

February 18, 2014

A regular meeting of the Board of Trustees also acting as the Board of Assessment Review of the Incorporated Village of Lynbrook was held on Tuesday, February 18, 2014 at 5:00 P.M. in the Village Hall.

Present: Mayor William Hendrick
Trustee Alan Beach
Trustee Michael Hawxhurst
Village Administrator John Giordano
Village Assessor Lisa Kenny
Village Attorney Peter Ledwith

Absent: Trustee Hilary Becker
Trustee Thomas Atkinson

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn the meeting to executive session to discuss attorney client matters. 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. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye". After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Hawxhurst to close the executive session. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Hawxhurst to open the regular meeting. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

TRUCK
COMMITTEE-
TALLY-HO

RES.#[38-14](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to approve a request from Tally-Ho Chemical Engine Co. No. 3 to establish a Truck Committee, provided that they present their findings no sooner than February 2019 for placement on the 2020 Capital Plan. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

MINUTES-1/27/14

RES.#[39-14](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to accept the Minutes of January 27, 2014 as submitted and place on file. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

SET DATE-P.H.-
3/3/14-
COMMUNITY
DEVELOPMENT

RES.#[40-14](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to set the date of March 3, 2014 for a Public Hearing to consider projects to be funded by the Nassau County Office of Housing & Intergovernmental Affairs Community Development Block Grant Program for the fiscal year beginning September 1, 2014. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

RENEWAL
ROLLER HOCKEY
LEASE-TABLED

RES.#[41-14](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to table the Renewal of the Lynbrook Roller Hockey Lease. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

VILLAGE HALL
OPEN SATURDAY
-PARKING
PERMITS
3/29/14

RES.#[42-14](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to set the date of Saturday, March 29, 2014 from 9AM to 12PM to open the Village Hall for the sole purpose of issuing parking permits. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

PURCHASE
POWER RAKE &
TRANSFER OF
FUNDS

RES.#[43-14](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize the Park Supervisor to purchase a replacement Power Rake on State Contract at a cost of not to exceed \$17,000, and to transfer funds in the amount of \$17,000 from A1990.444 Contingency to A7110.205 "Mechanical Equipment." Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

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P.HERRING-BLDG.
DEPT. RECORD
SCANNING

RES.#44-14

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to amend a contract with Patrick Herring, to extend the scope of work to 1,800 hours to allow for the completion of the scanning of Building Department records at a revised rate of \$11.00 per hour. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

BOARD OF
ASSESSMENT
REVIEW

RES.#45-14

Lisa Kenny, Village Assessor presented to the Board 1362 Grievance filings against the 2014 Tentative Assessment Roll. Mrs. Palmero – 371 Vincent Avenue; John Psillis – 19 Norman Street; John & Irene Reid – 2A Windsor Place and Gary Lubczenko – 145 Stuart Street presented their applications.

RESOLUTION –
AMBULANCE
SERVICES

RES.#46-14

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize the Fire Department Medical Company to review responses to medical alarms and engage other auxiliary ambulance service as needed. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

SPECIAL
MEETINGS-
BUDGET-3/31 &
4/14/14

RES.#47-14

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to set the dates of March 31 at 6:00 P.M. and April 14, 2014 at 7:00 P.M. for special meetings. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

SET DATE –P.H.-
4/14/14-2014/2015
TENTATIVE
BUDGET

RES.#48-14

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to set the date of April 14, 2014 at 7:00 P.M. for a Public Hearing to consider the adoption of the 2014/2015 Tentative Budget. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

WORKERS COMP
TAIL CLAIM

RES.#49-14

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize the assignment of the Workers' Compensation tail claims agreement with PERMA to Northeast Association Management, Inc. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

LIRR PARKING
LICENSE
AMENDMENT

RES.#50-14

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize the Mayor to sign an Amendment to the LIRR Parking License dated February 1, 2014, subject to final review of the Village Attorney. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

2013/2014
ANNUAL AUDIT

RES.#51-14

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to authorize the Village Administrator to prepare a response letter in respect to the 2012/2013 financial audit. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

TOW CAR
FRANCHISE
FEE/APPLICATION

RES.#52-14

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to table consideration to amend the Tow Car Franchise Agreement fee and to deny an additional Tow Car Franchise Agreement as requested by First Class Collision of 75 Whitehall Street, as granting the request would exceed five franchises as limited by Board Resolution #86-13. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting "Aye".

APPT. E. DONLON
VILLAGE JUSTICE
COURT

RES.#53-14

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to appoint part-time Building Department Accounting Assistant 1/Account Clerk Ellen Donlon, as a full time Accounting Assistant 1/Account Clerk for the Village Justice Court at a wage of \$37,800, subject to the approval of the Nassau County Civil Service Commission. Motion carried, Trustee Becker

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and Trustee Atkinson absent, all others voting “Aye”.

PARKING FINES-
NO
AMENDMENTS

RES.#54-14

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to not amend any of the existing fines for parking tickets. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting “Aye”.

SET DATE-P.H.-
3/3/14 –TAXI
OFFICE

RES.#55-14

The Board reviewed a copy of proposed Local Law #7 of 2014 to amend Section 224-50 of the Village Code. It was moved by Trustee Beach, seconded by Trustee Hawxhurst to set the date of March 3, 2014 for a Public Hearing to consider the enactment of a proposed local law to amend Section 224-50.C of the Village Code entitled “Designation of Taxi Stands” to clarify criteria to establish certain Taxicab Stands. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting “Aye”.

ASSESSOR
SALARY
INCREASE

RES.#56-14

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to amend the salary of the Assessor to read \$50,000, and to transfer \$1,500 from A1355.401 “Professional Services to A1355.101 “Personal Services”. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting “Aye”.

BILLS

RES.#57-14

It was moved by Trustee Beach, seconded by Trustee Hawxhurst that Bills listed on Abstract of Audited Voucher #13, General Fund - \$446,191.42, Trust & Agency - \$12,227.99, Capital Fund - \$19,088.85, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting “Aye”.

RESERVE
DECISION-
GRIEVANCE
APPLICATIONS

RES.#58-14

After a lengthy discussion, it was moved by Trustee Hawxhurst, seconded by Trustee Beach to reserve decision on all grievance applications and refer same to Village Tax Certiorari Counsel Ben Truncale of Spellman, Rice, Schure, Gibbons, McDonough, Polizzi & Truncale, LLP for settlement. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting “Aye”. The Board completed review of the Grievance filings.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adjourn the Board of Assessment Review and meeting at 10:25 P.M. Motion carried, Trustee Becker and Trustee Atkinson absent, all others voting “Aye”.