

March 3, 2014

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, March 3, 2014 at 7:00 P.M. in the Village Hall.

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

SET BID -3/27/14-
HANDICAP
ACCESSIBLE
RESTROOM
HEADQUARTERS
RES.#59-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to set the date of Thursday, March 27, 2014 at 11:00 AM to receive bids for the renovations to the Restrooms in Lynbrook Fire Department Headquarters. Motion carried, Trustee Becker absent, all others voting "Aye".

F.D. REQUEST-F.D.
BUS -3/7/14

RES.#60-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the request from the Fire Department for members of Hose Company #1 to use the Fire Department bus for their annual trip to China Town on March 7, and March 20, 2014 for Floodlight Company. Motion carried, Trustee Becker absent, all others voting "Aye".

REQUEST - F.D.
USE OF VEHICLE-
R.NEIDECKER-4/8 -
4/14/14

RES.#61-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to Fire Department member Richard Neidecker to use Fire Department vehicle 429-3 to attend the Fire Department Instructors Conference in Indianapolis, Indiana, and the Spartan Emergency Response Vehicle facility in Charlotte Michigan to inspect the progress on the building of the new Hose Company #1 pumper truck, April 8th - April 14, 2014. Motion carried, Trustee Becker absent, all others voting "Aye".

LYNBROOK
CPAITAL FUND
GRANT - \$114,900

RES.#62-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to ratify the filing of a request for NYS Grant funds for the following:

Vulcan Fire House Improvements - \$12,900.00

Greis Park Restroom - \$60,000.00

Kiddie Spray Park Improvements - \$42,000.00

and authorize the Mayor to sign all grant documents and contracts and to authorize the village to administer and provide temporary funds as necessary to effectuate the grant on behalf of Vulcan Co. Motion carried, Trustee Becker absent, all others voting "Aye".

TRANSFER OF
FUNDS
RES.#63-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the attached transfer of funds and budget amendments. Motion carried, Trustee Becker absent, all others voting "Aye" (Exhibit A attached)

PUBLIC HEARING -
NCCD 40th YEAR

RES.#64-14

Mayor Hendrick opened a Public Hearing to consider projects to be funded by the Nassau County Office of Housing and Intergovernmental Affairs Community Development Block Grant Program 40th Program year beginning September 1, 2014. The Mayor advised that the application would request \$275,000.00 to continue the 38th & 39th PF & I Streetscape Improvements on Merrick Road, and asked for comments. The Village Administrator indicated that the project would provide for ornamental lighting and brick red concrete stamped sidewalk utility strips. After no further comments, it was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Village Administrator to submit the 40th year

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application for the continuation of its Streetscape Program on Merrick Road from Horton Avenue to Ocean Avenue., north and south sides for a total of \$275,000. Motion carried, Trustee Becker absent, all others voting “Aye”.

PUBLIC HEARNIG-
CHAP.224-
TAXICABS &
OTHER VEHICLES
FOR HIRE-TABLED-
3/17/14

RES.#65-14

Mayor Hendrick opened a Public Hearing to consider the enactment of proposed Local Law #7 to amend the Village Code, Chapter 224, entitled “Taxicabs and Other Vehicles for Hire” subsection 224-50c “Designation of Taxicab Stands” to provide for a method to measure the 500 foot distance requirement for a taxicab stand at the Long Island Railroad Station to have an office. The Village Attorney read a copy of the proposed Local Law. The Mayor asked if anyone would like to comment on the proposal. Adam Glassman, Esq. representing Village Car Service commented. It was moved by Trustee Beach, seconded by Trustee Atkinson to close the Public Hearing. Motion carried, Trustee Becker absent, all others voting “Aye”. It was moved by Trustee Beach, seconded by Trustee Atkinson to enact the proposed Local Law as amended. Motion carried, Trustee Becker absent, Trustee Hawxhurst voting “No”, all others voting “Aye”.

ROAD RACE-ST.
PAUL AME
CHURCH

RES.#66-1

It was moved by Trustee Beach, seconded by Trustee Atkinson to table a request from St. Paul AME Church in Rockville Centre to conduct a Road Race through parts of the Village of Lynbrook on June 15, 2014. Motion carried, Trustee Becker absent, all others voting “Aye”.

TAX CERTIORARI
SETTLEMENT-266
MERRICK RD.

