

August 15, 2016

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, August 15, 2016 at 6:30 P.M. in the Village Hall.

Present: Mayor William Hendrick
Trustee Alan Beach
Trustee Hilary Becker
Trustee Ann Marie Reardon
Village Administrator John Giordano
Deputy Village Attorney Phil Marino

Absent: Village Attorney Peter Ledwith
Trustee Michael Hawxhurst

EXEC. SESSION
RES.# 207-16

It was moved by Trustee Beach, seconded by Trustee Becker, to adjourn the meeting to open an Executive Session to review applications for the positions of Police Communications' Operator and Court Clerk. Motion carried, Trustee Hawxhurst absent, all others voting "Aye." It was moved by Trustee Beach, seconded by Trustee Becker, to open an Executive Session to review applications for the positions of Police Communications' Operator. Motion carried, Trustee Hawxhurst absent, all others voting "Aye." After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Becker, to close the Executive Session. Motion carried, Trustee Hawxhurst absent, all others voting "Aye." It was moved by Trustee Beach, seconded by Trustee Becker, to open the regular meeting. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

HIRING-R.SCHUTZMAN
COURT CLERK
RES.# 208-16

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the hiring of Renee Schutzman as a Court Clerk for the Justice Court at a salary of \$40,279.00, subject to the approval of the Nassau County Civil Service Commission. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

HIRING-L. SAUTER-
POLICE DISPATCHER
RES.# 209-16

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve the hiring of Lauren M. Sauter as a Police Communications' Operator pursuant to the terms of the CSEA Agreement, subject to the approval of the Nassau County Civil Service Commission. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

UPSEU CASHIER TITLE
RECOGNITION
RES.# 210-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to recognize the title of "Cashier" as a member of the United Public Service Employees Union. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

RECREATION-
HIRELIFEGUARDS
RES.# 211-16

It was moved by Trustee Becker, seconded by Trustee Beach, to hire the following Recreation Personnel as Lifeguards:

Billy Liten	\$9.00 per hour
Kate Duffy	\$9.00 per hour
Nicole Woesner	\$9.00 per hour

Motion carried, Trustee Hawxhurst absent, all others voted "Aye."

SALARY INCREASE-
LIFEGUARDS
RES.# 212-16

It was moved by Trustee Reardon, seconded by Trustee Becker, to increase the hourly rates by \$1.00 to the following Lifeguards as they have achieved Water Safety Instructor status:

Bridget Forster
Kasey Campbell

August 15, 2016

Evelyn Boyle
Bridget O'Shaughnessy

Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

G.RICH-YOGA
INSTRUCTOR
RES.#[213-16](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to authorize the Mayor to sign an Agreement with Georgette Rich as a Yoga Instructor at \$30 per hour to a term ending May 31, 2017. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

HIRE-Y.MORALES-FT-
REC. ATTENDANT
RES.#[214-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to hire part-time Recreation Attendant Yesenia Morales as a Full-time Recreation Attendant, subject to her waiving of medical insurance. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

HIRE-A.DAVI-PT
REC.ATTENDANT
RES.#[215-16](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, that Amanda Davi be hired as a Part-time Recreation Attendant at a rate of \$9.00 per hour. Motion carried, Trustee Hawxhurst absent, all others voted "Aye."

POOL USE AGREEMENT-
HERRICKS SCHOOL
DISTRICT
RES. #[216-16](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to authorize the Mayor to sign a Use Agreement with the Herricks School District to use the Village Pool on nine occasions beginning on August 26th at a rate of \$100. per hour. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

POOL USE AGREEMENT-
HICKSVILLE SCHOOL
DISTRICT
RES.#[217-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Mayor to sign a Use Agreement with the Hicksville School District to use the Village Pool on six occasions beginning on August 26th at a rate of \$100. per hour. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

WORKER'S
COMPENSATION AUDIT
AGREEMENT
RES.#[218-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Mayor to sign a Worker's Compensation Audit Agreement with The Leahy Company, Inc. subject to amending the rate at 33 1/3%. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

SET DATE-BID OPENING-
ON CALL SNOW
REMOVAL
RES.#[219-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to set the date of November 3, 2016, to receive bids for On Call Snow Removal service. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

STREET LIGHT
MAINTENANCE
CONTRACT
RES. #[220-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the final one year extension ending in 2017 of the Contract for Street Light Maintenance with Anker Electric. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

CENTRAL GARAGE
LIFTS
RES.# [221-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the installation of two replacement car/truck lifts off of the NJPA contract (#061015-Ski) at the Department of Public Works garage, total cost being \$48,066., and such costs to be paid by a \$60,000. Bond, of which \$10,607. is also to be expended for a replacement piston by Rotary Lift for the third lift. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

