

December 14, 2015

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, December 14, 2015 at 7:00 P.M. in the Village Hall.

Present: Mayor William Hendrick
Trustee Alan Beach
Trustee Michael Hawxhurst
Trustee Hilary Becker
Trustee Ann Marie Reardon
Village Administrator John Giordano
Village Attorney Peter Ledwith

F.D. WOUNDED
WARRIOR
PROJECT
RES.#[356-15](#)

It was moved by Trustee Reardon, seconded by Trustee Beach, to ratify Fire Department members traveling to Walter Reed Medical Center in Washington DC on December 4, 2015 and returning on December 5, 2015, using vehicles 4212, 429-2 and 426-1. Motion carried, Trustee Becker absent, all others voting "Aye."

WINTER
CELEBRATION-
USE OF
PARKING LOT-
300 MERRICK
RD
RES.#[357-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Mayor to sign a Lease with Garal Realty Co., LLC to use a parking lot at 300 Merrick Road for part of the Village Winter Celebration festivities on December 10, 2015, and for the Village to supply a current Certificate of Liability Insurance, naming Garal Realty, Co., LLC as landlord, as certificate holder, and as additional insured, and furthermore to authorize the closing of Atlantic Avenue from Merrick Road to Stauderman Avenue on December 10, 2015 for said festivities. Motion carried, Trustee Becker absent, all others voting "Aye."

EXECUTIVE
SESSION

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to adjourn the Regular Meeting to open an Executive Session to review applications for the position of Part-Time Cashier. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session to review applications for the position of Part-Time Cashier. After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to reopen the Regular Meeting. Motion carried, Trustee Becker absent, all others voting "Aye."

PT CASHIER-
COURT-
K.RIVERA
RES.#[358-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to hire Kristie Rivera, as a Part-Time Cashier for the Justice Court for 19 ½ hours per week at a rate of \$20 per hour, to work Court nights and as directed by the Court Clerk subject to the approval of the Nassau County Civil Service Commission. Motion carried, Trustee Becker absent, all others voting "Aye".

DEMOLITION
PERMIT-417
OCEAN & 3
MERTON

RES.#[359-15](#)

The Board continued discussion from its July 15, 2013 meeting to review a new application for demolition permits from Sunrise One LLC to demolish a one family home at 3 Merton Avenue, Section 17, Block 2, Lot 1 and a one family home at 417 Ocean Avenue, Section 17, Block 2, Lot 2. It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to approve a demolition permit for 417 Ocean Avenue & 3 Merton Avenue, prohibiting such demolition from December 20, 2015 to January 1, 2016 to accommodate the future construction of new residences. Motion carried, Trustee Becker absent, all others voting "Aye."

P.H.-CHAP.224-
TAXICABS-
LIABILITY
INSURANCE
L.L#9 OF 2015

RES.#[360-15](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to open a Public Hearing to consider the enactment of Local Law #9 of 2015 to amend the Village Code, Chapter 224, Taxicabs, Section 224-25 to increase the mandatory liability insurance limits for property damage from \$25,000.00 to \$50,000.00. Mayor Hendrick read the proposed Local Law and asked for comments. David O'Neil of Village Taxi commented. After a brief discussion and no further comments, it was moved by Trustee Beach, seconded by Trustee Reardon, to close the Public Hearing. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to enact Local Law #9 of 2015. Motion carried, all voting "Aye."

JANUARY
BOARD MTGS.
RESCHEDULED
TO 1/11/16
RES.#[361-15](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to reschedule the Board Meetings of January 4, 2016, and January 18, 2016, to January 11, 2016. Motion carried, all voting "Aye."

December 14, 2015

SET DATE-
1/11/16-P.H.-
CHAP.222-
TAXATION-TAX
LEVY LIMIT
OVERRIDE

RES.#[362-15](#)

The Board reviewed a copy of proposed Local Law #10 of 2015, to amend the Village Code, Chapter 222, Taxation, Article VIII entitled "Authority for Tax Levy Limit Override", to provide that the 2016/2017 real property taxation may exceed the tax levy limit set forth in General Municipal Law 3-c. It was moved by Trustee Beach, seconded by Trustee Becker, to set the date of January 11, 2016 at 7:00 PM for a Public Hearing to consider proposed Local Law #10 of 2015. Motion carried, all voting "Aye". It was moved by Trustee Becker, seconded by Trustee Beach, 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 New York State Environmental Quality Review Act. Motion carried, all voting "Aye."

