the reimbursement of \$500.00 to F & L Deli & Catering, 44 Atlantic Avenue for damage to a front door by the Department of Public Works street sweeper on January 20, 2012. Motion carried, Trustee Becker absent, all others voting "Aye".

FIRE HYDRANT
EAGLE SCOUT
PROJECT

RES.#96-12

It was moved by Trustee Becker, seconded by Trustee Atkinson to establish a "Citizens Committee for Fire Hydrant Identification", with the provisions that:

1. The membership of the said Committee shall be the Scout Leaders and Scouts of Boy Scout Troop #332.
2. The Chairman of the said Committee shall be Scout Timothy O'Connor.
3. The general purpose of the said Committee shall be the identification of Village fire hydrants and to find ways for those hydrants to be readily located by the Lynbrook Volunteer Fire Department in any and all weather conditions. The specific assignment for the Committee will be to locate those utility poles throughout the Village which had previously been marked with white paint for the purpose of "Hydrant Identification." The Committee will determine if said white paint markings had become faded to the extent that said "Hydrant Identification" is not effective, and re-paint said white markings to restore the effective function of "Hydrant Identification".
4. The Village of Lynbrook shall provide the required white paint for the aforesaid purposes.
5. The Village Administrator is instructed to take the necessary steps to add Citizens Advisory Committee for Fire Hydrant Identification to the Village general liability insurance policy to the extent that the said Committee performs the foregoing Village action, and obtain a Certificate of Insurance from the Boy Scouts of America.
6. To the extent directed in paragraph 3 above, the Citizens Committee for Fire Hydrant Identification shall be deemed an agent of the Village of Lynbrook and include in the 1954 Pole Attachment Agreement with the New York Telephone Company and its successor Verizon and a similar agreement with LIPA as successor to such agreement with LILCO.

Motion carried, all voting "Aye".

March 19, 2012

FINAL
PAYMENT-LEB
CAMERAS

It was moved by Trustee Becker, seconded by Trustee Atkinson to authorize the Village Attorney to negotiate the final payment to LEB Electric for the installation of intersection cameras installed in 2010. Motion carried, all voting "Aye".

RES.#[97-12](#)

ICMA 457
DEFERRED
COMP. PLAN

It was moved by Trustee Becker, seconded by Trustee Atkinson to adopt a Resolution to Amend and Restate the Model Plan for the Villages NYS Deferred Compensation 457 Plan (See Exhibit "A"). Motion carried, all voting "Aye".

RES.#[98-12](#)

CONTRACT-E-
WASTE
DISPOSAL

It was moved by Trustee Becker, seconded by Trustee Atkinson to authorize the Mayor sign a month to month Contract to provide for the Village to dispose of e-waste and collect a certain fee from E-Scrap Destruction, Inc. Motion carried, all voting "Aye".

RES.#[99-12](#)

LEASE-REGAL
THEATRE
PF #21

It was moved by Trustee Becker, seconded by Trustee Atkinson to authorize the Mayor sign a month to month renewal lease with Regal Theatre for the use of parking field #21. Motion carried, all voting "Aye".

RES.#[100-12](#)

US VETERANS
MOTORCYCLE
GREIS PARK

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to the U.S. Veterans Motorcycle Club to use Greis Park on Sunday, September 30, 2012 from 1PM to 6PM for a picnic with live entertainment, with a Police escort in the Village. Motion carried, all voting "Aye".

RES.#[101-12](#)

TEMPLE AM
ECHAD BLDG.
PERMIT FEE

It was moved by Trustee Becker, seconded by Trustee Atkinson to table a request to April 2, 2012 from Temple Am Echad to waive building permit fees associated with their upcoming construction work. Motion carried, all voting "Aye".

RES.#[102-12](#)

BID AWARD -ST.
LIGHT MAINT.-
TABLED

It was moved by Trustee Becker, seconded by Trustee Atkinson to table a request to award the bid for Street Light Maintenance, such bids opened on February 23, 2012. Motion carried, all voting "Aye".

RES.#[103-12](#)

BID AWARD -
SANITATION
TRUCK BODY

Department of Public Works Superintendent Phil Healey advised that the following bids were received for a Sanitation Truck Body on February 23, 2012:

RES.#[104-12](#)

Syosset Truck (reconditioned) \$45,500
Vasso Waste Systems - \$51,725
Long Island Sanitation Equipment - \$51,317
Hillside Recycling Equipment - \$51,200

It was moved by Trustee Becker, seconded by Trustee Atkinson to award the bid for a Sanitation Truck Body to Hillside Recycling Equipment in the amount of not to exceed \$51,200. Motion carried, all voting "Aye". As the 2011 Bond provided \$119,000 for this new truck in which \$97,000 was expended for its chassis, it was moved by Trustee Atkinson, seconded by Trustee Hawxhurst to transfer \$29,200 from Accrued Liabilities to Capital Fund 1. Motion carried, all voting "Aye".

