

January 14, 2019

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, January 14, 2019 in the Village Hall at 7:00 P.M.

Present: Mayor Alan Beach
Trustee Hilary Becker
Trustee Michael Hawxhurst
Trustee Ann Marie Reardon
Trustee Robert Boccio
Village Administrator John Giordano
Village Attorney Thomas Atkinson

2018 SEASONAL
EMPLOYEES –POOL
RES.#1-19

It was moved by Trustee Becker, seconded by Trustee Reardon, to solicit 2018 seasonal Recreation employees to work in 2019. Motion carried, all voting “Aye.”

L.MARRIONE-REC.
ATTENDANT-PT
RES.#2-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to hire Lindsay Marrione as Recreation Attendant Part Time at a rate of \$12.00/hr. Motion carried, all voting “Aye.”

6 HR. PARKING SIGNS
RES.#3-19

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to amend Section 240-22 of the Village & Traffic Code to restrict parking on the north side of Scranton Avenue, from the westerly curbside of Bixley Heath westward for a distance of 300 feet, for a period of 6 hours. Motion carried, all voting “Aye.”

STOP SIGN-BROADWAY
& CALVIN ST.
RES.#4-19

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to amend the Village Vehicle & Traffic Code, Section 240-11 to designate a Stop intersection at Broadway and Calvin Street. Motion carried, all voting “Aye.”

LIRR COMMERCIAL
PARKING FEE INCREASE
RES.#5-19

It was moved by Trustee Boccio, seconded by Trustee Becker, to table consideration to increase the annual permit fee for the parking of Commercial vehicles under the LIRR trestle between Earle Avenue and Forest Avenue, from \$1,500 to \$1,575, as authorized under the MTA Parking Agreement. Motion carried, all voting “Aye.”

LIST OF ELECTION
INSPECTORS-3/19/19-
ELECTION
RES.#6-19

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to appoint the attached list of Election Inspectors for the March 19, 2019 Election pursuant to Section 15-116 of the Election Law and waive the residency requirements. Motion carried, all voting “Aye.”

ENGINEERING
AGREEMENT-MERRICK
ROAD GATEWAY
RES.#7-19

It was moved by Trustee Reardon, seconded by Trustee Becker, to table authorization for the Mayor to sign an Agreement with CT Consultants for Professional Engineer Services to design the proposed Merrick Road Gateway. Motion carried, all voting “Aye.”

ARCHITECTURAL
SERVICES-PASSIVE
PARK IMPROVEMENTS
RES.#8-19

It was moved by Trustee Hawxhurst, seconded by Trustee Boccio, to ratify authorization for the Mayor to sign an Agreement with H2M Architects and Engineering to prepare renderings for improvements to: Five Corners Park by Citibank at Merrick Road and Broadway, Molly Pitcher Park at Peninsula Blvd. and Rockaway Blvd, Besty Ross Park at Peninsula Blvd. and Rockaway Blvd, Antonio Park at Melrose Ave. and Robertson Road, Juliette Gordon Low Park at Huntington Ave. and Windsor Place and Paul Revere Park at Huntington Avenue and Shipherd Avenue. Motion carried, all voting “Aye.”

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EASEMENT
AGREEMENT-
AMERICAN WATER
RES.#9-19

It was moved by Trustee Becker, seconded by Trustee Reardon, to table a request from New York American Water to enter into a 200' non-pollution easement with New York American Water for their Wellhead on Wright Avenue. Motion carried, all voting "Aye."

REPLACEMENT – 1990
GMC DPW TRUCK
RES.#10-19

It was moved by Trustee Reardon, seconded by Trustee Boccio, to surplus the 1990 GMC DPW Dump Truck, and to replace it with a new International 4700 Dump Truck in the amount of \$157,000 off the NYS Contract and finance such expense from NY CHIP funds subject to obtaining an alternate bid. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Boccio, 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, all voting "Aye."

