

June 23, 2014

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, June 23, 2014 at 6:30 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
Prosecuting Attorney Phil Marino

Absent: Village Attorney Peter Ledwith

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to open an executive session to discuss the status of renewing the expired PBA Contract, with Village Labor Counsel Ken Gray. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open an executive session to discuss the status of the PBA Contract with Village Labor Counsel Ken Gray. After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn 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".

HIRE-D. CROFTS-
BUILDING DEPT.

RES.#[212-14](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson to hire Dana Crofts as a Clerk/Typist for the Building Department at a salary of \$37,800, subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting "Aye".

TEMPLE AM ECHAD
1ST COMMUNITY STREET
FAIR

RES.#[213-14](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to grant permission to Temple Am Echad to utilize Columbus Drive from Langdon Place to Lyon Place on September 14, 2014 for their 1st Community Street Fair, and to close said street. Motion carried, all voting "Aye".

PAYOUT-POLICE
OFFICER TODD
RANDAZZO

RES.#[214-14](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to approve the final termination payout for retired Police Officer Todd Randazzo. Motion carried, all voting "Aye".

PAYOUT - LT. GARY
KNACKE

RES.#[215-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the final termination payout for retired Police Lt. Gary Knacke. Motion carried, all voting "Aye".

ADOPTION-SAFETY
POLICY

RES.#[216-14](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to adopt a Statement of Management Safety Policy, and designate all Department Heads as members of the Safety Committee. Motion carried, all voting "Aye".

PD RULES-AMENDMENT

RES.#[217-14](#)

It was moved by Trustee Becker, seconded by Trustee Beach to approve an amendment to the Police Department Rules, Use of Force, Articles 4 and 8. Motion carried, all voting "Aye".

HAZARD MITIGATION
PLAN

RES.#[218-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to adopt the Hazard Mitigation Plan, as recommended by the Nassau County Office of Emergency Management. Motion carried, all voting "Aye".

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TRANSFER OF FUNDS

RES.#219-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the attached transfer of funds and inter-fund transfer. Motion carried, all voting "Aye". (See Exhibit A).

LIBRARY
LOGO

RES.#220-14

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to table a request to engage a graphic designer to develop a Logo for the Library. Motion carried, all voting "Aye".

DISPOSAL OF RECORDS

RES.#221-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the disposal of miscellaneous records (see Exhibit B) according to the NYS M-1 schedule. Motion carried, all voting "Aye".

PARK
IMPROVEMENTS

RES.#222-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve a contract with Raymond Michael, LTD to provide and install rubberized playground surface and playground equipment at Greis Park at a cost of \$25,000. to be financed by the 2013 Grant provided by the Coca Cola Corp. Motion carried, all voting "Aye"

PURCHASE – PICNIC
TABLES

RES.#223-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to acquire five (5) metal picnic tables for Greis Park at a cost of \$5,000.00. Motion carried, all voting "Aye".

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

MINUTES-5/5, 5/19 &
6/2/14

RES.#224-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the Minutes of May 5, May 19 and June 2, 2014 as submitted and place on file. Motion carried, all voting "Aye".

CHAMBER OF
COMMERCE REPORT

Denise Rogers, President of the Chamber of Commerce reported on Chamber of Commerce activities.

DEPARTMENT REPORTS

RES.#225-14

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst to approve the following Department Reports for the months of April & May 2014: DPW, Police Dept., Building Dept., Recreation Dept., Fire Dept .and Library. Motion carried, all voting "Aye".

AWARD-TITANS GIRLS
DEFENSE TEAM

Mayor Hendrick presented awards to the Titans' Girls Defense Team.

P.H. – SUBDIVISION
48 ENVIEW AVE.

RES.#226-14

The Mayor opened a Public Hearing at 8:23 PM to consider an application from Alex Rivera to the Village Board acting as Planning Commission for a subdivision of property known as 48 Endview Avenue as shown on the Village Land and Tax Map as Section 30, Block 2, Lot 5, into three buildable lots. Trustee Becker recused himself. Mayor Hendrick asked if anyone wished to speak. Bruce Haffner, Esq. representing the applicant advised that the existing parcel is requested to be subdivided in three (3) lots to accommodate the existing home and two (2) new one family homes. Mr. Haffner introduced Alex Rivera, Builder, who indicated that a new garage would be attached to the existing home. Mr. Haffner indicated that setback and area variances would be sought from the Board of Appeals. The Mayor asked if anyone would like to speak in favor or opposed to the application: Cathy Bien; Mr. & Mrs. Sal Mazzaro; Steve & Liz Liguori and Mr. & Mrs. Kulth commented. After no further comments, it was moved by Trustee Beach, seconded by Trustee Atkinson to close the hearing at 9:04 P.M. Motion carried, Trustee Becker absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to reserve decision. Motion carried, Trustee Becker absent, all

others voting “Aye”.

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PUBLIC HEARING-
CHAPTER 100 –
COLLATERAL LOAN
BROKERS

RES.#[227-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to open a Public Hearing at 9:05 PM to consider the enactment of proposed Local Law #12 of 2014 to amend the Village Code to repeal Chapter 195, Dealers in Secondhand Merchandise and adopting a new Chapter 100 entitled “Collateral Loan Brokers” to regulate Pawn Shops and dealers in the secondhand merchandise under New York State General Business Law. Mayor Hendrick read a copy of the proposed Local Law and asked for public comments. After no further comments, it was moved by Trustee Becker, seconded by Trustee Atkinson to close the hearing at 9:14 PM. Motion carried, all voting “Aye”. It was moved by Trustee Becker, seconded by Trustee Atkinson to enact proposed Local Law #12 of 2014. Motion carried, all voting “Aye”. It was moved by Trustee Atkinson, seconded by Trustee Beach to set the fee of \$100.00 for such application. Motion carried, all voting “Aye”.

