

January 27, 2014

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, January 27, 2014 at 7:00 P.M. in the Village Hall.

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

TAX CERT.
SETTLEMENT-266
MERRICK RD-
TABLED

It was moved by Trustee Beach, seconded by Trustee Atkinson to table the settlement of a Tax Certiorari action for 266 Merrick Road to the February 18, 2014 meeting. Motion carried, all voting "Aye".

RES.#18-14

RESCHEDULE
2/3/14 BD MTG. TO
2/18/14

It was moved by Trustee Beach, seconded by Trustee Atkinson to reschedule the Board Meeting of February 3, 2014 to Tuesday, February 18, 2014 at 5:00 P.M. Motion carried, all voting "Aye".

RES.#19-14

DISCONTINUE
POLICE
ACCREDITATION

It was moved by Trustee Beach, seconded by Trustee Atkinson to discontinue any further effort to file an application for Police Accreditation with the NYS Department of Justice Services. Motion carried, all voting "Aye".

RES.#20-14

N.C. TAX LIEN-60
FOWLER AVE.

It was moved by Trustee Beach, seconded by Trustee Atkinson to pay Nassau County Tax Lien assignment #2012006951 in the amount of \$15,480.68 for the acquisition of 60 Fowler Avenue as offered by Nassau County. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to approve a transfer of funds in the amount of \$15,480.68 from A1990.444 Contingency to A1940.208. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson 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 New York State Environmental Quality Review Act. Motion carried, all voting "Aye".

RES.#21-14

ACQUISITION N.C.
TAX
LIEN#2012006963-
158 MERRICK RD.

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Village to make payment in the amount of \$43,303.17 to complete the acquisition of Nassau County Tax Lien assignment #2012006963 for 158 Merrick Road subject to the results of a Phase II Environmental Study. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize a transfer of funds in the amount of \$43,503.17 as necessary from A1990.444 to A1940.0204. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson 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 New York State Environmental Quality Review Act. Motion carried, all voting "Aye".

RES.#22-14

PRE-SCHOOL
RATE INCREASE

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the following pre-school membership tuition rate increase as follows: 3 year olds from \$800 to \$1,000 and 4 year olds from \$1,200 to \$1,500. Motion carried, all voting "Aye".

RES.#23-14

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ROLLER HOCKEY
LEASE
AGREEMENT

RES.#24-14

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to table authorization for the Mayor to sign a renewal of the Franchise Agreement with the Lynbrook Roller Hockey League to the February 18, 2014 meeting. Motion carried, all voting "Aye".

BID AWARD
VILLAGE HALL
ROOF REPAIRS

RES.#25-14

It was moved by Trustee Becker, seconded by Trustee Atkinson to award the bid opened on October 3, 2013 to the sole bidder Hygrade Insulation, in the amount of \$17,800 for repairs to the Village Hall flat roof. Motion carried, all voting "Aye".

BID AWARD-
LIBRARY ROOF
REPAIRS

RES.#26-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to award the bid opened on October 3, 2013 to the sole bidder Hygrade Insulation, in the amount of \$12,500 for repairs to the Library roof. Motion carried, all voting "Aye".

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

MINUTES-1/13/14

RES.#27-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to accept the Minutes of January 13, 2014 as submitted and place on file. Motion carried, all voting "Aye".

CHAMBER OF
COMMERCE
REPORT

Denise Rogers, President of the Chamber of Commerce gave an update of Chamber of Commerce activities.

REPORT-FLOOD
INSURANCE

Jeff Greenfield, Insurance Consultant gave a report on FEMA's proposed Flood Insurance map and deferred premium charges.

MONTHLY
REPORTS-OCT.,
NOV. & DEC. 2013

RES.#28-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to accept the Department Reports for the months of October, November & December 2013 as follow: Police Dept., Recreation Dept., Dept. of Public Works, Library, Building Dept., Fire Department and Village Justice Court. Motion carried, all voting "Aye".

FLY WITH THE
OWLS 10TH
ANNUAL
RUN/WALK

RES.#29-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the Fly with the Owls 10th Annual Run/Walk on Saturday, November 15, 2014, and to approve the race banner to be hung over Atlantic Avenue for two weeks, and to waive any necessary permit fees. Motion carried, all voting "Aye".

