

February 4, 2019

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, February 4, 2019 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

TEMPORARY PARKING-  
200 ATLANTIC AVE.  
**RES.#29-19**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to authorize the residents of 200 Atlantic Avenue displaced during their parking lot improvement project to temporarily park on Atlantic Avenue and Carter Court. Motion carried, all voting "Aye."

PENINSULA BLVD.  
PATHWAY  
**RES.#30-19**

It was moved by Mayor Beach, seconded by Trustee Hawxhurst, to install new asphalt paths, benches and post lights in the pathway on the south side of Peninsula Blvd. between Ocean and Remsen Ave., and authorize the financing of said improvements by NYS CHIPS funds. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Hawxhurst 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 this environment pursuant to the New York State Environmental Quality Review Act. Motion carried, all voting "Aye."

WEBMASTER-L.CHREIN  
**RES.#31-19**

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Mayor to sign an agreement with Lloyd Chrein as a secondary webmaster for back up maintenance when needed for our Village website. Motion carried, all voting "Aye."

WEBMASTER- RYDER  
**RES.#32-19**

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to amend the Agreement with James Ryder, IT Consultant, from being paid yearly, to being paid hourly. Motion carried, all voting "Aye."

SURPLUS EQUIPMENT  
**RES.#33-19**

It was moved by Trustee Reardon, seconded by Trustee Becker, to declare the following computer equipment as surplus and authorize its disposal:

Computer CPU – HP Compaq 6200 – Serial #2UA2261COP  
Printer – Xerox Phaser 6022 –Serial # TX2-RTL8188EE  
Printer – HP Office Jet pro-8630 –Serial #CN5SMFK4XI  
Xerox Phaser 6500-Xerox phaser 6500 – YXE-14190  
HP Printer –HP-Model-C9661A – Serial #JPGBG37383  
HP Printer – CR-222-HP-Laserjet 4000TN-USNC215740  
HP LI Pro 400 Printer-LI Pro 400-CARR#DW750-Serial#CNBJ202565  
Motion carried, all voting "Aye."

VILLAGE OF MALVERNE  
DONATION-2002 YUKON  
**RES.#34-19**

It was moved by Trustee Reardon, seconded by Trustee Becker, to accept a donation from the Village of Malverne of a 2002 Chevrolet Yukon for use by the Parking Meter Attendant, and to declare the 2003 Ford Expedition Vin#1FMPU16L63LC08036 as surplus and sell to the highest bidder. 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 promotion of a Police Officer to the rank of Inspector to fill the vacancy of retired Inspector Ronald Fluery. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Boccio, to open an

Executive Session, to discuss the promotion of a Police Officer to the rank of Inspector to fill the vacancy of retired Inspector Ronald Fluery. Motion carried, all voting "Aye." The Board reviewed the qualifications of various candidates for the position of Police Inspector. 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."

LT. FLUERY WAIVER OF SEVERANCE PAY  
RES.#[35-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept retired Police Lieutenant Ronald Fluery's waiver of his receiving his severance pay, as the Village paid the NYS Comptroller for retroactive retirement system premiums resulting in Mr. Fluery's transfer to the 20 year plan 384(d) pursuant to the laws of 2018. Motion carried, all voting "Aye."

PROMOTION-SGT. MURPHY - LIEUTENANT  
RES.#[36-19](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to promote Sergeant Sean Murphy to provisional Lieutenant pending the results of 2018 Lieutenant's promotion test, and subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting "Aye."

MEMORANDUM OF UNDERSTANDING-FLUERY INSURANCE  
RES.#[37-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Mayor to sign a Memorandum of Understanding with the Police Benevolent Assoc. granting spousal retiree health insurance to retired Police Inspector Ronald Fluery for a period of five (5) years. Motion carried, all voting "Aye."

