

August 15, 2011

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, August 15, 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 Hilary Becker
Trustee Michael Hawxhurst
Trustee Thomas Atkinson
Village Administrator John Giordano
Village Attorney Peter Ledwith

Absent: Trustee Alan Beach

SET BID DATE –
10/6/11 @ 11AM
NEW FD PUMPER

RES.#284-11

It was moved by Trustee Becker, seconded by Trustee Atkinson to table setting the date to receive bids for a new Fire Department Pumper Truck for Vulcan Co. to replace the 1991 Pumper to allow Trustee Beach time to speak to the Fire Chiefs. Motion carried, all voting “Aye”.

ADJOUR TO
EXEC. SESSION

It was moved by Trustee Becker, seconded by Trustee Atkinson to adjourn the meeting to open an executive session to discuss DPW CSEA Impact Bargaining concerning sanitation workers schedules. Motion carried, all voting “Aye”. It was moved by Trustee Becker, seconded by Trustee Atkinson to open executive session to discuss the DPW CSEA Impact Bargaining. Motion carried, all voting “Aye”. After a brief discussion, it was moved by Trustee Becker, seconded by Trustee Hawxhurst to adjourn the executive session. Motion carried, all voting “Aye”. It was moved by Trustee Atkinson, seconded by Trustee Becker to reopen the regular meeting. Motion carried, all voting “Aye”.

UPDATE –
LANGDON
PLACE

Special Counsel Jack Libert gave the Board an update on the status of two proposals for the Langdon Place Redevelopment Project.

The Mayor invited all those present to the conference room for a continuation of the meeting.

Mayor Hendrick acknowledged members of Scout Troop 517 in attendance.

MINUTES-7/18/11

RES.#285-11

It was moved by Trustee Becker, seconded by Trustee Atkinson to accept the Minutes of July 18, 2011 as submitted and place on file. Motion carried, all voting “Aye”.

CHAMBER
REPORT

President William Gaylor of the Chamber of Commerce gave a report on recent Chamber of Commerce activities.

NEW FD
MEMBERS

The Mayor acknowledged new Fire Department members, and thanked all those who volunteered with installing the 2 steel beams from the World Trade Center at Village Hall.

DEPARTMENT
REPORTS MAY &
JUNE 2011

RES.#286-11

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

August 15, 2011

CENTENNIAL
COMM. PLAQUE
DEDICATION

Carol Burak from the Centennial Committee dedicated a plaque listing all the Mayors & Trustees who served the Village over the past 100 years.

TRANSFER FD
VEHICLE TO
BLDG. DEPT.

It was moved by Trustee Atkinson, seconded by Trustee Becker to transfer the old Fire Dept. vehicle 4212, a 2003 Ford Expedition, Vin.#1FMPU16L63C08036 to the Building Department. Motion carried, all voting "Aye".

RES.#287-11

DISPOSITION-
VIDEO
EQUIPMENT

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to declare the attached list of video equipment as surplus and to dispose. Motion carried, all voting "Aye".

RES.#288-11

DISPOSITION OF
RECORDS

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to dispose of the attached list of records in accordance with the regulations of the New York State Archives Records Administration. Motion carried, all voting "Aye".

RES.#289-11

BID AWARD –
SNOW REMOVAL
SIDEWALKS-ON
CALL SERVICE-
CASTLE IND.

Superintendent of Public Works, Phil Healey reported that two (2) bids were received for Snow Removal Sidewalks-on call Service on July 21, 2011 as follows:

Cipco - \$38,500.
Castle Industries - \$44,650.

RES.#290-11

After reviewing the bids it was noted that Cipco is not a prevailing wage company and Castle is. It was moved by Trustee Becker, seconded by Trustee Atkinson to reject the bid from CIPCO and award the bid for Snow Removal Sidewalks-on call Service to Castle Industries. Motion carried, all voting "Aye".

BID AWARD-
ROAD
SANDER/DEICER
-TRIUS,INC.

Superintendent of Public Works, Phil Healey reported that two (2) bids were received on July 21, 2011 for a Truck Mounted Road Sander/Deicer as follows:

Trius Equipment - \$7,982.
Suffolk County Brake Service - \$8,433.

RES.#291-11

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to award the bid for the Road Sander/Deicer to Trius Equipment in the amount of \$7,982. Motion carried, all voting "Aye".

BID AWARD-
SNOW PLOW-
VASSO EQUIP.

