

June 3, 2013

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, June 3, 2013 at 7:00 P.M. in the Village Hall. The Mayor opened the meeting with the Pledge of Allegiance.

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

COMPRESSED
NATURAL GASS

John Klein of Northville NG Fuels advised that they plan to seek a location in the region to construct a compressed natural gas refilling facility.

SUMMER
SCHEDULE
BOARD MEETINGS

It was moved by Trustee Beach, seconded by Trustee Atkinson to set the dates of July 15, August 12 & September 16, 2013 at 7:00 P.M. for the summer schedule of Board Meetings. Motion carried, all voting "Aye".

RES.#173-13

AMEND INTERNET
POLICY

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the modifications made to the existing Internet Acceptable Use Policy. (see Exhibit A) Motion carried, all voting "Aye".

RES.#174-13

PERMA TAIL
CLAIM RENEWAL

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Mayor to sign a renewal agreement with PERMA for Worker's Compensation Tail Claim Administration at a rate of \$600. for each of the four (4) remaining cases. Motion carried, all voting "Aye".

RES.#175-13

PROPOSAL-SMALL
CLAIMS
ASSESSMENT
REVIEW

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Mayor to sign a renewal agreement with Standard Valuation Services for Small Claims Assessment Review appraisals for the term June 1, 2013 to May 31, 2014. Motion carried, all voting "Aye".

RES.#176-13

RFP-CENTRAL
AVE.

The Village Administrator reported that in response to a Village advertisement for a Request for Proposals, there were no letters of interest submitted by the June 3, 3012 due date from any parties interested in acquiring and redeveloping a part of Central Avenue, between Hempstead Avenue and Grace Avenue, in relation to the Public Hearing to be held this date to consider discontinuing use of that part of Central Avenue as a street .

N.C. POLLING
AGREEMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Mayor to sign the contract with the Nassau County Board of Elections to allow the County to use the Village Hall as a polling place on September 10, and November 5, 2013. Motion carried, all voting "Aye".

RES.#177-13

RECYCLING
CONTRACT
RENEWAL

It was moved by Trustee Beach, seconded by Trustee Atkinson to opt to extend the current contract with Metropolitan Paper and Recycling to receive payment of paper waste for one year to a term expiring May 31, 2014. Motion carried, all voting "Aye".

RES.#178-13

TAX LIEN
FORECLOSURE

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Village Attorney to institute foreclosure proceedings pursuant to the Real Property Tax Law on Commercial Real Property (Exhibit B) that the Village owns two (2) years or more of Tax Lien Certificates. Motion carried, all voting "Aye".

RES.#179-13

OVENRIGHT
PARKING
PERMITS PF 17, 18
& 19-TABLED

It was moved by Trustee Beach, seconded by Trustee Atkinson to table the discussion on a proposal to require Overnight Parking Permits in PF 17, 18 & 19 on Peninsula Blvd. Motion carried, all voting "Aye".

RES.#180-13

June 3, 2013

47 BROADWAY
PROPERTY
MAINTENANCE
RES.#[181-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Superintendent of Building Department to notify the owner of 47 Broadway to comply with all property maintenance codes, and engage contractors to remedy said matters and assess such costs to the owner in accordance with the Village Code if said violations are not remedied. Motion carried, all voting "Aye".

HOTEL LICENSE
FEES
RES.#[182-13](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Atkinson to increase the rate per room for hotels, motels and boardinghouses from \$12.00 per room to \$17.00 per room; and the manager's fee from \$15.00 to \$35.00. pursuant to Section 78-7 of the Code of the Village of Lynbrook. Motion carried, Trustee Beach voting "Nay", all others voting "Aye".

EXECUTIVE
SESSION
RES.#[183-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to open an executive session to discuss the qualifications of applicants for employment as seasonal employees. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss the qualifications of applicants for employment as seasonal employees. 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 reopen the regular meeting. Motion carried, all voting "Aye".

DPW SEASONAL
STAFFING
RES.#[184-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the following seasonal employees for 2013 for the Department of Public Works at the hourly wages noted:

John O'Reilly - \$8.50
John LaBarca - \$8.50
Ryan Kropas - \$9.00
Kevin Becker - \$9.00

Motion carried, Trustee Becker abstained, all others voting "Aye".

IMPROVEMENTS-
FIRE
HEADQUARTERS
RES.#[185-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to direct the Building Department Supt. to contact Robert Ferraro, AIA, to clarify cost estimates for improvements to Fire Headquarters. Motion carried, all voting "Aye".

