

February 20, 2018

A meeting of the Board of Trustees also acting as the Board of Assessment Review of the Incorporated Village of Lynbrook was held on Tuesday, February 20, 2018 at 5:00 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 Peter Ledwith  
Assessor Lisa Kenny

MINUTES – 2/5/18  
**RES.#48-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of February 5, 2018 as submitted and place on file. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

BILLS  
**RES.#49-18**

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #14, General Fund - \$343,186.76; Trust & Agency - \$10,000.00; Capital Fund - \$6,933.26; Electronic Transfer - \$341,382.87, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

SET DATE P.H.-4/16/18 –  
CHAP.222 – L.L. – TAX  
CAP  
**RES.#50-18**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to set the date of Monday, April 16, 2018 at 7:00 P.M. for a Public Hearing to consider the enactment of a proposed Local Law to amend Village Code, Chapter 222 “Taxation” with respect to “Article VIII Authority for Tax Levy Limit Override” to provide that the 2018/2019 real property taxation may exceed the tax levy limit set forth in General Municipal Law 3-c. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.” It was moved by Trustee Boccio, seconded by Trustee Reardon, that the Board of Trustees declare 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, Trustee Hawxhurst absent, all others voting “Aye.”

BIKE TO THE BEACH  
FOR AUTISM-6/8/18  
**RES.#51-18**

The Police Chief reported that the annual “Bike to the Beach for Autism” event will pass through the Village on June 8, no closure of streets necessary.

PF#17 – 19 EMPLOYEE  
PARKING  
**RES.#52-18**

It was moved by Trustee Boccio, seconded by Trustee Becker, to table a proposal to require Employee Parking Permits for Parking Fields #17 thru 19; with two (2) hour free parking to March 19, 2018 meeting, and request the Village Administrator to prepare a revenue estimate based on the use of Central Parking Meter fees . Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

PF#10 – CENTRAL  
METER  
**RES.#53-18**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to remove the single parking meters in Parking Field #10 and replace with a Central Meter. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

F.D. SURPLUS  
EQUIPMENT  
**RES.#54-18**

It was moved by Trustee Becker, seconded by Trustee Reardon, to declare the following as surplus and to dispose of to the Terry Farrell Foundation:

27 – MTS 2000 high band radio chargers

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45 – MTS 2000 high band portable radios  
2 – MT 1000 low band portable radios with batteries and microphones  
4 – MT 1000 low band house chargers  
5 – Motorola Minitor V Low Band Pagers with chargers  
1 – Motorola Minitor III Low Band Pager with charger

Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

J. RYDER- VILLAGE IT  
CONSULTANT-WEBSITE  
RES.#55-18

It was moved by Trustee Reardon, seconded by Trustee Becker, to engage James T. Ryder, IT Consultant for Village Website Maintenance & Support upon the upcoming retirement of website contractor Dan Gilmartin. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

DANCE RECITAL EVENT  
RES.#56-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to enter into a Use Agreement with Molloy College of Rockville Centre for use of its Theatre to enable the Village Recreation Department to conduct its Annual Recitals on June 8, 2018. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

TICKET FEE – RECITALS  
RES.#57-18

It was moved by Trustee Boccio, seconded by Trustee Reardon to establish a ticket fee of \$10.00 per person to attend Recreation Program Recitals. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

EXECUTIVE SESSION

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to discuss the status of negotiations with the PBA on the draft Military Leave Policy with Labor Counsel Ken Gray. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.” It was moved by Trustee Boccio, seconded by Trustee Reardon, to open an Executive Session to discuss the status of negotiations with the PBA on the draft Military Leave Policy with Labor Counsel Ken Gray. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.” After a lengthy discussion, it was moved by Trustee Reardon, seconded by Trustee Boccio to adjourn the Executive Session. Motion carried, Trustee Hawxhurst absent, all voting “Aye.” It was moved by Trustee Reardon, seconded by Trustee Becker to reopen the regular meeting. Motion carried, all voting “Aye.”

CATHOLIC CHARITIES  
PARKING PERMITS  
RES.#58-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant Catholic Charities 21 employee parking permits in Parking Field #8 at no charge for their volunteers. Motion carried, all voting “Aye.”

MOU – P.O. KELLY –  
MILITARY PAY  
RES.#59-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to direct Labor Counsel to amend the Memorandum of Understanding for P.O. Kelly’s military pay. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

GRIEVANCES FILED

Village Assessor Lisa Kenny presented 1286 Grievance complaints against the 2018 Tentative Assessment Roll. The following property owners were present and discussed their cases:

Mr. & Mrs. Laloo – 76 Reyam Road  
Mr. & Mrs. Xiao – 9 Piccadilly Downs  
Dermot Kelly – 54 Fenimore Street  
Bill Benke – 803 Sunrise Highway

At this point, Trustee Hawxhurst attended the meeting.  
Michael Davis – 5 Whittier Street  
Polly Talbot – 192 Tottenham Road

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POLICE DEPT. &  
RECREATION DEPT.  
BUDGET REVIEW

The Board reviewed the Police Dept. and Recreation Dept. 2018/2019 Tentative Budget

VIOLATION – 188  
SURREY COMMONS  
RES.#60-18

It was moved by Trustee Becker, seconded by Trustee Reardon to commence the Administrative Warrant process regarding unsafe conditions at 188 Surrey Commons, pursuant to the Village Code. Motion carried, all voting “Aye.”

RFP – ACCOUNTING  
SERVICES  
RES.#61-18

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to authorize the Mayor to sign an Agreement with Albright, Viggano & Zurich to prepare the 2017/2018 NYS Annual Update Financial Document. Motion carried, all voting “Aye.”

LIFE INSURANCE  
RES.#62-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize Mass Mutual to offer Life Insurance to employees subject to contributory basis. Motion carried, all voting “Aye.”

EXECUTIVE SESSION

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to continue to discuss negotiations with the PBA regarding the proposed Military Leave Policy. Motion carried, all voting “Aye.” It was moved by Trustee Boccio, seconded by Trustee Reardon, to open an Executive Session to continue to discuss negotiations with the PBA regarding the proposed Military Leave Policy. 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.”

ANDREA CAMPBELL-  
WORK FROM HOME  
RES.#63-18

It was moved by Trustee Reardon, seconded by Trustee Boccio to authorize Recreation Supervisor Andrea Campbell to work from home not to exceed ten (10) hours a month as part of her regular 40 hour work week. Motion carried, all voting “Aye.”

ADVERTISEMENT-RVC  
RESIDENTS-USE OF  
LYNBROOK POOL  
RES.#64-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize an advertisement in the Rockville Centre Herald announcing the availability of 2018 Pool Memberships for Rockville Centre residents. Motion carried, all voting “Aye.”

CLOSE GRIEVANCE DAY

It was moved by Trustee Reardon, seconded by Trustee Boccio, to close the Grievance Day Hearing and forward all complaints on the 2018 Tentative Assessment Roll to Village Tax Certiorari Counsel Ben Truncale for review and settlement. Motion carried, all voting “Aye.”

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 11:15 PM. Motion carried, all voting “Aye.”