

October 17, 2016

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, October 17, 2016 at 7:00 P.M. in the Village Hall.

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

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Becker, to adjourn the regular meeting to open an Executive Session to get advice of Counsel. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Becker, to open an Executive Session to get advice of Counsel. Motion carried, all voting "Aye." After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Becker, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Becker, to reopen the regular meeting. Motion carried, all voting "Aye."

N.C.GRANT
APPLICATION-F.D.
EXTRICATION EQUIP.

RES.#289-16

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, that the Board of Trustees ratify their declaration of themselves as Lead Agency regarding Resolution #193-16 adopted on June 20, 2016 authorizing a CRP Grant application to the County of Nassau in the amount of \$25,000 for Fire Dept. extrication equipment 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."

N.C.GRANT
APPLICATION-
ORNAMENTAL STRRET

RES.#290-16

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, that the Board of Trustees ratify their declaration of themselves as Lead Agency regarding Resolution #192-16 adopted on June 20, 2016 authorizing a CRP Grant Application to the County of Nassau in the amount of \$52,500. For Ornamental Street Signs 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."

GRANT APPLICATION-
SUNRISE HIGHWAY
PATH

RES.#291-16

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize the Mayor to sign all applications for grant funds to the NYSDOT for Transportation Alternatives Program funds to improve the lighting, and repave the walkway on the north side of Sunrise Highway, between Peninsula Blvd. and Horton Avenue. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Becker, 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-P.H.-11/21/16-
CHAP.173-NO SMOKING-
PARKS

RES.#292-16

The Board reviewed proposed Local Law #12 of 2016. It was moved by Trustee Becker, seconded by Trustee Reardon, to set the date of November 21, 2016 for a Public Hearing to consider the enactment of proposed Local Law #12 of 2016 to amend Chapter 173, entitled "Parks and Recreational Areas", Section 173-5 Prohibited Acts, to prohibit smoking in all Village Parks. Motion carried, all voting "Aye."

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SET DATE-P.H.-11/21/16
ZONING-PROHIBITED
USE

RES.#[293-16](#)

The Board reviewed proposed Local Law #13 of 2016. It was moved by Trustee Beach, seconded by Trustee Reardon, to set the date of November 21, 2016 for a Public Hearing to consider the enactment of a proposed Local Law #13 of 2016 to amend Chapter 252, entitled "Zoning", Section 252-45 Prohibited Uses, to restrict certain health treatment facilities. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, that the Board of Trustees, to 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 BID DATE-10/27/16
@ 11AM-2016 ANNUAL
STREET TREE PLANTING
PROGRAM
RES.#[294-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to ratify setting the date of Thursday, October 27, 2016 at 11:00 AM to receive bids for the 2016 Annual Street Tree Planting Program. Motion carried, all voting "Aye."

SET BID DATE-11/10/16
@ 11AM -PROVIDE &
INSTALL F.D. TRAINING
TOWER FACILITY
RES.#[295-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to ratify setting the date of Thursday, November 10, 2016 at 11:00 AM to receive bids to Provide & Install Fire Department Training Tower Facility. Motion carried, all voting "Aye."

SET DATE 2016 ROAD
IMPROVEMENT
PROJECT

RES.# [296-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to table authorizing H2M Group to prepare bid specifications for the 2016 Road Improvement Project for the following roads:

Intersection Lenox Ave. & Berry Street
Cherry Lane (Union Ave to Village line) & Lewis Place
Jarvis Road (Rose Street to Village line)
Intersection of Vincent Place & Rose Avenue
Earle Avenue (between Merrick Rd & Peninsula Blvd)
Lafayette Ave (between Lakeview Ave. & St. Nicholas Street)
Piccadilly Downs (between Surrey Commons & Scranton)
Smith Street (between President & Summit)

and request that the Village Administrator provide a recommendation on selling additional Bonds to finance the expected additional cost of the project. Motion carried, all voting "Aye."

ENGAGE-H2M
ENGINEERS-2017 ROAD
PROJECT
RES.#[297-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to engage H2M Group as the Engineers for the 2017 Road Project as per their Retainer. Motion carried, all voting "Aye."

VEHICLE TRANSFERS
RES.#[298-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to direct the Superintendent of Public Works to obtain mechanics evaluation of various Village vehicles. Motion carried, all voting "Aye."

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to discuss a wage increase for a certain Lifeguard, and an application for Laborer in the DPW. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon to open an Executive Session to discuss a wage increase for a certain Lifeguard, and an application for Laborer in the DPW. Motion carried, all voting "Aye." 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, all voting "Aye."

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TRANSFER-PART-TIME
REC. ATTENDANT TO
PART-TIME LABORER-T.
BROOKS
RES.#299-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to transfer part-time Recreation Attendant Tim Brooks to fill the part-time Fall Seasonal Laborer position at the DPW. Motion carried, all voting "Aye."