PUBLIC HEARING –
SIDEWALK VIOLATIONS
RES.#11-19

It was moved by Trustee Becker, seconded by Trustee Reardon, to open a Public Hearing to consider the repair and construction of the attached list of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code. Mayor Beach asked if anyone wished to comments. A resident of Harding Avenue commented. After no further comments were heard, it was moved by Trustee Becker, seconded by Trustee Reardon, to close the Public Hearing and to authorize the Village to repair the sidewalks in violation; to access the properties for such repair costs and adopt the attached resolution as written. Motion carried, all voting "Aye." (See Exhibit A)

EXECUTIVE SESSION

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the Regular Meeting to open an Executive Session to discuss applications for the position of Recreation Leader. It was moved by Trustee Boccio, seconded by Trustee Reardon, to open an Executive Session, to discuss applications for the position of Recreation Leader. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Boccio, seconded by Trustee Reardon, to open the regular meeting. Motion carried, all voting "Aye."

L. VASILAKIS-
RECREATION LEADER
RES.#12-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to hire Recreation Attendant Lisa Vasilakis as a Recreation Leader, provisional, as authorized by the Nassau County Civil Service Commission. Motion carried, all voting "Aye."

SEVERANCE PAY-N.
LELLA
RES.#13-119

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve the severance payout for retiring Crossing Guard Nancy Lella. Motion carried, all voting "Aye."

SEVERANCE PAY-R.
FLUERY
RES.#14-16

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to table the severance payout for retired Police Lieutenant Ron Fluery. Motion carried, all voting "Aye."

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

MINUTES-12/10/18
RES.#15-19

It was moved by Trustee Reardon, seconded by Trustee Becker, to accept the Minutes of December 10, 2018 as submitted and place on file. Motion carried, all voting "Aye."

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CHAMBER OF
COMMERCE REPORT

Steven Wangel, President of the Chamber of Commerce gave an update on Chamber activities.

IMPROVEMENTS TO SIX
(6) POCKET PARKS
RES.#[16-19](#)

Ken Keltai of Village Engineer H2M presented renderings for the improvement of six (6) pocket parks. After a brief discussion, it was moved by Trustee Reardon, seconded by Trustee Boccio to approve the six renderings prepared by Village Engineer H2M for the improvement to Molly Pitcher Park, Betsy Ross Park, Juliette Low Park, Alphonso Catina Park, Paul Revere Park and 5 Corner Park, and ratify the filing of Grant applications in the amount of \$65,000 each with New York State Municipal Facilities Capital Program and Nassau County Community Revitalization Program, and authorizing the Mayor to sign said Grant documents and contracts, and to transfer funds in the amount of up to \$130,000 from surplus reserves to the Capital Fund to finance said project. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Boccio, 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 Act. Motion carried, all voting "Aye."

PATRIOTS DAY-5/26/19
RES.#[17-19](#)

It was moved by Trustee Becker, seconded by Trustee Boccio, to set the date of May 26, 2019 to conduct Patriots Day festivities at Greis Park and to authorize the Mayor to sign the Agreement with Piro Engineering to conduct a Fireworks display. Motion carried, all voting "Aye."

F.D. USE OF BUS
RES.#[18-19](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to grant permission to the Fire Department for members of the Junior Fire Department to use the Fire Department Bus, number 420-B, for their annual trip to Manhattan on March 3, 2019. Motion carried, all voting "Aye."

TRANSFER OF FUNDS-
PURCHASE-HURST
TOOL
RES.#[19-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve a transfer of \$21,000.00 from Contingency – 01-1990.0444 to Fire Department Equipment Account 01-3410-0243 to finance the cost of a replacement portable rechargeable Hurst tool, and to declare the existing portable Hurst tool as surplus and to sell to the highest bidder or donate to a foundation. Motion carried, all voting "Aye."

F.D. TRAINING
RES.#[20-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to ten (10) members of the Fire Department to attend the FDIC19 International Training in Indianapolis April 6 thru 13, 2019. Motion carried, all voting "Aye."

