

March 7, 2016

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, March 7, 2016 at 6:00 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

BOND  
REFUNDING  
RES.#65-16

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to adopt the attached Bond Resolution to refund 2007 callable Bonds in the amount of \$3,260,000.00. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Hawxhurst, 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."

2016/2017 TAX  
CERTIORARI'S  
RES.#66-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to table consideration of approval of settling the 2015/2016 Tax Certiorari's to be paid in 2016/2017 to the March 21, 2016 meeting. Motion carried, all voting "Aye."

EXEMPTION  
APPLICATIONS-  
NOT FOR PROFIT  
RES.#67-16

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve the Grievances against the Assessor's denial for a 2016 Not For Profit Tax Exemption due to late filing from Inter-Community Nursery School, Section 41, Block 4, Lot 20/9 and Humble Heart Fellowship, Section 12, Block 1, Lot 5/6/15.17. Motion carried, Trustee Hawxhurst voting "Nay", all others voting "Aye."

SR. TAX  
EXEMPTION-  
LATE FILING-  
APPRVD.

Geneoveffa Tocci of 199 Central Avenue thanked the Board for offering the Senior Citizen Tax Exemption Program of which she was granted.

EXECUTIVE  
SESSION

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the meeting to open an Executive Session to meet with Tax Certiorari Counsel Ben Truncale. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session to meet with Tax Certiorari Counsel Ben Truncale. Motion carried, all voting "Aye." After a lengthy 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 open the regular meeting. Motion carried, all voting "Aye."

NOTICE OF  
FORECLOSURE-  
WHITEHALL ST.  
RES.#68-16

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize the Village Attorney to execute a Treasurers Deed in the name of the Village to acquire vacant land known as Section 47, Block 4, Lot 27 on Whitehall Street pursuant to the Real Property Tax Law as the Village owns multiple Tax Lien Certificates for the parcel. Motion carried, all voting "Aye."

SECURITY  
CAMERA BID-  
REC. CENTER  
RES.#69-16

Village Administrator John Giordano advised that of the ten (10) prospective bidders for Security Cameras for the Recreation Center ten (10) bids were received on February 18, 2016 as follows:

911 Security Cameras, Inc.	\$25,290.00
FES Installations, Inc.	\$28,540.00
Open Systems	\$31,225.00
Tyco Intergrated Security	\$34,619.94
IntraLogic Solutions	\$36,915.00
Advanced Control, Ind.	\$38,816.76

March 7, 2016

DVSS, Inc.	\$45,282.00
Integrity Comm.	\$45,430.00
Palace Electrical Const.Inc.	\$67,500.00
The Intergrated Sec.Prof.	\$91,831.00

It was moved by Trustee Beach, seconded by Trustee Reardon, to reject the Bid from 911 Security Cameras, Inc. and award the bid to FES Installations in the amount of \$28,540.00, as recommended by the Park Supervisor, as the low bidder did not meet the specifications, such expense to be paid by a 2015 Bond for Security Cameras. Motion carried, all voting "Aye."

RADAR SPEED  
SIGN BID  
RES.#70-16

Village Administrator John Giordano advised that of the four (4) prospective bidders for the purchase of Speed Limit Radar Signs three (3) bids were received on February 18, 2016 as follows:

	<u>Portable</u>	<u>Fixed</u>
Garden State Highway Patrol	\$2,800.00	\$3,430.00
Traffic Systems, Inc.	\$2,800.00	\$2,995.00
All Traffic Solutions	\$3,540.00	\$3,505.00

As per the Police Chief's recommendation, it was moved by Trustee Beach, seconded by Trustee Becker, to award the bid to Traffic Systems of Bayshore, New York as the low bidder for eight (8) fixed signs and one (1) portable sign, and to transfer funds in the amount of \$29,000 from A1990.444 to 3310.205 to accommodate said purchase and installation . Motion carried, all voting "Aye."

BID-BRICK  
PAVING-GREIS  
PARK  
RES.#71-16

It was moved by Trustee Becker, seconded by Trustee Beach, to reject all bids received for the Park Sidewalks on February 18, 2016 as recommended by Village Attorney Peter Ledwith due to irregularities. Motion carried, all voting "Aye."

GENERATORS-  
GREIS PARK  
RES.#72-16

Village Administrator John Giordano advised that of the 11 (eleven) prospective bidders for Installation Services for the Generators at Greis Park seven (7) bids were received on February 18, 2016 as follows:

	<u>Pool</u>	<u>Recreation Bldg.</u>
Vota Electric & Constr.	\$11,250.00	\$6,250.00
State Wide Elec. & Const.	\$6,500.00	\$3,600.00
Newgrange Elec., Inc.	\$12,300.00	\$8,200.00
Peter Lombardo Electrical	\$7,560.00	\$6,248.00
Commander Electric	\$9,720.00	\$6,840.00
Pro-Tech Electric, Inc.	\$15,430.00	\$6,760.00
St. John's Electric	\$21,000.00	\$18,000.00

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to award the bid to Peter Lombardo Electric, as the low bidder, Statewide Electric did not meet the specifications, such cost to be paid from a 2015 Bond. Motion carried, Trustee Beach abstained, all others voting "Aye." It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to transfer funds in the amount of \$15,000.00 from Capital Reserve Fund to Capital Fund to accommodate said installation. Motion carried, all voting "Aye."