SET DATE-
1/11/16-P.H.-
CHAP.224-
TAXICABS-
LIABILITY
INSURANCE

RES.#[363-15](#)

The Board reviewed a copy of proposed Local Law #11 of 2015, to amend the Village Code, Chapter 224, Taxicabs, and Section 224-25 to provide for a provision to suspend Taxi Licenses for failure to maintain proper insurance. It was moved by Trustee Beach, seconded by Trustee Reardon, to set the date of January 11, 2016 at 7:00 PM at for a Public Hearing to consider proposed Local Law #11 of 2015. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Beach, 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 New York State Environmental Quality Review Act. Motion carried, all voting "Aye."

STOP SIGN-
REMSEN &
BUCKINGHAM

RES.#[364-15](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to approve Police Chief Neve's recommendation to amend the Village Vehicle & Traffic Code by establishing a Stop intersection on Remsen Street at Buckingham Place. Motion carried, all voting "Aye."

RE-BID PARK
CAMERAS

RES.#[365-15](#)

It was moved by Trustee Becker, seconded by Trustee Beach, to terminate for non-performance the engagement of DVSA Technologies to install a 14 camera security system throughout Greis Park, and authorize the receipt of sealed bids on February 18, 2016 for said project. Motion carried, all voting "Aye."

RE-BID-PARK
GENERATOR
PROJECT

RES.#[366-15](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to reject all bids received on November 30, 2015 for the Park Generator Installation Project, and rebid the project for February 18, 2016, since ten (10) bids were sent out and only one (1) was returned, such project to be funded by 2016 Bond proceeds. Motion carried, all voting "Aye."

SEASONALS-
DPW

RES.#[367-15](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the appointment of three (3) DPW winter seasonal Laborers: Brian Cribbin - \$9.50 per hour, Nick Dreyvnyak - \$9.00 per hour and Robert Stienert, Jr.- \$9.00 per hour. Motion carried, all voting "Aye."

PARKING
METER
SERVICER

RES.#[368-15](#)

It was moved by Trustee Reardon, seconded by Trustee Beach, to amend Parking Meter Servicer, Thomas Montuori's "part-time" status to "full-time" not to exceed 30 hours per week, subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting "Aye."

BOND RES.-
SANITATION
TRUCKS

RES.#[369-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to adopt a Bond Resolution for the acquisition of (2) Sanitation Trucks in the amount of \$335,000.00. Motion carried, all voting "Aye." (See Exhibit "A")

TRANSFER OF
FUNDS

RES.#[370-15](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve the attached Transfer of Funds for 2014/2015 and 2015/2016. Motion carried, all voting "Aye." (See Exhibit "B")

AMEND CELL
PHONE POLICY

RES.#[371-15](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to table the amendment of the Cell Phone Policy until later this meeting. Motion carried, all voting "Aye."

AMEND
INVESTMENT
POLICY

RES.#[372-15](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to amend the Investment Policy. Motion carried, all voting "Aye." (See Exhibit "C")

It was moved by Trustee Beach, seconded by Trustee Reardon to adjourn the meeting for a continuation in the Court Room. Motion carried, all voting "Aye."

December 14, 2015

MINUTES-
11/16/15
RES.#373-15

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

CHAMBER OF
COMMERCE
REPORT

President of the Chamber of Commerce, Linda Stevenson, reported on Chamber of Commerce activities. Vice President, Jeff Greenfield presented a check from proceeds of the 2015 Mayor's Golf Outing in the amount of \$5,000 to Lynbrook Community Chest Chairperson Laura Ryder.

DEPARTMENT
REPORTS –
SEPT. &
OCTOBER 2015
RES.#374-15

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to accept the following Department Reports for the months of September & October 2015 as submitted: Police Dept., Fire Dept., DPW, Recreation, Library, Building Dept, and Village Justice Court. Motion carried, all voting "Aye."

