

February 21, 2017

A meeting of the Board of Trustees also acting as the Board of Assessment Review of the Incorporated Village of Lynbrook was held on Tuesday, February 21, 2017 at 5:00 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

Absent: Village Attorney Peter Ledwith

MINUTES-2/6/17
RES.#27-17

It was moved by Trustee Becker, seconded by Trustee Reardon, to accept the Minutes of February 6, 2017 as submitted and place on file. Motion carried, Trustee Beach and Trustee Hawxhurst absent, all others voting "Aye."

RATIFY-
BLDG.DEPT.
INACTIVE
RECORDS GRANT
RES.#28-17

It was moved by Trustee Reardon, seconded by Trustee Becker, to ratify the filing of a grant application to a create storage area for Building Department inactive records with the NYS Local Government Records Management Improvement Fund in the amount of \$49,800, and authorize H2M to prepare engineer plans and estimate to enclose the exterior subgrade area on the north side of the Village Hall. Motion carried, Trustee Beach and Trustee Hawxhurst absent, all others voting "Aye."

HIRE-R. APRILE-
REC.ATT.
RES.#29-17

It was moved by Trustee Becker, seconded by Trustee Reardon, to hire Ralph Aprile as a part-time Recreation Attendant at \$15.00 per hour. Motion carried, Trustee Beach and Trustee Hawxhurst absent, all others voting "Aye."

2017 POOL FEE
INCREASE
RES.#30-17

It was moved by Trustee Reardon, seconded by Trustee Becker, to increase the 2017 Pool fees as per the Recreation Commissions recommendation as follows:

Swim lesson -\$90.00 per swimmer – youth - \$70.00
Guest fees for adults - \$14.00 per guest – seniors & children - \$10.00 per guest
Lynbrook High School Swim Team Rental \$18,000.00
Outside school fee rental - \$150.00 per hour
Swim Team Fee - \$90.00 Resident, \$100.00 non-resident
St. Raymond's fee \$90.00 per hour
Discount for Veterans and Fire Department – 10%

Motion carried, Trustee Beach and Trustee Hawxhurst absent, all others voting "Aye."

Y. MORALS & A.
SIRAKOWSKI-REC.
INSTRUCTORS-
SALARY
INCREASE
RES.#31-17

It was moved by Trustee Reardon, seconded by Trustee Becker, to increase the salary of Recreation Attendants Yesenia Morales and Amanda Sirakowski, to \$13.50 an hour for both. Motion carried, Trustee Beach and Trustee Hawxhurst absent, all others voting "Aye."

NEW EXERCISE
PROGRAM
RES.#32-17

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve a new exercise program at the Recreation Center for age 18 and over. Motion carried, Trustee Beach and Trustee Hawxhurst absent, all others voting "Aye."

2017/2018 ROAD
REPAIR LIST
RES.#33-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the 2017/2018 Road Repair list as follows:

Intersection Lenox Ave. & Berry Street
Jarvis Road (Rose St. to Village line)
Intersection of Vincent Place and Rose Avenue

Earle Avenue (between Merrick Rd & Peninsula Blvd.)
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Lafayette Avenue (between Lakeview Ave. & St. Nicholas St)
Piccadilly Downs (between Surrey Commons & Scranton Avenue
Smith Street (between President and Summit)
Sunrise Highway/Freer Street –Drainage grate
Smith Street (between President and Hempstead)
Fowler Avenue (Merrick to Winter)
Winter Street (Fowler to Palisades)
John Street (Merrick to Lyon)
Davison Avenue (Green to Hempstead)
Denton Avenue (Oak to Centre)
Oak Street (Denton to Lynbrook)
Sherman/Wilson intersection

and authorize Village Engineer H2M to prepare bid contract specifications and receive bids; and issue a Declaration of Intent to finance such engineering and construction costs by a Serial Bond Issue. Motion carried, Trustee Hawxhurst and Trustee Beach absent, all others voting “Aye.” It was moved by Trustee Becker, 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, Trustee Hawxhurst & Trustee Beach absent, all others voting “Aye.”

EXEC.
SESSION

It was moved by Trustee Reardon, seconded by Trustee Becker, to adjourn the regular meeting to open an Executive Session to review applications for the position of two DPW Laborers. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.” It was moved by Trustee Beach, seconded by Trustee Becker, to open an Executive Session, to review applications for the position of two DPW Laborers. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.” After a lengthy discussion, it was moved by Trustee Reardon, seconded by Trustee Becker, to adjourn the Executive Session. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.” It was moved by Trustee Reardon, seconded by Trustee Becker, to reopen the regular meeting. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

HIRE-
G.GIORDANO-
LABORER
RES.#34-17

It was moved by Trustee Becker, seconded by Trustee Reardon, to hire Gabriel Giordano as a Part-time Laborer in the Parks Department at a rate of \$10.00 per hour. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

HIRE-C.CURCIO-
LABORER
RES.#35-17

It was moved by Trustee Becker, seconded by Trustee Reardon, to hire seasonal Laborer Charles Curcio as a Laborer in the Department of Public Works. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

AMBUL. SVC.-
NORTHWELL
RES.#36-17

Fire Chief Chavatte discussed the status of staffing and response time for medical emergencies; members of Medical Company were present. Alan Schwalberg of Northwell discussed how they can assist the Fire Department in responding to medical emergencies. After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Reardon, to request Northwell to provide a Contract to the Village Attorney for consideration by the Board. Motion carried, Trustee Hawxhurst absent, all others 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, Trustee Hawxhurst absent, all others voting “Aye.”

