

February 5, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, February 5, 2018 in the Village Hall at 7:00 P.M.

Present: Mayor Alan Beach
Trustee Michael Hawxhurst
Trustee Ann Marie Reardon
Trustee Robert Boccio
Village Administrator John Giordano
Village Attorney Peter Ledwith

Absent: Trustee Hilary Becker

EXECUTIVE SESSION

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to review applications for the promotion to Police Sergeant and Lieutenant. Motion carried, all voting "Aye." It was moved by Trustee Boccio, seconded by Trustee Reardon, to open an Executive Session to review applications for the promotion to Police Sergeant and Lieutenant. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, all voting "Aye."

Mayor Beach invited all those in attendance for a continuation of the meeting in the conference room.

MINUTES-1/22/18
RES.#26-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept the Minutes of January 22, 2018 as submitted and place on file. Motion carried, all voting "Aye."

CHAMBER OF
COMMERCE

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

DEPARTMENT REPORTS-
JANUARY 2018

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept the following Department Reports for the month of January 2018: Police Department, Fire Department, Recreation Department, Department of Public Works, Building Department, Village Justice Court and Library. Motion carried, all voting "Aye."

PROC.-D. DILLON-
RETIREMENT

Mayor Beach presented a Citation to Lieut. Daniel Dillon on the occasion of his retirement after twenty-eight years of dedicated and loyal service with the Village of Lynbrook's Police Department. John Felden, representing Assemblyman Brian Curran also presented a Citation to Lieut. Daniel Dillon.

CONTINUATION-P.H.-
ARTS & CULTURAL
OVERLAY DISTRICT
RES.#27-18

Mayor Beach opened a continuation of a Public Hearing from January 22, 2018 to consider the enactment of Local Law #1 of 2018 to amend Village Code Chapter 252 "Zoning" Article VIIA Regulations for Arts and Cultural Overlay District, Section 252-46.1 Legislative Intent and Objectives and 252-46.3 Permitted Uses in Authorized District to include mixed use multiple residences as a permitted use in the Arts and Cultural Overlay District. The Mayor read the proposed Local Law and asked for comments; Jeff Greenfield of NGL Insurance – 100 Merrick Road commented. After a brief discussion, and no further comments, it was moved by Trustee Boccio, seconded by Trustee Reardon, to close the Public Hearing. Motion carried, all 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 for this Type I Action as it has no significant adverse impact on the environment pursuant to the New York State Environmental Quality

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Review Act. Motion carried, all voting “Aye.”

It was moved by Trustee Boccio, seconded by Trustee Reardon, to enact Local Law #1 of 2018. Motion carried, all voting “Aye.”

P.H.-CHAP.240-VEHICLES
& TRAFFIC
RES.#28-18

The Mayor opened a Public Hearing to consider the enactment of Local Law#2 of 2018 to amend the Village Code, Chapter 240, Vehicles and Traffic, Article VII, Municipal Parking Fields sub-section 240-51 to add a new subsection (5) permitting parking permits to be issued to non-residents for a specified parking field only by Resolution by the Village Board upon a finding that such permits would be beneficial to the public interest of the Village. Mayor Beach read the proposed Local Law and asked for comments. Jeff Greenfield of NGL Insurance and a resident from Reyam Road commented. After a brief discussion, and no further comments, it was moved by Trustee Reardon, seconded by Trustee Boccio, to close the Public Hearing. Motion carried, all voting “Aye.” It was moved by Trustee Boccio, seconded by Trustee Reardon, to adopt Local Law #2 of 2018. Motion carried, all voting “Aye.” It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the issuance of up to 5 non-resident parking permits in the Westwood Station Parking Lot for a fee of \$410.00 per year. Motion carried, all voting “Aye.”

P.H.- 47 BROADWAY
(FEATHER BLDG)
MULTI-FAMILY USE
RES.#29-18

The Mayor opened a Public Hearing to consider the petition of Breslin Realty, as contract vendee, to have its residential multifamily project located at 47 Broadway with adjoining properties in Section 24, Block 3, to include 15-21 Langdon Place and 90-96 Saperstein Plaza included in the Lynbrook Arts and Cultural Overlay District pursuant to Village Code Chapter 252 Zoning, Article VII Regulations for Arts and Cultural Overlay District, 252-46-4 Application Process. As the applicant was not present, it was moved by Trustee Reardon, seconded by Trustee Boccio, to table the Hearing to March 5, 2018. Motion carried, all voting “Aye.”

SET DATE-P.H.-3/5/18 –
COMMUNITY
DEVELOPMENT
PROGRAM
RES.#30-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of March 5, 2018 for a Public Hearing to consider projects to be funded by the Nassau County Office of Housing & Intergovernmental Affairs Community Development Block Grant Program for the fiscal year beginning September 1, 2018. Motion carried, all voting “Aye.”