PROC-
LYNBROOK
TITANS'

Mayor Hendrick presented Award Certificates to the Lynbrook Titans' Cheerleading Squad and Coaches for leading their team to the title of Nassau/Suffolk Tier III Super Bowl Champions.

PROC-E.CHUSE-
100TH B.D

Mayor Hendrick presented a Proclamation for Emanuel Chuse in honor of his 100th Birthday.

TEMP. SIGN-
TEMPLE AM
ECHAD
RES.#375-15

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to grant permission to Temple Am Echad to place a temporary sign on their property advertising Bingo nights at the Temple. Motion carried, all voting "Aye."

RELAY FOR
LIFE-GREIS
PARK
RES.#376-15

It was moved by Trustee Becker, seconded by Trustee Beach, to grant permission for Relay for Life to use Greis Park as the location for the May 21, 2016 Relay For Life Event from 2PM – 12AM. Motion carried, all voting "Aye."

AUTHORIZ-
SIGN ASSET
FORFEITURE
AGREEMENT
RES.#377-15

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to authorize the Mayor to sign an Asset Forfeiture Agreement with the Nassau County District Attorney for a 2008 BMW Vin#WBAVC73578K937187 for use by the Lynbrook Police Department. Motion carried, all voting "Aye."

BILLS

RES.#378-15

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #10, General Fund – \$489,348.52, Capital Fund - \$35,205.02, Electronic Transfer - \$320,029.20, Community Development - \$42,972.01, 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.

The Mayor invited all in attendance for a continuation of the meeting in the Conference Room.

2014/2015
ANNUAL AUDIT
& JUSTICE
COURT AUDIT
RES.#379-15

After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Village Administrator to file a copy of the 2014/2015 Audit Report with the New York State Office of Unified Court Systems. Motion carried, all voting "Aye."

SETTLEMENT-
170 STUART ST.
RES.#380-15

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Mayor to sign and offer an Stipulation of Settlement on the matter Fugelsung v. Village. Motion carried, Trustee Reardon, Trustee Becker and Mayor Hendrick voting "Aye", Trustee Beach and Trustee Hawxhurst voting "Nay."

VILLAGE HALL
CUSTODIAL
SERVICES
RES.#381-15

It was moved by Trustee Becker, seconded by Trustee Reardon, to table a request to restore janitorial services once a month for Village Hall to supplement daily work by a DPW Laborer. Motion carried, all voting "Aye."

INCREASE-
NEIGHBORHOOD
AIDES-
TABLED
RES.#382-15

It was moved by Trustee Beach, seconded by Trustee Reardon, to table a proposal to increase the hourly rate for Neighborhood Aides. Motion carried, all voting "Aye".

December 14, 2015

MERRICK ROAD
STREETSCAPE
PROJECT
RES.#[383-15](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to authorize the use of NYS CHIP funds to complete the Merrick Road Streetscape Project by amending a resolution of December 15, 2014 approving \$355,568, to read “up to \$487,342.05” for street lighting project to supplement \$550,000 provided by Community Development grants. Motion carried, all voting “Aye.”

CELL PHONE
POLICY-
AMENDMENT
RES.#[384-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to amend the Cell Phone Policy. Motion carried, all voting “Aye.” (See Exhibit D)

HIRE REC.
ATTENDANT
RES.#[385-15](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to hire Naya Krcic as a part-time Recreation Attendant at a rate of \$8.75 per hour. Motion carried, all voting “Aye.”

P.HEALEY-
VACATION
TIME
RES.#[386-15](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve DPW Supt. Phil Healey’s request to carryover 12 unused vacation days to 2016. Motion carried, all voting “Aye.”

P.
MCDERMOTT-
VACATION
TIME
RES.#[387--15](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to approve Park Supervisor Patrick McDermott’s request to carryover 5 unused vacation days to 2016. Motion carried, all voting “Aye.”

ADJOURNMENT

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the meeting at 10:27 PM. Motion carried, all voting “Aye.”