

November 4, 2013

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, November 1, 2013 at 7:00 P.M. 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

USE OF REC.
CENTER-
SUNSHINE CLUB

RES.#[334-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to waive the fee for the use of the Recreation Center by the Sunshine Club. Motion carried, Trustee Hawxhurst absent, all others voting "Aye".

2014 HOLIDAY
SCHEDULE

RES.#[335-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the attached 2014 Holiday Schedule. Motion carried, all voting "Aye". (Exhibit attached)

SALE OF 1995
AMBULANCE

RES.#[336-13](#)

The Village Administrator advised that the following sealed bids were received for the sale the surplus 1995 International Ambulance:

Timothy Pastor
705 Althouse st.
Woodmere, NY 11598 - \$8,000

Steve Bitalo
84 Rodney Pl.
Rockville Centre, NY 11570 - \$4,000

It was moved by Trustee Beach, seconded by Trustee Atkinson to award the bid for the sale of the 1995 Surplus Ambulance, Vin#1HTSLABMXSH644053 to Timothy Pastor, the highest bidder in the amount of \$8,000.00. Motion carried, all voting "Aye".

PROPOSAL-
R.FERRARO-
HEADQUARTERS
RESTROOM
DESIGN

RES.#[337-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the proposal from Robert Ferraro AIA in the amount of \$10,000.00 to prepare construction plans for Fire Headquarters Restrooms Motion carried, all voting "Aye".

2012 ROAD
IMPROVEMENT
PROJECT
INSPECTION-
CAMERON ENG.

RES.#[338-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to adopt the follow Resolution pertaining to the 2012 Road Improvement Project:

- a) engage Carmeron Engineering for construction Inspection at an estimated cost of \$25,000.
- b) repeal resolution #331-13 adopted on October 21, 2013 authorizing Bid Alternate #1 with Allen Industries, and authorize a Change Order in lieu of Bid Alternate #1 in the amount of \$105,226.00 for curbing on Vincent Avenue, and \$122,200 for curbing on Sherman Street;
- c) authorize the Department of Public Works to resurface Municipal Parking Field #8 at an estimated cost of \$197,000.,
- d) temporary transfer funds from the General Fund to finance these additional expenditures, and reimbursement thereof from the Capital Fund Bond proceeds,
- e) direct Bond Counsel to prepare an amended Bond Resolution to increase the \$1.2 million Highway Improvement Project Bond Resolution adopted on June 18, 2012 by at least \$302,634.00 or as necessary to finance the above said additional costs or any other additional costs later approved.

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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”.

BUILDING DEPT.
SCANNING
RECORDS

RES.#[339-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Mayor to sign a contract with Patrick Herring at a rate of \$9.50 per hour to continue the scanning of Building Department premises files, for a 100-hour trial period. Motion carried, all voting “Aye”.

USE OF F.D. BUS-
LADIES AUX.-
HOSE CO.-11/10/13

RES.#[340-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to the Ladies Auxiliary Unit of Hose Company #1 to be transported in the Fire Department bus, on November 10, 2013 to Resorts Royal in Queens. Motion carried, all voting “Aye”.

ISNTALLATION
F.D. SIGN

RES.#[341-13](#)

It was moved by Trustee Becker, seconded Hawxhurst to approve the Fire Department installing an electric message sign pursuant to Local Law #13 of 2013 and Resolution #318-13 adopted on October 17, 2013, at the Fireman’s Memorial on Sunrise Highway, waive any necessary sign code standards and fees, subject to submission of a site plan. Motion carried, Trustee Beach voting “Nay”, Trustee Atkinson abstained, all others voting “Aye”.

WELCOME TO
LYNBROOK SIGN-
SUNRISE &
HORTON

RES.#[342-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to direct the Superintendent of Public Works apply to New York State Department of Transportation for a permit to install a decorative stone pillar mount for the existing “Welcome to Lynbrook” sign in the center median on Sunrise Highway, at Horton Avenue facing west. Motion carried, all voting “Aye”.

LIGHT
MANUFACTURING
ZONING
DISTRICT

RES.#[343-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Village Attorney to draft a proposed Local Law to amend the Zoning Map pertaining to the Industrial and Light Manufacturing Districts and associated permitted uses. Motion carried, all voting “Aye”.

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to executive session to discuss attorney client matters with Special Counsel Jack Libert. Motion carried, all voting “Aye”. It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss attorney client matters with Special Counsel. Motion carried, all voting “Aye”. After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to close the executive session. Motion carried, all voting “Aye”. It was moved by Trustee Beach, seconded by Trustee Atkinson to open the regular meeting. Motion carried, all voting “Aye”.

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

MINUTES-10/21/13

RES.#[344-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to accept the Minutes of October 21, 2013 as submitted and place on file. Motion carried, all voting “Aye”.

CHAMBER OF
COMMERCE
REPORT

Linda Stevenson, Vice President of the Chamber of Commerce gave an update of Chamber of Commerce activities.

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PRESENTATION-
N.C.DOWNTOWN
STUDY

Sean Sallie, Planner of the Nassau County Department of Public Works introduced representatives of Parsons Brinckerhoff, who presented a “Nassau County Infill Redevelopment Feasibility Study” of the Lynbrook area near Long Island Railroad Station, as funded by a grant from the U.S. Partnership for Sustainable Communities.

AMERICAN
LEGION-
WOUNDED
WARRIOR
FUNDRAISER

Tim Sullivan reported that the Malverne American Legion will host a Wounded Warrior fundraising event on November 9, 2013.

BILLS

RES.#345-13

It was moved by Trustee Atkinson, seconded by Trustee Becker that Bills listed on Abstract of Audited Voucher #8, General Fund – \$111,331.66; Trust & Agency - \$13,603.01; Capital Fund - \$6,745.94; Electronic Transfer - \$287,470.49, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

GOOD &
WELFARE

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

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to executive session to review applications for Maintainer in the Department of Public Works. Motion carried, all voting “Aye”. It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to review applications for Maintainer in the Department of Public Works. Motion carried, all voting “Aye”. After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to close the executive session. Motion carried, all voting “Aye”. It was moved by Trustee Beach, seconded by Trustee Atkinson to open the regular meeting. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting at 9:25 P.M. Motion carried, all voting “Aye”.