

October 7, 2019

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

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

AMEND SENIOR  
CITIZEN TAXI RATE  
**RES.#272-19**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to amend the \$3.50 Senior Citizen Taxi fare adopted on September 16, 2019 to \$5.00 with a .50 cents discount. Motion carried, all voting "Aye."

FIRE PUMPER BID  
**RES.#273-19**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to table the purchase of a 2<sup>nd</sup> Pumper Truck from Spartan ERV as per their bid of May 30, 2019, to advance the replacement of a 2003 Seagrave Pumper at Engine Company No. 1. Motion carried, all voting "Aye."

ROAD CLOSURES –  
GREIS PARK EVENTS  
**RES.#274-19**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to limit street closures on Wright Avenue, Wood Street and Leaman Place to the Winter Celebration event as per a petition from the residents of Leaman Place, Wright Avenue and Wood Street. Motion carried, all voting "Aye."

AMEND REC,  
ATTENDANT TITLE  
CHANGE TO PARK  
ATTENDANT  
**RES.#275-19**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to amend the titles of the following Recreation Attendants to "Park Attendant", as recommended by the Nassau County Civil Service Commission.

Ryan Coughlin  
Jeffrey Farrell  
Stuart Lazarus  
Joseph Martin  
Anthony Neal  
Zachary Niederbrger  
Andrew Nohilly  
Benjamin Roberts  
Robert Torres

Motion carried, all voting "Aye."

PT RECREATION  
ATTENDANT -RENAE  
UMOWSKI  
**RES.#276-19**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to hire Recreation Attendant Seasonal Renae Umowksi as a Recreation Attendant Part-Time. Motion carried, all voting "Aye."

PARK ATTENDANT  
TITLE RECOGNIZED BY  
VILLAGE  
**RES.#277-19**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the request from the UPSEU for the Village to recognize the title of Park Attendant. Motion carried, all voting "Aye."

DPW WINTER  
SEASONALS  
**RES.#278-19**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to hire the following Seasonal Laborers as Part-Time Laborers effective October 1, 2019:

Michael Bass  
Kevin Cribbin  
Justin Sprague  
Timothy Steinert

Motion carried, all voting "Aye."

October 7, 2019

TRANSFER OF  
VEHICLES  
**RES.#279-19**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to reassign the following vehicles:

| <u>FROM</u>  | <u>TO</u>                     |
|--|-------------------------------|
| F.D. 2003 Ford Expedition<br>Vin#1FMFU18L8VLB41984 | DPW (Repl.1997 Chevy Blazer)  |
| F.D. 2007 Ford Expedition<br>Vin#1FMFK16527LA42039 | Bldg. Dept .(Repl.2000 Ford ) |
| DPW 1997 Chevy Blazer<br>Vin#1GNDT13W7VK197508     | Surplus                       |
| Bldg. Dept. 2000 Ford<br>Vin#2FAFP71WOYX111779     | Village Hall                  |

Motion carried, all voting “Aye.”

LIRR COMMUTER  
PARKING REBATE  
**RES.#280-19**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to refund 80 Long Island Railroad commuter permit holders a \$50.00 “inconvenience rebate” attributed to the Long Island Railroad’s construction in Field A & C, subject to reimbursement by the Long Island Railroad. Motion carried, all voting “Aye.”

VILLAGE HALL  
LANDSCAPING  
**RES.#281-19**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a Village Hall Landscaping proposal from Nick Cacciatore Landscaping in an amount not to exceed \$28,000. Motion carried, all voting “Aye.”

NEW POLICE DEPT.  
COMMUNICATION  
CONSOLE  
**RES.#282-19**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to receive bids for the installation of a new communication Console in the Police Department. Motion carried, all voting “Aye.”

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

MINUTES-9/16/19  
**RES.#283-19**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of September 16, 2019 as submitted and place on file. Motion carried, all voting “Aye.”

CHAMBER OF  
COMMERCE REPORT

Jeff Greenfield, Vice President of the Chamber of Commerce gave an update on Chamber activities.

DEPARTMENT REPORTS  
– SEPTEMBER 2019

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the following Department Reports for the month of September 2019: Police Dept., DPW, Recreation, Building Dept., Library and Village Justice Court. Motion carried, all voting “Aye.”

F.D. REPORT

Fire Chief Pearsall gave an update of Fire Department activities.

CITATION – CARSON &  
COLE GIACOPELLI  
LEMONADE STAND

Mayor Beach presented Citations to Carson and Cole Giacopelli for their hard work and efforts during their “Stand Up for Cancer Lemonade Stand” raising money to benefit and support GO4THEGOAL, the American Cancer Society, Making Strides Against Breast Cancer and the Leukemia and Lymphoma Society.

CITATION – BREAST  
CANCER AWARENESS  
MONTH

Mayor Beach presented a Citation to Geri Barrish designating the month of October as Breast Cancer Awareness Month.

PROMOTION – DOUG  
KING – LIEUTENANT  
**RES.#284-19**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the promotion of Police Sergeant Douglas King to Lieutenant pursuant to the terms of the PBA Agreement. Motion carried, all voting “Aye.”