March 7, 2016

PARK  
PLAYGROUND  
SURFACING  
RES.#[73-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker to table authorizing the installation of Park Playground resurfacing to the March 21, 2016 meeting. Motion carried, all voting "Aye."

SET BID DATE-  
HVAC SERVICES  
RES.#[74-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to receive bids for HVAC per call hourly Services in Village buildings. Motion carried, all voting "Aye."

Mayor Hendrick invited all those presented for a continuation of the meeting in the court room.

MINUTES-2/16/16  
RES.#[75-16](#)

It was moved by Trustee Becker, seconded by Trustee Beach, to accept the Minutes of February 16, 2016 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.

DEPARTMENT  
REPORTS-12/15 &  
1/16

It was moved by Trustee Becker, seconded by Trustee Reardon, to accept the following Department Reports for the months of December 2015 and January 2016: Fire Dept., Police Dept., Building Dept. DPW, Recreation, Library and Village Justice Court. Motion carried, all voting "Aye."

PROC.-P.O.  
BAGINSKI

Mayor Hendrick presented a Proclamation to P.O. Patrick Baginski on the occasion of his retirement after Nineteen years of dedicated and loyal service with the Village of Lynbrook Police Department.

APPT.-NEW  
POLICE  
OFFICERS

Mayor Hendrick presented Badges of Office to new Police Officer's Michael Monahan and Patrick Scanlon.

APPT.-PD  
PROMOTIONS

The Mayor presented Badges of Office to Police Officer Robert Harrison, upon his appointment as Detective and to Chris Skartsiaris upon his appointment as Sergeant.

P.H.-NCCD  
GRANT  
APPLICATION-  
42<sup>ND</sup> YEAR  
RES.#[76-16](#)

Mayor Hendrick opened a Public Hearing to consider projects to be funded by the Nassau County Office of Housing & Intergovernmental Affairs Community Development Block Grant Program 42<sup>nd</sup> Program Year beginning September 1, 2016. The Mayor advised that the application would request \$200,000.00 for PF & I Streetscape Improvements to relace brick sidewalks on Atlantic Avenue, Broadway, Hempstead Avenue, Columbus Drive, Langdon Place and Stauderman Avenue and asked for comments. The Village Administrator indicated that the project would largely finance the replacement of Concrete brick pavers at said locations. After no further comments, it was moved by Trustee Beach, seconded by Trustee Reardon to authorize the Village Administrator to submit the 42<sup>nd</sup> year application for the n the amount of \$200,000.00. Motion carried, all voting "Aye."

REQUEST-F.D.-  
ST.PATRICKS  
DAY PARADE  
RES.#[77-16](#)

It was moved by Trustee Becker, seconded by Trustee Beach, to grant permission to members of the Fire Department to participate in the St. Patrick's Day Parade in Rockaway Beach on Saturday, March 5, 2016, and to use the following vehicles: Unit 423, 428, 426-1 and 420-B. Motion carried, all voting "Aye."

REQUEST-F.D.-  
FLOODLIGHT-  
CHINA TOWN  
RES.#[78-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to ratify for members of Floodlight Unit to use the Fire Department Bus 420-B for their annual trip to New York City, on Wednesday, March 24, 2016. Motion carried, all voting "Aye."

March 7, 2016

BILLS

**RES.#79-16**

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #14, General Fund - \$259,428.81; Trust & Agency - \$19,625.49; Capital Fund - \$120,769.25; Electronic Transfer - \$367,160.96, 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.

It was moved by Trustee Beach, seconded by Trustee Reardon, to continue the meeting in the court room.

SET DATE-P.H.-  
CHAP.81-3/21/16-  
TABLED

**RES.#80-16**

It was moved by Trustee Beach, seconded by Trustee Reardon, to table setting the date for a Public Hearing to consider the enactment of a proposed local law to amend Chapter 81 entitled Application for Demolition Permit, to the March 21, 2016 Board Meeting. Motion carried, all voting "Aye."

PAYOUT-SGT.  
LENGEL

**RES.#81-16**

It was moved by Trustee Becker, seconded by Trustee Beach to authorize the severance payout for retired Police Sgt.Carl Lengel. Motion carried, all voting "Aye."

PAYOUT-  
J.MONTORE

**RES.#82-16**

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the severance payout for Neighborhood Aide Joseph Montore who resigned. Motion carried, all voting "Aye."

HIRE-  
S.MONTOURI-  
LABORER

**RES.#83-16**

It was moved by Trustee Becker, seconded by Trustee Reardon, to hire Steven Montouri as Laborer in the Department of Public Works, pursuant to the CSEA Agreement. Motion carried, all voting "Aye."

HIRE-S.SOLLITO-  
PT-LABORER

**RES.#84-16**

It was moved by Trustee Becker, seconded by Trustee Reardon, to hire Michael Sollito as a Part-Time Laborer at \$9.00/hr. in the Department of Public Works, pursuant to the CSEA Agreement. Motion carried, all voting "Aye."

WAGES &  
TRANSFER OF  
FUDNS

**RES.#85-16**

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the attached list (Exhibit A) of personnel service increases and associated inter-budgetary transfer of funds for 2015/2016 to accommodate said expenses. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the meeting at 10:45 PM. Motion carried, all voting "Aye."