CONFERENCE-DPW
RES.#[222-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to grant permission for Phil Healey to attend a Walk-Bike Transportation Seminar – September 13 – 14, 2016 in Syracuse, New York. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

August 15, 2016

CONFERENCE-BLDG.
DEPT.
RES.#[223-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize the Building Superintendent and Building Inspector to attend NYS Building Officials' Conference from September 21-23, 2016 at the Best Western, Kingston, NY. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

BID AWARD-
ORNAMENTAL STOP SIGN
POSTS
RES.#[224-16](#)

Village Administrator John Giordano advised the Board that of the six bids that were sent out for the Ornamental Stop Sign Frames & Posts, the following three bids were received on July 18, 2016:

MidAtlantic Mailbox

535-30" Stop Sign Post- \$142,845.
20- 36" Stop Sign Post - \$ 5,580.
Total \$148,425.

Brandon Ind.

535 - 30" Stop Sign Post - \$150,535.
20 - 36" Stop Sign Post - \$ 6,440.
Total \$156,775.

Forsite – Blank Bid

It was moved by Trustee Beach, seconded by Trustee Reardon, to award the bid to MidAtlantic Mailbox as the lowest responsible bidder subject to the receipt of a sample unit, and rebid if not adequate. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

2016/2017
PROPERTY/LIABILITY
RENEWALS
RES.#[225-16](#)

Insurance Consultant Jeff Greenfield and Nicole Salerno of Towns Village Risk Management presented renewal policies for Property and Liability coverage. It was moved by Deputy Mayor Beach, seconded by Trustee Becker, to authorize renewal of the 2016 Policies. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

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

MINUTES-6/20/16
RES.#[226-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to accept the Minutes of June 20, 2016 as submitted and placed on file. Motion carried, Trustee Hawxhurst absent, all others voting "Aye." The Mayor noted for the record that the July 20th Board Meeting was cancelled due to the horrific auto accident on Peninsula Boulevard involving six Lynbrook children.

CHAMBER OF
COMMERCE REPORT

Linda Stephenson, President of the Chamber of Commerce, reported on Chamber activities.

TEMPORARY SIGN
PERMIT-VINEYARD
CHURCH
RES.#[227-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to grant permission for a Temporary Sign Permit for the Vineyard Church for their Summer End Celebration on September 17, 2016. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

PARADE-MALVERNE
SCHOOL DISTRICT-9/24/16
RES.#[228-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission to the Malverne School District to hold their Annual Homecoming Parade on September 24, 2016, which crosses the Lakeview Avenue/Ocean Avenue intersection in the Village. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

August 15, 2016

VALLEY STREAM F.D.
USE OF GREIS PARK-
9/18/16
RES.#[229-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to grant permission to the Valley Stream Fire Department to use Greis Park for their Fire Department tournament and picnic, on Sunday, September 18, 2016, from 10AM- 4PM., subject to receiving the necessary insurance documents. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

SET DATE-9/12/16-
CULTURAL ARTS
DISTRICT
RES.# [230-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to set the date of September 12, 2016, at 8:00 pm for a Public Hearing to consider the enactment of a proposed local law to amend Chapter 252 Article VIIA of the Village Code, entitled "Regulations for Arts, Hotel and Cultural Overlay." Motion carried, Trustee Hawxhurst absent, all others voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, 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 Environment Quality Review Act. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

ENGINE CO.#1 USE F.D.
BUS-CHINA TOWN
RES.#[231-16](#)

It was moved by Trustee Reardon, seconded by Trustee Beach, to grant permission for Engine Company No. 1 to use the Fire Dept. bus, number 420-B, for their annual trip to China Town, on Thursday, August 4, 2016. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

F.D. FASNY CONVENTION
RES.#[232-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission to the Fire Dept. to use departmental vehicle 42-12 and 426-1, Fire Police Van to transport members to the FASNY convention in Albany from August 7 to August 12, 2016. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

F.D. DRILL – 8/21/16
RES.#[233-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission for the Fire Dept. to hold a drill on Sunday, August 21, 2016 at Greis Park. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

F.D. PICNIC-8/28/16
RES.#[234-16](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to grant permission for the Fire Dept. to hold their Annual Fire Dept. picnic on Sunday, August 28, 2016 at Greis Park and to use the Village pool. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

P.H.-SUB-DIVISION-61
SPENCER AVENUE
RES.#[235-16](#)