EXPO - 9/21/13
RES.#[186-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the Village Expo Event at Greis Park to be held on Saturday, September 21, 2013 from 10AM to 3PM. Motion carried, all voting "Aye".

MAINTENANCE-
9/11 MEMORIAL
PARK
RES.#[187-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to direct the Superintendent of Public Works to assign staff to maintain the 9/11 Memorial Park gardens year round. Motion carried, all voting "Aye".

APPT.-J.GORDON-
ALTERNATE
MEMBER BZA
RES.#[188-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to appoint Jerry Gordon as an Alternate Member of the Board of Zoning Appeals to a term expiring April, 2018. Motion carried, all voting "Aye".

The Mayor invited all those present for a continuance of the meeting in the conference room.

MINUTES-5/6/13
RES.#[189-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the Minutes of May 6, 2013 as submitted and place on file. Motion carried, all voting "Aye".

June 3, 2013

CHAMBER OF
COMMERCE
REPORT

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

DEPARTMENT
REPORTS-MARCH
& APRIL
RES.#[190-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the following Department Reports for the months of March & April 2013 as submitted: Fire Dept., DPW, Library, Police Department, Recreation, & Village Justice Court. Motion carried, all voting "Aye".

PROC.-POLICE
WEEK

Mayor Hendrick presented Police Chief Neve with a Proclamation, proclaiming the week of May 12th – 18, 2013 as Police Week.

PROC.-DPW WEEK

Mayor Hendrick presented Department of Public Works Supervisor Phil Healey with a Proclamation, proclaiming the week of May 19th – May 25, 2013 as National Public Works Week.

DISCONTINUANCE
OF CENTRAL AVE-
INFILL
DEVELOPMENT,
LLC
RES.#[191-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to open a Public Hearing to consider the Discontinuance of part of a street known as Central Avenue, for a distance of 160 feet east of the easterly curb line of Hempstead Avenue pursuant to Village Law 6-614. The Mayor indicated that the subject section of the street to be discontinued is for a distance of 160' east of the easterly curb line of Hempstead Avenue (Exhibit C) to accommodate the construction of a new retail store at 222 Hempstead Avenue. Mayor Hendrick asked if anyone wished to speak. Anthony Guardino, Esq., representing Infill Development, LLC advised that the Discontinuance was requested to allow Infill to purchase the roadbed to assemble adjacent parcels to construct a new retail store and parking lot. Mr. Guardino indicated that joining the subject roadbed to the project would create safer ingress and egress. Harry Baker, Traffic Engineer representing Infill advised that the Discontinuance would benefit the area as it would also reduce traffic flow and improve traffic circulation in the area, and improve pedestrian safety on Grace Avenue in the vicinity of the Davison Avenue School. Bradley Cackovic AIA representing Infill reported that the existing structure, a gym, would be demolished and a new building with adequate landscape buffer constructed. Al Calergy of Infill discussed hours of operation, and location of a drive thru window. Carol Burak – 126 Chestnut Street commented. After no further comments, it was moved by Trustee Beach, seconded by Trustee Atkinson to close the Hearing and table the discussion on Discontinuing said portion of Central Avenue. Motion carried, all voting "Aye."

F.D. FUNDRAISER

RES.#[192-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to the Fire Department to host a fund raiser for the benefit of the Nassau County Firefighters Operation Wounded Warrior, on Saturday, September 21, 2013 from 2:00PM until 11:00 PM at the Earle Avenue Firehouse by closing Earle Avenue between Merrick Road and St. James Place, and allowing use of Municipal Parking Lot #8. Motion carried, all voting "Aye".

BLDG.PERMIT FEE
WAIVER-
HURRICAN
SANDY
RES.#[193-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to extend a waiver of miscellaneous Building Department fees for reconstruction of Hurricane Sandy damages for an additional 90 days. Motion carried, all voting "Aye".

LIBRARY
SURPLUS

RES.#[194-13](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to declare the following Library equipment as surplus: Risograph TR1510 and Risograph RC 5600D, and to dispose of. Motion carried, all voting "Aye".

June 3, 2013

BILLS

RES.#195-13

It was moved by Trustee Beach, seconded by Trustee Atkinson that Bills listed on Abstract of Audited Voucher # 1, General Fund - \$446,582.60, Trust & Agency - \$29,374.73; Capital Fund - \$2,534.92; Electronic Transfer - \$291,507.39. 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.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting at 9:04 PM. Motion carried, all voting "Aye".