SALARY INCREASE
RES.#300-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to increase the salary of Lifeguard Caroline Berkhorn at \$1.00 per hour effective June 26, 2016, as she has received her Water Safety Training designation. Motion carried, all voting "Aye."

DEDICATING COURT
ROOM – HON. FRANCIS
X. BECKER
RES.#301-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to dedicate the Court Room in memory of former Mayor, Honorable Francis X. Becker. Motion carried, all voting "Aye."

CHANGE ORDER –
ROBUSTELLO & SON-
STREETSCAPE
CONTRACT
RES.#302-16

It was moved by Trustee Beach, seconded by Trustee Becker, to approve a Change Order with Robustello & Son in the amount of \$6.25 per sq. ft. for their contract for Streetscape Improvements, financed by the 42nd Year NCCD funds to account for the unanticipated additional cutting of brick due to inconsistent size of old brick and multiple groups of smaller quantities. Motion carried, all voting "Aye."

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

MINUTES-10/3/16
RES.#303-16

It was moved by Trustee Beach, seconded by Trustee Becker, to accept the Minutes of October 3, 2016 as submitted and place on file. Motion carried, all voting "Aye."

CHAMBER OF
COMMERCE REPORT

Linda Stephenson, President of the Chamber of commerce gave an update of Chamber activities.

DEPT. REPORTS-SEPT.
2016

It was moved by Trustee Beach, seconded by Trustee Reardon, to accept the following Department Reports for the month of September 2016: Police Dept., Building Dept., DPW, Library, Fire Dept., Recreation and Village Justice Court. Motion carried, all voting "Aye."

LITTLE LEAGUE
REGISTRATION BANNER
RES.#304-16

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to authorize the DPW to install a banner for Little League registration occurring on October 26th & November 6th, on Atlantic Avenue. Motion carried, all voting "Aye."

PROC-ITALIAN-
AMERICAN HERITAGE &
CULTURE MONTH

Mayor Hendrick Proclaimed October as Italian-American Heritage & Culture Month.

PROC-BREAST CANCER
AWARENESS MONTH

Mayor Hendrick Proclaimed October as Breast Cancer Awareness Month.

P.H.-L.L. #8 OF 2016-
CHAP.78-HOTEL
LICENSE-
REVOCATION/APPEALS
RES.#305-16

Mayor Hendrick opened a Public Hearing to consider the enactment of proposed Local Law #8 of 2016, to consider the amendment of Chapter 78 of the Village Code, entitled Boardinghouses, Rooming Houses and Hotel, Section 78-10, (Revocation) to establish an appeal process to permit an aggrieved licensee to appeal a revocation of its, his or her Room Rental License. The Mayor read the proposed Local Law and asked for comments. After no comments, it was moved by Trustee Beach, seconded by Trustee Becker, to close the Public Hearing, and enact Local Law #8 of 2016. Motion carried, all voting "Aye."

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P.H.-L.L. #9 OF 2016-
CHAP.252-ZONING-
SHOOTING RANGE
RES.#306-16

Mayor Hendrick opened a Public Hearing to consider the enactment of proposed Local Law #9 of 2016, to consider the amendment of Village Code, Chapter 252, Zoning, Section 252-30(32), Shooting Range to repeal the current section and to adopt a new Section 252-45(A)(53) permitting a shooting range only in the Industrial District in the Village. The Mayor read the proposed Local Law and asked for comments. Mr. Don Lavin of 33 Reyam Road commented. After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Becker, to close the Public Hearing, and enact Local Law #9 of 2016. Motion carried, all voting "Aye."

CONTINUATION-P.H.-
CULTURAL ARTS
DISTRICT-HOTEL USE

RES.#307-16

The Mayor opened a continuation of a Public Hearing opened on September 12, 2016, to amend the Village Code, Chapter 252, Zoning, Article VIIA, Cultural Overlay District, Section 252-46, et. Seq. to include the use of "Hotel" as an included intent and purpose. The Mayor read the proposed Local Law and asked for comments. After no comments, it was moved by Trustee Beach, seconded by Trustee Reardon, to declare itself as Lead Agency. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to issue a Negative Declaration for this action. Motion carried, all voting "Aye." Mr. Pat Cox of 17-19 Langdon Place commented. After no further comment, it was moved by Trustee Beach, seconded by Trustee Reardon, to close the Public Hearing and to enact Local Law #10 of 2016. Motion carried, all voting "Aye."

BILLS
RES.#308-16

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #7, General Fund - \$248,855.45; Capital Fund - \$5,696.32; Electronic Transfer - \$3,765.76, 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.

MOMENT OF SILENCE

The Mayor asked for a Moment of Silence for the passing of Community Leader Robert G. Becker.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Becker, to adjourn the meeting at 9:24 PM. Motion carried, all voting "Aye."