

April 18, 2016

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 14, 2016 at 7:00 PM 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

FEE WAIVED-LUKEMIA  
& LYMPHOMA  
FUNDRAISER  
RES.#114-16

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to approve the request to waive a permit fee from Lauren Sharaby to hold a Garage Sale on behalf of the Lukemia & Lymphoma Society, on May 14 & 15, 2016 at 148-150 Vincent Avenue. Motion carried, Trustee Beach absent, all others voting "Aye."

RESCHEDULE-P.H.-5/2/16  
CHAP.252-PROHIBITED  
USES

RES.#115-16

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to reschedule a Public Hearing to consider the enactment of proposed Local Law #7 of 2016, to amend the Village Code, Chapter 252, entitled "Zoning," Prohibited Use, that would prohibit any buildings or premises from being used for the discharge of firearms, such hearing to be rescheduled from April 25, 2016, to May 2, 2016 at 8:00 P.M. Motion carried, Trustee Beach absent, all others voting "Aye."

CANCEL-4/25/16 SPECIAL  
MEETING  
RES.#116-16

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to cancel the April 25, 2016 Special Meeting. Motion carried, Trustee Beach absent, all others voting "Aye."

P.H.-CHAP.41 –  
RECREATION  
COMMISSION-  
L.L.#5 OF 2016

RES.#117-16

It was moved by Trustee Becker, seconded by Trustee Reardon, to open a Public Hearing to consider the enactment of proposed Local Law #5 of 2016 to amend the Village Code to add a new Chapter 41, entitled "Recreation Commission," to ratify the establishment of a Recreation Commission, and provide for the appointment of Alternate Members thereto. 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 Reardon, to close the Public Hearing. Motion carried, Trustee Beach absent, all others voting "Aye." It was moved by Trustee Becker, seconded by Trustee Reardon, to enact Local Law #5 of 2016. Motion carried, Trustee Beach absent, all others voting "Aye."

P.H.-CHAP.81-BLDG.  
CONSTRUCTION-L.L.#6  
OF 2016

RES.#118-16

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to open a Public Hearing to consider the enactment of proposed Local Law #6 of 2016 to amend the Village, Code Chapter 81, entitled "Building Construction", Section 81-6, Powers and Duties of Superintendent at subsection (C) Application for Demolition Permit to add a new subsection (3) relating to an application for a demolition permit in a commercial or light manufacturing zoning district to demolish a building other than a one or two-family dwelling. At this point Trustee Beach attended the meeting. Mayor Hendrick read the proposed Local Law and asked for comments. After a lengthy discussion, and no further comments, it was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to continue the Public Hearing at the May 2, 2016 meeting at 7:00 PM. Motion carried, all voting "Aye."

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BUDGET AMENDMENTS  
RES.#[119-16](#)  
It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to approve the Expense and Revenue Amendments to the 2016/2017 Tentative Budget pursuant to Section 5-508-1b of the Village Law. (Exhibit A) Motion carried, all voting "Aye."

TRANSFER OF FUNDS-  
PAYOUT-RETIREMENT  
SYSTEM  
RES.#[120-16](#)  
It was moved by Trustee Beach, seconded by Trustee Becker, to transfer \$457,186. from A0001.0900 Surplus to A1990.0444 Contingency, and said amount from A1990.0444 to A9790.0600 and A9790.0700 to accommodate payment to the NYS Retirement System to satisfy amortized premiums. Motion carried, all voting "Aye."

TAX CAP OVERRIDE  
RES.#[121-16](#)  
It was moved by Trustee Beach, seconded by Trustee Reardon, opt to levy taxes in an amount of \$39,370,246. for the 2016/2017 final budget, as provided for in General Municipal Law 3-C and Local Law #5 of 2015. Motion carried, all voting "Aye."

ADOPTION 2016/2017  
BUDGET  
RES.#[122-16](#)  
It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the 2016/2017 Budget, with a tax rate of \$20.29 per \$100 of Assessed Valuation. Motion carried, all voting "Aye."

COURT CLERK  
TRAINING CONFERENCE  
RES.#[123-16](#)  
It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Court Clerk to attend the 2016 NYS Association of Magistrates Court Clerks Annual Conference & Training, September 25 – 28, 2016 in Binghamton, NY. Motion carried, all voting "Aye."

EXECUTIVE SESSION  
It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to adjourn the meeting to open an Executive Session to discuss Attorney Client matters. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to open an Executive Session to discuss Attorney Client matters. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Hawxhurst, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to open the regular meeting. Motion carried, all voting "Aye."

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

OATH OF OFFICE-FIRE  
CHIEFS  
Mayor Hendrick administered the Oath of Office to the following Fire Chiefs:  
Chief – John R. Chavatte  
1<sup>st</sup> Assistant Chief – Carl H. Lengel  
2<sup>nd</sup> Assistant Chief – William Abrams  
3<sup>rd</sup> Assistant Chief – Nicholas A. Pearsall

MINUTES-4/4/16  
RES.#[124-16](#)  
It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to accept the Minutes of April 4, 2016 as submitted and place on file. Motion carried, all voting "Aye."

CHAMBER OF  
COMMERCE REPORT  
Linda Stephenson, President of the Chamber of Commerce reported on Chamber Activities. Vice President, Jeff Greenfield advised that the 2016 Mayor's Golf Outing was rescheduled to July 11, 2016.

CITATION-LYNBROOK  
TITANS WRESTLING  
Mayor Hendrick presented Citations to the Lynbrook Titans Wrestling.

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F.D. REQUEST-POCONOS  
**RES.#125-16**

It was moved by Trustee Beach, seconded by Trustee Becker, to grant permission to members of Engine Company #1 to use the Fire Police Vehicle (4261), to transport members for their annual golf outing to Mount Airy Lodge, in Pennsylvania on June 16 – 17, 2016. Motion carried, all voting “Aye.”

REQUEST-CATHOLIC  
CHARITIES  
**RES.#126-16**

It was moved by Trustee Beach, seconded by Trustee Becker, to permit the Volunteers of Catholic Charities at St. James United Methodist Church to park on Thursdays in parking field #8, and to waive any fees. Motion carried, all voting “Aye.”

ST. ANTHONY’S FEAST  
6/26/16  
**RES.#127-16**

It was moved by Trustee Beach, seconded by Trustee Becker, to grant permission for St. Anthony’s Society to hold their Annual Feast on June 26, 2016 at Greis Park and to place three temporary signs at the following locations; Ocean Avenue & Peninsula Blvd.; Ocean Avenue & Sunrise Hwy.; Sunrise Highway & Horton Avenue; and to waive any necessary permit fees. Motion carried, all voting “Aye.”

F.D. SAFER GRANT  
**RES.#128-16**

It was moved by Trustee Beach, seconded by Trustee Reardon, to engage JSK Grant to file the SAFER Grant with the Office of Homeland Security for extrication equipment for the Fire Department in the amount of \$25,000.00. Motion carried, all voting “Aye.”

BILLS  
**RES.#129-16**

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #17, General Fund - \$277,097.00; Trust & Agency - \$232.05; Capital Fund - \$2,715.38; Electronic Transfer - \$334,459.94, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye.”

BOY SCOUT NIGHT

The Mayor introduced various Boy Scout Troop Leaders in recognition of Boy Scout Government Night. The Scouts presented reports of their respective Village Departments.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the meeting at 9:20 PM. Motion carried, all voting “Aye.”