DIESEL TANK
REPLACEMENT
SPECS

It was moved by Trustee Becker, seconded by Trustee Atkinson to modify the bid specifications to require a replacement 4,000 gallon diesel tank in lieu of 2,000 diesel tank at the Department of Public Works at an estimated increase in cost of \$14,000. Motion carried, all voting "Aye".

RES.#[105-12](#)

March 19, 2012

TAX CERTIORARI
SETTLEMENTS

RES.#106-12

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the attached 2012 Tax Certiorari Settlements to be paid in 2012/2013. Motion carried, all voting "Aye".(see Exhibit "B" attached)

Mayor Hendrick invited all those in attendance for a continuation of the meeting in the Court Room.

MINUTES-3/5/12

RES.#107-12

It was moved by Trustee Becker, seconded by Trustee Atkinson to accept the Minutes of March 5, 2012 as amended. Motion carried, all voting "Aye".

DEPT. REPORTS-
JANUARY 2012

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to approve the following Department Reports for the month of January 2012: Fire Dept., Police Dept., Library, Recreation Dept., DPW, Building Dept. and Village Court. Motion carried, all voting "Aye".

CHAMBER
REPORT

President of the Lynbrook Chamber of Commerce William Gaylor gave a report on Chamber of Commerce activities and noted the Mayor's Golf Outing will be on May 14, 2012.

CERTIFICATES-
TITAN'S
WRESTLING
TEAM

Mayor Hendrick presented Certificates to the Lynbrook Youth Athletic Association Titan's Tournament Wrestling Team.

CITATION-
COACH OF THE
YEAR

Mayor Hendrick presented a Citation to Matthew Duffy as Lynbrook Youth Athletic Association 2012 Coach of the Year.

VILLAGE HALL-
POLLING PLACE-
PRIMARY

RES.#108-12

It was moved by Trustee Becker, seconded by Trustee Atkinson to grant permission to Nassau County Board of Elections to use the Village Hall as Polling Place on Tuesday, April 24, 2012 for the Presidential Primary. Motion carried, all voting "Aye".

BILLS

RES.#109-12

It was moved by Trustee Atkinson, seconded by Trustee Becker that Bills listed on Abstract of Audited Voucher #15, General Fund - \$266,419.41, Trust & Agency - \$2,118.10, Capital Fund - \$6,273.58, Electronic Transfer - \$18,701.20, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

EXECUTIVE
SESSION

It was moved by Trustee Becker, seconded by Trustee Atkinson to adjourn the meeting to open an executive session to discuss attorney client matters. Motion carried, all voting "Aye". It was moved by Trustee Becker, seconded by Trustee Atkinson to open an executive session to discuss attorney client matters. Motion carried, all voting "Aye". After a lengthy discussion, it was moved by Trustee Becker, seconded by Trustee Atkinson to adjourn the executive session. Motion carried, all voting "Aye". It was moved by Trustee Becker, seconded by Trustee Atkinson to reopen the regular meeting. Motion carried, all voting "Aye".

J. LIBERT-
HEARING
OFFICER

RES.#110-12

It was moved by Trustee Becker, seconded by Trustee Atkinson to appoint Special Attorney, Jack Libert, Esq. pursuant to his retainer as a Hearing Officer in the matter of a Section 75 hearing requested by a Building Department employee. Motion carried, all voting "Aye".

March 19, 2012

RFP DEPOSIT-
BARTONE
PROPERTIES

It was moved by Trustee Becker, seconded by Trustee Atkinson to return a \$5,000 RFP deposit submitted by Bartone Properties in relation to the Langdon Place Redevelopment Project. Motion carried, all voting "Aye".

RES.#111-12

SET BID DATE-
AMBULANCE

It was moved by Trustee Becker, seconded by Trustee Atkinson to authorize receipt of bids for a replacement Fire Department Ambulance (425) as soon as practicable. Motion carried, all voting "Aye".

RES.#112-12

ADJOURNMENT

It was moved by Trustee Becker, seconded by Trustee Atkinson to adjourn the meeting at 10:55 PM. Motion carried, all voting "Aye".