Superintendent of Public Works, Phil Healey reported that two (2) bids were received on July 21, 2011 for a Snow Plow as follows:

Vasso Equipment - \$11,300.
Trius Equipment - \$12,161.
Suffolk County Brake Service - \$15,850.

RES.#292-11

It was moved Trustee Becker, seconded by Trustee Atkinson to award the bid for the Snow Plow to Vasso Equipment in the amount of \$11,300. Motion carried, all voting "Aye".

August 15, 2011

BID AWARD-
ASPHALT
ROLLER-ALL
ISLAND EQUIP.

Superintendent of Public Works, Phil Healey reported that three (3) bids were received on July 21, 2011 for an Asphalt Roller as follows:

Jesco - \$32,541.
All Island Equipment - \$29,500
Independent Equipment - \$14,960.

RES.#293-11

It was moved by Trustee Becker, seconded by Trustee Atkinson to award the bid for the Asphalt Roller to All Island Equipment, in the amount of \$29,500. as the low bidder Independent Equipment did not meet the specifications. Motion carried, all voting "Aye".

FD COMPUTER
MAINT.
AGREEMENT
RENEWAL

It was moved by Trustee Becker, seconded by Trustee Atkinson to authorize the Mayor to sign the Fire Department Computer Maintenance Agreement Renewal with Island Tech Services. Motion carried, all voting "Aye".

RES.#294-11

BILLS

It was moved by Trustee Atkinson, seconded by Trustee Becker that Bills listed on Abstract of Audited Voucher #4, General Fund - \$696,773.82, Trust & Agency - \$14,160.12, Capital Fund - \$820,725.46, Electronic Transfer - \$273,704.27, Community Development - \$32,716.00, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

RES.#295-11

GOOD &
WELFARE

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

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

TRAFFIC
CONTROL-
FOWLER AVE. &
NOBLE STREET

It was moved by Trustee Becker, seconded by Trustee Atkinson to amend Section 240-22 of Schedule XV of the Village Vehicle & Traffic Code to prohibit parking for more than 4 hours between 8am – 4pm except Saturday, Sunday and Holidays on Fowler Avenue between Noble Street and Winter Street; on Noble Street between Fowler Avenue and Daley Place, and to have the Department of Public Works paint stop lines at the intersection on Fowler Avenue and Noble Street Stop Signs. Motion carried, all voting "Aye".

RES.#296-11

WAIVE PARKING
504 MERRICK RD.
REPAVING

It was moved by Trustee Hawxhurst, seconded by Trustee Atkinson to waive parking regulations in the vicinity of 504 Merrick Road for 30 vehicles on September 19th & 20th while they have there parking lot repaved. Motion carried, all voting "Aye".

RES.#297-11

PUBLIC
HEARING-
CHAP.252-BOARD
OF ZONING
APPEALS

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to open a Public Hearing to consider the amendment of Village Code Chapter 252 entitled Zoning, Section 252-114 (appointment of members; selection of chairman), to add a subdivision E(1)&(2) requiring the appointment of a secretary to the Board of Zoning Appeals and specifying the duties of the position. The Mayor read the proposed local law. After a brief discussion, the Mayor asked if anyone would like to comment. After no further comments, it was moved by Trustee Atkinson, seconded by Trustee Hawxhurst to adopt Local Law #8 of 2011. Motion carried, all voting "Aye". It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst that the Board 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 NYS Environmental Quality Review Act. Motion carried, all voting "Aye".

RES.#298-11

August 15, 2011

2011 BOND DEBT
SERVICE
SCHEDULE

RES.#299-11

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to approve a 12 year debt redemption schedule with the first year deferred principal and spike payments for the \$4.6 million bonds authorized on July 18, 2011. Motion carried, all voting "Aye".

SALARY
INCREASE

RES.#300-11

It was moved by Trustee Becker, seconded by Trustee Atkinson to increase certain lifeguard hourly salaries as follows:

Chelsea Carver from \$8.25 to \$9.25
Kaitlyn Harmon from \$8.25 to \$9.25
James Duignan from \$8.25 to \$9.25
Shannon Tracey from \$8.25 to \$9.25
Adrienne Germanakos from \$8.25 to \$9.25
Brendan King from \$8.25 to \$9.25
Christine Randazzo from \$8.25 to \$9.25

Motion carried, all voting "Aye".

DISC-JOHNSON
CONTROLS

RES.#301-11

It was moved by Trustee Becker seconded by Trustee Atkinson to authorize Phil Healey, John Giordano and Trustee Hawxhurst to meet with representatives of Johnson Controls to discuss revising their proposed contract, prior to execution by the Mayor. Motion carried, all voting "Aye".

