

January 22, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, January 22, 2018 at 7:00 P.M. in the Village Hall.

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

ELECTION INSPECTORS  
3-20-18 ELECTION  
RES.#1-18

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to ratify the Mayor's appointment of Election Inspectors for the March 20, 2018 Election as follows:

Jane Spencer  
Barbara Carroll  
Olga Baumgarten  
Barbara Colalillo  
Nina Catapano  
Frank Catapano  
Kathy Sherman  
Silvia Trott

and adopt the attached resolution (Exhibit "A"). Motion carried, all voting "Aye."

HIRE-T. BUTLER-  
LYNBROOK TV  
RES.#2-18

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Mayor to sign an Agreement with Toniann Butler as a Technician for Lynbrook TV, expiring May 31, 2018. Motion carried, all voting "Aye."

APPT.-R. CURRAN –  
LIBRARY BOARD OF  
TRUSTEES  
RES.#3-18

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to appoint Rosemarie Curran to the Library Board of Trustees to fill Regina Flattery's vacant position expiring April 2022. Motion carried, all voting "Aye."

2018 POOL STAFF  
RES.#4-18

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to hire the attached list (Exhibit "B") of pool staff for the 2018 season. Motion carried, Trustee Hawxhurst and Trustee Becker recused themselves, all others voting "Aye."

BUDGET TRANSFERS  
RES.#5-18

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to approve the Budget Transfers and amendments as follows:

To:	001.1110.0410	Village Justice –Education	\$ 900.00
Fr:	001.1110.0455	Village Justice -Maint.&Repair	(900.00)
To:	001.1450.0401	Election-Contracted Serv.	\$ 1,250.00
	001.1450.0411	Election-Printing & Station.	500.00
	001.1450.0413	Election-Office Supplies	200.00
	001.1450.0434	Election –Legals	1,200.00
	001.1450.0461	Election – Rental	1,500.00
			(4,650.00)

January 22, 2018

To:	001.3120.0230	Police-Uniforms	\$ 3,000.00
Fr:	001.3120.0432	Police – Computers	(3,000.00)
To:	001.3410.0200	Fire –Bldg.& Prop. Maint.	\$ 2,400.00
	001.3410.0250	Fire-OSHA Equip.	(1,000.00)
	001.3410.0415	Fire-Electric	(500.00)
	001.3410.0422	Fire-First Aid Supplies	(400.00)

And the following budget amendments for FY 2017/2018:

Inc:	001.3410.0200	Fire-Bldg. Prop. Maint	\$ 3,670.00
Inc.	001.0001.4289	Federal Aid- FEMA	(3,670.00)

Motion carried, all voting “Aye.”

INTERSECTION CAMERA  
PROJECT  
RES.#6-18

Village Administrator John Giordano advised that in response to an RFP proposals were received on December 28, 2017 for the installation of 17 Intersection Security Cameras from:

A+ Technology and DVSS, Inc.

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to table discussion until additional information is received from the Village of Freeport on their offer to install fiber optic lines to accommodate this project. Motion carried, all voting “Aye.”

SHADE TREE GRANT-  
GREIS PARK  
PLAYGROUNDS  
RES.#7-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to table the purchase of Shade Structures at Greis Park’s two (2) playgrounds, to be financed by a NYS SAM Grant. Motion carried, all voting “Aye.”

SET DATE-P.H.-2/5/18 –  
VEHICLES & TRAFFIC-  
ART.VII-MUNICIPAL  
PARKING FIELDS  
RES.#8-18

The Board reviewed a copy of proposed Local Law #6 of 2018, to amend the Village Code Chapter 240, Vehicles & Traffic, Art. VII Municipal Parking Fields to allow the Board to permit non-residents to obtain parking permits subject to Resolution by the Board. It was moved by Trustee Becker, seconded by Trustee Reardon, to set the date of February 5, 2018 for a Public Hearing to consider proposed Local Law #6 of 2018. Motion carried, all 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, all voting “Aye.”

PBA –CHINA TOWN  
TRIP-USE F.D. BUS 420-B  
RES.#9-18

It was moved by Trustee Becker, seconded by Trustee Boccio, to grant permission for members of the Lynbrook Police Department PBA to use the Fire Department Bus (420-B) to travel to New York City on January 22, 2018. Motion carried, all voting “Aye.”

F.D. ST. PATRICK’S DAY  
PARADE-3/3/18  
RES.#10-18

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to grant permission to members of the Fire Department to participate in the Saint Patrick’s Day Parade in Rockaway Beach on Saturday, March 3, 2018, and to use the following apparatus: 423; 428; 426-1 and 420B. Motion carried, all voting “Aye.”

January 22, 2018

EXECUTIVE SESSION

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to discuss the settlement of a Worker's Compensation Claim. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Becker, to open an Executive Session to discuss the settlement of a Worker's Compensation Claim. After a lengthy discussion, it was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Becker, to open the regular meeting. Motion carried, all voting "Aye."

PAYOUT-M. HARGROVE  
**RES.#11-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst to approve the severance payout to Matthew Hargrove who resigned from his position of Page PT at the Library. Motion carried, all voting "Aye."

RON FLUERY – HOME  
RULE MESSAGE  
**RES.#12-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to authorize a lump sum payment to the New York State Police Retirement System for premium payments associated with Lieutenant Ron Fleury's conversion of membership from the 25 year plan to the 20 year plan, subject to enactment of a Home Rule Message by the NYS Legislature. Motion carried, all voting "Aye."

MILITARY TIME  
POLICE DEPT.  
**RES.#13-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to approve a request from the Police Benevolent Association to grant three (3) years paid Military Leave to members, and direct Labor Counsel to draft said Policy. Motion carried, all voting "Aye."

