

December 19, 2011

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, December 19, 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

WINTER ST.  
PARKING  
REGULATIONS-  
TABLED

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to table a request to amend the Village Vehicle & Traffic Code to adopt certain parking regulations on Winter Street, to the January 23, 2012 Board Meeting, and to direct the Police Chief to determine the origination of parked vehicles there. Motion carried, all voting "Aye".

SCRANTON AVE.  
PARKING  
REGULATIONS  
TABLED

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to table a request to amend the Vehicle & Traffic Code to adopt Handicap parking on Scranton Avenue to the January 9, 2012 Board Meeting. 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 discuss settling the matter of Sorrentino v. Village. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss the strategy to negotiate Sorrentino v. Village. 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 Atkinson, seconded by Trustee Beach to reopen the regular meeting. Motion carried, all voting "Aye".

MINOR CLAIMS  
SETTLEMENT  
POLICY-TABLED-  
1-9-12

RES.# \_\_\_\_

The Mayor moved to amend the \$500 limit on the Minor Claims Settlement Policy to provide for a supermajority of the Board to increase said amount on a case by case basis. There was no second on the motion.

CELL PHONE  
DAMAGE-  
DENIED

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to deny the request for cell phone damage reimbursement submitted by a Building Inspector, as the Inspector receives a monthly allowance for such personal phone. Motion carried, all voting "Aye".

2012 TAX  
CERTIORARI  
CLAIMS

Tax Certiorari Council Ben Truncala submitted a list of tentative settlements for 2012 Commercial Tax Certiorari claims, and reported that the settlements should be finalized by February 2012.

P.H.-228  
WHITEHALL ST-  
LIAW-2-21-12

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to set the date of February 21, 2012 for a Public Hearing to consider an application for a Public Utility Building Permit for the demolition and construction of a new pump house station at 228 Whitehall Street by Long Island American Water, pursuant to Section 252-68 of the Village Code. Motion carried, all voting "Aye".

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P.H.-CHAP.252-16  
& 252-22-HEIGHT  
RESTRICTIONS  
OF GARAGES –  
LL#17 OF 2011

RES.# \_\_\_\_

The Mayor opened a Public Hearing to consider the amendment of a proposed Local Law to amend the Village Code, Chapter 252, Sections 252-16 and 252-22 Height Restrictions of Garages. The Mayor asked if anyone wished to speak. After no further comments, it was moved by Trustee Beach, seconded by Trustee Becker to close the Public Hearing and enact Local Law # 17 of 2011. Motion carried, all voting “Aye”.

LARRY BIEN USE  
OF VILLAGE  
VEHICLE

RES.# \_\_\_\_

It was moved by Trustee Becker, seconded by Trustee Beach to amend the Village Vehicle Use policy by authorizing the Deputy Superintendent of Public Works to use the Village vehicle during non work hours for response to Village Fire and EMS calls. Motion carried, all voting “Aye”.

T-1 INTERNET  
CONNECTION  
FEES TABLED

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to table the discussion on the T-1 Internet Connection fees to the January 9, 2012 board meeting. Motion carried, carried, all voting “Aye”.

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

Samara Berry discussed the meaning of Hanukkah.

MINUTES-11/21 &  
12/5/11

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to accept the Minutes of November 21, 2011 and December 5, 2011 as submitted and place on file. Motion carried, all voting “Aye”.

CHAMBER OF  
COMMERCE  
REPORT

Mayor Hendrick read the Chamber of Commerce Report and informed all that the Chamber was having their Annual Dinner on Thursday, January 19, 2012 at 7:00 PM at the Knights of Columbus.

REPORT –LIAW  
RATE INCREASE

Village Deputy Attorney Charles Horn reported on the status of the rate increase request from Long Island American Water to the Public Service Commission.

DEPT. REPORTS  
SEPT. &  
OCTOBER 2011

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to accept the following Department Reports for the months of September & October 2011 as submitted: Police Department, Building Department, Fire Department, DPW, Village Justice Court, Recreation and Library. Motion carried, all voting “Aye”.

MAYOR SIGN-  
PD ASSET  
FORFEITURE  
AGREEMENT

RES.# \_\_\_\_

It was moved by Trustee Becker, seconded by Trustee Atkinson to authorize the Mayor to sign a Police Department Asset Forfeiture Agreement to receive a 2007 Acura TL, Vin# 19UUA76547A004259 from the Nassau County District Attorneys Office. Motion carried, all voting “Aye”.

P.H.-OVERNIGHT  
PARKING  
WAIVER –LL  
#18 OF 2011

RES.# \_\_\_\_

The Mayor opened a Public Hearing to consider the amendment of a proposed Local Law to amend the Village Code, Chapter 240, Section 240-19 entitled All Night Parking to grant authority to the Mayor to suspend, from time to time the provisions of the Code for the prohibition of all night parking under such circumstances where it is. The Mayor asked if anyone wished to speak. After no further comments, it was moved by Trustee Beach, seconded by Trustee Atkinson to close the Public Hearing and enact Local Law # 18 of 2011. Motion carried, Trustee Becker voting “Nay”, all others voting “Aye”.

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BILLS

RES.# \_\_\_\_

It was moved by Trustee Atkinson, seconded by Trustee Becker that Bills listed on Abstract of Audited Voucher #11, General Fund - \$296,387.52, Trust & Agency - \$340.00, Capital Fund - \$20,579.15, Electronic Transfer - \$18,166.88, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

GOOD &  
WELFARE

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

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

BID ON DUMP  
TRUCK FROM  
ROSLYN  
ESTATES

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize Department of Public Works Superintendent Phil Healey to bid on the purchase of a used 2000 Ford F-550 Dump Truck from the Village of Roslyn Estates at a maximum bid of \$18,000. Motion carried, all voting "Aye".

GREIS PARK  
FACILITY FEES  
TABLED - 1/9/12

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Atkinson to table adopting new 2012 Greis Park Facility Fees to the January 9, 2012 Board Meeting, and to direct Recreation Director Pat McDermott to meet with Trustee Hawxhurst and Trustee Beach to review prior to the January 9<sup>th</sup> board meeting. Motion carried, all voting "Aye".

2012/2013  
BUDGET  
REQUESTS

RES.# \_\_\_\_

It was moved by Trustee Becker, seconded by Trustee Atkinson to direct all Department Heads to submit 2012/2013 budget request with a 5% reduction from the prior year. Motion carried, Mayor Hendrick voting "Nay", all others voting "Aye".

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Becker to adjourn the meeting at 10:35 PM. Motion carried, all voting "Aye".