

April 6, 2015

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 6, 2015 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

REQUEST-DOAR  
PARKING PF#8

RES.#[81-15](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson, to grant permission to DOAR – 170 Earle Avenue to use parking field #8 for 15 cars, and PF # 12 for 15 cars, from April 14<sup>th</sup> to May 10<sup>th</sup> for a lump sum fee of \$2,500.00. Motion carried, all voting “Aye.”

REQUEST-USE OF  
POOL-MARION  
STREET PTA

RES.#[82-15](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to deny a request from Marion Street School PTA to use the Village pool in May during a time period when the pool is closed to the public. Motion carried, all voting “Aye.”

DISC-TAXICAB  
STANDS

RES.#[83-15](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson, that the annual term and fee for a Taxicab Stand approved by the Chief of Police coincide with the effective date of the granting of a Taxicab Stand at the Long Island Railroad (LIRR) Station by the LIRR. Motion carried, all voting “Aye.”

DISC-COMMUTER  
PARKING  
REGULATIONS

RES.#[84-15](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to deny a request to modify Commuter Parking Permit start hours, and therefore require Commuter License holders working evening hours to also obtain an Overnight Parking License. Motion carried, all voting “Aye.”

SET DATE –P.H.-  
5/4/15-HEIGHT OF  
SIGNS

RES.#[85-15](#)

The Board review a copy of proposed Local Law #7 of 2015 to amend the Village Code Chapter 203, entitled “Signs” to modify Section 203-7A(1) to limit the height of a pole sign to twenty (20) feet or the height of the building which it serves, whichever is less. It was moved by Trustee Beach, seconded by Trustee Atkinson, to set the date of May 4, 2015 at 7:00 P.M. for a Public Hearing to consider the enactment of Local Law #7 of 2015. 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 NYS Environmental Quality Review Act. Motion carried, all voting “Aye.”

EXECUTIVE  
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson, to adjourn the meeting to open an Executive Session to discuss attorney client matters with the Village Attorney. 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 the Village Attorney. Motion carried, all voting “Aye.” 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.”

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SEASONAL  
RECREATION  
ATTENDANTS

It was moved by Trustee Beach, seconded by Trustee Atkinson, to hire the following as Seasonal Recreation Attendants at a rate of \$8.75 per hour:

**RES.#86-15**

Erica Barra  
Isaiah Callahan  
Kasey Campbell  
Eleanor Ciampi  
Edward Chin  
Grace Donovan  
Alex Fava  
Alexa Ford  
Stuart Lazarus  
Gabrielle Locicero  
Johnanna Torre  
Lauren Trigo  
Joseph Virgona  
Alexa Zaromatidis  
Ean Reid

Motion carried, all voting "Aye."

Mayor Hendrick invited all those present for a continuation of the meeting in the Court Room.

MINUTES-3/16/15

**RES.#87-15**

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to accept the Minutes of March 16, 2015 as submitted and place on file. Motion carried, all voting "Aye."

UPDATE-  
LYNBROOK  
ALCOHOL & DRUG  
AWARENESS  
COALITION

Joe Lucchese of the Lynbrook Alcohol & Drug Awareness Coalition updated the Board on the Coalitions efforts to promote awareness.

Secretary of the Chamber of Commerce reported on Chamber of Commerce activities.

APPOINTMENT  
NIGHT-SWEARING  
IN OF MAYOR & 2  
TRUSTEES

Mayor Hendrick advised that it was Appointment Night and announced that he, Trustee Beach and Trustee Atkinson have recently won re-election to a new four (4) year term and wished them continued success in serving the Village. Mayor Hendrick appointed Trustee Beach as Deputy Mayor for a one year term and administered the Oath of Office. District Court Judge James Darcey administered the Oath of Office to Alan Beach as Trustee. Assemblyman Brian Curran administered the Oath of Office to William J. Hendrick as Mayor, and Village Attorney Peter Ledwith administered the Oath of Office to Thomas Atkinson as Trustee.

APPOINTMENT-  
VILLAGE  
OFFICIALS

**RES.#88-15**

It was moved by Trustee Atkinson, seconded by Trustee Becker, to approve the Mayor's nomination of the following Village Officials to one year terms or as provided by law, such single motion as one vote to serve as a resolution to appoint each of the following. Mayor Hendrick then administered the Oath of Office individually to each of the following Officials:

Administrator/Budget Officer – John Giordano  
Village Attorney – Peter Ledwith  
Deputy Village Attorney – Charles Horn  
Associate Village Justice – C. William Gaylor III  
Deputy Village Administrator – Nancy Desai  
Secretary to Mayor & Board – Susan Bonomo  
Assessor – Lisa Kenny  
Court Clerk to Village Justice-Jacqueline Dubon

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Superintendent/Building Dept.-Brian Stanton  
Superintendent/Dept. of Public Works-Phil Healey  
Park Supervisor – Patrick McDermott  
Village Historian-Art Mattson  
Registrar of Vital Statistics (2 year term) Susan Bonomo  
Deputy Registrar of Vital Statistics (2 year term) Lynn Braccia  
Village Newspaper – Lynbrook/East Rockaway Herald/Newsday

Motion carried, all voting “Aye.”

