

March 31, 2014

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday March 31, 2014 at 6:00 P.M. in the Village Hall.

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

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to executive session to discuss with Village Labor Counsel Ken Gray negotiating strategy concerning renewal of the Labor Agreement with the Police Benevolent Association expiring May 31, 2014. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss with Village Labor Counsel Ken Gray negotiating strategy concerning renewal of the Labor Agreement with the Police Benevolent Association expiring May 31, 2014. Motion carried, all voting "Aye". After a brief 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".

DISC.-2014/2015
TENTATIVE
BUDGET

RES.#92-14

Budget Officer, John Giordano presented the 2014/2015 Tentative Budget filed with the Board on March 20, 2014 having total expenditures of \$38,042,418. An extensive discussion ensued concerning revenue and expense variances, unappropriated fund balance and changes to the Assessment Roll. Members of the Library Board, Recreation, Police Department, Communications and Emergency Management Office discussed their departmental requests. After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to continue discussions on the Tentative Budget at the April 7, 2014 Board Meeting. Motion carried, all voting "Aye".

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to executive session to discuss candidates for positions in the Department of Public Works. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss candidates for positions in the Department of Public Works. Motion carried, all voting "Aye". 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".

PROMOTION-R.
FOWLER-MEO

RES.#93-14

It was moved by Trustee Beach, seconded Trustee Atkinson to approve the promotion of Ryan Fowler from "Sanitation Worker" to "MEO-Sanitation Worker" in accordance with the terms of the CSEA Agreement, effective April 28, 2014 . Motion carried, all voting "Aye".

PROMOTION -
G.GAERTNER-MEO

RES/#94-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the promotion of Geoffrey Gaertner from "Sanitation Worker" to "MEO-Sanitation Worker" in accordance with the terms of the CSEA Agreement, effective April 28, 2014 Motion carried, all voting "Aye".

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PROMOTION-
G.GULLIKSON
MEO

RES.#[95-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the promotion of Garrett Gullikson from "Sanitation Worker" to "MEO Sanitation Worker" in accordance with the terms of the CSEA Agreement, effective April 28, 2014. Motion carried, all voting "Aye".

PROMOTION –
R.OCCHIPINTI-
MAINTAINER

RES.#[96-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the promotion of Robert Occhipinti from "Laborer" to "Maintainer" in accordance with the CSEA Agreement, effective April 28, 2014. Motion carried, all voting "Aye".

HIRE SHEILA
DEMPSEY-
LIFEGUARD
SUPERV.

RES.#[97-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to hire Shelia Dempsey as a Lifeguard Supervisor at a rate of \$15.00 per hour. Motion carried, all voting "Aye".

HIRE – J.QUINN
NEIGHBORHOOD
AIDE

RES.#[98-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to hire John Quinn as a part-time Neighborhood Aide at a rate of \$12.00 per hour. Motion carried, all voting "Aye".

SALARY
ADJUSTMENT-
SEASONAL
EMPLOYEES

RES.#[99-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to increase the hourly wage of seasonal pool employees by .60 cents per hour. Motion carried, Trustee Hawxhurst abstained, all others voting "Aye".

PURCHASE FIVE
WIRELESS
MICROPHONES

RES.#[100-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the purchase of five (5) replacement wireless microphones to comply with FCC frequency changes at an estimated cost of \$4,100., such funds to be expended from the T & A Account "TV Station Improvement Reserve". Motion carried, all voting "Aye".

SET DATE-P.H.-
4/21/14 ZONING
MAP – 733
SUNRISE HWY.

RES.#[101-14](#)

The Board reviewed a copy of proposed Local Law #8 of 2014. It was moved by Trustee Beach, seconded by Trustee Atkinson to set the date of Monday, April 21, 2014 at 7:00 P.M. for a Public Hearing to consider the enactment of proposed Local Law #8 of 2014 to amend the Zoning Map regarding 733 Sunrise Highway from Residential C to Commercial, in accordance with Chapter 252 of the Village Code. Motion carried, all 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 environment pursuant to the New York State Environmental Quality Review Act. Motion carried, all voting "Aye".

SALARY
ADJUSTMENT-PT
NEIGHBORHOOD
AIDES

RES.#[102-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to increase the hourly wages of all part-time Neighborhood Aides by .67 cents per hour, resulting in starting salaries of \$12.00 per hour. Motion carried, all voting "Aye".

DEMOLITION
PERMIT-839
SUNRISE HWY.

RES.#[103-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve a demolition permit for 839 Sunrise Hwy. subject to a Letter of Cut off of Electric, Water and Gas. Motion carried, all voting "Aye".

APPT-E.DONLON-
FT ACCOUNT
CLERK

RES.#[104-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to appoint Building Department part-time Account Clerk, Ellen Donlon as a full-time Account Clerk in the Justice Court Monday – Friday – 9AM – 3:30 PM; Tuesday 6:30 PM – 9:30 PM and Wednesday 6:30 PM – 10:00 PM at a salary of \$37,800, subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting "Aye".

ADJOURNMENT

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