

October 17, 2011

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, October 17, 2011 at 7:00 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
Village Attorney Peter Ledwith

SET BID DATE-FD
PUMPER-
TABLED-11/7/11

RES.# ____

A lengthy discussion ensued with Fire Chief Mike Hynes and other Fire Department Officers concerning their request to replace a 1991 and 1992 pumper truck. It was moved by Trustee Beach, seconded by Trustee Hawxhurst to reject all bids received on October 6, 2011. Motion carried, all voting "Aye". It was moved by Trustee Becker, seconded by Trustee Atkinson to approve the repair of the pump on the Fire Pumper Truck by Hendrickson Truck Repair at a cost not to exceed \$17,000. Motion carried, all voting "Aye".

The Mayor invited all those present to the court room to continue the meeting.

MINUTES-10/3/11

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to approve the Minutes of October 3, 2011 as submitted and place on file. Motion carried, all voting "Aye".

CHAMBER
REPORT

President of the Lynbrook Chamber of Commerce William Gaylor gave a report on Chamber of Commerce activities.

PRESENTATION-
LYN. BAPTIST
CHURCH TO LYN.
FD

Lynbrook Baptist Church presented the Fire Department with a check in the amount of \$4,380. which was half the proceeds from a Charity Softball Game.

TOUR-
ROCKVILLE
CEMETERY

Village Historian Art Mattson advised that there will be a tour of the Rockville Cemetery on October 23, 2011.

SPECIAL
COUNSEL-RATE
INCREASE LIAW-
TABLED

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to table the engagement of Charles Horn, Esq. as Special Counsel to oppose the rate increase requested by Long Island American Water. Motion carried, all voting "Aye".

RATIFY ROAD
IMPROVEMENT
GRANT

RES.# ____

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to ratify the application for a Road Improvement Grant in the amount of \$450,000 from the NYSDOT Multi Modal Program to repave Sherman Street and Rocklyn Avenue. Motion carried, all voting "Aye".

NC COMMUNITY
DEVELOPMENT
BLOCK GRANT-
37TH YEAR

RES.# ____

It was moved by Trustee Becker, seconded by Trustee Beach to authorize the Mayor to sign the contract for Nassau County Community Development Block Grant Funding for the 37th Year in the amount of \$140,000. Motion carried, all voting "Aye".

BILLS

RES.# ____

It was moved by Trustee Atkinson, seconded by Trustee Becker that Bills listed on Abstract of Audited Voucher #7, General Fund \$259,127.91, Trust & Agency - \$27,186.55, Capital fund - \$36,342.66, Electronic Transfer - \$18,434.04, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

October 17, 2011

GOOD &
WELFARE

Mayor Hendrick asked if anyone wished to speak under Good & Welfare.

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

TRAFFIC
CONTROL –
DAVISON AVE.

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to amend Village Vehicle & Traffic Code, Section 240-20, Schedule XIII by enacting "No Standing" School Days" to be posted on the north side of Davison Ave. from the Corner of Davison Ave. & Grace Avenue, exclusive of any no stopping here to corner regulation, east to the handicapped space in front of the school, subject to the School District installing brick between the curb and sidewalk if determined at a later date by the Village. Motion carried, all voting "Aye".

PARKING-UNION
AVE-TABLED

RES.# ____

It was moved by Trustee Becker, seconded by Trustee Beach to table a No Parking request on Union Avenue by School District #20, in the vicinity of the High School. Motion carried, all voting "Aye".

SNOW REMOVAL
CONTRACT-
CIPCO

RES.# ____

The Board reviewed the bids of July 21, 2011 that were received for the Snow Removal Contract, and determined that a second contract on call is necessary for snow removal services. It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor to sign a contract with CIPCO in the amount of \$44,650. Motion carried, all voting "Aye".

REPLACEMENT –
FUEL TANKS-
DPW

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Becker to hire Fenley & Nicole for the design phase to replace the diesel fuel tanks at the DPW. Motion carried, all voting "Aye".