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst, to authorize the Mayor to execute the following contracts with certain individual contractors and firms for the term June 1, 2015 to May 31, 2016:

APPOINTMENT-  
INDIVIDUAL  
CONTRACTORS

RES.#89-15

Philip Marino, Esq. – Village Prosecutor & Deputy Zoning Attorney  
William Muller, Esq.-Deputy Village Prosecutor(Illegal Occupancy)  
Kevin Murtagh, Esq. – Deputy Village Prosecutor  
Robert Bocco, Esq.-Deputy Village Prosecutor  
Christopher Gomoka, Esq.-Deputy Village Prosecutor  
Albert Jaegers, Esq.-Deputy Village Prosecutor  
Forchelli Curto Deegan by Jack Libert, Esq.-Special Attorney  
Berkman, Henoeh, Esq. by Donna Napolitano, Esq.-Special Labor Attorney  
Benjamin Truncale, Jr., Esq.-Tax Certiorari Counsel  
Bee, Ready, Fishbein, Hafter & Donovan by Kenneth Gray, Esq.-Labor Atty.  
Jon Walter Lipinsky – Illegal Housing Inspector  
Vincent Albert – Illegal Housing Inspector  
Joseph Rice – Plumbing Inspector  
Robert Cribbin – Emergency Management Officer  
Edward Murphy – 1<sup>st</sup> Asst. Emergency Management Officer  
Richard Straub – 2<sup>nd</sup> Asst. Emergency Management Officer  
Jeff Greenfield – Insurance Consultant  
George McClosky – Village Photographer  
Michael Shindler – Communications Commissioner  
Leslie Rothchild – Public Relations/Media Assistant  
Thomas Fabbriante – Lynbrook TV Staff  
Paul Mengaziol – Lynbrook TV Staff  
Alina Magollon-Volk – Lynbrook TV Staff  
Matthew Kern – Lynbrook TV Staff  
Kate Pandaliano – Lynbrook TV Staff-TV Host  
Allison Shapiro – Lynbrook TV Staff – TV Host  
Polly Talbot – Lynbrook TV Staff – TV Host  
Bollam, Sheedy, Torani & Co – Village Auditors  
Cullen & Danowksi – Village CPA’s  
Carman-Dunne – Village Engineer  
Carol Burak – Coordinator of Senior Citizen Affairs  
Flo Brooks – Beautification Consultant  
Rosemarie Curran – Assist. Beautification Consultant  
Rina Beach – Assist. Beautification Consultant  
John Obanhein – Sidewalk Inspector  
Patrick Herring – Document Scanning  
Dr. Neal Sckolnick – Village Police & Fire Surgeon  
Kate Peterson – Music Assistant for Pre-School Program  
Nanette Lavin – Yoga Instructor

Motion carried, all voting “Aye.”

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ORGANIZATIONAL  
RESOLUTIONS

It was moved by Trustee Beach, seconded by Trustee Atkinson to adopt the following resolutions:

RES.#90-15

RESOLVED, that the regular meetings of the Board of Trustees be held on the first and third Mondays of each month at 7:00 P.M. at the Village Hall for the ensuing year; and

RESOLVED, that the Village Prosecuting Attorneys are authorized to prosecute all violations of Village Code, and New York State Laws and regulations where violations occur within the Inc. Village of Lynbrook; and

RESOLVED, for retirement system reporting purposes six (6) hours equal a work day for the following positions: Mayor, Trustees, Village Justice, Acting Village Justice, Village Attorney, Deputy Village Attorney, Traffic Control Assistant, Crossing Guard, Neighborhood Aide and Code Enforcement Officer; and

RESOLVED, that the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village at a rate equal to the maximum as set forth by the Internal Revenue Service.

RESOLVED, that the following Policies be readopted: Procurement, Sexual Harassment, Investment, Board Procedures, Purchasing, Workplace Violence, Internet Use, Automobile and Cell Phone.

RESOLVED, that the Board of Trustees authorize the payments in advance of audit of claim for public utility services, Medicare retirees, postage, freight and express charges pursuant to the Village Law 5-524(6), and that such claims be presented at the next regular meeting for audit.

