

January 11, 2016

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, January 11, 2016 at 7:00 PM 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

RESCHEDULE-2/15/16 BD.
MTG. TO 2/16/16 -5PM

RES.#1-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to reschedule the February 15, 2016 regular Board Meeting to Tuesday, February 16, 2016 at 5:00 P.M. to be held during the annual Grievance Day proceedings with the Board of Trustees acting as Board of Assessment Review. Motion carried, all voting "Aye."

AWARD – PARK
WALKWAY

RES.#2-16

Village Administrator John Giordano advised that the bids were distributed to eleven (11) potential bidders for the 2016/2018 Brick Sidewalks Parks Contract. It was moved by Trustee Beach, seconded by Trustee Reardon, to reject all bids and rebid this project requiring bidders to provide a Certificate of Insurance – zero deductible with the bid submission. Motion carried, all voting "Aye."

BID AWARD-2016/2017
DRAINAGE
REQUIREMENTS
CONTRACT

RES.#3-16

Village Administrator John Giordano advised that bids were distributed to eight (8) potential bidders and three (3) were submitted on December 3, 2015 for the 2016/2017 Miscellaneous Drainage Requirements Contract as follows:

DF Stone - \$55,900.
Graci Paving - \$71,250.
Frank Robustello & Son - \$56,750.

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to award the bid for the 2016/2017 Drainage Requirements Contract to D.F. Stone as the lowest responsible bidder in the amount of \$55,900. Motion carried, all voting "Aye."

BID AWARD –
STREETSCAPE
REQUIREMENTS

RES.#4-16

Village Administrator John Giordano advised that bids were distributed to seven (7) potential bidders and two (2) were submitted on December 3, 2015 for the 2016/2017 Streetscape Requirements Contract as follows:

Frank Robustello & Son - \$16.85 per sq. ft.
Graci Paving - \$26. per sq. ft.

It was moved by Trustee Beach, seconded by Trustee Becker, to award the bid for the Streetscape Requirements Contract to Frank Robustello & Son. Motion carried, all voting "Aye."

BID AWARD-ROAD REPAIR
REQUIREMENTS
CONTRACT

RES.#5-16

Village Administrator John Giordano advised the Board that bids were distributed to ten (10) potential bidders, and two (2) bids were submitted on December 3, 2015 for the 2016/2017 Road Repair Requirements Contract as follows:

Frank Robustello & Son - \$12.76 per sq. ft.
Graci Paving - \$22.04 per sq. ft.

It was moved by Trustee Becker, seconded by Trustee Reardon, to award the bid to Frank Robustello & Son as the low bidder. Motion carried, all voting "Aye."

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SPRAY PARK SURFACING-
PAYMENT

RES.#6-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the payment of \$32,920.00 for materials for PSL Industries for the Spray Park Surfacing grant project, such costs to be paid by a \$300,000 Bond, and to temporarily advance such funds from the General Fund until the Village receives such Bond Proceeds, due to a delay in receiving grant funds, subject to PSL providing evidence of insurance that the Village materials stored on the PSL's premises are adequately insured. Motion carried, all voting "Aye."

FIRE HEADQUARTERS
IMPROVEMENTS-TABLED
RES.# 7-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to table authorizing the Department of Public Works to improve the upstairs of Fire Headquarters for storage at an estimated cost of \$7,500. Motion carried, all voting "Aye."

SPEED LIMIT RADAR
UNITS
RES.#8-16

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Chief of Police to receive bids to purchase two (2) Portable Speed Limit Radar Units and 10 pole mounted units for school speed zones. Motion carried, all voting "Aye."

The Mayor invited all those present to the Court Room for a continuation of the meeting.

MINUTES-12/14/15

RES.#9-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to accept the Minutes of December 14, 2015 as amended 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.

PROCLAMATION-M.
HANSEN

Mayor Hendrick presented a Citation to Mari Hansen on the occasion of her retirement after forty-seven years of dedicated and loyal service with the Village of Lynbrook as a School Crossing Guard.

