

December 12, 2016

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, December 12, 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

BID AWARD – LIBRARY
HVAC
RES.#[344-16](#)

Village Administrator John Giordano advised that bids for the emergency replacement of 1 of the 2 Library HVAC Units were received on December 8, 2016, and that out of the twenty-six (26) potential bidders, the following ten (10) bids were received:

Etna Prestige Technology- \$42,985 - install December
Dominion Constr.-\$44,447-install December; \$39,685 - install January
Enviro Systems Svc. Corp - \$54,534
All Hours Energy - \$56,430.
Matco - \$58,700
A.A.C.S - \$62,000
T.F. O'Brien & Co. - \$62,000
Encore Services - \$61,579
Lane Assoc - \$70,985
UAP, Inc - \$92,210

It was moved by Trustee Beach, seconded by Trustee Reardon, to award the bid to Etna Prestige Technology, the lowest responsible bidder in the amount of \$42,985, and to approve the transfer of \$42,985 from 1990.0444 Contingency to 002-7410-0200 Library Building & Property Improvements. Motion carried, all voting "Aye."

REPLACEMENT
VEHICLES
RES.#[345-16](#)

It was moved by Trustee Beach seconded by Trustee Becker, to acquire two (2) Ford Explorers to replace vehicles in the Department of Public Works and Building Department at a cost not to exceed \$58,000, and to transfer \$29,000 to A3620.0202 Building Dept. vehicles and \$29,000 to A5010.0202 DPW Vehicles from 1990.0444 Contingency . Motion carried, Trustee Hawxhurst voting "Nay", all others voting "Aye."

FAIR HOUSING POLICY
STATEMENT
RES.#[346-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to adopt the Village of Lynbrook Fair Housing Policy Statement (Exhibit "A"), as recommended by Nassau County Office of Housing & Intergovernmental Affairs, and identify the Village Administrator as the Fair Housing Administrator provide and referrals to attend required Fair Housing Training. Motion carried, Trustee Hawxhurst voting "Nay", all others voting "Aye."

COMPLETE STREETS
POLICY
RES.#[347-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to adopt the Village of Lynbrook Complete Streets Policy (Exhibit "B"), as recommended by the Nassau County Office of Housing & Intergovernmental Affairs. Motion carried, Trustee Hawxhurst voting "Nay", all others voting "Aye."

ANNUAL JUSTICE
COURT AUDIT
RES.#[348-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to ratify its annual authorization to Village Auditor BST to audit the 5/31/16 year end records and dockets of the Justice Court pursuant to Section 2019-a of the Uniform Justice Court Act, and forward said report to NYS Office of Court Administration. Motion carried, all voting "Aye."

December 12, 2016

VILLAGE ADMIN, &
DEPARTMENT HEADS
VACATION CARRY
OVER
RES.#[349-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the following rollover of unused Vacation time as requested by the Village Administrator and certain Department Heads. (Exhibit "C") Motion carried, all voting "Aye."

TRANSFER OF FUNDS
RES.#[350-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to approve the attached Transfer of Funds. Motion carried, all voting "Aye." (Exhibit "D")

SET BID DATE – 2017
ANNUAL SIDEWALK
PROGRAM
RES.#[351-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to set the date of Thursday, January 26, 2017 at 11:00 AM to received bids for the 2017 Annual Sidewalk Replacement Program. 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 request from the UPSEU to accommodate a recent Arbitration award of leave time benefits to certain Recreation Attendants. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session, to discuss a request from the UPSEU to accommodate a recent Arbitration award of leave time benefits to certain Recreation Attendants. 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 Becker, to reopen the regular meeting. Motion carried, all voting "Aye."

HIRE-TEMP.CLERICAL
PERSON
RES.#[352-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to hire an exempt temporary Clerk Typist for no more than three (3) months subject to the approval of the Nassau County Civil Service Commission at a rate of \$20.00 an hour, to assist the Assessor, Clerk and DPW due to staffing shortfalls. Motion carried, all voting "Aye."

E. WHITE-YOGA
INSTRUCTOR
RES.#[353-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to hire Everlyn White as a Yoga Instructor at a rate of \$35.00 per class, 1 class per week, starting on January 1, 2017. Motion carried, all voting "Aye."

UPSEU ARBITRATION
MODIFICATION
RES.#[354-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to approve a request from the UPSEU to permit four (4) Recreation Attendants to extend the use of Vacation time recently granted by an Arbitrator, to December 31, 2018. Motion carried, all voting "Aye."

DEDICATION – COURT
ROOM – HON. FRANCIS
X. BECKER
RES.#[355-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the installation of lettering in the Court Room on the dome parapet to recognize the Hon. Francis X. Becker. Motion carried, all voting "Aye."

HIRE NEW POLICE
OFFICER
RES.#[356-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize the Police Chief to canvass the Civil Service list for a Police Officer and offer employment, to replace Police Officer Comastri who is retiring December 31, 2016. Motion carried, all voting "Aye."

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

December 12, 2016

MINUTES-11/21/16
RES.#357-16

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the Minutes of November 21, 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.

AWARD CERTIFICATE-
LYNBROOK/E.R.
LIGHTNING GIRLS
SOCCER TEAM

Mayor Hendrick presented Award Certificates to members of the Lynbrook/East Rockaway Lightning Girls Soccer Team for earning the title of Champion of the LIJSL Girls 810-N3 Division.

REQUEST – F.D. –
ST. PATRICK’S DAY
PARADE-3/4/17-
ROCKAWAY BEACH
RES.#358-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission to the Fire Department to participate in the St. Patrick’s Day Parade in Rockaway Beach on Saturday, March 4, 2017, and to use the following apparatus to transport personnel to this event: 423, 428, 426-1 and 420-B. Motion carried, all voting "Aye."

5K RUN-QUINN
MADELINE
FOUNDATION-521/17
RES.#359-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission to the Quinn Madeline Foundation, a Lynbrook based not for profit, to hold a 5K run at Greis Park and adjacent Village streets on May 21, 2017 to benefit The Quinn Madeline Foundation. Motion carried, all voting "Aye."

BILLS
RES.#360-16

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #10, General Fund - \$452,581.58; Capital Fund - \$213,050.00; Electronic Transfer - \$359,026.49, 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 Conference Room. Motion carried, all voting "Aye."

NO STOPPING HERE TO
CORNER -SCRANTON
AVE/FIRST STREET &
UNION AVE
RES.#361-16

It was moved by Trustee Beach, seconded by Trustee Becker, to amend Section 240-18 of the Villages Vehicle & Traffic Code to post "No Stopping Here to Corner" as follows:

- a) On the north side of Scranton Avenue beginning at the east curb line of First Street for a distance of 20 feet easterly of the northerly curb line of First Street;
- b) On the west side of First Street beginning at the northerly curb line of Scranton Avenue for a distance of 20 feet northerly;
- c) On the west side of Union Avenue beginning at appoint at north curb line of Peterson Place, for a distance of 20 feet northerly

Motion carried, all voting "Aye."

ADJOURNMENT

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