RESOLVED, that the Board of Trustees designates the following institutions as depositories of all monies received by the Village as required by Village Law 4-412(3)(2): Capital One, TD Bank, MBNA- NYClass, Flushing Bank, Valley National, HSBC, Chase Manhattan, Astoria Federal, Gold Coast, First Community Bank; and

RESOLVED, that the Board of Trustees designate the Lynbrook/E.R. Herald and Newsday as the Official Village Newspaper.

Motion carried, all voting "Aye."

APPOINTMENT-  
BOARDS

RES.#91-15

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst, to approve the Mayor's appointments of the following individuals to their respective positions and terms of office, and to let this single motion serve as a resolution to appoint each:

	<u>Term Ending</u>
John Giordano, Clerk Treasurer	2017
Frank Umowski-Recreation.Comm.	2022
Don Janonis-Recreation Comm.	2022
Jay Curley- Recreation Comm. (Fill Ed Alonge)	2019
Keith Bonomo-Recreation Comm.(Fill Al Risorto)	2021
Kathleen Kobbe – Library Board of Trustees	2020
Margaret E. Smith –Board of Ethics	2020
Fred Faust – Board of Examing Electricians	2019

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Joseph Armellino – Bd. of Plumbing Examiners 2019  
Patrick Diak Bd. of Plumbing Examiners (2<sup>nd</sup> Alternate)2017

AnnMarie Reardon- Bd. of Zoning Appeals 2020  
John Feldon –Bd .of Zoning Appeals(2<sup>nd</sup> Alternate) 2017  
Bill Marinaccio – Bd. of Zoning Appeals(3<sup>rd</sup> Alternate) 2017

Clem Becker – Bd. of Architectural Review 2018  
Doris Duignan-Bd. of Architectural Review 2018  
Laura Ryder-Bd. of Architectural Review(3<sup>rd</sup> Alternate) 2018

Motion carried, all voting “Aye.” The Mayor administered the Oath of Office.

APPOINTMENTS-  
ADVISORY  
COMMITTEES AND  
LIAISONS

It was moved by Trustee Becker, seconded by Trustee Beach, to approve the Mayor’s appointment to the following Citizens Advisory Committees and Liaison assignments:

RES.#92-15

Sexual Harassment Committee (1 Year Term)

Alan Beach, Deputy Mayor  
Peter Ledwith, Village Attorney  
Susan Bonomo

Health & Wellness Committee (1 Year Term)

Dr. Fern London (Chairperson)  
Dr. Karen Monstein  
Dr. Susan Cohen  
Anastasia Schepers  
Patricia Pearsall

Community Chest Committee – (1 Year Term)

Laura Ryder (Chairperson)-President & Treasurer  
Jennifer Atkinson-Secretary  
Rina Beach – Vice President  
Cathy Bein – Vice President  
Rosemarie Curran – Vice President  
Lynn Curtis – Vice President  
Jay F. Korth, Esq. – Attorney to the Board  
Bill Gaylor, Sr.

Patriot’s Committee

Deputy Mayor Alan Beach (Chairperson)  
Mayor William Hendrick  
Hon. Brian Curran  
Henry Speicher  
Jay F. Korth, Esq.  
Patrick Cardone  
Joseph McCarthy

Police/Fire Chaplains – (1 Year Term)

Rev. Alexander Kennedy  
Rev. Robert Walderman  
Rabbi Howard Diamond

LIAISONS/  
CHAIRPERSONS

Liaisons/Chairpersons

Quadrant Liaison

Deputy Mayor Alan Beach-No.West  
Trustee Michael Hawxhurst-So.East  
Trustee Thomas Atkinson-No.East  
Trustee Hilary Becker-So.West

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Department Liaisons

Building/Assessing Depts.	Trustee Michael Hawxhurst
Clerk/Court	Trustee Hilary Becker
Chamber of Commerce	Mayor William Hendrick Trustee Hilary Becker
Emergency Management Office	Deputy Mayor Alan Beach
Economic Development	Trustee Hilary Becker
Ethics Liaison	Deputy Mayor Alan Beach
Finance	Trustee Michael Hawxhurst
Fire Department	Mayor William Hendrick
Library	Trustee Michael Hawxhurst
Labor Relations PBA/CSEA Civilians	Trustee Thomas Atkinson Trustee Michael Hawxhurst
CSEA(DPW) /UPSEU	Mayor William Hendrick Deputy Mayor Alan Beach
Long Island Railroad	Deputy Mayor Alan Beach Trustee Thomas Atkinson
Multi-Media TV & Radio	Mayor William Hendrick
Municipal Utility	Trustee Thomas Atkinson
Police Department	Mayor William Hendrick Trustee Thomas Atkinson

