

January 12, 2015

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, January 12, 2015 at 7:00 P.M. in the Village Hall.

Present: Deputy Mayor Alan Beach  
Trustee Hilary Becker  
Trustee Michael Hawxhurst  
Trustee Thomas Atkinson  
Village Administrator John Giordano  
Village Attorney Peter Ledwith

Absent: Mayor William Hendrick

RESCHEDULE  
2/16/15 BD. MTG. -  
2/17/15  
GRIEVANCE DAY

RES.#1-15

It was moved by Trustee Beach, seconded by Trustee Atkinson, to reschedule the February 16, 2015 Board Meeting to Tuesday, February 17, 2015 at 5:00 P.M. to be conducted during Grievance Day to be held from 5PM – 9PM. Motion carried, Trustee Becker and Mayor Hendrick absent, all others voting “Aye.”

ELECTION  
INSPECTORS

RES.#2-15

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst, to appoint the attached list of Election Inspectors for the March 18, 2015 Election and to maintain the daily wage of \$150.00 for Inspector and \$175.00 for Chairperson, and that the Polling Place be at Greis Park, Wilbur Street. Motion carried, Trustee Becker and Mayor Hendrick absent, all voting “Aye.” (Exhibit A)

P.H.-CHAP.81-  
BLDG.  
CONSTRUCTION

RES.#3-15

It was moved by Trustee Beach, seconded by Trustee Atkinson, to open a Public Hearing to consider the enactment of a proposed Local Law to amend the Village Code, Chapter 81, “Building, Construction and Fire Prevention,” Section 81-6, to provide new requirements for applicants for Demolition Permits. The Deputy Mayor read the proposed Local Law and asked for comments. After a brief discussion, and no further comments, it was moved by Trustee Beach, seconded by Trustee Atkinson, to close the Public Hearing. Motion carried, Trustee Becker and Mayor Hendrick absent, all others voting “Aye.” It was moved by Trustee Beach, seconded by Trustee Atkinson, that the Board of Trustees declare themselves 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, Trustee Becker and Mayor Hendrick Absent, all others voting “Aye.” It was moved by Trustee Beach, seconded by Trustee Atkinson, to enact Local Law #1 of 2015. Motion carried, Trustee Becker and Mayor Hendrick absent, all others voting “Aye.”

STREET OPENING  
PERMIT  
APPLICATION  
RES.#4-15

It was moved by Trustee Beach, seconded by Trustee Atkinson, to approve a new fee and utility mark out removal requirements as set forth in a revised application for Street Opening Permit. (See Exhibit B). Motion carried, Trustee Becker and Mayor Hendrick absent, all others voting “Aye.”

DEMOLITION  
PERMIT-186  
WALNUT  
RES.#5-15

The Board continued its December 15, 2014 review of an application for a Demolition Permit for 186Walnut Street, a one family residence. It was moved by Trustee Hawxhurst, seconded by Trustee Atkinson, to approve the demolition permit for 186 Walnut Street. Motion carried, Trustee Becker and Mayor Hendrick absent, all others voting “Aye.”

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EXECUTIVE  
SESSION

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst, to adjourn the meeting to open an Executive Session to discuss attorney client matters with Special Attorney Jack Libert . Motion carried, Trustee Becker and Mayor Hendrick absent, all others voting “Aye.” It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst, to open an Executive Session to discuss attorney client matters with Special Attorney Jack Libert. Motion carried, Trustee Becker and Mayor Hendrick absent, all others voting “Aye.” After a lengthy discussion, it was moved by Trustee Atkinson, seconded Trustee Hawxhurst, to adjourn the Executive Session. Motion carried, Trustee Becker and Mayor Hendrick absent, all others voting “Aye.” At this point Trustee Becker attended the meeting. It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to reopen the regular meeting. Motion carried, Mayor Hendrick absent, all others voting “Aye.”

BROWNING  
PROPERTIES

Special Attorney Jack Libert also reported that Browning Properties signed their Lease Redevelopment Agreement to construct a new hotel in the Municipal Parking Field at the northwest corner of Broadway and Langdon Place.

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

MINUTES-  
12/15/14  
**RES.#6-15**

It was moved by Trustee Becker, seconded by Trustee Atkinson, to accept the Minutes of December 15, 2014 as submitted and place on file. Motion carried, Mayor Hendrick absent, all others voting “Aye.”

CHAMBER OF  
COMMERCE  
REPORT

Denise Rogers, President of the Chamber of Commerce reported on the Chamber of Commerce activities.

DEPARTMENT  
REPORTS-  
OCTOBER &  
NOVEMBER 2014  
**RES.#7-15**

It was moved by Trustee Atkinson, seconded by Trustee Beach, to accept the following Department Reports for the months of October & November 2014 as submitted: DPW, Recreation, Police Dept., Library, Fire Dept., Village Justice Court & Building Dept. Motion carried, Mayor Hendrick absent, all others voting “Aye.”