PUBLIC HEARING-
LOCAL LAW #13 OF 2014
WIRELESS
TELECOMMUNICAITONS
FACILITIES LAW

RES.#[228-14](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to open a Public Hearing at 9:15 PM to consider the enactment of proposed Local Law #13 of 2014 to add a new Chapter 250 entitled “Wireless Telecommunications Facilities Law” to regulate requests for installation of or modification of signal receiving or transmitting antennae in the Village. Mayor Hendrick read a copy of the proposed Local Law and asked if anyone would like to speak in favor or against. There were several in attendance who spoke. After no further comments, it was moved by Trustee Becker, seconded by Trustee Atkinson to close the hearing at 9:22 PM. Motion carried, all voting “Aye”. It was moved by Trustee Becker, seconded by Trustee Atkinson to enact proposed Local Law #13 of 2014. Motion carried, all voting “Aye”.

REQUEST-MALVERNE
FIRE DEPT.

RES.#[229-14](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to ratify approval for the Malverne Fire Department to use the tarmac in Greis Park to conduct annual safety testing of their fire hose on Monday, June 2, 2014. Motion carried, all voting “Aye”.

F.D. PARADE-7/4/14

RES.#[230-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to members of the Fire Department to attend a parade in Stewart Manor on Friday, July 4, 2014 and to take Units 421, 421-1, 423, 4288 and 4212. Motion carried, all voting “Aye”.

JR FIRE DEPT. FISHING
TRIP-7/13/14

RES.#[231-14](#)

It was moved by Trustee Atkinson, seconded by Trustee Becker to grant permission to members of the Junior Fire Department to be transported in the Department bus number 420-B and Fire Police Van 426-1 to Captree State Park on July 13, 2014. Motion carried, all voting “Aye”.

SWIM ACROSS AMERICA

RES.#[232-14](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson to grant permission to Swim Across America, a non-profit organization that raises money to fight cancer, to use the Village pool on Saturday, August 9, 2014. Motion carried, all voting “Aye”.

BEAUTIFICATION
AWARDS

Mayor Hendrick presented Citations for Beautification to the following: Howard & Andrea Goldstein – 125 Sherman Street – Northwest Quadrant; the Seepersad Family – 287 Peninsula Blvd.- Southwest Quadrant; Dennis & Elaina McCavera – 84 Lenox Avenue – Southeast Quadrant; Robert & Maureen Spiess – 51 Hart Street – Northeast Quadrant; Peter & Judy Guiheen – 130 Sherman Street – Northwest Quadrant.

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MAN & WOMAN OF THE YEAR

Mayor Hendrick presented Citations to Jay F. Korth as Man of the Year and Laura Ryder as Woman of the Year.

BILLS

RES.#[233-14](#)

It was moved by Trustee Atkinson, seconded by Trustee Becker that Bills listed on Abstract of Audited Voucher #1, General Fund – \$832,244.87; Trust & Agency - \$10,077.55; Capital Fund - \$163,559.02; Electronic Transfer - \$19,466.05, Community Development - \$51,148.28, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

EXECUTIVE SESSION

It was moved by Trustee Becker, seconded by Trustee Atkinson to adjourn the meeting to open an executive session to discuss attorney client matters with Prosecutor Philip Marino. Motion carried, all voting “Aye”. It was moved by Trustee Becker, seconded by Trustee Atkinson to open an executive session to discuss attorney client matters with Prosecutor Philip Marino. Motion carried, all voting “Aye”. It was moved by Trustee Becker, seconded by Trustee Atkinson to adjourn the executive session. Motion carried, all voting “Aye”. It was moved by Trustee Becker, seconded by Trustee Atkinson to open the regular meeting. Motion carried, all voting “Aye;,”

REPAIR ROOF AT PRE-SCHOOL BLDG.

RES.#[234-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to direct the Superintendent of Public Works to obtain a cost estimate to replace the roof on the pre-school building at Greis Park. Motion carried, all voting “Aye”.

RECRUIT POLICE OFFICERS

RES.#[235-14](#)

It was moved by Trustee Becker, seconded by Trustee Beach to authorize the Police Chief to canvass the Nassau County Civil Service Police list to recruit five (5) new Police Officers. Motion carried, all voting “Aye”.

PARKING – PF#1

RES.#[236-14](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson to amend the Village Vehicle & Traffic Code with regard to Parking Field #1 to limit parking without a permit to 45 minutes, pursuant to Section 240-49.1A.. Motion carried, all voting “Aye”.

COMMERCIAL VEHICLE PARKING

RES.#[237-14](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson to amend the Village Vehicle & Traffic Code, Section 240-45E and I to allow commercial vehicles to park for two (2) hours in “Shopper” lots #10, 12, 13, 14, 17, 20 & 21, pursuant to Section 240-49.1A. Motion carried, all voting “Aye”.

SET DATE-7/21/14-VEHICLE & TRAFFIC

RES.#[238-14](#)

The Board reviewed a proposed Local Law to amend Section 240-50 of the Village Code to specify the location of parking permits on vehicles. It was moved by Trustee Beach, seconded by Trustee Atkinson to table setting the date to have a public hearing to consider the enactment of a Proposed Local Law to amend the Vehicle & Traffic Law regarding parking permits on the rear bumper. Motion carried, all voting “Aye”.

FILMING APPLICATION

RES.#[239-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the filming application from Possible Productions, Inc. to film on Wednesday, July 16,2014 at the Westwood Train Station. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting at 11:40 PM. Motion carried, all voting “Aye”.