Department of Public Works	Deputy Mayor Alan Beach
Pool Liaison	Deputy Mayor Alan Beach Trustee Michael Hawxhurst
Recreation Department	Deputy Mayor Alan Beach
TVASNAC	Deputy Mayor Alan Beach
Veteran's Liaison	Mayor William Hendrick Deputy Mayor Alan Beach

Committees

Business Improvement District Committee	Trustee Hilary Becker Trustee Thomas Atkinson
Celebrations	Mayor William Hendrick

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Parking Committee

Deputy Mayor Alan Beach

Trustee Hilary Becker

Senior Citizen Committee

Mayor William Hendrick

Motion carried, all voting "Aye."

PATRIOTS'  
WEEKEND-5/25/15

RES.#93-15

It was moved by Trustee Beach, seconded by Trustee Atkinson, to authorize Patriots' Weekend festivities and fireworks at Greis Park on Sunday, May 24, 2015 with a rain date of Monday, May 25, 2015, and a Parade sponsored by the Lynbrook Veterans of Foreign Wars on May 25, 2015, on Merrick Road from Charles Street to Columbus Drive. Motion carried, all voting "Aye."

CHAMBER OF  
COMMERCE CAR  
SHOW

RES.#94-15

It was moved by Trustee Hawxhurst, seconded by Trustee Becker to grant permission to the Chamber of Commerce to host its Classic Car Shows from 6:30 PM to 10:00 PM beginning the Thursday after Memorial Day (May 28, 2015) and continue until the Thursday before Labor Day (August 27, 2015), and to close the north section of parking field #20 at 5:30 PM. Motion carried, all voting "Aye."

ST.ANTHONY'S  
SOCIETY  
SIGN PERMITS

RES.#95-15

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to waive the permit fee for three temporary sign permits for St. Anthony Society, for the St. Antony's Feast on June 14, 2015 at Greis Park. Motion carried, all voting "Aye."

CHAMBER OF  
COMMERCE PRE-  
PROM PARTY-  
6/24/15

RES.#96-15

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to grant permission to the Chamber of Commerce to hold their Annual Pre-Prom Party on Wednesday, June 24, 2015 at 5:00 PM. On Atlantic Avenue and Walk-thru. Motion carried, all voting "Aye."

CATHOLIC  
CHARITIES  
PARKING PERMIT  
FEE WAIVED

RES.#97-15

It was moved by Trustee Beach, seconded by Trustee Atkinson, to waive the permit fee for Catholic Charities V.I.P. Center employee parking permits to park in PF#8 on Thursdays in 2015 during their work at St. James Church. Motion carried, all voting "Aye."

BID AWARD-  
LIBRARY  
REPAIRS-TABLED

RES.#98-15

It was moved by Trustee Becker, seconded by Trustee Atkinson, to table the bid award for Library wall repairs. Motion carried, all voting "Aye."

SURPLUS  
EQUIPMENT

RES.#99-15

It was moved by Trustee Atkinson, seconded by Trustee Beach, to declare the following equipment as surplus and authorize its disposal:  
Cannon Image Class D780 Fax Machine (Serial #JHH02835)

Dell Computers : (Fire Department)  
Model 4600 Serial #153BP81 Asset# 1012  
Model 4600 Serial #G03LC51 Asset#1013  
Model 4700 Serial #HQLKG81 Asset#1009  
Model 4700 Serial# JQLKG81 Asset#1010

Motion carried, all voting "Aye."

2015  
ROAD  
IMPROVEMENTS

RES.#100-15

It was moved by Trustee Becker, seconded by Trustee Beach, to table approval of the following 2015 Road Improvements:  
Cherry Lane/Lewis Place  
Earle Avenue between Peninsula & Merrick  
Jarvis Pl. between Rose & Village line  
Lafayette Ave. between Lakeview & St. Nicholas  
Piccadilly Downs between Surrey Commons & Scranton

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Smith St. between President & Summit  
Vincent Ave./Rose St. intersection reconstruction  
Lenox & Berry St. intersection reconstruction  
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Drainage Improvements @Forest Avenue  
Freer St./Wood Street creek inlet and outlet culvert and channel  
improvements.

Motion carried, all voting "Aye."

BILLS

**RES.#101-15**

It was moved by Trustee Atkinson, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #15, General Fund - \$244,585.09; Trust & Agency - \$4,134.35; Capital Fund - \$91,894.74; Electronic Transfer - \$334,076.56, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Becker, to adjourn the meeting at 9:25 PM. Motion carried, all voting "Aye."