

June 5, 2017

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, June 5, 2017 at 7:00 P.M. in the Village Hall.

Present: Mayor William Hendrick
Trustee Alan Beach
Trustee Michael Hawxhurst
Trustee Ann Marie Reardon
Village Administrator John Giordano
Village Attorney Peter Ledwith

Absent: Trustee Hilary Becker

SUMMER SCHEDULE
BOARD MEETINGS
RES.#[147-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to set the following dates for the 2017 summer schedule of Board Meetings at 7:00 P.M.:

July 17
August 14
September 18

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

SET DATE
STREET LIGHTING
MAINTENANCE
CONTRACT
RES.#[148-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to receive bids for the Street Lighting Maintenance Contract. Motion carried, Trustee Becker absent, all others voting "Aye."

AMEND BID AWARD-
GREIS PARK RESTROOM
RES.#[149-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to amend the July 20, 2015 Bid Award for the acquisition of Greis Park Pre-fab Restroom to opt for the original low bid price of \$88,824 due to the expiration of the lower priced Town of Brookhaven contract, attributed to State Grant funding delays. Motion carried, Trustee Becker absent, all others voting "Aye."

DESIGNATION -LEAD
AGENCY-HEMPSTEAD
STATE LAKE PARK
PROJECT
RES.#[150-17](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to consent that the Governor's Office of Storm Recovery serve as Lead Agency for the Hempstead Lake State Park Project, pursuant to the State Environmental Quality Review Act. Motion carried, Trustee Becker absent, all others voting "Aye."

RENEWAL OF
N.C.CONSORTIUM
AGREEMENT
RES.#[151-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Mayor to sign the three (3) year renewal of the Nassau County Urban Consortium Participation Agreement for the years 2018, 2019 & 2020. Motion carried, Trustee Becker absent, all others voting "Aye." It was moved Trustee Beach, seconded by Trustee Reardon, that the Board of Trustees declare itself 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 Becker absent, all others voting "Aye."

CONTRACT-YOGA
INSTRUCTOR-E.WHITE
RES.#[152-17](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to amend the 2017/2018 Contract for Yoga Instructor Everlyn White to \$42 per class effective June 1, 2017. Motion carried, Trustee Becker absent, all others voting "Aye."

PARKING REQUEST-
SIGNS OF SUCCESS
RES.#[153-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission to Signs of Success Tour to use 15 parking spaces in parking field #12, at a cost of \$5.00 per car per day for a total of 12 days during June, July & August, 2017. Motion carried, Trustee Becker absent, all others voting "Aye."

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SEVERANCE PAYOUTS
RES.#[154-17](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to approve the Severance Payouts for retired Clerk Ann McKeon and School Crossing Guard Paul Tucci. Motion carried, Trustee Becker absent, all others voting “Aye”

FILE DOWNTOWN
GRANT APPLICATION
RES.#[155-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize Village Administrator John Giordano to file the 2017 NY Downtown Revitalization Initiative grant application in the amount of \$10 million. Motion carried, Trustee Becker absent, all others voting “Aye.” It was moved Trustee Beach, seconded by Trustee Reardon, that the Board of Trustees declare itself 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 Becker absent, all others voting “Aye.”

SHARED SERVICES
PLAN
RES.#[156-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize Mayor Hendrick to submit to Nassau County a Shared Services Plan proposal pursuant to the 2018 Enacted State Budget. Motion carried, Trustee Becker absent, all others voting “Aye.”

GREIS PARK BALL
FIELD LIGHTING C & D
RES.#[157-17](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to engage Musco under State Contract #082114-MSL to install lighting in ball fields C & D at Greis Park for a cost not to exceed \$420,000. Motion carried, Trustee Becker absent, all others voting “Aye.”

TRANSFER OF FUNDS
RES.#[158-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to transfer \$420,000. from Fund Balance 001.0001.0909 to Capital Fund - 003.0003.9990. Motion carried, Trustee Becker absent, all others voting “Aye.”

2017 SEASONALS
RES.#[159-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to hire the following Seasonals:

Recreation Attendant - New

Kyle Kropas	\$10/hr
Luke Rinaldi	\$10/hr
Hannah Hawxhurst	\$10/hr
Kristen Mihalich	\$10/hr

Lifeguard – Rehire

Jillian Dresher	\$12.50/hr
Thomas Virgona	\$16/hr

Laborers

Peter Brennen	\$10.25/hr.
Justin Sprague	\$10/hr.
Patrick Leahy	\$10.50/hr.
Hunter Jimenez	\$10.25/hr.
Peter Germain	\$10.25/hr.