SET DATE-P.H.-
9/19/11-TAXI
LICENSE

RES.#302-11

The Board reviewed a proposed Local Law to amend Chapter 224 Taxicabs and Other Vehicles for Hire. It was moved by Trustee Hawxhurst, seconded by Trustee Becker to set the date of September 19, 2011 for a Public Hearing to consider the enactment of a proposed Local Law to amend Chapter 224 of the Code of the Village of Lynbrook entitled "Taxicabs and Other Vehicles for Hire". Motion carried, all voting "Aye".

SET DATE-P.H.-
9/19/11-
SIDEWALKS
RES.#303-11

The Board reviewed a proposed Local Law to amend Chapter 212 Streets and Sidewalks. It was moved by Trustee Hawxhurst, seconded by Trustee Becker to set the date of September 19, 2011 for a Public Hearing to consider the enactment of a proposed Local Law to amend Section 212.1.1 of the Code of the Village of Lynbrook entitled "Streets and Sidewalks", to add a new subparagraph D providing for installation of expansion joints on new sidewalk construction adjacent to curbside trees; and 212.1.1 (Repair and Maintenance of Sidewalks, Curbs and Paths and Public Thoroughfares) to establish conditions for Village responsibility for removing curbside trees which cause a need for repairs to adjacent sidewalks. Motion carried, all voting "Aye".

SET DATE-P.H.-
9/19/11-ZONING-
ON-SITE PARKING
RES.#304-11

The Board reviewed a proposed Local Law to amend Chapter 252 Zoning. It was moved by Trustee Becker, seconded by Trustee Atkinson to set the date of September 19, 2011 for a Public Hearing to consider the enactment of a proposed Local Law to amend Section 252-54 (Off-Street Parking Requirements) to establish an off-street parking requirement for a Day Care Center. Motion carried, all voting "Aye".

SET DATE-P.H.-
9/19/11-FIRE
PREVENTION
RES.#305-11

The Board reviewed a proposed Local Law to amend Chapter 20 Fire Prevention Bureau. It was moved by Trustee Becker, seconded by Trustee Atkinson to set the date of September 19, 2011 for a Public Hearing to consider the amendment of the Village Code Chapter 20 Fire Prevention Bureau, to update the entire Chapter and to establish exclusive jurisdiction for the performance of certain fire prevention inspections. Motion carried, all voting "Aye".

August 15, 2011

VOICE/DATA
CIRCUIT RENTAL
OPTIONS-TABLED

It was moved by Trustee Hawxhurst, seconded by Trustee Becker to table a discussion on voice/data T-1 circuit rental options. Motion carried, all voting "Aye".

RES.#306-11

AMEND
CONTRACT-
A.CONWAY

It was moved by Trustee Becker, seconded by Trustee Atkinson to amend the contract for the Senior Citizen Affairs Coordinator, Anna Conway to read "\$5,000", effective June 1, 2011. Motion carried, all voting "Aye".

RES.#307-11

BLDG. DEPT.
CONFERENCE

It was moved by Trustee Becker, seconded by Trustee Atkinson to authorize Building Inspectors Brian Stanton and Steve Haramis to attend the Annual NYSBOC Training School in Niagra Falls, NY on September 14 – 16, 2011. Motion carried, all voting "Aye".

RES.#308-11

COURT
CONFERENCE

It was moved by Trustee Becker, seconded by Trustee Atkinson to grant permission to Margaret Skartsiaris and Judge McLaughlin to attend the Annual NYSMA Training School on September 24 – 28, 2011 in Niagara Falls. Motion carried, all voting "Aye".

RES.#309-11

NYCOM
CONFERENCE-
H.LANZA

It was moved by Trustee Becker, seconded by Trustee Atkinson to grant permission to Deputy Clerk/Treasurer Helen Lanza to attend the Annual NYCOM Training School held on September 19 – 22, 2011 in Saratoga. Motion carried, all voting "Aye".

RES.#310-11

47 EVERGREEN
AVE. DAMAGE
TO CURB

It was moved by Trustee Becker, seconded by Trustee Atkinson to authorize the Village to engage a contractor to repair up to 20 linear feet of curbing at 47 Evergreen Avenue damaged by our snow plow. Motion carried, all voting "Aye".

RES.#311-11

ADJOURNMENT

It was moved by Trustee Becker, seconded by Trustee Atkinson to adjourn the meeting at 10:25 PM. Motion carried, all voting "Aye".