The Mayor opened a Public Hearing to consider an application from Richard Geier of RKG Building, Inc. to the Village Board acting as Planning Commission for a subdivision of property known as 61 Spencer Avenue as shown on the Village Land and Tax Map as Section 36, Block 2, Lot 10, into two buildable lots. Trustee Becker excused himself from the room as he has a conflict of interest. Bruce Hafner, Esq., representing the applicant, advised that the 96' wide parcel is intended to be subdivided into two 48' wide lots having over 6,000 square feet each which exceeds the minimum Code requirement of 5,500 square feet. Mr. Hafner advised that while frontage variances will be sought from the Zoning Board of Appeals, setbacks meet all Code requirements, and presented renderings of the two proposed new homes intended for the site. Building Superintendent, Brian Stanton, reported that the proposed houses would have attached two-car garages with driveway parking. The Mayor asked if anyone would like to speak on the matter. The following residents spoke:

Robert Bivona, 45 Spencer Ave.
Leslie Jacob, 61 Spencer Avenue
Diana Gilborn, 27 Raymond Avenue

August 15, 2016

Rose Ferrara, 79 Lyon Place
Janet Tenenzaph, 51 Spencer Avenue
Michael Brandon, 125 Union Place

After no further comments, it was moved by Trustee Beach, seconded by Trustee Reardon, to continue the Hearing on September 12, 2016, at 8:00 pm and require the applicant to mail Hearing notices to those on the radius map. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

RATIFY FILING OF
GRANT APPLICATION-
BALL FIELD LIGHTS
RES.#236-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to ratify the filing of a Grant request to Assemblyman Brian Curran in the amount of \$180,000. for Ball Field Lights at Greis Park and to authorize the Mayor to execute any related Grant documents. Motion carried, Trustee Hawxhurst absent, all others voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, 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 Environment Quality Review Act. Motion carried, Trustee Hawxhurst absent, all other voting "Aye."

NYS GOSR-
GREENWAYS/DRAIANGE
RES.#237-16

It was moved by Trustee Reardon, seconded by Trustee Becker, to ratify the grant application to the NYS GOSR-Greenways/Drainage for funds to improve the walking paths on Peninsula Blvd.; W. Sunrise Highway; drainage on Forest Avenue and Langdon Place, and authorize the Mayor to execute any related Grant documents. Motion carried, Trustee Hawxhurst absent, all others voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, 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 Environment Quality Review Act. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

BILLS
RES.#238-16

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #4, General Fund – \$766,588.74; Capital Fund - \$112,278.70; Electronic Transfer - \$22,887.73, as same have been duly audited by the majority. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

GOOD & WELFARE

Mayor Hendrick asked if anyone wished to speak under Good & Welfare.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Becker, to adjourn the meeting to open an Executive Session for Attorney/Client matters. Motion carried, Trustees Beach and Hawxhurst absent, all others voting "Aye." After a brief discussion, it was moved by Trustee Reardon, seconded by Trustee Becker, to close the Executive Session. Motion carried, Trustees Beach and Hawxhurst absent, all others voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Becker, to open the regular meeting. Motion carried, Trustees Beach and Hawxhurst absent, all others voting "Aye."

VETERAN'S PARADE-
11/5/16
RES.#239-16

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the request from the Nassau County Veterans' Association to hold a Veterans' Parade on November 5, 2016, in the Village of Lynbrook. Motion carried, Trustee Beach and Trustee Hawxhurst absent, all others voting "Aye."

August 15, 2016

SWIM ACROSS
AMERICA-8/7/16
RES.#[240-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to grant permission to the Stapleton and Bergin Families to conduct "Swim Across America" fundraiser at the Lynbrook Pool on August 7, 2016. Motion carried, Trustees Beach and Trustee Hawxhurst absent, all others voting "Aye."

CAMERA SYSTEM-
LYN.LITTLE LEAUGE
RES.# [241-16](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to deny a request from the Little League to have access to the Greis Park Security Camera System. Motion carried, Trustee Beach and Trustee Hawxhurst absent, all others voting "Aye."

GREIS PARK RESTROOM
RES.#[242-16](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to authorize the Park Superintendent to rent temporary portable restroom facilities for the southwest area of Greis Park at a cost of not to exceed \$1400. per month in obtaining authorization from NYS to expend funds for the new permanent restroom to be funded by DASNY Grant #6500. Motion carried, Trustee Beach and Trustee Hawxhurst absent, all others voting "Aye."

VETERANS COMMITTEE

The Mayor reported that he will be appointing a Veterans' Advisory Committee consisting of various community members.

FIREMAN TRAINING
CENTER
RES. #[243-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to table the discussion of the proposed Fire Training Center to the September 12, 2016 Meeting. Motion carried, Trustee Beach and Trustee Hawxhurst, all others voting "Aye."

COMPUTER BACKUP
UPGRADE
RES.[244-16](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to table the discussion of acquiring secondary computer systems to be utilized in the event of a disaster. Motion carried, Trustee Beach and Trustee Hawxhurst absent, all others voting "Aye."

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Becker, to adjourn the meeting at 11:55 pm. Motion carried, Trustee Beach and Trustee Hawxhurst absent, all others voting "Aye."