WORKER'S COMP-  
KARL LISI  
**RES.#14-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to approve expenditure for the purchase of an Annuity on behalf of the Villages excess Worker's Compensation Carrier, AIG, to make future Worker's Compensation payments to former employee Karl Lisi, in which AIG is to reimburse the Village, for the cost of said Annuity within three (3) weeks. Motion carried, all voting "Aye."

RECREATION  
SPECIALIST-UPSEU  
TITLE  
**RES.#15-18**

It was moved by Trustee Becker, seconded by Trustee Reardon, to recognize the titles of "Recreation Specialist" and "Recreation Leader" in the UPSEU Bargaining Agreement. Motion carried, Trustee Hawxhurst voting "No", all others voting "Aye."

Mayor Beach invited all those in attendance for a continuation of the meeting in the conference room.

MINUTES-12/11/17  
**RES.#16-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to approve the Minutes of December 11, 2017 as submitted and place on file. Motion carried, all voting "Aye."

CHAMBER OF  
COMMERCE REPORT

Carol Burak, President of the Chamber of Commerce gave an update on Chamber activities

NEIGHBORHOOD  
WATCH PROGRAM

Michael Davies advised on the status of his attempts to form a Neighborhood Watch Program.

F.D. TRAINING SEMINAR  
**RES.#17-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to grant permission to the Fire Department to attend a training seminar in Indianapolis on April 22 thru April 28, 2018, and to use unit 429-1 and 426-1. Motion carried, all voting "Aye."

January 22, 2018

GIRL SCOUTS SELL  
COOKIES-2/3 – 3/24 –  
ATLANTIC  
AVE/WALKWAY  
RES.#[18-18](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to grant permission to the ELLM Girl Scout troops to sell cookies at the Atlantic Avenue/Forest Avenue Walkway, Saturdays, February 3 through March 24, 2018 from 10AM – 1PM. Motion carried, all voting “Aye.”

HUMBLE HEART  
MINISTRIES  
2/15 – 2/20/18  
RES.#[191-18](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to modify parking restrictions at the following locations as requested by Humble Heart Ministries d/b/a KAGM of 188 Vincent Avenue, who will be holding a RAW International Conference on February 15-20, 2018:

1. parking along Sunrise Highway permitted, except for “No Stopping” and “No Parking”

January 22, 2018

2. parking permitted at the municipal parking fields along Peninsula Blvd. as follows: daytime and evening parking at Fields #14, 17, 18 and 19 and only evening parking at Fields 15 & 16. The parking meters and overtime parking will be waived;

3. Waive parking meters on both sides of Merrick Road from Remsen Avenue to Earle Avenue;

4. Waive all on street and field overtime parking would be waived in the area; and

5. no street or field parking permitted in violation of any “no stopping” or “no parking” signs

Motion carried, all voting “Aye”.

QUINN MADELINE  
FOUNDATION 5K RUN-  
5/20/18  
RES.#[20-18](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to grant permission the Quinn Madeline Foundation’s 4<sup>th</sup> Annual 5K and Fun Run at Greis Park and Leaman Place on Sunday, May 20, 2018. Motion carried, all voting “Aye.”

RATIFY GRANT  
APPLICATION-ROSS  
PLAZA-VETERANS  
MEMORIAL  
RES.#[21-18](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to ratify the filing of a grant application in the amount of \$2,000 to the WW I Centennial Commission for improvements to the Ross Plaza Veterans Memorial. Motion carried, all voting “Aye.”

CONTINUATION-P.H.-  
ARTS & CULTURAL  
OVERLAY DISTRICT  
RES.#[22-18](#)

Mayor Beach opened a continuation of the Public Hearing to consider a proposed local law to amend Chapter 252, (Zoning), Article VIIA (Regulations for Arts and Cultural Overlay District) 252-46-4 Application Process that was previously held on December 11, 2017. After no further discussion, it was moved by Trustee Reardon, seconded by Trustee Becker, to continue the Hearing on February 5, 2018. Motion carried, all voting “Aye.”

P.H.-47 BROADWAY-  
RESIDENTIAL  
MULTIFAMILY PROJECT  
RES.#[23-18](#)

A Public Hearing was opened to consider the petition of Breslin Realty, as contract vendee, to have its proposed residential multifamily project located at 47 Broadway with adjoining properties to include 15-21 Langdon Place and 90-96 Saperstein Plaza included in the Lynbrook Arts and Cultural Overlay District pursuant to Village Code Chapter 252 entitled “Zoning”, Article VIIA, Regulations for Arts and Cultural Overlay District, 252-46-4 Application Process. As the applicant was not present, it was moved by Trustee Hawxhurst, seconded by Trustee Becker, to adjourn the Hearing to February 5, 2018. Motion carried, all voting “Aye.”

January 22, 2018

CERTIFICATION OF  
ACCOUNT OF UNPAID  
2017/2018 TAXES  
**RES.#24-18**

The Board reviewed the Tax Roll and Warrant against the account of unpaid 2017/218 taxes pursuant to Real Property Tax Law Section 1426(2). It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to certify the account of unpaid real estate taxes for 2017/2018 pursuant to Section 1436 (3) of the Real Property Law totaling \$479,909.18 as of January 31, 2018. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to set the date of Thursday, March 22, 2018 at 10AM for the Tax Lien Sale. Motion carried, all voting "Aye."

BILLS  
**RES.#25-18**

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #12, General Fund - \$1,407,331.71; Capital Fund - \$299,072.40; Electronic Transfer - \$472,995.04, 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.

Jeff Greenfield, Board member of Long Island Power Authority, reported on the status of a proposal to upgrade and install underground electric wires from the Whitehall Street substation.

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the meeting at 8:50 PM. Motion carried, all voting "Aye."