

October 15, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, October 15, 2018 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

WAIVE PARKING-
WASHINGTON STREET
RES.#[300-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to waive parking restrictions on Washington Street from October 15th – November 7, 2018 for the employees of Verizon to accommodate the temporary closing of their on-site parking lot. Motion carried, all voting “Aye.”

SET BID DATE-1/20/19-
2019 SIDEWALK
REPAIRS
RES.#[301-18](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to set the date of January 20, 2019 at 11:00 A.M. to receive bids for 2019 Sidewalk Repairs. Motion carried, all voting “Aye.”

BID AWARD – HVAC
MAINTENANCE-
VILLAGE HALL
RES.#[302-18](#)

Village Administrator John Giordano advised that twelve (12) bids packages were sent out to contractors and two (2) were received on October 11, 2018 for HVAC Maintenance at Village Hall as follows:

High Tech Air Conditioning	\$25,600
Etna Prestige Tech.	\$38,000

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to award the bid to the low bidder High Tech Air Conditioning, subject to review of references. Motion carried, all voting “Aye.”

REPLACEMENT – (3) DPW
VEHICLES-TABLED
RES.#[303-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to direct the Superintendent of Public Works to obtain quotes for the replacement of three (3) Department of Public Works vehicles, a 1987 Ford Dump Truck, 1990 GMC Dump Truck Chassis and a 1996 Ford Pick Up Truck. Motion carried, all voting “Aye.”

BID AWARD – RFP-
LPR/CAMERA DESIGN
RES.#[304-18](#)

Village Administrator John Giordano advised that the RFP for LPR/Camera Design was rebid after proposals were received from Alliance Systems, Greenman-Pedersen, Inc. and Cameron Engineering on August 30, 2018 and two (2) bids were received on October 4, 2018.

Alliance Systems Integrators, Inc. -	\$39,900
Greenman-Pedersen, Inc. -	\$82,292

It was moved by Trustee Reardon, seconded by Trustee Boccio, to award the RFP to Alliance Systems Integrators, Inc. as the low bidder. Motion carried, all voting “Aye.”

ENGAGE-LIRO-REVIEW
TRAFFIC IMPACT
STUDY-CORNERSTONE
PROJECT
RES.#[305-18](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to engage LiRo Engineering to review the Traffic Impact and Traffic Study Reports prepared by R&M Engineering for the proposed Cornerstone Apt. Project, such costs to be paid by the applicant Terwilliger and Bartone Properties, LLC. Motion carried, all voting “Aye.”

October 15, 2018

ESCROW-TERWILLIGER
& BARTON PROPERTIES
RES.#[306-18](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to request Terwilliger and Bartone Properties, LLC to deposit \$30,000 in an escrow account to offset the Village costs for legal and engineering during the pre and post application review process. Motion carried, all voting "Aye."

CLOSE SHERMAN ST.-
HALLOWEEN -DENIED
RES.#[307-18](#)

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to reject an application for a Block Party on Sherman Street for October 31, 2018 as recommended by the Police Chief. Motion carried, all voting "Aye."

2018 ROAD PROJECT

Representatives of United Paving, Contractor for the 2018 Road Project reported that their project can be complete by November 30, 2018, and requested that they continue such work in lieu of completing next Spring.

EXECUTIVE SESSION

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the regular meeting to open an Executive Session to discuss attorney client matters. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Boccio, to open an Executive Session to attorney client matters. 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."

UNITED PAVING-2018
ROAD IMPROVEMENT
PROJECT TO BE
COMPLETED
RES.#[308-18](#)

It was moved by Trustee Becker, seconded by Trustee Boccio, to direct the Superintendent of Public Works to advise United Paving to complete the 2018 Road Improvement Project and punch list items as requested. Motion carried, all voting "Aye."

APPT.- POLICE CHIEF
RES.#[309-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to appoint Brian Paladino as Police Chief, effective upon the retirement of Police Chief Joseph Neve. Motion carried, all voting "Aye."

SEVERANCE PAY-P.
SORBARA
RES.#[310-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the severance pay for Paige Sorbara who resigned from the Library as a Page. Motion carried, all voting "Aye."

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

MINUTES-10/1/18
RES.#[311-18](#)

It was moved by Trustee Becker, seconded by Trustee Boccio, to accept the Minutes of October 1, 2018 as submitted and place on file. Motion carried, all voting "Aye."

MOMENT OF SILENCE

Mayor Beach asked for a moment of silence for the 1 year anniversary of the passing of Mayor William Hendrick.

RESCHEDULE P.H. -
CORNERSTONE
PROJECT-11-19-18
RES.#[312-18](#)

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to reschedule the Public Hearing to consider an application from Terwilliger and Bartone Properties, LLC for the Cornerstone Project to the November 19, 2018 Board Meeting as requested by the applicant, to afford them the opportunity to hold a meeting with the community on October 22, 2018. Motion carried, all voting "Aye."

PROC.-ITALIAN
AMERICAN HERITAGE
MONTH

Mayor Beach proclaimed October as Italian American Heritage & Culture Month.

October 15, 2018

BREAST CANCER
AWARENESS MONTH

Mayor Beach proclaimed October as Breast Cancer Awareness Month, and thanked the Giacomelli family for raising funds for pediatric cancer.

PRESENTATION-CYO
GIRLS BASKETBALL
TEAM

Mayor Beach presented Certificates to members of the CYO Girls Basketball Team for winning the 2017/2018 CYO 5th Grade C. Division Championship.

CITATION-RUTH GREEN-
100TH BIRTHDAY

Mayor Beach presented a Citation to resident Ruth Green on the occasion of her 100th Birthday.

F.D. REQUEST-HOSE CO.
USE OF BUS
RES.#313-18

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize members of Hose Company #1 to use Fire Department Bus, 420-B, to travel to China Town on November 2, 2018. Motion carried, all voting "Aye."

WEST END SCHOOL
PTA-BICYCLE SAFETY
ASSEMBLY
RES.#314-18

It was moved by Trustee Becker, seconded by Trustee Boccio, to grant a request from the West End Elementary School PTA to close Burtis Street from Clark Avenue to the teachers' parking lot from 9:30 am till 12 pm on October 19, 2018, to accommodate their bicycle safety assembly program. Motion carried, all voting "Aye."

BILLS
RES.#315-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #6. General Fund - \$266,705.78, Capital Fund - \$27,518.50, Trust & Agency - \$26,917.31, Electronic Transfer - \$236,052.24, 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 9:09 PM. Motion carried, all voting "Aye."