

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, March 7, 2011 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

CAMERA  
NETWORK  
EXPANSION

Representatives from ADT presented a proposal to provide and install additional Police Department internet cameras for various street intersections.

ADJ. TO  
EXEC.SESSIO

It was moved by Trustee Beach, seconded by Trustee Becker to adjourn the regular meeting to enter into executive session to discuss the proposed Tax Certiorari Settlement of LI American Water v. Village. Motion carried, all voting "Aye".

LI AMERICAN  
WATER

It was moved by Trustee Becker, seconded by Trustee Beach to open the executive session to discuss negotiating the Tax Certiorari Settlement for LI American Water v. Village. Motion carried, all voting "Aye". After discussion, it was moved by Trustee Beach, seconded by Trustee Hawxhurst to close the executive session. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to reconvene the regular meeting. Motion carried, all voting "Aye".

SET DATE-P.H.  
REZONE-225  
MERRICK RD.  
3/21/11

It was moved by Trustee Beach, seconded by Trustee Becker to set a date for a Public Hearing to consider an application from 225 Acquisition LLC, to rezone part of 225 Merrick Road, Section 7, Block 9, Lots 4-8 to Light Manufacturing on March 21, 2011. Motion carried, all voting "Aye". Trustee Becker abstained, all others voting "Aye".

RES.#80-11

The Mayor invited all those present for a continuation of the meeting in the court room.

MINUTES-2/15/11

It was moved by Trustee Beach, seconded by Trustee Becker to accept the Minutes of February 15, 2011 as submitted and place on file. Motion carried, all voting "Aye".

RES.#81-11

GIRLS CROSS  
COUNTRY  
TRACK-  
N.C.CONF.3  
CHAMPS

Mayor Hendrick presented Proclamations to the Girls Cross Country Track Team for winning the Nassau County Conference 3 Championship.

REQUEST-  
RESCUE,HOOK,  
LADDER &  
BUCKET CO.

It was moved by Trustee Beach, seconded by Trustee Becker to grant permission to Rescue, Hook, Ladder & Bucket Co. #1 to conduct a fund raising event for one of their members on Saturday, March 19, 2011, and to close Earle Avenue from Merrick Road south to St. James Place from 2:00 P.M. until 11:00 P.M. Motion carried, all voting "Aye".

RES.#82-11

F.D.  
RECRUITMENT  
4/9/11

It was moved by Trustee Beach, seconded by Trustee Becker to grant permission to the Fire Dept. to use Municipal Parking Field #8 on Earle Avenue between St. James Place and the Long Island Railroad property from 11:00 A.M. until 2:00 P.M. on Saturday, April 9, 2011, to participate in a "Recruit New York Campaign", to get new members for the fire service. Motion carried, all voting "Aye".

RES.#83-11

FUND RAISER-  
F.D.-6/15-6/17/11

It was moved by Trustee Beach, seconded by Trustee Becker to grant permission to Engine Company #1 to use the Fire Police Vehicle, designated as 4261, to transport equipment to a fund raising event in eastern Pennsylvania on June 15<sup>th</sup> through 17<sup>th</sup>, 2011. Motion carried, all voting "Aye".

RES.#84-11

March 7, 2011

PUBLIC HEARING  
COMMUNITY  
DEVELOPMENT  
37<sup>TH</sup> YEAR

**RES.#85-11**

It was moved by Trustee Beach, seconded by Trustee by Trustee Atkinson to open a Public Hearing to consider projects to be funded by the Nassau County Office of Housing and Intergovernmental Affairs Community Development Block Grant Program for the fiscal year beginning September 1, 2011. The Village will be seeking funds for the continuation of its Streetscape Program on Hempstead Avenue from Peninsula Blvd. to Lakeview Avenue for a total estimated cost of \$225,000. The Mayor asked if anyone wished to comment. Lynbrook Chamber of Commerce President William Gaylor thanked the Board for applying for funds for this project. After no further comments, it was moved by Trustee Beach, seconded by Trustee Atkinson to close the Public Hearing and to approve the application for Streetscapes to be submitted in the amount of \$225,000. 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".

BILLS

**RES.#86-11**

It was moved by Trustee Atkinson, seconded by Trustee Beach that Bills listed on Abstract of Audited Voucher #14, General Fund - \$292,970.21, Trust & Agency - \$2,639.76, Capital Fund - \$4,874.00, Electronic Transfer - \$267,773.01, Community Development - \$45,805.90, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

PURCHASES  
OVER \$1500

**RES.#87-11**

It was moved by Trustee Beach, seconded by Trustee Becker to require any purchases over \$1500., this fiscal year to be accompanied by a written request from the Department Head to the Board of Trustees. Motion carried, all voting "Aye".

