

December 10, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, December 10, 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

- UPDATE-GREIS PARK
MASTER PLAN Tom Diehl of GreenPlay updated the Board on the status of the preparation of the draft Master Plan for Greis Park.
- RESCHEDULE-
JANUARY BOARD
MEETINGS TO JANUARY
14, 2019
RES.#[347-18](#) It was moved by Trustee Reardon, seconded by Trustee Becker, to reschedule the Board Meetings of Monday, January 7th and Monday, January 21, 2019 to Monday, January 14, 2019. Motion carried, all voting “Aye.”
- GRIEVANCE DAY –
2/19/19
RES.#[348-18](#) It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to reschedule the February 18, 2019 Board Meeting to Tuesday, February 19, 2019 Grievance Day at 5:00 P.M. Motion carried, all voting “Aye.”
- TABLE -SETTING DATE –
P.H.-1/14/19 – CHAPTER
222 – TAXATION
RES.#[349-18](#) It was moved by Trustee Boccio, seconded by Trustee Reardon, to table setting the date for a Public Hearing to consider the enactment of a proposed Local Law to amend Village Code Chapter 222, entitled “Taxation” Article VIII “Authority for Tax Levy Limit Override” to provide that the 2019 real property taxation may exceed the tax levy limit set forth in General Municipal Law 3-c. Motion carried, all voting “Aye.”
- SET DATE – P.H.-1/14/19 –
CHPA.252-65
RES.#[350-18](#) It was moved by Trustee Hawxhurst, seconded by Trustee Boccio, to set the date of Monday, January 14, 2019 at 7:00 P.M. for a Public Hearing to consider the enactment of a proposed Local Law #1 of 2019 to amend Chapter 252, Section 252-65 of the Village Code to require the Village to notify each property owner within 200 feet of Village property in the event the Village shall erect or alter any building or premises on such Village owned land. Motion carried, all voting “Aye.”
- SURPLUS POLICE
VEHICLES
RES.#[351-18](#) It was moved by Trustee Becker, seconded by Trustee Boccio, to transfer and declare the following Police vehicles as surplus:

2014 Ford Taurus – Vin#1FAHP2MKXEG107437-transfer to Bldg. Dept.
2012 Chevy Caprice – Vin#6G1MK5U21CL602229-surplus

and to sell for reasonable value. Motion carried, all voting “Aye.”
- DISPOSAL OF VILLAGE
RECORDS
RES.#[352-18](#) It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the disposal of Village records (Exhibit A) in accordance with the NYS MU-1 records retention schedule. Motion carried, all voting “Aye.”
- APPT.-BOARD OF
ETHICS- M. CANTY
RES.#[353-18](#) It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to approve the Mayor’s appointment of Michael Canty as Chairperson to the Board of Ethics for a term to expire in 2021 to fill the vacancy of Robert Boccio. Motion carried, all voting “Aye.”

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APPT.-K. MALONEY-BD.
OF ETHICS
RES.#[354-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the Mayor's appointment of Kevin Maloney as a 2nd Alternative to the Board of Ethics for a term to expire in 2023 to fill the vacancy of Loredana Bertucci. Motion carried, all voting "Aye."

APPT.-J.NEVE-BD. OF
ETHICS
RES.#[355-18](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Boccio, to approve the Mayor's appointment of Joseph Neve to the Board of Ethics for a term to expire in 2023 to fill the vacancy of Vivian Crowley. 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 labor negotiations pertaining to the renewal of the UPSEU Agreement. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to open an Executive Session, to discuss labor negotiations pertaining to the renewal of the UPSEU Agreement. 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."

HIRE – STEPHANIE BIEN
– KRISLYN'S
MATERNITY LEAVE
RES.#[356-18](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to hire Stephanie Bien as a substitute Clerk Typist provisional during Krislyn Roberts maternity leave from January 7, 2019 to April 3, 2019. Motion carried, all voting "Aye."

SEVERANCE PAY –
JOSEPH NEVE
RES.#[357-18](#)

It was moved by Trustee Becker, seconded by Trustee Boccio, to approve the severance pay for retiring Police Chief Joseph Neve in accordance with the policy. Motion carried, all voting "Aye."

COMP. TIME- DEPT.
HEADS
RES.#[358-18](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to amend effective January 1, 2019 the Personnel Policy Statement, "Compensatory Time" notwithstanding any policy or law to the contrary, to reduce the 1000 hour Compensatory Time cap to 64 hours and cash out the difference of any such accrued Compensation Time at straight time within three years, and pay Compensatory Time earned beyond 64 hours in the payroll period when earned. Motion carried, all voting "Aye."

APPT.-A. DIETERLE-
YOGA INSTRUCTOR
RES.#[359-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Mayor to sign an Agreement with Amy Dieterle as a Yoga Instructor for the Recreation Department for a term ending May 31, 2019, to replace resigning Instructor Everlyn White. Motion carried, all voting "Aye."

