

March 17, 2014

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, May 17, 2014 at 7:00 P.M. in the Village Hall.

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

TRANSFER OF FUNDS

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the attached budget transfers and amendments. Motion carried, all voting "Aye".

RES.#75-14

SOCCER FIELD IMPROVEMENTS

It was moved by Trustee Beach, seconded by Trustee Atkinson to table a request from the Lynbrook/East Rockaway Soccer Club to install field lighting at the Ocean Avenue Soccer Field, and to authorize the Village Attorney to request a permit from the County of Nassau, owner of the land, to install said lighting. Motion carried, all voting "Aye".

RES.#76-14

PRE-SCHOOL BUILDING-WINDOW FILM

It was moved by Trustee Beach, seconded by Trustee Atkinson to table a request to engage Solar Solutions to install window film at the pre-school building at a price of \$3,036.00, and direct the Police Chief to advise if installing additional security cameras is warranted in lieu of. Motion carried, all voting "Aye".

ES.#77-14

MAYOR SIGN-NYS PD GRANT-NEW PD CAR

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Mayor to sign all New York State Department Criminal Justice Services Grant #LG13-1230-D00 Documents to enable the Village to obtain a \$70,000 Grant for the acquisition of a new Ford Police vehicle and other equipment, and authorize the acquisition of said vehicle. Motion carried, all voting "Aye".

RES.#78-14

REQUEST-DOAR-PARKING FIELD 8

It was moved by Trustee Atkinson, seconded by Trustee Beach to approve the request from DOAR Litigation Counseling at 170 Earle Avenue to use parking field 8 on Earle Avenue for 25 vehicles from April 4, 2014 to May 16, 2014 at a lump sum rate of \$2,500. Motion carried, all voting "Aye".

RES.#79-14

TAX CERTIORARI SETTLEMENTS

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the attached tax certiorari and small claims settlements for commercial and residential properties as recommended by Village Tax Certiorari Counsel Ben Truncal. Motion carried, Trustee Becker abstained, all others voting "Aye". (Exhibit attached)

RES.#80-14

PASSING OF BUD LANNING

The Mayor asked for a moment of silence for departed former Village Trustee Bud Lanning, who served from 1985 to 1988.

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

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MINUTES-3/3/14

It was moved by Trustee Beach, seconded by Trustee Atkinson to accept the Minutes of March 3, 2014 as submitted and place on file. Motion carried, all voting "Aye".

RES.#81-14

CHAMBER OF
COMMERCE
REPORT

President of the Chamber of Commerce Denise Rogers gave a report on Chamber of Commerce activities.

CITATIONS-
LYNBROOK
TITANS
WRESTLERS &
LYNBROOK HS
SENIOR VARSITY
WRESTLERS

Mayor Hendrick and County Legislator Francis Becker presented Citations to the Lynbrook Titans Wrestlers Travel Team: Jaylin Walker; Liam Fitzgerald; John Carroll; Ally Fitzgerald; Doug Stern; Caleb Alvarez; Andrew Director; James Gillespie; Danny Delvalle; Joe Becker; Matthew Renz; and to the Lynbrook High School Senior Varsity Wrestlers – Andrew Tappeto; Andrew Ferrall; Chris Francia; James Barbato; and Michael Vogt.

CITATION-
M.KENNY

Mayor Hendrick presented Fire Department member Michael Kenny with a Citation for his skillful and quick response while on vacation on Thursday, January 9, 2014 which averted a loss of life.

STREET FAIR-
TEMPLE AM
ECHAD

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to Temple Am Echad to hold a Street Fair in Municipal Parking Field #2 and their own parking field on Sunday, August 24, 2014 between the hours of 11:00 AM and 4:00 PM, and to waive any necessary permit fees, subject to the Temple providing evidence of insurance naming the Village as an additional insured to the satisfaction of the Village Attorney. Motion carried, all voting "Aye".

RES.#82-14

PER SEMPRE
LODGE –
CHRISTMAS
PARTY-12/7/14

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to Per Sempre Lodge and Per Sempre Ladies Lodge to hold their Annual Children's Christmas Party on Sunday, December 7, 2014 at the Recreation Center, and to waive any necessary permit fees. Motion carried, all voting "Aye".

RES.#83-14

F.D. – ST.
PATRICK'S DAY
PARADE – RVC-
3/22/14

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to the Fire Department to participate in the St. Patrick's Day Parade in Rockville Centre on Saturday, March 22, 2014, and to use Unit 421 and 423. Motion carried, all voting "Aye".

RES.#84-14

FIREWORKS –
MEMORIAL DAY

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission for the Mayor to sign the contract with Pyro Engineering for the Memorial Day fireworks display on May 25, 2014. Motion carried, all voting "Aye".

RES.#85-14

GIRL SCOUTS –
SELL COOKIES-
ATLANTIC AVE-
3/21/14

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to Lynbrook Junior Girl Scout Troop 2821 to hold their annual Girl Scout cookie booth sale on Atlantic Avenue on Friday, March 21, 2014 from 4:00 PM to 7:00 PM. Motion carried, all voting "Aye"

RES.#86-14

ST. PAUL AME
CHURCH-ROAD
RACE

It was moved by Trustee Beach, seconded by Trustee Atkinson to table a request for a Pedestrian Road Race to be held by St. Paul AME Church of Rockville Centre going through certain streets in the Village of Lynbrook on June 14, 2014. Motion carried, all voting "Aye".

RES.#87-14

BILLS

It was moved by Trustee Beach, seconded by Trustee Atkinson that Bills listed on Abstract of Audited Voucher #15, General Fund - \$168,570.15, Capital Fund - \$15,125.06, Community Development - \$27,900.00, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

RES.#88-14

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GOOD &
WELFARE

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

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to executive session to discuss attorney client matters with the Village Attorney. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss attorney client matters with the Village Attorney. Motion carried, all "Aye". After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to close 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".

FEE-TAXICAB
PARKING STAND

RES.#89-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to establish a fee of \$250.00 for the single taxicab parking stand reestablished by the Chief of Police for use by All Island Taxi on the north side of Saperstein (Station) Plaza, west of Broadway, east of #90, in an existing 2 hour limit parking space. Motion carried, all voting "Aye".

INSTALLATION
OF SAFETY
HARNESS
SYSTEM-FD &
TRANSFER OF
FUNDS

RES.#90-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to retain Fire Fighters Equipment for the installation of connectors for 150 safety harness systems, as requested by the Fire Department, and to transfer funds in the amount of \$18,000. From A1650.453 to A3410.247 to accommodate said purchase. Motion carried, all voting "Aye".

611 MNR CORP.
REIMBURSEMENT
TAX
REDEMPTION

RES.#91-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize reimbursement to 611 MNR Corp. as recommended by the Village Attorney in an amount of approximately \$10,000.00 for legal fees paid in relation to redeemed Tax Lien Certificate #1658, that the Village omitted to issue a Notice of Redemption while 611 MNR Corp. continued its foreclosure proceedings, and furthermore authorize a transfer of funds from A1990.444 to A1930.492 in the amount of \$6,000 to accommodate said settlement. Motion carried, all voting "Aye".

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting at 9:50 PM. Motion carried, all voting "Aye".