RES.#67-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve a tax certiorari settlement-266 Merrick Road reducing the assessment value from \$368,000. to \$218,880, and canceling Village tax liens in 2010/2011 and 2011/2012 in the amount of \$166,904.22, in which \$31,129.00 is to be refunded to the petitioner representing overpayment of real property taxes. Motion carried, Trustee Becker absent, all others voting “Aye”.

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to executive session to discuss potential applicants for the position of Police Lieutenant. Motion carried, Trustee Becker absent, all others voting “Aye”. It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss potential applicants for the position of Police Lieutenant. Motion carried, Trustee Becker absent, all others voting “Aye”. After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to close the executive session. Motion carried, Trustee Becker absent, all others voting “Aye”. It was moved by Trustee Beach, seconded by Trustee Atkinson to open the regular meeting. Motion carried, Trustee Becker absent, all others voting “Aye”.

APPT.-J.CIPOLLA-
LIEUTENANT

RES.#68-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to appoint Sgt. Joseph Cipolla as Lieutenant effective April 7, 2014 in accordance with the terms of the PBA Agreement. Motion carried, Trustee Becker absent, all others voting “Aye”.

Mayor Hendrick invited all those in attendance for a continuation of the meeting in the Court Room

DEPARTMENT
REPORTS-1/14-BOY
SCOUT NIGHT

Members of the Community’s various Boy Scout Troops read Village Departmental Reports on behalf of the Board, as part of Boy Scout Government Night.

CHAMBER OF
COMMERCE
REPORT

President of the Lynbrook Chamber of Commerce Denise Rogers gave a report on Chamber of Commerce activities.

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MINUTES-2/18/14
RES.#69-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to accept the Minutes of February 18, 2014 as submitted and place on file. Motion carried, Trustee Becker absent, all others voting "Aye".

CITATIONS-
CUBMASTER &
SCOUTMASTERS

The Mayor issued Citations to Cubmaster Steve Maroney, Scoutmaster Steven Muller, Cubmaster Edward Shaw, Scoutmaster Frank Konerkamp III, Cubmaster John Fusco and Scoutmaster Nicholas Sincinito.

BILS

RES.#70-14

It was moved by Trustee Beach, seconded by Trustee Atkinson that Bills listed on Abstract of Audited Voucher #14, \$334,063.75, Trust & Agency - \$1,196.00, Capital Fund - \$482,278.88, Electronic Transfer - \$305,085.61, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Becker absent, all others voting "Aye".

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn to executive session to discuss potential applicants for the position of Sanitation MEO in the Department of Public Works. Motion carried, Trustee Becker absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open the executive session to discuss potential applicants for the position of Sanitation MEO in the Department of Public Works. Motion carried, Trustee Becker absent, all others voting "Aye". After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to close the executive session. Motion carried, Trustee Becker absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open the regular meeting. Motion carried, Trustee Becker absent, all others voting "Aye".

SALARY
INCREASE-PT
REC.ATTENDANTS-
PODGORSKY &
DELACRUZ

RES.#71-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to raise the hourly wage for the following employees who are currently P/T Recreation Attendants and earning less than minimum wage: Jacob Podgorsky - \$8.00/hr and Jillian Delacruz - \$8.00/hr. Motion carried, Trustee Becker absent, all others voting "Aye".

RYAN FOWLER –
LABORER TO MEO-
SANITATION
WORKER

RES.#72-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to appoint Department of Public Works Laborer Ryan Fowler as MEO-Sanitation Worker in accordance with the terms of the CSEA Agreement, subject to the approval of the Superintendent of Public Works after posting the position. Motion carried, Trustee Becker absent, all others voting "Aye".

ROBERT
OCCHIPINTI-
LABORER TO MEO-
SANITATION
WORKER
RES.#73-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to appoint Department of Public Works Laborer Robert Occhipinti as MEO-Sanitation Worker in accordance with the terms of the CSEA Agreement, subject to approval of the Superintendent of Public Works after posting the position. Motion carried, Trustee Becker absent, all others voting "Aye".

CANVASS -BLDG.
INSPECTOR

RES.#74-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to canvass for the position of full-time Building Inspector with a salary range from \$65,000 - \$75,000, from the Civil Service list. Motion carried, Trustee Becker absent, all others voting "Aye".

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting at 10:20 P.M. Motion carried, Trustee Becker absent, all others voting "Aye"