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

MINUTES-1/14/19  
RES.#[38-19](#)

Trustee Becker requested that the Minutes of January 14, 2019 be amended to include his various comments during the Public Hearing enacting Local Law #2 of 2019 amending Section 252-65 of the Village Code entitled "Notice Requirements". After a lengthy discussion, it was moved by Trustee Boccio, seconded by Trustee Reardon, to accept the Minutes of January 14, 2019 as submitted with the Mayor's suggestion that the reference to new parking regulations on the north side of Scranton Ave. reflect that it is for a distance of 300 ft. west of Bixley Heath Motion carried, Trustee Becker "Nay", all others voting "Aye."

CHAMBER OF COMMERCE REPORT

Steve Wangel, President of the Chamber of Commerce gave an update on Chamber Activities. Jeff Greenfield of the Chamber gave an update on the Mayor's Golf Outting.

CITATION-A. MARCO-US MILITARY ACADEMY AT WEST POINT

Mayor Beach presented a Citation to Anthony Marco for earning the honor of being accepted into the United States Military Academy at West Point.

CITATIONS-M. JENSEN-US NAVAL ACADEMY

Mayor Beach presented a Citation to Michael Jensen for earning the honor of being accepted into the United States Naval Academy.

FINANCE REPORT

Jim Olivo of Village Auditors Sax BST gave a brief presentation on Village finances.

F.D. REQUEST-ST. PATRICK'S DAY PARADE  
RES.#[39-19](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to grant permission to the Fire Department to participate in the St. Patrick's Day Parade in Rockaway Beach on Saturday, March 2, 2019, and to use the following apparatus to transport personnel members to this event: Unit 423, Unit 428, Unit 426-1 and Unit 420-B. Motion carried, all voting "Aye."

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F.D. WOUNDED  
WARRIOR-9/21/19  
RES.#[40-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to the Nassau County Firefighters Operation Wounded Warrior to conduct a fund raiser on Saturday, September 21, 2019, at Greis Park, and the Recreation Building. Motion carried, all voting “Aye.”

TRANSFER OF FUNDS-  
F.D. WASHING  
MACHING  
RES.#[41-19](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to transfer \$9,695.00 from the Building and Property Improvement 01-3410.0200 to 01—3410-0243 for the purchase of a heavy duty washing machine for the Fire Department. Motion carried, all voting “Aye.”

PARKING WAIVER-  
KINGDOM  
AMBASSADORS  
GLOBAL MINISTRIES  
RES.#[42-19](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to grant permission to Kingdom Ambassadors Global Ministries of 181 Vincent Ave. who will be holding its RAW International Conference on February 14 – 19, 2019, to park on Sunrise Highway, except for areas designated “No Stopping” and “No Parking”; parking in PF#14, 17, 18, and 19 and only evenings in PF #15 & 16; waive parking meters on both sides of Merrick Road from Ocean Ave. to Remsen Ave, and to waive all on-street and field overtime parking in the area. Motion carried, all voting “Aye.”

ALS AWARENESS  
RUN/WALK – RONALD  
FLUERY  
RES.#[43-19](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to table a request from ALS Awareness Run/Walk in honor of retired Police Inspector Ronald J. Fleury on June 9<sup>th</sup> starting at Greis Park. Motion carried, all voting “Aye.”

BILLS  
RES.#[44-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #11, General Fund – \$334,097.35, Trust & Agency - \$1,231.75, Capital Fund - \$76,940.76, Electronic Transfer of Funds - \$435,012.61, Community Development - \$48,949.23, all be paid as soon as same have been duly audited by the majority. Trustee Becker abstained. Motion carried, all others voting “Aye.”

GOOD & WELFARE

Mayor Beach asked if anyone wished to speak under Good & Welfare.

REGISTER GOOD &  
WELFARE

Trustee Becker made a motion to discontinue the recent practice requiring the public to pre-register to speak under Good & Welfare. There was no second to the motion. Motion did not pass.

ADJOURNMENT

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the meeting at 11:13 PM. Motion carried, all voting “Aye.”