GIRL SCOUT COOKIE
SALE
RES.#[21-19](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to grant permission to the Girl Scouts to sell cookies on Atlantic Ave/Forest Avenue Walkway, on Saturday, February 2 through March 30, 2019 from 10:00 AM to 1:00 PM. Motion carried, all voting "Aye."

LYNBROOK ROLLER
HOCKEY LEAGUE
REGISTRATION SIGN
RES.#[22-19](#)

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to grant permission to Lynbrook Roller Hockey League, to install a temporary sign on Sunrise Highway near Horton Ave., and at Ocean Avenue, and waive the permit fees. Motion carried, all voting "Aye."

PLAYGROUND SHADE
STRUCTURE GRANT
RES.#[23-19](#)

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to authorize the Mayor to sign a grant application with the American Academy of Dermatology for the installation of a playground Shade Structure at Greis Park in the amount of \$8,000. Motion carried, all voting "Aye."

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CITATION-TALLY-HO
ENGINE CO. NO. 3 &
WILLIAM DAUSCHER

Mayor Beach presented a Citation to Tally-Ho Engine Company No. 3 and William Dauscher for their over 15 years of dedication and tireless efforts preparing Thanksgiving dinners for the needy.

CONTINUATION
HEARING-CHAP.252-
30(A)(32)-SELF STORAGE
FACILITIES
RES.#24-19

The Mayor advised that the Board reserved decision after a Public Hearing held on December 10, 2019 to consider the enactment of a proposed Local Law to amend the Village Code Chapter 252-30(A)(32) designating self-storage facilities to be a prohibited use in a Commercial district. After a brief discussion, it was moved by Trustee Reardon, seconded by Trustee Boccio, to enact proposed Local Law #1 of 2019. Motion carried, all voting "Aye."

P.H.-CHAP.252-65 -
VILLAGE NOT SUBJECT
TO CHAPTER
RES.#25-19

The Mayor opened a Public Hearing to consider the enactment of a proposed Local Law to amend the Village Code, Chapter 252-65 entitled "Village Not Subject To Chapter" to require the Village to notify each property owner within 200 feet of Village property in the event the Village shall erect any new building or new structure in excess of two thousand square feet on said parcel. Mayor Beach read the proposed Local Law and asked for comments. The following commented:

Mary Cox – 17-19 Langdon Pl.
Gene Dupey – 42 Fowler Ave.
Mike Canty – 10 Lester Ave.
Cathy Bien – 31 Taft Ave.
Steve Martinez – 41 Franklin Ave.
Joe Neve – 200 Atlantic Ave.
Rosemary Curran – 237 Sherman St
William Geier – 1 Farnum St.
A resident of Taft Ave.
Harry Levitt – Mur-Lee's Mens Shop –Atlantic Ave.

After a brief discussion and no further comments, it was moved by Trustee Reardon, seconded by Trustee Boccio, to close the public hearing and to adopt Local Law #2 of 2019. Motion carried, Trustee Becker voting "Nay", all others voting "Aye."

CERTIFICATION
OF UNPAID
2018/2019 TAXES
RES.#26-19

The Board reviewed the Tax Roll and Warrant against the account of unpaid 2018/2019 taxes pursuant to the Real Property Tax Law Section 1426(2). It was moved by Trustee Boccio, seconded by Trustee Becker, to certify the account of real estate taxes for 2018/2019 pursuant to Section 1436(2) of the Real Property Tax Law totaling \$884,708.24 as of January 10, 2019. Motion carried, all voting "Aye."

TAX LIEN SALE-3/21/19
RES.#27-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to set the date of March 14, 2019 for a Tax Lien Sale and to purchase said Liens, pursuant to Section 1436 (4b) of the Real Property Tax Law and Article VI of the Village Code. Motion carried, all voting "Aye."

BILLS
RES.#28-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #10, General Fund - \$626,104.95; Trust & Agency - \$1,836.62, Capital Fund - \$1,251,369.85, Community Development - \$56,400.00, Electronic Transfer - \$584,592.83, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

GOOD & WELFARE

Mayor Beach asked if anyone wished to speak under Good & Welfare.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 10:41 PM. Motion carried, all voting "Aye."

