

January 10, 2011

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, January 10, 2011 at 7:00 P.M. in the Village Hall. The Mayor opened the meeting with the Pledge of Allegiance.

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

FEBRUARY  
BOARD  
MEETINGS

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize rescheduling the February 21<sup>st</sup> Board Meeting to be held on Grievance Night, February 15, 2011 at 5:00 P.M. Motion carried, Trustee Becker absent, all others voting "Aye".

**RES.#1-11**

SET BID DATE-  
3/10/11-  
RECYCLABLES

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to authorize the receipt of bids for the Village sale of waste paper, bottles and plastics on March 10, 2011. Motion carried, Trustee Becker absent, all others voting "Aye".

**RES.#2-11**

DISC-85/93  
HEMPSTEAD  
AVE.

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to authorize the Village Attorney to invite the landowner of 85/93 Hempstead Avenue to address the Board on February 15, 2011 to discuss their compliance and satisfaction of the Villages on site parking requirements. Motion carried, Mayor Hendrick abstained, all others voting "Aye". At this point Trustee Becker attended the meeting.

**RES.#3-11**

SALARY  
INCREASE-  
S.BONOMO

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to amend the salary for Sue Bonomo to read \$50,000. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

**RES.#4-11**

RETENTION-M.A.  
HUGHES-4/14/11

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to authorize the retention of Mary Ann Hughes, retired as of December 29, 2010, as Secretary to the Board of Trustees to a term ending April 14, 2011. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

**RES.#5-11**

RETAINER-  
P.MARINO-  
TABLED

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to table a proposal to retain retired Deputy Village Attorney Philip Marino as a Prosecuting Attorney. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

**RES.#**\_\_\_\_\_

LHS FOOTBALL  
CHAMPIONSHIP  
SIGN

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Dept. of Public Works to install 2 signs, fabricated by the School District advertising the recent Championship win of the Lynbrook High School Football Team. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

**RES.#**\_\_\_\_\_

MEETING-  
LAKEWOOD  
BLVD. STOP SIGN

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to meet with the residents of Lakewood Blvd. to discuss a proposal to amend the location of a new Stop Sign on Lakewood Blvd. approved at the December 20, 2010 Board Meeting. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

**RES.#**\_\_\_\_\_

95 LYON PL-  
SIDEWALK  
REPAIR-TABLED

It was moved by Trustee Beach, seconded by Trustee Becker to table a request from 95 Lyon Place for reimbursement for sidewalk repairs allegedly caused by the Village. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

**RES.#**\_\_\_\_\_

January 10, 2011

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the following transfer of funds and new budget account:

TRANSFER OF FUNDS

RES.# \_\_\_\_\_

To:	001.1670.0455	Central Mailing-Maint.&Repair Equip.	\$	500.00
Fr:	001.1670.0412	Central Mailing-Postage		(500.00)
To:	001.3410.0245	Fire Dept.-Fire Hose	\$	34.00
Fr:	001.3410.0247	Fire Dept.-Uniforms & Gear		(34.00)
To:	001.3620.0410	Safety Inspection-Education	\$	960.00
Fr:	001.3620.0431	Safety Inspection-Maps		(960.00)
To:	001.5110.0209	St. Maint.-Road Construction	\$	11,542.00
Fr:	001.5110.0458	St. Maint.-Maint. of Bldg.		(11,542.00)
To:	001.7110.0416	Parks-Water	\$	6,000.00
Fr:	001.1990.0444	Contingent		(6,000.00)
To:	001.7180.0416	Pool-Water	\$	1,000.00
Fr:	001.7180.0417	Pool-Heat		(1,000.00)
To:	001.9025.0803	Fire Service Awards	\$	16,093.00
Fr:	001.1990.0444	Contingent		(16,093.00)
To:	002.7410.0416	Library – Water	\$	1,500.00
Fr:	002.7410.0415	Library – Electricity		(1,500.00)

New budget account – 001.1450.0434 – Election – Legal Notices

Budget Transfer – F/Y 2010/2011:

To:	001.1450.0434	Election-Legal Notices	\$	4,000.00
Fr:	001.1990.0444	Contingent		(4,000.00)

Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

NYS RETIREMENT SYSTEM REPORT

RES.# \_\_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to establish 8 hours as a standard work day (with 1 hour paid meal period) for appointed officials unless otherwise noted and report days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the Village Clerk: Village Clerk/Treasurer – John Giordano, Dep. Clerk/Treasurer – Helen Lanza, Village Attorney – Peter Ledwith – 6 hours, Assessor – Elizabeth Hoffman, Supt. of Public Works – Phil Healey, Supt. of Bldg. Dept. – Brian Stanton, Court Clerk to Village Justice – Margaret Skartsiaris. Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

2011 FOOD CONCESSION CONTRACT-TABLED

RES.# \_\_\_\_\_

It was moved by Trustee Becker, seconded by Trustee Beach to table a bid award for the 2011 Contract to provide food concession services at the pool, to the January 31, 2011 meeting. Motion carried, Mayor Hendrick abstained, all others voting “Aye”.

January 10, 2011

ADJ. TO EXEC.  
SESSION

It was moved by Trustee Beach, seconded by Trustee Becker to adjourn the regular meeting to open an executive session to discuss the disabled status and termination of a Department of Public Works employee. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

OPEN EXEC.  
SESSION

It was moved by Trustee Hawxhurst, seconded by Trustee Becker to adjourn the regular meeting to open an executive session to discuss the disabled status and termination of a Department of Public Works employee. Motion carried, Mayor Hendrick abstained, all others voting "Aye". After a brief discussion, it was moved by Trustee Hawxhurst, seconded by Trustee Becker to close the executive session. Motion carried, Mayor Hendrick abstained, all others voting "Aye". It was moved by Trustee Hawxhurst, seconded by Trustee Beach to open the regular meeting. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

BID AWARD-  
BLDG. DEPT.  
RECORDS GRANT

RES.# \_\_\_\_\_

The Village Administrator reported that the following quotes were received for electronic imaging of Building Department records: Seery Systems Group - \$33,390., DRS Group - \$28,840., Document Conversions, Inc. - \$28,020. and Imaging & Microfilm Access - \$37,830. It was moved by Trustee Beach, seconded by Trustee Becker to award a bid to Document Conversions, Inc. in the amount of \$28,020. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

FIRE  
HEADQUARTERS  
RENOVATIONS

RES.# \_\_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to authorize Robert Ferrara to prepare a detailed cost estimate for Fire House Renovations at a lump sum rate of \$2,500. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

ADJ. REG. MTG.  
OPEN EXEC.

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to adjourn the regular meeting to open an executive session to discuss the employment history of a Recreation Dept. employee. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

EXEC.SESSIO-  
RECREATION  
DEPT.

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to adjourn the regular meeting to open an executive session to discuss the employment history of a Recreation Department employee. Motion carried, Mayor Hendrick abstained, all others voting "Aye". After a brief discussion, it was moved by Trustee Becker, seconded by Trustee Beach to close the executive session. Motion carried, Mayor Hendrick abstained, all others voting "Aye". It was moved by Trustee Becker, seconded by Trustee Beach to open the regular meeting. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

VILLAGE  
ATTORNEY  
CONTACT CIVIL  
SERVICE

RES.# \_\_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Village Attorney to contact the Nassau County Civil Service Commission concerning the establishment of new titles for staff at Greis Park. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

DISC-DPW  
EMPLOYEE -  
ANTHONY  
DICOSOLA-  
FAMILY  
MEDICAL LEAVE  
RES.# \_\_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to approve an application from DPW employee Anthony DiCosola for Family Medical Leave Act health insurance benefits; and Village paid insurance up until his termination hearing. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

TRANSFER OF  
FUNDS-  
RETENTION 2  
DPW LABORERS

RES.# \_\_\_\_\_

It was moved by Trustee Becker, seconded by Trustee Beach to authorize the retention of 2 Department of Public Works Temporary Laborers to March 1, 2011, and to transfer \$3,000 from A5110.0120 to A5110.0121 to accommodate the extended work schedule. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

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Mayor Hendrick invited all those present for a continuation of the meeting in the conference room.