TRAFFIC
CONTROL-NO
LEFT TURN-
HORTON AVE

RES.#30-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to amend the Village Vehicle & Traffic Code, Section 240-4 by posting "No Left Turn" signs at the curb line of the driveway located approximately 15 feet south of Merrick Road on the east side of Horton Avenue. Motion carried, all voting "Aye".

LYNBROOK
BAPTIST CHURCH
100TH
ANNIVERSARY

RES.#31-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant the request from the Lynbrook Baptist Church to use parking lots 15 & 16 on Peninsula Blvd. to hold a carnival for the celebration of their 100th Anniversary on Saturday, July 26, 2014, and to waive any necessary permit fees, subject to providing evidence of insurance naming the Village as additional insured. Motion carried, all voting "Aye".

P.H.-
CONTINUATION -
733 SUNRISE HWY.

RES.#32-14

A continuation of a Public Hearing held on January 13, 2014 was opened to consider the application from Simon Healthcare Development, 733 Sunrise Realty LLC for a re-zoning of that part of a parcel of land used as a parking lot for the building known as and by 733 Sunrise Highway and designated on the Nassau County Land and Tax Map as Section 43, Block

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CONTINUATION-
P.H-733 SUNRISE
HWY.

M01 and Lot 322 currently zoned "Dwelling C", to "Commercial" so as to be consistent with its existing use. David Leno, Esq. representing the applicant summarized the site plan presented at the January 13, 2014 hearing. Guy Lieber representing the applicant advised that plans provided for a 1500 square foot extension on the southerly side of the building in lieu of the west side as originally intended with new egress & ingress curb cut on Sunrise Highway at the west end of the building, and maintaining an existing ingress & egress curb cut on Peninsula Blvd. Rebecca Goldberg, Traffic Engineer discussed the traffic volume resulting from the Sunrise Highway and Peninsula Blvd. curb cuts, and concluded that the various access options would have no adverse impact on the neighborhood. Brian Newman, Newman Designs advised that the rear extension would serve as an entrance lobby, located wholly in the Commercial zone, and advised that any trees removed would be replaced. The Mayor asked if anyone would like to speak on the application. After no one wishing to speak, it was moved by Trustee Beach, seconded by Trustee Atkinson to close the hearing at 8:46 PM. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the application subject to the curb cut on Peninsula Blvd. being ingress only. Motion carried, all voting "Aye".

CERIFICATION OF
UNPAID 2013/2014
TAXES

RES.#33-14

The Board reviewed the Tax Roll and Warrant against the account of unpaid 2013/2014 taxes pursuant to Real Property Tax Law Section 1426(2). It was moved by Trustee Beach, seconded by Trustee Atkinson to certify the account of unpaid real estate taxes for 2013/2014 pursuant to Section 1436(3) of the Real Property Law totaling \$613,709.06. Motion carried, all voting "Aye".

SET DATE-3/18/14
10 AM - TAX LIEN
SALE

RES.#34-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to set the date of Tuesday, March 18, 2014 at 10:00 A.M. to conduct a Tax Lien Sale for unpaid Village taxes pursuant to Section 1436(b) of the Real Property Tax Law, and to purchase same. Motion carried, all voting "Aye".

BILLS

RES.#35-14

It was moved by Trustee Beach, seconded by Trustee Atkinson that Bill listed on Abstract of Audited Voucher #12, General Fund - \$270,026.28, Trust & Agency - \$77.11, Electronic Transfer - \$307,464.94, 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 discuss applications for employment of the 2014 pool personnel. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss applications for employment of the 2014 pool personnel. 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".

APPOINT 2014
POOL PERSONNEL

RES.#36-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the wages and hiring of individuals as seasonal Recreation and Lifeguards as shown on the attached list of pool personnel for the 2014 pool season. Motion carried, all voting "Aye". (Exhibit A)

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PURCHASE
CENTRAL
PARKING METER –
LIRR

RES.#37-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Superintendent of Dept. of Public Works to purchase a central parking meter with credit card ability for the Long Island Railroad daily commuter parking area on the east side of the ticket office, pursuant to the terms of the February 1, 2014 License Agreement. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting at 10:05 PM. Motion carried, all voting “Aye”.