

October 1, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, October 1, 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 Thomas Atkinson

SET DATE-VILLAGE  
ELECTION-3-19-18  
RES.#[287-18](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to set the date of Tuesday, March 19, 2019 for the Village Election for Mayor and two (2) Trustees and to pass the following Resolution:

RESOLVED, that the village of Lynbrook will hold a Village Election on Tuesday, the 19<sup>th</sup> day of March 2019, for Mayor and Two (2) Trustees for a term of four (4) years each.

RESOLVED, that the Polling Place shall be the Recreation Center at Greis Park, 55 Wilbur Street, Lynbrook and the hours during which the polls shall be open shall be from 7:00 o'clock A.M. until 9:00 o'clock P.M.

RESOLVED, that the Village of Lynbrook be one (1) Election District for the Village Election and for all future general and special Village Elections, until this resolution is modified, amended, revoked, or rescinded.

RESOLVED, that the boundaries of the aforementioned designated Village Election District is coterminous with the corporate limits of the Incorporated Village of Lynbrook.

RESOLVED, that the registered voter list be obtained from the Nassau County Board of Elections and there will not be a Village voter registration day.

RESOLVED, that the Village Clerk shall cause proper notice of the foregoing resolution to be published and posted as required by law.

Motion carried, all voting "Aye."

PROPOSAL-SEERY  
SYSTEMS-STORAGE-  
BLDG. DEPT. FILES  
RES.#[288-18](#)

It was moved by Trustee Becker, seconded by Trustee Boccio, to table the proposal from Seery Systems for Record Storage Services of Building Department files. Motion carried, all voting "Aye."

RENEW-SNOW  
REMOVAL CONTRACT-  
TWO (2) YEARS  
RES.#[289-18](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to extend the Snow Removal Contract with Cipro Contracting for two (2) years. Motion carried, all voting "Aye."

October 1, 2018

AMEND N.C.CRP GRANT  
FOR MERRICK ROAD  
GATEWAY  
RES.#[290-18](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to request Nassau County to amend the scope of the CRP Grant Contract for the Forest Avenue Parking Field #8 Beautification Project to read "Merrick Road Gateway". Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Becker, that the Board of Trustees declare itself 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."

N.C.CRP GRANT-  
MERRICK RD. &  
BROADWAY  
RES.#[291-18](#)

It was moved by Trustee Boccio, seconded by Trustee Becker, to appoint Trustee Reardon, as a Committee to make a recommendation on the new clock, benches and landscaping for the south west corner of Broadway and Merrick Road to be financed by a Nassau County CRP Grant. Motion carried, all voting "Aye."

ANTHONY NEAL-FT  
RECREATION  
ATTENDANT  
RES.#[292-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve hiring Anthony Neal as a Recreation Attendant full-time to replace retired Recreation Attendant Tom Keane at a rate of \$12/hr. up to 29 hours a week. Motion carried, all voting "Aye."

EXECUTIVE SESSION

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the regular meeting to open an Executive Session to review applications for Recreation Attendant part-time. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Boccio, to open an Executive Session to review applications for Recreation Attendant part-time. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Boccio, to open the regular meeting. Motion carried, all voting "Aye."

ENGAGE-W. BIOHM-BEE  
KEEPER-ALTMAN V.  
VILLAGE  
RES.#[293-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, that pursuant to Chapter 25 of the Village Code Walter Blohm, Bee Keeper be engaged by the Building Department for extermination services on June 26, 2017 deemed as an indemnified party pursuant to Chapter 25 in relation to Altman v. Village. Motion carried, all voting "Aye."

RECREATIONAL  
SEASONALS- PART-TIME  
RES.#[294-18](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve hiring the following Recreation Attendant Seasonals as a Recreation Attendant part-time effective October 1, 2018:

Sharaz Mohammed  
Aidan Dillon

Motion carried, all voting "Aye."

SET BID DATE- REPL.  
1987 FORD & 1990 GMC  
DUMP TRUCK  
RES.#[295-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to table a request to replace the 1987 Ford Truck and the 1990 GMC Dump Truck. Motion carried, all voting "Aye."

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

MINUTES-9/17 & 9/24/18  
RES.#[296-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of September 17<sup>th</sup> and September 24, 2018 as submitted and place on file. Motion carried, all voting "Aye."

October 1, 2018

CHAMBER OF  
COMMERCE REPORT

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

P.H.-BARTONE  
PROPERTIES-  
RESCHEDULED TO  
10/15/18  
**RES.#297-18**

The Mayor reported that the Public Hearing scheduled tonight to consider an application from Terwilliger and Bartone Properties, LLC for a petition for inclusion of premises in the Arts and Cultural Overlay District pursuant to Chapter 252 of the Code of the Incorporated Village of Lynbrook entitled "Zoning", Section 252-46.2 entitled "Areas of Applicability", subsection (b) and Section 252-46.3 entitled "Permitted Uses Authorized in District", subsection (f) in order to permit the construction of a 200 unit multiple dwelling upon the property known as 14 St. James Place and Municipal Parking Field #8 at the southwest corner of St. James place and Earle Avenue located in the Incorporated Village of Lynbrook, known and designated on the Nassau County Land and Tax Map as Section 38, Block 90, Lots 1,2,6 and 10, to be rescheduled to October 15, 2018 as the applicant had the Notice of Public Hearing mailed to an incorrect address on the 200' radius map.

The following people spoke:

Steve Barbato – Daly Place  
Karen Gordon – 34 Whittier Street  
Jeff Greenfield – 112 Merrick Road  
Alan Pawelsky – 68 Noble St.  
Adriane Neufled – 274 Earle Ave.  
Alberto Pastiglione  
Harry Levitt – MurLees Atlantic Ave.  
Matt Becker  
Pat Vitola – 270 Earle Ave.  
Walter Neufeld – 274 Earle Ave.  
Gene Dupe – 42 Fowler Ave.  
Mike – Burtis St.

BILLS  
**RES.#298-18**

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #5, General Fund - \$328,238.27, Capital Fund - \$1,155,026.65, Trust & Agency -- \$4,500.00, and Electronic Transfer - \$510,063.70, 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.

P.H.-BARTONE  
PROPERTIES-  
RESCHEDULE TO  
10/15/18  
**RES.#299-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to reschedule the Public Hearing for the application from Terwilliger and Bartone Properties, LLC to the October 15, 2018 Board Meeting. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the meeting at 9:22 PM. Motion carried, all voting "Aye."