PROMOTION –  
ANTHONY FALSITTA –  
SERGEANT  
**RES.#285-19**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the promotion of Police Officer Anthony Falsitta to Sergeant pursuant to the terms of the PBA Agreement. Motion carried, all voting “Aye.”

October 7, 2019

PROMOTION – STEVEN  
CAMPANELLA –  
SERGEANT  
**RES.#286-19**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the promotion of Police Officer Steven Campanella to Sergeant pursuant to the terms of the PBA Agreement. Motion carried, all voting “Aye.”

HIRE – STEVEN A’MATO  
– POLICE OFFICER  
**RES.#287-19**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the hiring of NYC Police Officer Steven A’Mato as a Police Officer. Motion carried, all voting “Aye.”

DONATION – HSBC  
BANK – GRANDFATHER  
CLOCK  
**RES.#288-19**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept the donation of a 9 Tube Grandfather Clock for Village Hall from HSBC Bank formerly located at 15 Atlantic Avenue. Motion carried, all voting “Aye.”

SET DATE – P.H.-10/21/19  
– SPECIAL USE PERMIT  
– TERWILLIGER &  
BARTONE PROPERTIES  
– 5 FREER ST.  
**RES.#289-19**

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to set the date of Monday, October 21, 2019 at 8:00 P.M. for a Public Hearing to consider an application from Terwilliger & Bartone Properties, LLC for a Special Use Permit to demolish the Capri Motel at 5 Freer Street and construct a new eighty (80) unit, Multiple Dwelling at the property known as 5 Freer Street, pursuant to Section 252-116 of the Village Code. Motion carried, all voting “Aye.” It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to declare the Board of Trustees as Lead Agency and that a Negative Declaration be issued for this unlisted 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.”

RETAIN – B. TRUNCALE,  
ESQ. – SPECIAL  
COUNSEL – CAPRI  
**RES.#290-19**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to retain the services of Benjamin Truncale, Esq. as Special Counsel for the Capri Motel Redevelopment. Motion carried, all voting “Aye.”

SIGN – EVERYTHING  
SPECIAL NEEDS  
**RES.#291-19**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to Everything Special Needs, Inc. to place two temporary signs on Sunrise Highway and the corner of Peninsula Blvd. and Ocean Ave. to advertise their upcoming “Walk for Everybody” event on October 20, 2019. Motion carried, all voting “Aye.”

HONORARY STREET  
NAME APPLICATION

Larry Lombardo of 146 Central Avenue, submitted a request to rename Central Avenue between Hodson Avenue and Green Avenue to honor NYC Sgt. Christopher Christodoulou of Central Avenue who recently died of a 9/11 illness.

REQUEST – MEDICAL  
COMPANY USE OF FIRE  
BUS  
**RES.#292-19**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission for members of Emergency Medical Company to use the Fire Department Bus (420-B) for transporting members to New Hyde Park for their Annual Company Dinner on October 11, 2019. Motion carried, all voting “Aye.”

REQUEST-ENGINE CO. –  
USE OF FIRE BUS  
**RES.#293-19**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission for members of Engine Company Number 1 to use the Fire Department Bus (420-B) and Fire Police Vehicle (426-2) for their golf outing on October 20, 2019 in Douglaston, Queens. Motion carried, all voting “Aye.”

FILING – SAM GRANT-  
STREET SWEEPER  
**RES.#294-19**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the filing of a SAM Grant application with DASNY in the amount of \$125,000, for the purchase of a replacement Street Sweeper and authorize the Mayor to sign all associated documents and contracts. Motion carried, all voting “Aye.” It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to declare the Board of Trustees 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.”

October 7, 2019

GRANT APPLICATION –  
NCCD-TRANSIT  
ORIENTED  
DEVELOPMENT  
INITIATIVE  
**RES.#295-19**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Village Administrator to file a grant application with the Nassau County Office of Community Development Transit Oriented Development Initiative 2019 in the amount of \$400,000 for Downtown Improvements as determined by the Mayor. Motion carried, all voting “Aye.” It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to declare the Board 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.”

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #6, General Fund - \$414,344.88; Capital Fund - \$3,785.50; Electronic Transfer - \$402,809.47 all be paid as soon as same has been duly audited by the majority. Motion carried, all voting “Aye.”

DEDICATION OF  
LYNBROOK POOL –  
EUGENE E. SCARPATO

The Mayor introduced retired Village Attorney Peter Ledwith, who spoke of the many achievements of former Mayor Eugene E. Scarpato which included the construction of the Lynbrook Pool at Greis Park in 2001. After an eloquent presentation, it was moved by Mayor Beach, seconded by Deputy Mayor Hawxhurst, to dedicate the Lynbrook Pool in honor of former Mayor Eugene E. Scarpato. Motion carried, all voting “Aye.” Donald Scarpato, son of the former Mayor read a thank you letter from his Dad who is residing in Vermont.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 9:26 PM. Motion carried, all voting “Aye.”