GOOD &  
WELFARE

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

ADJ. TO  
OPEN  
EXEC.SESSION

It was moved by Trustee Beach, seconded by Trustee Becker to adjourn the meeting to open an executive session to discuss the Tax Certiorari Settlement for L.I. American Water. Motion carried, all voting "Aye".

LI AMERICAN  
WATER

It was moved by Trustee Beach, seconded by Trustee Becker to open an executive session to continue discussions on settling the matter LI American Water v. Village. Motion carried, all voting "Aye". After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Becker to continue discussion on March 21, 2011 and close the executive session. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Becker to open the regular meeting. Motion carried, all voting "Aye".

SET DATE-P.H-  
SNOW REMOVAL

**RES.#88-11**

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to set the date of April 4, 2011 for a Public Hearing to consider the enactment of a proposed local law to amend the Village Code Section 212-61 to establish regulations for Removal of Ice & Snow. Motion carried, all voting "Aye".

SPECIAL BD MTG.  
3/28/11 & 4/11/11

**RES.#89-11**

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to hold a Special Meeting on Monday, March 28, 2011 and April 11, 2011 at 6:00 P.M. Motion carried, all voting "Aye".

LYNBROOK  
MUSIC & ARTS  
SHOW

**RES.#90-11**

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to approve the Lynbrook Music and Arts Committee to conduct a Music and Art Fair at Greis Park on September 25, 2011 in conjunction with the Annual Lynbrook Expo festivities. Motion carried, all voting "Aye".

March 7, 2011

2011/2012  
ACCOUNTING  
SVC. CONTRACT

**RES.#91-11**

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize the Mayor to sign an Agreement with Bollam, Sheedy, Torani and Co., LLP to perform LOSAP and financial audit report services pursuant to their retainer at a fee of \$33,500, and to engage Coughlin, Foundotos, Cullen & Danowski, LLP for a fee of \$14,000. to perform financial report services pursuant to their retainer, both for the 2010/2011 fiscal year. Motion carried, all voting "Aye".

PUBLIC HEARING-  
SIDEWALK  
VIOLATIONS

**RES.#92-11**

A Public Hearing was held regarding repair and construction of the attached list of sidewalk violations in the Village pursuant to Section 212.1.1 of the Village Code. It was moved by Trustee Becker, seconded by Trustee Beach to authorize the Village to repair the sidewalks in violation, to assess the properties for such repair costs and adopt the attached resolution as written (Exhibit attached). Motion carried, all voting "Aye".

P.D. TELEPHONE  
RECORDER

**RES.#93-11**

It was moved by Trustee Becker, seconded by Trustee Beach to table to April 4, 2011, a request from the Police Chief to add a digital board to the existing voice recorder in the Police Dept. at a cost of \$5,166.00. Motion carried, all voting "Aye".

P.D. MANUAL-  
TABLED

It was moved by Trustee Beach, seconded by Trustee Becker to table the adoption on the Police Department manual to the March 21, 2011 Board Meeting. Motion carried, all voting "Aye".

AMENDMENT  
PROCUREMENT  
POLICY

**RES.#94-11**

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to table a resolution amending our Procurement Policy to require any type of vehicle repairs estimated to cost in excess of \$2,500 to be first approved by the Trustee liaison for said Department after consultation with the Department Head. Motion carried, all voting "Aye".

VEHICLE MAINT.  
POLICY

**RES.#95-11**

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to table adopting the Vehicle Maintenance Policy. Motion carried, all voting "Aye".

HIRING POLICE  
OFFICERS

It was moved by Trustee Becker, seconded by Trustee Beach to approve the hiring of three (3) police officers. Motion carried, all voting "Aye".

NYS BICYCLE  
LOCKER  
PROGRAM  
TABLED

**RES.#96-11**

It was moved by Trustee Beach, seconded by Trustee Becker to table review of the NYS Bicycle Locker Program Agreement to the March 21, 2011 Board Meeting. Motion carried, all voting "Aye".

RFP -LANGDON  
PLACE  
REVEDELOPMENT  
PROJECT-5/20/11

**RES.#97-11**

It was moved by Trustee Beach, seconded by Trustee Becker to set the date to receive proposals for the Langdon Place Redevelopment Project on May 20, 2011. Motion carried, all voting "Aye".

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Becker to adjourn the meeting at 10:40 P.M. Motion carried, all voting "Aye".