3-15-16 ELECTION
RESOLUTION

RES.#10-16

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to adopt the attached Resolution for the March 15, 2016 Special Election pursuant to the provision of Article 15 of the New York State Election Law. Motion carried, all voting "Aye." (Exhibit A)

RES.-F.D. SERVICE AWARD
PROGRAM -
REFERENDUM-3-15-16
RES.#11-16

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to adopt the attached Resolution to Amend the Lynbrook Fire Department's Service Award Program. Motion carried, all voting "Aye." (Exhibit B)

CERTIFICATION OF
ACCOUNT OF UNPAID
2015/2016 TAXES

RES.#12-16

The Board reviewed the Tax Roll and Warrant against the account of unpaid 2015/2016 taxes pursuant to Real Property Tax Law Section 1426(2). It was moved by Trustee Beach, seconded by Trustee Reardon, to certify the account of unpaid real estate taxes for 2015/2016 pursuant to Section 1436(3) of the Real Property Law totaling \$1,148,601.16. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Reardon, to set the date of Tuesday, March 15, 2015 at 10AM for the Tax Lien Sale. Motion carried, all voting "Aye."

AUTHORIZATION-GIRL
SCOUT COOKIE SALES

RES.#13-16

It was moved by Trustee Beach, seconded by Trustee Becker, to grant permission for the Girl Scouts to sell cookies on Saturday mornings from 10AM to 12PM from the Atlantic Avenue walkway through to the Forest Ave. parking lot from January 29 to March 29, 2016. Motion carried, all voting "Aye."

BILLS

RES.#14-16

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #11, General Fund - \$261,968.02, Trust & Agency - \$9,389.90, Electronic Transfer - \$364,439.48, Community Development - \$86,985.95, 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.

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EXECUTIVE
SESSION

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to adjourn the Regular Meeting to open an Executive Session to discuss the status of a probationary Account Clerk in the Justice Court. Motion carried, all voting "Aye." It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to open an Executive Session to discuss the status of probationary Account Clerk in the Justice Court. Motion carried, all voting "Aye." After a brief discussion, it was moved by Trustee Hawxhurst, 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."

ACTUARY REPORT
RES.#15-16

It was moved by Trustee Becker, seconded by Trustee Reardon, to engage Armory Associates for \$5,500. to prepare a post-employment benefit (OPEB) actuarial report as per GASB45. Motion carried, all voting "Aye."

BRINKS-BANK COURIER
RES.#16-16

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the engagement of Brinks as a bank courier, such costs to be assumed by the financial institutions. Motion carried, all voting "Aye."

AMEND F.D. GRANT
RES.#17-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to amend Resolution # 189-15 to reflect an updated project scope and costs for the NYS DASNY Grant #6500 as requested by NYS:

	<u>Amended</u>
Spray Park Surfacing	\$ 65,000.
Park Restrooms	84,000.
Playground Surface	37,000.
Vulcan F.D HVAC	<u>13,500.</u>
	\$200,000.

Motion carried, all voting "Aye."

VILLAGE COURT GRANT
RES.#18-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to accept the NYS JCAP Grant that has been awarded to the Lynbrook Village Court in the amount of \$26,149.99 and Expense A1621.200 by \$26,149.99. Motion carried, all voting "Aye."

P.H.-CHAP.224-TAXICABS-
L.L.#1 OF 2016

RES.#19-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to open a Public Hearing to consider the enactment of proposed Local Law #10 of 2015 to amend the Village Code, Chapter 224, entitled "Taxicabs", Sections 224-18, 224-19 and 224-29, relating to license revocation or suspension, procedure, penalties, appeals and record keeping. Mayor Hendrick read the proposed Local Law and asked for comments. David O'Neill 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 #1 of 2016. Motion carried, all voting "Aye."

