

June 2, 2014

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, June 2, 2014 at 7:00 P.M. in the Village Hall.

Present: Mayor William Hendrick
Trustee Alan Beach
Trustee Michael Hawxhurst

Absent: Trustee Thomas Atkinson
Trustee Hilary Becker

P/H/-6.23/14-CELL
TOWERS

RES.#[204-14](#)

The Board reviewed a copy of proposed Local Law #13 of 2014, to enact a new Chapter 250, entitled “Wireless Telecommunications Facilities Siting Law”. It was moved by Trustee Beach, seconded by Trustee Hawxhurst to set the date of June 23, 2014 for a Public Hearing to consider the enactment of proposed Local Law #13. Motion carried, Trustee Atkinson and Trustee Becker absent, all others voting “Aye”. It was moved by Trustee Beach, seconded by Trustee Hawxhurst 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, Trustee Becker and Trustee Atkinson absent, all others voting “Aye”.

LOADING ZONE-
LINCOLN AVE.

RES.#[205-14](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to amend the existing Loading Zone regulation on to the north side of Lincoln Place, 35’ east of Atlantic Avenue, to permit 15 minute parking from 5PM to 10PM. Motion carried, Trustee Atkinson and Trustee Becker absent, all others voting “Aye”.

PF#20-
REPAINTED
RES.#[206-14](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to direct the Department of Public Works to repaint as necessary three (3) steel pergolas in PF #20. Motion carried, Trustee Atkinson and Trustee Becker absent, all others voting “Aye”.

GASOLINE
INTER-
MUNICIPAL
AGREEMENT-
MALVERNE
RES.#[207-14](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to enter into a Inter-municipal Agreement with Village of Malverne to permit the Village of Malverne vehicles to utilize the Village of Lynbrook fuel as needed. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting “Aye”. It was moved by Trustee Beach, seconded by Trustee Hawxhurst 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, Trustee Becker and Trustee Atkinson absent, all othes voting “Aye”.

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn the meeting to executive session to discuss the status of negotiating the renewal of the CSEA DPW Agreement, with the Village Labor Counsel Ken Gray. Motion carried, Trustee Atkinson and Trustee Becker absent, all others voting “Aye”. It was moved by Trustee Beach, seconded by Atkinson to open executive session to discuss the status of negotiating the renewal of the CSEA DPW Agreement, with the Village Labor Counsel Ken Gray. Motion carried, Trustee Atkinson and Trustee Becker absent, all others voting “Aye”. It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn executive session. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting “Aye”. It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open the regular meeting. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting “Aye”.

June 2, 2014

CSEA DPW
CONTRACT
RES.#208-14

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize the Mayor to sign the CSEA DPW Contract for the period 6/1/14 to 5/31/19. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn to executive session to discuss the status of negotiating the inaugural UPSEU Labor Contract with Village Labor Counsel Ken Gray. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open an executive session to discuss the status of negotiating the inaugural UPSEU Labor Contract with Village Labor Counsel Ken Gray. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to close executive session. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open the regular meeting. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

UPSEU
CONTRACT
RES.#209-14

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to authorize the Mayor to sign the UPSEU Contract for the period 6/1/12 to 5/31/17 subject to Attorney review. Motion carried, all voting "Aye".

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn to the executive session to discuss the status of the negotiations to renew the expired PBA Contract with Labor Counsel Ken Gray. Motion carried, Trustee Atkinson and Trustee Becker absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open the executive session to discuss the status of the negotiations to renew the expired PBA Contract with Labor Counsel Ken Gray. Motion carried, Trustee Atkinson and Trustee Becker absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to close the executive session. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye". Trustee Hawxhurst disclosed for the record that a family member received a \$250 scholarship from the Lynbrook PBA. It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open the regular meeting. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

PBA CONTRACT-
TABLED-6/23/14
RES.#210-14

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to table the discussion on approving the renewal of the PBA Contract to the June 23, 2014 meeting. Motion carried, all voting "Aye".

JUNE 23, 2014
BOARD MEETING
STARTING 6:30
PM
RES.#211-14

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to change the starting time of the June 23, 2014 meeting to 6:30 P.M. Motion carried, all voting "Aye".

ADJOURNMENT

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