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EMO/DPW
GENERATORS
RES.#37-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize Anker Electric off their Requirements Contract to install a generator at the EMO/DPW at an estimated cost of \$28,000 with purchase of materials off State Contract, and issue a Declaration of Intent to fund same by a Serial Bond. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

HONORARY
STREET NAME
POLICY-TABLED
RES.#38-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to table the adoption of an Honorary Street Name Policy. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

TRANSFER OF
FUNDS
RES.#39-17

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve the following transfer of funds:

TO:	001.1110.0413	Village Justice-Office Supplies	\$400
FR:	001.1110.0409	Village Justice-Subscriptions&Dues	(400.00)
TO:	001.1410.0455	Village Clerk-Maint & Repair Equip	\$925
FR:	001.1325.0455	Treasurer-Maint. & Repair Equip.	(925)
TO:	001.1650.0401	Communications-Personal Svc.	\$16,500
FR:	001.1990.0444	Contingent	(16,500)
TO:	001.3410.04550	Fire-Maint.&Repair-Vehicles	\$15,000
FR:	001.1990.0444	Contingent	(15,000)
TO:	001.7310.0475	Youth Programs-Program Exp.	\$10,000
FR:	001.1990.0444	Contingent	(10,000)
TO:	001.9010.0800	Staff Retirement	\$ 3,573.00
	001.9010.0801	Police Retirement	\$55,010.00
FR:	001.1990.0444	Contingent	(58,583.00)

and to authorize the following grants and authorizing the following budget amendments for Fiscal Year 2016-2017:

Inc: Revenue 001.0001.3389 Other Public Safety \$25,000
 Inc: Expense 001.3410.0243 Fire Hardware & Tools (25,000)
 (Nassau County Legislative Grant for purchase of Extrication Equipment for Fire Dept.)

Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

GRIEVANCES
FILED
RES.#40-17

Village Assessor Lisa Kenny presented 849 Grievance complaints against the 2017 Tentative Assessment Roll. The following property owners were present and discussed their cases:

- Dermott Kelly – 54 Fenimore Street
- Michael Davies – 5 Whittier Street
- Kathleen Kraemer – 18 Center St.
- Dorothy Knittel-Biener – 20 Davison Avenue

It was moved by Trustee Beach, seconded by Trustee Becker, to approve an application for Veteran Exemption from John Johnson of 56 New Street. Motion carried, all voting "Aye".

NEW APPARATUS
COMMITTEE-
TALLY-HO
RES.#41-17

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize Tally-Ho to form a new apparatus committee to replace truck 423, an RD Murray body built on a HME chassis which is twenty years old. Motion carried, all voting "Aye."

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RENAMING FIRE
HQRTS-JAMES
MCDERMOTT
HEADQUARTERS
RES.#42-17

It was moved by Trustee Beach, seconded by Trustee Becker, to rename Fire Headquarters as James McDermott Headquarters in honor of ex-Fire Chief James McDermott and authorize the installation of a plaque and wall sign. Motion carried, all voting "Aye."

BID AWARD – 2017
ANNUAL
SIDEWALK
PROGRAM
RES.#43-17

The Village Administrator advised the Board that of the fourteen (14) bids that were sent to potential bidders, the following six (6) bids were received on January 26, 2017 for the 2017 Annual Sidewalk Program:

East Coast USA Con., Inc.	\$855,000.
Graci Paving Assoc., Inc.	\$295,620.
E. Cook Ind., Inc.	\$284,380.
The Landtek Group	\$271,650.
Valente Contracting Corp.	\$257,600.
Castle Ind.	\$184,000.

It was moved by Trustee Beach, seconded by Trustee Reardon, to award the bid to Castle Industries as the low bidder. Motion carried, all voting "Aye."

BID AMENDMENT-
ORNAMENTAL
STOP SIGNS
RES.#44-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to amend the bid award of September 12, 2016, for the Ornamental Stop Signs by granting the contract to Forsite, the second lowest bidder in the amount of \$136,815., as low bidder Brandon Industries was not able to demonstrate that they can satisfy the 5 year warranty on the powder coating finish. Motion carried, all voting "Aye."

TEXT MESSAGE
ALERTS
RES.#45-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the solicitation of resident's cell phone numbers to enable the Village to dispatch emergency Text messages as necessary. Motion carried, all voting "Aye."

ENGINEER-
MERRICK ROAD
GATEWAY
RES.#46-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to table a proposal from Cameron Engineering & Assoc., LLP. for Engineering Services for the proposed Gateway structure on Merrick Road near Horton Avenue. Motion carried, all voting "Aye."

RESCHEDULE
3/6/17 BD. MTG. TO
-6:30 PM
RES.#47-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to reschedule the 7:00 PM March 6, 2017 Board Meeting to begin at 6:30 PM. Motion carried, all voting "Aye."

BILLS
RES.#48-17

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #13, General Fund - \$359,967.21; \$370,643.98; Community Development - \$824.00, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

GRIEVANCES
COTINUED 3/6/17
RES.#49-17

It was moved by Trustee Becker, seconded by Trustee Reardon, to refer all Grievances filed to date against the 2017 Tentative Assessment Roll to Special Counsel Ben Truncala for settlement, and continue the Hearing to consider any additional Grievances to the March 6, 2017 Board Meeting. Motion carried, all voting "Aye."

ADJOURNMENT

After no further business and receipt of Grievance complaints, it was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the meeting at 9:00 PM. Motion carried, all voting "Aye."