Motion carried, Trustee Becker absent & Trustee Hawxhurst “Abstained”, all others voting “Aye.”

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AMEND VILLAGE CODE
SECTION 240-50-
PARKING PERMITS
RES.#[160-17](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to set a date of July 17, 2017 for a Public Hearing to consider the enactment of a proposed Local Law to amend the Village Code, Section 240-50 "Issuance of licenses by Clerk" to allow for Parking Permits to be placed in the rear of a vehicle. Motion carried, Trustee Becker absent, all others voting "Aye."

VEHICLES FOR HIRE
RES.#[161-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Mayor to send a letter to Nassau County suggesting that they opt out of the new amendment of the NYS Vehicle & Traffic Law which permits unlicensed internet based ride hailing services, to therefore require such drivers to be licensed under standard Taxi License local laws. Motion carried, Trustee Becker absent, all others voting "Aye."

UTILITY POLE
REMOVAL
RES.#[162-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant an extension to PSE&G and Verizon to remove double utility poles provided that there is no lapse of removals, or be subject to fines. Motion carried, Trustee Becker absent, all others voting "Aye."

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

MINUTES-5/15/17
RES.#[163-17](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to accept the Minutes of May 15, 2017 as submitted and place on file. Motion carried, Trustee Becker absent, all others voting "Aye."

CHAMBER OF
COMMERCE REPORT

Steve Wengal, Vice President of the Chamber of Commerce gave an update on Chamber activities.

DEPARTMENT REPORTS
5/2017

It was moved by Trustee Beach, seconded by Trustee Reardon, to accept the following Department Reports for the month of May 2017: Police Dept., Fire Dept., DPW, Building Dept., Library, Village Justice Court & Recreation. Motion carried, Trustee Becker absent, all others voting "Aye."

APPT.-R.GELDMACHER-
POLICE OFFICER
RES.#[164-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to appoint Robert Geldmacher as a Police Officer. Motion carried, Trustee Becker absent, all others voting "Aye." The Mayor administered the Oath of Office.

F.D. ATTEND PARADE
7/26/17
RES.#[165-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission to the Fire Dept. to participate in a parade in Brewster, New York on July 26, 2017 and to use Unit #422, #4261 and #429-2. Motion carried, Trustee Becker absent, all others voting "Aye."

F.D. ATTEND GOLF
OUTING
RES.#[166-17](#)

It was moved by Trustee Reardon, seconded by Trustee Reardon, to grant permission for the members of Vulcan Chemical & Hose Company #2, to have the use of the Fire Police Van Unit #426-1 and 420B to transport members and guests to a golf outing at the Bergen Point Golf Club in West Babylon, on August 8, 2017. Motion carried, Trustee Becker absent, all others voting "Aye."

E.R. F.D. USE OF GREIS
PARK
RES.#[167-17](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to grant permission to East Rockaway Fire Dept. to use Greis Park on August 26, 2017, and to waive any necessary permit fees. Motion carried, Trustee Becker absent, all others voting "Aye."

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MARRIOTT HOTEL
EXTENSION-LEASE
DEVELOPMENT
AGREEMENT

RES.#168-17

Bruce Haffner, Esq., representing Browning Hotel Properties advised that there are expired provisions in the Lease Development Agreement (LDA), which provides for the construction of a Marriott Hotel in Municipal Parking Field #3 on Langdon Place/Broadway executed in January of 2015, and requested that the Board grant an extension of such expired terms. Special Village Counsel Ben Truncal advised that if the extension is granted, hearings will then be held to consider inclusion of the proposed Hotel in the Cultural Arts District, and approving its Use. Mr. Haffner also requested that the Agreement be modified to allow Browning Hotel Properties to have the right to assign the LDA to another Marriott approved entity prior to completion of construction, and projected that the construction completion date would be November 2020. After a lengthy discussion, the Mayor asked if anyone would like to comment. The following individuals commented:

Walter Wright – 26 Hillside Avenue
Harold Reese
Harry Levitt
Pat Cox – 17-19 Langdon Pl.

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to table the decision to the 17th of July. Motion carried, Trustee Becker absent, Mayor Hendrick voting “Nay”, all others voting “Aye”.

BILLS
RES.#169-17

It was moved by Trustee Reardon, seconded by Trustee Beach, that Bills listed on Abstract of Audited Voucher #1, General Fund - \$364,722.06; Capital Fund - \$185,171.92, Electronic Transfer - \$394,972.39, 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.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the meeting at 10:50 P.M. Motion carried, all voting “Aye.”