PUBLIC
HEARING-
CHAP.20 FIRE
PREVENTION

RES.# ____

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open a continued Public Hearing to consider the amendment of Village Code Chapter 20, Fire Prevention Bureau, to update the entire Chapter and to establish exclusive jurisdiction for the performance of certain fire prevention inspections. Mayor Hendrick asked if anyone wished to speak. After a lengthy discussion, it was moved by Trustee Becker to consult with the Lynbrook Chamber of Commerce prior to enactment of code amendment. No second, motion did not carry. After no further comments, and no motion to enact this local law, it was moved by Mayor Hendrick, seconded by Trustee Hawxhurst to close the hearing. Motion carried, all voting "Aye".

FIRE INSPECTOR
WORK HOURS

RES.# ____

It was moved by Mayor Hendrick, seconded by Trustee Hawxhurst that the work hours of the Fire Inspector be increased from 35 hours per week to 40 hours per week at the existing rate of pay. Trustee Hawxhurst and Mayor Hendrick voting "Aye", Trustee Beach, Trustee Becker and Trustee Atkinson abstained. Motion did not carry.

SET DATE-PH-
11/21/11-CHAP.169

RES.# ____

The Board reviewed the proposed Local Law to adopt a new Chapter 169 entitled Parades, Processions, Pedestrian Road Races and Picket Lines. The Village Attorney advised that the proposed local law is designed to regulate such events so as to be orderly and safe for the well-being of all parties. It was moved by Trustee Beach, seconded by Trustee Becker to set the date of November 21, 2011 at 7PM for a Public Hearing to add this new Chapter. Motion carried, all voting "Aye".

October 17, 2011

SET DATE-P.H.-
11/21/11-CHAP.178

RES.#____

The Board reviewed the proposed Local Law to amend Chapter 178 Peddling and Soliciting. The Village Attorney advised that the proposed local law will provide for a minimum age for peddlers and solicitors and to provide penalties for violations. It was moved by Trustee Beach, seconded by Trustee Becker to set the date of November 21, 2011 at 7PM for a Public Hearing to amend Chapter 178 Peddling and Soliciting. Motion carried, all voting "Aye".

SET DATE-P.H.-
11/21/11 -
CHAP.240

RES.#____

The Board reviewed the proposed Local Law to amend Chapter 240 Vehicles & Traffic. The Village Attorney advised that the proposed local law will provide for a new section 240-15.3, relative to prohibition of discharging or accepting passengers while stopped on the main portion of a road way. It was moved by Trustee Beach, seconded by Trustee Becker to set the date of November 21, 2011 at 7PM for a Public Hearing to amend Chapter 240 Vehicles & Traffic. Motion carried, all voting "Aye".

SET DATE-P.H.-
11/7/11 -CHAP.222

RES.#____

The Board reviewed the proposed local law to amend Chapter 222, of the Village Code entitled "Taxation" to add a new Article VIII entitled "Tax Levy Authorization" which as provided by NYS General Municipal Law 3-C to authorize a Real Property Tax Levy in fiscal year 2012/2013 as permitted by sub-division 5 of the General Municipal Law 3-C. It was moved by Trustee Becker, seconded by Trustee Beach to set the date of November 7, 2011 for a Public Hearing to amend Chapter 222. Motion carried, all voting "Aye".

PROMOTION-
R.FLUERY-
INSPECTOR

RES.#____

It was moved by Trustee Beach, seconded by Trustee Becker to promote Lieutenant Ron Fluery to Inspector effective October 24, 2011 pursuant to the terms of the PBA Agreement. Motion carried, all voting "Aye".

PROMOTION-
C.MCCARTNEY-
LIEUTENANT

It was moved by Trustee Beach, seconded by Trustee Becker to promote Sergeant Charles McCartney to Lieutenant effective October 24, 2011 pursuant to the terms of the PBA Agreement. Motion carried, all voting "Aye".

PROMOTION-
B.PALADINO-
SERGEANT

It was moved by Trustee Beach, seconded by Trustee Becker to promote Police Officer Brian Paladino to Sergeant effective October 24, 2011 pursuant to the terms of the PBA Agreement. Motion carried, all voting "Aye".

RES.-APPT- 2
NEW POLICE
OFFICERS

RES.#____

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Police Chief to canvass the Nassau County Civil Service list and appoint two (2) new Police Officers as soon as practicable. Motion carried, all voting "Aye".

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Becker to adjourn the meeting at 12:40 AM. Motion carried, all voting "Aye".