

November 5, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, November 5, 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

LITTLE LEAGUE
BANNER-ATLANTIC
AVE.
RES.#316-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to the Lynbrook Little League to place their 2019 Spring Season Registration Banner over Atlantic Avenue, and to authorize the Department of Public Works install it. Motion carried, all voting "Aye."

ON-STREET PARKING-
VERIZON-WASHINGTON
AVENUE
RES.#317-18

It was moved by Trustee Reardon, seconded by Trustee Boccio to grant Verizon on Washington Avenue an additional two (2) week extension of on-street parking to accommodate the reconstruction of their parking lot. Motion carried, all voting "Aye."

PURCHASE NEW FIRE
CHIEF'S VEHICLE &
TRANSFER OF FUNDS
RES.#318-18

It was moved by Trustee Becker, seconded by Trustee Reardon, to replace the 2012 Ford Expedition – Vin# 1FMJK1J57CEF63175, Fire Chief's vehicle which was totaled in an auto accident, with a 2018 Ford Expedition in the amount of \$56,138.78. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Boccio, to transfer \$56,138.78 from Contingency 01-1990-0444 to Fire Dept. Vehicle Account 01-3410.0202. Motion carried, all voting "Aye."

HIRE-TIM BROOKS-
LABORER
RES.#319-18

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to approve the hiring of Tim Brooks as a Laborer for the Department of Public Works in accordance with the terms of the CSEA Contract effective January 2, 2019. Motion carried, all voting "Aye."

HIRE-KRIS
KROKOWSKI
RES.#320-18

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to approve the hiring of Kris Krokowski as a Laborer for the Department of Public Works in accordance with the terms of the CSEA Contract effective January 2, 2019. Motion carried, all voting "Aye."

RESCHEDULE
DECEMBER BOARD
MEETINGS—
RES.#321-18

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to reschedule the Board Meetings of December 3 & December 17, 2018 to Monday, December 10, 2018 at 7:00 P.M. Motion carried, all voting "Aye."

N.C. BOARD OF
ELECTIONS
MEMORANDUM OF
AGAREEMENT
RES.#322-18

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to authorize the Mayor to sign the Memorandum of Agreement with Nassau County Board of Elections to use voting machines for the March 19, 2019 Village Election. Motion carried, all voting "Aye."

BID AWARD –
STREETSCAPE
REQUIREMENTS
CONTRACT
RES.#323-18

Village Administrator John Giordano advised the Board that of the ten (10) prospective bidders for the Streetscape Requirement Contract, three (3) were received on October 25, 2018 as follows:

Road Work Ahead - \$20 per sq. ft. –brick pavers
Frank Robustello & Sons - \$17.49 per sq. ft.-brick pavers
Quintal Contracting - \$36.50 per sq. ft. –brick pavers

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It was moved by Trustee Becker, seconded by Trustee Reardon, to award the bid to Frank Robustello & Son as the lowest responsible bidder.

Motion carried, all voting "Aye."

BRICK CROSSWALKS
PROJECT
RES.#[324-18](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Boccio, to engage Landtek Group, Inc. to construct 10 crosswalks (6 replacements on Forest Ave., 3 new on Saperstein Plaza and 1 on Langdon Place, as per the Nassau County Contract H66302V, and to authorize the funding for this project by the Nassau County 42nd Year Community Development Grant and NYSDOT CHIPS Grant. Motion carried, all voting "Aye."

DEMOLITION PERMIT –
50 WHITTIER ST.
RES.#[325-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant a demolition permit to the property owner at 50 Whittier Street to demolish the existing single family dwelling to construct a new single family dwelling. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Boccio, that the Board of Trustees declare itself 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."

CAPITAL FUNDING
PROJECT-NEW
VEHICLES
RES.#[326-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the disposal and replacement of a 1996 pick-up truck Vin#1FTEF14N7TLB52277 at a cost of not to exceed \$45,000 on NYS OGS Contract, such expense to be paid from NYS CHIPS. It was moved by Trustee Reardon, seconded by Trustee Boccio, that the Board of Trustees declare itself 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."

EXECUTIVE SESSION

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the regular meeting to open an Executive Session to discuss the status of negotiations to renew the CSEA Civilian Labor Agreement with Special Counsel Ken Gray. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Boccio, to open an Executive Session to discuss the status of negotiations to renew the CSEA Civilian Labor Agreement with Special Counsel Ken Gray. 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."

INCREASE IN MINIMUM
WAGE
RES.#[327-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to increase the minimum wage to \$12.00 an hour for all hourly employees earning less, effective January 1, 2019. Motion carried, all voting "Aye."

2019 HOLIDAY
SCHEDULE
RES.#[328-18](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a request from the UPSEU for the 2019 Holiday Schedule to exchange Lincoln's Birthday with Friday, July 5, 2019. Motion carried, all voting "Aye."

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

MINUTES-10/15/18
RES.#[329-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of October 15, 2018 as submitted and place on file. Motion carried, all voting "Aye."

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CHAMBER OF
COMMERCE REPORT

The Mayor on behalf of the Chamber of Commerce gave a report on Chamber holiday activities.

2018 FEMA GRANT-FD
RES.#[330-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio to file an application under the 2018 FEMA AFG Program for the purchase of 40 Fire Department Air Packs in the amount of \$270,000. Motion carried, all voting "Aye."

RESCHEDULE –
VINEYARD CHURCH
ROAD RACE TO 11/10/18
RES.#[331-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to reschedule the Vineyard Church Road Race which was schedule for August 27, 2018 at Greis Park to November 10, 2018. Motion carried, all voting "Aye."

BILLS
RES.#[332-18](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #7, General Fund - \$590,181.18, Capital Fund - \$149,265.00, Electronic Transfer - \$459,332.50, 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.

CLOSE ROSS PLAZA-
VETERAN'S DAY
CEREMONY
RES.#[333-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio to close Ross Plaza during the Veteran's Day Ceremony. Motion carried, all voting "Aye."

CORNERSTONE
PROJECT ADDITIONAL
INFO.

The Mayor reported that all additional information received on the Cornerstone Project, to be considered at the November 19, 2018 meeting, has been posted on the Village website.

NO DISCUSSION-
CORNERSTONE UNTIL
11/19/18

Special Counsel Ken Grey advised those commenting about the Cornerstone Project, that the Public Hearing is scheduled for November 19, 2018 and that it would be improper to discuss the matter this evening.

ADJOURNMENT

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the meeting at 8:45 PM. Motion carried, all voting "Aye."