

November 19, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, November 19, 2018 at 7:00 P.M. in the Village Hall.

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

RECREATION SPRING
RECITAL RENTAL
AGREEMENT
RES.#334-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Mayor to sign a use Agreement with Molloy College to have the Lynbrook Recreation Spring Recital on Sunday, June 30th, and to approve the \$1,000 deposit to secure the date. Motion carried, all voting “Aye.”

TREE PRUNING BID
AWARD
RES.#335-18

The Board continued review of the Bid opening for Tree Pruning as discussed at the August 20, 2018 meeting. It was moved by Trustee Reardon, seconded by Trustee Becker, to award certain Tree Pruning to the lowest responsible bidder items as follows:

Item 4 – Stump grinding 24” diameter - \$110/stump – Weeping Willow
Item 5 – Stump grinding 24” diameter - \$175/stump – Weeping Willow
Item 6 – Time and material bucket truck with crew - \$297/hr-Weeping Willow
Item 7 – Emergency rate time and material bucket truck with crew - \$470/hr-Trees “R” Us

Motion carried, all voting “Aye.”

AMEND CPA
AGREEMENT
RES.#336-18

It was moved by Trustee Becker, seconded by Trustee Boccio, to modify its retainer with Village Auditor’s Bollam, Sheedy and Torani to provide additional services to modify Financial Statements and LOSAP Report per new AICPA Standards. Motion carried, all voting “Aye.”

AMEND SEXUAL
HARASSMENT POLICY
RES.#337-18

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to amend the Sexual Harassment Policy (See Exhibit A) to mirror the NYS Department of Labor – Model Policy. Motion carried, all voting “Aye.”

EXECUTIVE SESSION

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to adjourn the regular meeting to open an Executive Session to discuss CSEA and UPSEU labor negotiations. Motion carried, all voting “Aye.” It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to open an Executive Session to discuss CSEA and UPSEU labor negotiations. Motion carried, all voting “Aye.” After a lengthy discussion, it was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to adjourn the Executive Session. Motion carried, all voting “Aye.” It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to open the regular meeting. Motion carried, all voting “Aye.”

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

MINUTES-11/5/18
RES.#338-18

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve the Minutes of November 5, 2018 as submitted and place on file. Motion carried, all voting “Aye.”

CHAMER OF
COMMERCE REPORT

Michael Davies representing the Chamber of Commerce gave an update on Chamber activities. Mr. Davies commented on the Cornerstone Public Hearing scheduled for later this evening.

November 19, 2018

DEPARTMENT REPORTS

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the following Department Reports: Police Dept., Fire Dept., Dept. of Public Works, Building Dept., Village Justice Court, Recreation Dept. and Library. Motion carried, all voting "Aye."

SURPLUS LIBRARY
COMPUTERS
RES.#339-18

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to declare the following Library Equipment as surplus:

Dell Computer
Service Tag: 5MFZJQ1
5MH1KQ1
JNR11D1
4PR11D1
4NG3P21
DSSTK21
75TBG31
9QK3P21
8SSTK21

and

Monitor S/N: MY-084339-47603-31P-E3DR

Motion carried, all voting "Aye."

RESOLUTION-
REVOCATION-CAPRI
HOTEL LICENSE
RES.#340-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to pass the following resolution regarding the Capri Motel, 5 Freer Street

We, the Village Board, have reviewed and carefully considered the Evidence, the Findings of Fact, the Conclusions of Law and the Determination of the three member Panel. We find that there is a sound basis for the revocation of the Annual Room Rental License which the Village issued to the Capri Motel. We, therefore, adopt the Determination of the Panel as our own and we now revoke the Room Rental License issued to the Capri Motel effective December 21, 2018.

Motion carried, all voting "Aye."

P.H.-TERWILLIGER &
BARTONE PROPERTIES,
LLC - CANCELED
RES.#341-18

The Mayor read a statement recommending that tonight's Public Hearing to consider an application from Terwilliger & 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 252-46.3 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 in Municipal Parking Field #8 at the Southwest corner of St. James Place and Earle Avenue, be canceled. Motion by Mayor Beach, seconded by Trustee Hawxhurst, to cancel the Hearing. In response to Trustee Becker, Village Special Council Ben Truncal discussed the Motion. Motion carried, all voting "Aye." The Trustees commented made lengthy comments.

SET DATE- 12/10/18-
CHAP.252-PROHIBITED
USE
RES.#342-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to set the date of Monday, December 10, 2018 at 7:00 P.M. for a Public Hearing to consider the enactment of a proposed Local Law #5 to amend Village Code Chapter 252, Prohibited Uses in a Commercial District by prohibiting Storage Warehouse in certain zones. Motion carried, all voting "Aye." It was moved by Trustee Boccio, seconded by Trustee Reardon, that the Board of Trustees declares itself as Lead Agency and that a Negative Declaration be issued 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."

November 19, 2019

WAIVE ALL ON-STREET
PARKING-
THANKSGIVING
RES.#343-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to waive on-street parking regulations for the 2018 Holidays as follows:

Wednesday – November 21st thru Sunday, November 25, 2018
December 2nd thru December 10th
December 21st thru January 1, 2019

Motion carried, all voting “Aye.”

VULCAN CHEMICAL &
HOSE CO. – SELL
CHRISTMAS TREES
RES.#344-18

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to grant permission to Vulcan Chemical & Hose Company to hold their Annual Christmas Tree Fundraiser in their parking lot on the corner of Denton Ave. & Merrick Road, starting November 26 and continuing until Christmas. Motion carried, all voting “Aye.”

TITANS LACROSSE
BANNER
RES.#345-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Department of Public Works to install a Lynbrook Titans Lacrosse to install a Banner across Atlantic Avenue, December 3 – December 21, 2018. Motion carried, all voting “Aye.”

BILLS
RES.#346-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #6, General Fund - \$3,047,656.76; Capital Fund - \$23,293.00; Community Development - \$75,369.63, 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. Many individuals commented on the application submitted by Terwilliger & Bartone Properties, LLC for the Cornerstone Multiple Family Dwelling.

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the meeting at 10:27 PM. Motion carried, all voting “Aye.”