P.H.-CHAP.222-TAXATION-
L.L.#2 OF 2016

RES.#20-16

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to open a Public Hearing to consider the enactment of proposed Local Law #11 of 2015 to amend the Village Code, Chapter 224, entitled "Taxation" Article VIII Authority for Levy Limit Override to provide that the 2016/2017 real property taxation may exceed the tax levy limit set forth in General Municipal Law 3c. Mayor Hendrick read the proposed Local Law and asked for comments. After a brief discussion, and no further comments, it was moved by Trustee Becker, seconded by Trustee Hawxhurst, to close the Public Hearing, Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to enact Local Law #2 of 2016. Motion carried, all voting "Aye."

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PENSION AMORITIZATION
PRE-PAYMENTS

RES.#21-16

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to prepay \$118,000 deferred NYS Retirement System premium amounts and to adopt a "Pension Amortization Policy Statement" to reflect that it is the Villages intent to increase the annual pay down of amortization amounts by \$200,000 annually, to satisfy all amounts due within 5 years. Motion carried, all voting "Aye."

HIRE (2) POLICE OFFICERS

RES.#22-16

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the hiring of two (2) Police Officers to fill vacancies. Motion carried, all voting "Aye."

PD PROMOTIONS

RES.#23-16

It was moved by Trustee Beach, seconded by Trustee Becker, to promote Det. Christopher Skartsiaris to the rank of Sergeant (Patrol) and promote Police Office Robert Harrison to the rank of Detective, pursuant to the terms of the PBA Agreement, effective February 8, 2016. Motion carried, all voting "Aye."

MINIMUM WAGE

RES.#24-16

It was moved by Trustee Becker, seconded by Trustee Reardon, to opt to recognize the 2016 State minimum wage by adjusting the hourly wage to those earning less than \$9.00 an hour, to the minimum wage amount of \$9.00 per hour. Motion carried, all voting "Aye."

HOURLY INCREASE-
SCHOOL CROSSING
GUARDS,TRAFFIC
CONTROL ASSIST. &
NEIGHBORHOOD AIDES

RES.#25-16

It was moved by Trustee Becker, seconded by Trustee Reardon, to establish the starting hourly rate for new School Crossing Guards, Traffic Control Assistants and Neighborhood Aides at \$15.00 an hour, and increase any such employee earning less than \$15.00 per hour on June 1, 2016 to \$15.00 per hour. Motion carried, all voting "Aye."

SIGN STIPULATION-170
STUART STREET

RES.#26-16

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Mayor to sign and offer an revised Stipulation of Settlement on the matter Fugelsang v. Village. Motion carried, all voting "Aye."

SET DATE-P.H-2/16/16-
CHAP.222-TAXATION

RES.#27-16

The Board reviewed a copy of proposed Local Law #3 of 2016, to amend the Village Code Chapter 222 Taxation, Section 222-27 to add subsection (C) and (D) to provide for additional measures of service of a Notice of Tax Sale and Notice to Redeem, respectively, so as to supplement the provisions of New York Real Property Tax Law 1452 and 1464 respectively. It was moved by Trustee Beach, second by Trustee Reardon, to set the date of February 16, 2016 at 7:00 P.M. for a Public Hearing to consider proposed Local Law #3 of 2016. Motion carried, all 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 Environmental Quality Review Act. Motion carried, all voting "Aye."

HIRE-T.BROOKS-REC.
ATTENDANT

RES.#28-16

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to approve the hiring of Timothy Brooks as a Part-Time Recreation Attendant at \$9.00/hr. Motion carried, all voting "Aye."

ACCOUNT CLERK-JUSTICE
COURT

RES.#29-16

It was moved by Trustee Becker, seconded by Trustee Reardon to advise the Nassau County Civil Service Commission that Account Clerk Thomas Aniello would not be appointed permanent after his probationary period, and to authorize the payment of 1 week severance for the period January 25 – 29, 2016, to Mr. Aniello. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Becker, to adjourn the meeting at 10:55 PM. Motion carried, all voting "Aye."