

October 20, 2014

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, October 20, 2014 at 7:45 A.M. in the Village Hall.

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

PARKING
REQUEST-
BETHPAGE
FEDERAL
CREDIT UNION
RES.#[401-14](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Atkinson, to approve a request from the Bethpage Federal Credit Union to park up to 30 cars in parking field #8 on December 4, 2014 for a lump sum fee of \$100. Motion carried, Trustee Becker absent, all others voting "Aye."

P.H.-CHAP. 231-
TOW VEHICLES
RES.#[402-14](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to open a Public Hearing to consider the enactment of proposed Local Law #18 of 2014 to amend the Village Code Chapter 231 entitled, "Tow Vehicles", subsection 26(G), to require tow companies to obtain a Special Use Permit to provide the service of immobilizing or "booting" parked vehicles; and owner's of a parking lot to post appropriate and effective warnings prior to immobilizing a legally parked vehicle on said owners property. Mayor Hendrick read a copy of the proposed Local Law and asked for public comments. After no further comments, it was moved by Trustee Beach, seconded by Trustee Atkinson, to continue the hearing to the November 3, 2014 meeting. Motion carried, Trustee Becker absent, all others voting "Aye."

SET DATE-P.H.-
11/3/14 -
CHAP.151 -
LICENSING OF
GARDENERS &
LANDSCAPERS -
L.L.#20 OF 2014
RES.#[403-14](#)

The Board reviewed a copy of proposed Local Law #20 of 2014 to amend the Village Code, Chapter 151 entitled "Licensing of Gardeners and Landscapers," to prohibit the operation of any power equipment for landscaping or gardening on Sundays. It was moved by Trustee Hawxhurst, seconded by Trustee Atkinson, to set the date of November 3, 2014 at 7:00 P.M. for a Public Hearing to consider amending Chapter 151 of the Village Code, Chapter 151, entitled "Licensing of Gardeners and Landscapers." Motion carried, Trustee Becker absent, all others voting "Aye." It was moved by Trustee Beach, seconded by Trustee Atkinson, 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 Environmental Quality Review Act. Motion carried, Trustee Becker absent, all others voting "Aye."

P.H. - 11/3/14-
CHAP.175 PEACE
& GOOD ORDER-
L.L.#21 of 2014
RES.#[404-14](#)

The Board reviewed a copy of proposed Local Law #21 of 2014 to amend the Village Code, Chapter 175 entitled "Peace and Good Order," to prohibit the use of power lawnmowers and other power gardening equipment before 10AM on Sundays. It was moved by Trustee Hawxhurst, seconded by Trustee Beach, to set the date of November 3, 2014 at 7:00 P.M. for a Public Hearing to consider enacting a proposed Local Law to amend Chapter 175 of the Village Code, entitled "Peace and Good Order." Motion carried, Trustee Becker absent, all others voting "Aye." It was moved by Trustee Beach, seconded by Trustee Atkinson, 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 Environmental Quality Review Act. Motion carried, Trustee Becker absent, all others voting "Aye."

October 20, 2014

RATIFY
ENGAGEMENT
OF AUDITORS-
ANNUAL AUDIT-
JUSTICE COURT
ACCOUNT
RES.#405-14

It was moved by Trustee Beach, seconded by Trustee Atkinson, to ratify the annual authorization to the Village Auditor to audit the 5/31/14 year-end records and dockets of the Justice Court pursuant to the Uniform Justice Court Act. Motion carried, Trustee Becker absent, all others voting "Aye."

TOWING
FRANCHISE FEE
INCREASE
RES.#406-14

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to increase the fee for Towing Franchises to \$10,000.00 effective for the 2015 Franchise renewals. Motion carried, all voting "Aye."

ALL-WAYS
EXTERMINATING
RES.#407-14

It was moved by Trustee Beach, seconded by Trustee Atkinson, to retain All-Ways Exterminating on a monthly basis to assume the extermination service on all Village buildings. Motion carried, all voting "Aye."

SENIOR CITIZEN
BUS TRIP
RES.#408-14

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst, to engage Veteran's Transportation to transport the Senior Citizen's Club in a bus to Aqueduct on October 29, 2014 at a fee of \$300.00. Motion carried, all voting "Aye."

SANITATION
RATES
RES.#409-14

It was moved by Trustee Becker, seconded by Trustee Atkinson, to exempt fraternal organizations, firehouses and religious institutions from Village charges for Sanitation Collection Services pursuant to Section 137-12 of the Village Code. Motion carried, all voting "Aye."

BILLS
RES.#410-14

It was moved by Trustee Atkinson, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #6, General Fund - \$145,777.59, Trust & Agency - \$6,741.93, Electronic Transfer - \$314,121.10, 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 Beach, seconded by Trustee Atkinson, to adjourn the meeting to open an Executive Session to review applications for the position of Court Clerk. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Atkinson to open an Executive Session to review applications for the position of Court Clerk. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Atkinson, to open the regular meeting. Motion carried, all voting "Aye."

11/3/14 BD. MTG.
STARTING 6:30
PM
RES.#411-14

It was moved by Trustee Becker, seconded by Trustee Atkinson, to reschedule the November 3, 2014 meeting to begin at 6:30 P.M. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson, to adjourn the meeting at 8:50 AM. Motion carried, all voting "Aye."