BILLS
RES.#31-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #13, General Fund - \$686,231.45; Trust & Agency - \$5,590.98; Capital Fund - \$17,1325.10; Electronic Transfer - \$418,119.89, 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.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to continue the meeting in the conference room. Motion carried, all voting “Aye.”

APPOINTMENT-N.
GIACOPELLI-ARB
RES.#32-18

It was moved by Trustee Reardon, seconded by Trustee Boccio to appoint Nicole Giacobelli as a member of the Architectural Review Board, for a term to expire 2021. Motion carried, all voting “Aye.”

APPOINTMENT – V.
KELLEHER -BZA
RES.#33-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to appoint Vincent Kelleher as a member of the Board of Zoning Appeals for a term to expire 2023. Motion carried, all voting “Aye.”

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APPOINTMENT-D.
PEARSALL-BZA
RES.#34-18

It was moved by Trustee Reardon, seconded by Trustee Boccio to appoint David Pearsall as a member of the Board of Zoning Appeals for a term to expire 2022. Motion carried, all voting “Aye.”

APPOINTMENT-E.
COSTANZA-BZA
RES.#35-18

It was moved by Trustee Reardon, seconded by Trustee Boccio to appoint Eugene Costanza as Third Alternate to the Board of Zoning Appeals for a term expiring 2020. Motion carried, all voting “Aye.”

PROMOTION – SEAN
HAFFEY-SERGEANT
RES.#36-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to promote Police Officer Sean Haffey to the rank of Sergeant. Pursuant to the terms of the PBA Contract. Motion carried, all voting “Aye.”

PROMOTION-B.
PALADINO –
LIEUTENANT
RES.#37-18

It was moved by Trustee Reardon, seconded by Trustee Boccio to promote Sergeant Brian Paladino to the rank of Lieutenant, pursuant to the terms of the PBA Contract. Motion carried, all voting “Aye.”

HIRE – NEW POLICE
OFFICER
RES.#38-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the hiring of a new Police Officer to replace P.O. Sean Haffey. Motion carried, all voting “Aye.”

SEVERANCE PAYOUT-D.
DILLON
RES.#39-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the severance payout to Danny Dillon, who retired from the position of Lieutenant from the Police Department. Motion carried, all voting “Aye.”

RESIDENCY
REQUIREMENT-NEWLY
HIRED POLICE
OFFICERS
RES.#40-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to amend Resolution 185-11, Police Officer Requirements, to repeal the “non-resident” criteria, and replace with “Residency”, as eligibility to take the next Civil Service examination for position of Police Officer. Motion carried, all voting “Aye.”

LYNROOK COMMUNITY
JOURNAL AD
RES.#41-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to not purchase advertisements in Journal sponsored by community organizations. Motion carried, all voting “Aye.”

2018 NASSAU COUNTY
CRP GRANT
APPLICATION
RES.#42-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Village Administrator to submit an application to receive 2018 Nassau County CRP Grant funds for a Capital Project to install a pillar clock on County owned property in front of Citibank at 320 Merrick Road, subject to ownership confirmation. Motion carried, all voting “Aye.”

PARKING FIELD #17 – 19
EMPLOYEE PARKING
RES.#43-18

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to table a proposal to amend the parking regulations in Municipal Parking Fields #17 – 19 by requiring Employee Permits and allowing two (2) hour free parking. Motion carried, all voting “Aye.”

RECREATION
ADMINISTRATION
SOFTWARE
RES.#44-18

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to approve a 30 day trial purchase of Recreation Department administrative software program from RecDesk. Motion carried, all voting “Aye.”

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HOME RULE LAW-
POLICE INS. FLEURY
RES.#45-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to enact a Home Rule Message (Exhibit "A" attached) pursuant to the Municipal Home Rule Law to allow Police Inspector Fleury to switch from the 384F Plan with the New York State Retirement System, to the 384D Plan. Motion carried, all 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, all voting "Aye."

SURPLUS EQUIPMENT
RES.#46-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to declare the following as surplus and dispose of:

Recreation Copy Machine – 2009 Xerox Phaser 6280-Serial# NKA165367
Fire Dept. Dell Model 745 Computers – Serial #9KCLWN1; 65Y56L1;
3LCL2N1; FDK8DF1; GYSHH01; GYS6HO1; C18Z6B1; 95756L1;
60K8DF1; 18491

Motion carried, all voting "Aye."

SET DATE – P.H.-ETHICS
CODE
RES.#47-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to set the date of March 5, 2018 for a Public Hearing to consider an enactment of Local Law #3 of 2018, to amend Section 14-4 of the Village Code entitled "Definitions" to include additional individuals under the umbrella of the Ethics Code. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 9:35 P.M. Motion carried, all voting "Aye."