MINUTES -12/6 &  
12/20/10

It was moved by Trustee Becker, seconded by Trustee Beach to approve the Minutes of December 6<sup>th</sup> & December 20, 2010 as submitted and place on file. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.# \_\_\_\_\_

APPOINTMENT-  
T. ATKINSON-  
TRUSTEE

Mayor Hendrick appointed Thomas Atkinson as Trustee to fill his unexpired Trustee term ending April 4, 2011. At this point Thomas Atkinson seated himself at the dais to commence his duties, and thanked the Mayor for allowing him to serve.

APPT.-  
BEACH DEP.  
MAYOR

Mayor Hendrick appointed Trustee Beach as Deputy Mayor to fill his unexpired term as Deputy Mayor ending April 4, 2011.

DEPT. REPORTS-  
OCTOBER &  
NOVEMBER 2010

It was moved by Trustee Beach, seconded by Trustee Becker to accept the following Department Reports for the months of October & November 2010: Fire Dept., Police Dept., Recreation, DPW, Library, Village Justice and Building Dept.. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.# \_\_\_\_\_

RES.-NYS  
MANDATE  
RELIEF-TABLED

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to table a proposed Resolution for NYCOM endorsing an amendment to a proposed NYS Tax Cap. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.# \_\_\_\_\_  
REQUEST-SONS  
OF ITALY-USE  
GREIS PARK

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize the Sons of Italy to use the Recreation Center on March 29, 2011 for their annual installation of officers, and to waive all necessary permit fees. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.# \_\_\_\_\_

PLANT SALE-  
MEDICAL CO.

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize Emergency Medical Company to change the location of their annual flower sale as adopted by the Board on December 6, 2010, to be held at their firehouse at 160 Vincent Avenue. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.# \_\_\_\_\_

PRESENTATION-  
LYNBROOK  
HISTORY-1/20/11

The Mayor reported that the Village Historian will have a presentation of Lynbrook History at the Library on January 20, 2011.

ELECTION  
RESOLUTION

It was moved by Trustee Becker, seconded by Trustee Beach to authorize the Board to pass a resolution setting the date of March 15, 2011 for a Village Election for Mayor and 2 Trustees for a 4 year term each, and to approve the following 14 Election Districts and Polling Places:

RES.# \_\_\_\_\_

E.D. 28	Greis Park
E.D. 29	Greis Park
E.D. 30	Greis Park
E.D. 31/97	Davison Avenue School
E.D. 32/101	Davison Avenue School
E.D. 33	VFW
E.D. 34	VFW
E.D. 35	Village Hall
E.D. 36	Village Hall
E.D. 37	Village Hall
E.D. 38	Library
E.D. 39	Library
E.D. 40	St. James Church
E.D. 41	St. James Church

Motion carried, Mayor Hendrick abstained, all others voting "Aye".

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AUTHORIZATION-  
FILE NYSDEC  
TREE GRANT

It was moved Trustee Hawxhurst, seconded by Trustee Atkinson to direct the Superintendent of Public Works to prepare, and Mayor to sign an application to the New York State Department of Environmental Conservation for funds for planting of street trees. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.#\_\_\_\_

BILLS

It was by Trustee Becker, seconded by Trustee Hawxhurst that Bills listed on Abstract of Audited Voucher #11, General Fund - \$365,055.92, Trust & Agency - \$33,696.08, Electronic Transfer - \$253,078.05, all be paid as soon as same have been duly audited by the majority. Motion carried, Mayor Hendrick abstained, all others voting "Aye".

RES.#

STATE OF THE  
VILLAGE

The Mayor presented a lengthy "State of the Village Report" with goals for 2011.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to close the meeting for refreshments at 9:28 P.M. Motion carried, Mayor Hendrick abstained, all others voting "Aye".