

March 25, 2013

A special meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, March 25, 2013 at 6:00 PM in the Village Hall.

Present: Mayor William Hendrick
Trustee Alan Beach
Trustee Michael Hawxhurst
Trustee Thomas Atkinson
Village Administrator John Giordano

Absent: Trustee Hilary Becker

SET DATE-
PROPOSED LOCAL
LAW-ALTERNATE
MEMBERS

RES.#99-13

Board reviewed a copy of proposed Local Law # 4 of 2013 to amend the Village Code Section 6-2 and 252-114 to increase the number of alternate Board members on various Boards from two to three. It was moved by Trustee Beach, seconded by Trustee Atkinson to set a date of May 6, 2013 at 7:00 PM to consider the enactment of a proposed Local Law to amend Chapters 6 and 252. Motion carried, all voting "Aye".

DISC – 2013/2014
TENTATIVE
BUDGET

RES.#100-13

Budget Officer, John Giordano, discussed the 2013-2014 Tentative Budget filed with the Board on March 20, 2013 having total expenditures of \$37,122,343. An extensive discussion ensued concerning revenue and expense variances, unappropriated fund balance and changes to the Assessment Roll. Members of the Library Board, Recreation Department, Police Department and Emergency Management Office discussed their departmental requests. After a lengthy discussion it was moved by Trustee Hawxhurst, seconded by Trustee Beach to continue discussions on the Tentative Budget at the April 1, 2013 Board Meeting. Motion carried, all voting "Aye".

PANIC BUTTON –
GREIS PARK PRE-
SCHOOL BLDG.

RES.#101-13

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize an expenditure of \$750.00 for the installation of a panic button manual alert at the Greis Park Pre-school building at Greis Park connected to the Police Department at a cost of \$750.00. Motion carried, all voting "Aye".

NON-RESIDENT
REGISTRATIONS-
REC. ACTIVITIES

RES.#102-13

It was moved by Trustee Hawxhurst, seconded by Trustee Atkinson to authorize the Recreation Supervisor to accept non-resident registrations for various recreation activities, except for the pool, with appropriate non-resident fee having at least a \$25.00 differential. Motion carried, all voting "Aye".

SALARY
INCREASE-REC
ATTENDANTS

RES.#103-13

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to increase the hourly wage to \$8.00 for Recreation Attendants Mary Obanhein and Kristin Rochford. Motion carried, all voting "Aye".

NEW ENGINE-2004
STREET SWEEPER

RES.#104-13

It was moved by Trustee Atkinson, seconded by Trustee Beach to authorize the Department of Public Works to acquire a new rear engine for the 2004 street sweeper from Jesco at a cost of \$12,763.00. Motion carried, all voting "Aye".

WAIVE PARKING
PERMITS-
CATHOLIC
CHARITIES
RES.#105-13

It was moved by Trustee Beach, seconded by Trustee Atkinson to waive parking permit fees for Catholic Charities to enable volunteers to park in Parking Field #8 on Thursdays in 2013. Motion carried, all voting "Aye".

F.D. USE OF
VEHICLE 420-B

RES.#106-13

It was moved by Trustee Atkinson, seconded by Trustee Beach to authorize the Fire Department to use Vehicle #420-B to travel to JFK Airport on April 5, 2013. Motion carried, all voting "Aye".

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SET BID DATE-
RENEWAL –ROAD
REPAIR
REQUIREMENTS
CONTRACT-5/9/13
RES.#107-13

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to set a date of May 9, 2013 at 11:00 AM for Bid Opening to receive bids for the renewal of a Road Repair Requirements contract. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to close the meeting at 8:20 PM. Motion carried, all voting “Aye”.