ANNUAL CARRY-OVER
OF TIME – P. HEALEY
RES.#[360-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve Phil Healey, Superintendent of Public Works to carry over 8 days of annual vacation leave from 2018 to 2019. Motion carried, all voting "Aye."

SALARY – POLICE CHIEF
– PALADINO
RES.#[361-18](#)

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst to adjust the base pay of newly appointed Police Chief Brian Paladino to \$197,000.00, and maintain Resolution adopted July 26, 1993. Motion carried, all voting "Aye."

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UPSEU-WAGE
PROPOSAL
RES.#362-18

It was moved by Trustee Reardon, seconded by Trustee Becker, to authorize the submission of a counter proposal to the UPSEU concerning new starting salaries for clerical workers to be included in the renewal of their collective bargaining agreement. Motion carried, all voting "Aye."

ALTMAN V. VILLAGE
RES.#363-18

It was moved by Trustee Boccio, seconded by Trustee Becker, to authorize the Village to assume the cost for legal counsel to defend Walter Blohm, Beekeeper in the matter of Altman v. Village. Motion carried, all voting "Aye."

F.D.CANCER
INSURANCE POLICY
RES.#364-18

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to engage Salerno Brokerage to acquire an insurance policy under the Enhanced New York State Firefighter Cancer Benefit Program for Lynbrook Volunteer Firefighters pursuant to NYS General Municipal Law Section 250.cc. Motion carried, all voting "Aye."

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

MINUTES-11/19/18
RES.#365-18

It was moved by Trustee Boccio, seconded by Trustee Becker, to approve the Minutes of November 19, 2018 as submitted and place on file. Motion carried, all voting "Aye."

The Mayor introduced AnnaLisa Emmett who sang Holiday songs.

CHAMBER OF
COMMERCE REPORT

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

AWARD CERTIFICATE-
LYNBROOK TITANS
FOOTBALL TEAM &
CHEER SQUAD

Mayor Beach presented Award Certificates to Lynbrook Titans Football Team and Cheer Squad for their 2018 Season.

CITATION - JOSEPH
NEVE - RETIRED POLICE
CHIEF

Mayor Beach presented a Citation to Joseph Neve upon his retiring as Police Chief, and thanked him for his 42 years of dedicated service to the Village.

SWEARING IN -BRIAN
PALADINO-POLICE
CHIEF

Mayor Beach administered the Oath of Office to Brian Paladino as Police Chief.

SWEARING IN - SGT.
MASSARO

Mayor Beach administered the ceremonial Oath of Office to Sgt. Jason Massaro.

SWEARING IN-P.O.
GUCCIARDO

Mayor Beach administered the ceremonial Oath of Office to Police Officer, Joseph Gucciardo.

SWEARING IN-P.O.
CAMPO

Mayor Beach administered the ceremonial Oath of Office to Police Officer Christopher Campo.

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EXCEPTIONAL SERVICE
AWARDS – FIRE D EPT.
& POLICE DEPT.

Mayor Beach presented Exceptional Service Awards to the following:

3rd Assistant Fire Chief John Donald
Ex-Captain & EMT Cathy Bien
1st Lieut. & EMT Kaitlyn Curran
2nd Lieut. & EMT Kacie Curran
Firefighter & EMT Shannon Tracey
Firefighter & EMT Alex Metz
Police Dept. Sgt. Sean Haffey
P.O. Kevin Hoffman
P.O. Jeff Burke

THE QUINN MADELEINE
FOUNDATION'S 5TH
ANNUAL 5K RUN-5/19/19
RES.#366-18

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to set the date of Sunday, May 19, 2019 for the Quinn Madeleine Foundation's 5th Annual 5K and Fun Run in Greis Park. Motion carried, all voting "Aye."

P.H.-CHAP.252-30(A)(32)
SELF-STORAGE
FACILITIES
RES.#367-18

The Mayor opened a Public Hearing to consider the enactment of proposed Local Law #5 of 2018 to consider the addition of Village Code Chapter 252-30 (A) (32) designating self-storage facilities to be a prohibited use in a Commercial District. Mayor Beach read the proposed Local Law and asked for comments. After a brief discussion and no further comments, it was moved by Trustee Reardon, seconded by Trustee Boccio, to close the Public Hearing. It was moved by Trustee Reardon, seconded by Trustee Boccio, to reserve decision to the January 14, 2019 meeting. Motion carried, all voting "Aye."

MOMENT OF SILENCE-
JAY F. KORTH

The Mayor asked for a moment of silence for former Trustee and Village Attorney Jay F. Korth.

BILLS
RES.#368-18

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, that Bills listed on Abstract of Audited Voucher #9, General Fund - \$855,617.67, Capital Fund - \$40,319.29, Community Development - \$88,029.18, Electronic Transfer - \$464,905.32, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 9:24 P.M. Motion carried, all voting "Aye."