PLAQUE-  
VIETNAM  
MOVING WALL

Members of the Vietnam Wall Committee presented a plaque to the Village in honor of the five (5) year Anniversary of the Vietnam Moving Wall which was displayed at Greis Park.

SURPLUS  
VEHICLES  
**RES.#8--15**

It was moved by Trustee Becker, seconded by Trustee Atkinson, to declare the following as surplus, and to sell for reasonable value:

1996 Ford Crown Victoria – Vin#2FALP61WOTX176093  
2000 Ford Crown Victoria – Vin#3FAFP71WOYX178785

Motion carried, Mayor Hendrick absent, all others voting “Aye.”

CERTIFICATION  
OF UNPAID  
2014/2015 TAXES  
**RES.#9-15**

The Board reviewed the Tax Roll and Warrant against the account of unpaid 2014/2015 taxes pursuant to the Real Property Tax Law Section 1426 (2). It was moved by Trustee Beach, seconded by Trustee Atkinson, to certify the account of unpaid real estate taxes for 2014/2015 pursuant to Section 1436 (2) of the Real Property Tax Law totaling \$938,973.75. Motion carried, Mayor Hendrick absent, all others voting “Aye.”

TAX LIEN SALE  
DATE-3/17/15  
**RES.#10-15**

It was moved by Trustee Atkinson, seconded by Trustee Becker, to set the date of Thursday, March 17, 2015 at 10:00 AM to conduct a Tax Lien Sale for unpaid Village Taxes pursuant to Section 1436 (4b) of the Real Property Tax Law, and to purchase same. Motion carried, Mayor Hendrick absent, all others voting “Aye.”

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BILLS

RES.#11-15

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst, that Bills listed on Abstract of Audited Voucher #10, General Fund - \$411,322.42; Trust & Agency - \$3,000.02; Capital Fund - \$85,721.97; Electronic Transfer - \$298,815.44, all be paid as soon as same have been duly audited by the majority. Motion carried, Mayor Hendrick absent, all others voting "Aye."

GOOD &  
WELFARE

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

EXECUTIVE  
SESSION

It was moved by Trustee Atkinson, seconded by Trustee Becker, to adjourn the meeting to open an Executive Session to review applications for the position of Police Officers and Police Sergeants. Motion carried, Mayor Hendrick absent, all others voting "Aye." It was moved by Trustee Atkinson, seconded by Trustee Becker, to open the Executive Session to review applications for the position of Police Officers and Police Sergeants. Motion carried, Mayor Hendrick absent, all others voting "Aye." After a lengthy discussion, it was moved by Trustee Atkinson, seconded Trustee Becker, to adjourn the Executive Session. Motion carried, Mayor Hendrick absent, all others voting "Aye." It was moved by Trustee Becker, seconded by Trustee Atkinson, to reopen the regular meeting. Motion carried, Mayor Hendrick absent, all others voting "Aye."

HVAC – DPW

RES.#12-15

Superintendent of Public Works Philip Healey reported that of the six potential bidders, the following were received for the replacement of one of the two heating/cooling units for the DPW Administration Building, such unit failed to be replaced by the former HVAC Contractor Best Climate:

AACS - \$23,500  
LaPenna - \$28,100

It was moved by Trustee Becker, seconded by Trustee Atkinson, to award the bid to AACS, and direct the Village Attorney to continue to seek breach of Contract damages from Best Climate. Motion carried, Mayor Hendrick absent, all others voting "Aye."

SALARY  
ADJUSTMENT  
RECREATION  
EMPLOYEES

RES.#13-15

It was moved by Trustee Becker, seconded by Trustee Atkinson, to adjust the following Recreation employees wage to \$8.75 per hour:

Jillian Delacruz  
Julie Steinert  
Nico Luppino  
Kevin Becker  
Andrew Nohilly  
Zachary Niedeberger  
James Woll  
Brian Pavone  
Melissa McHenry  
Kristen Rochford  
Yesenia Morales

Motion carried, Mayor Hendrick absent, all others voting "Aye."

HIRE P.O. ALEX  
ALZONA

RES.#14-15

It was moved by Trustee Becker, seconded by Trustee Atkinson, to appoint Alex Alzona as a Police Officer pursuant to the terms of the Agreement with the Police Benevolent Association. Motion carried, Mayor Hendrick absent, all others voting "Aye."

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HIRE P.O.  
ROBERT  
LEONARD

It was moved by Trustee Becker, seconded by Trustee Atkinson, to appoint Robert Leonard as a Police Officer pursuant to the terms of the Agreement with the Police Benevolent Association. Motion carried, Mayor Hendrick absent, all others voting "Aye."

**RES.#15-15**

HIRE P.O.  
MICHAEL  
LANARO

It was moved by Trustee Becker, seconded by Trustee Atkinson, to appoint Michael Lanaro as a Police Officer pursuant to the terms of the Agreement with the Police Benevolent Association. Motion carried, Mayor Hendrick absent, all others voting "Aye."

**RES.#16-15**

HIRE -P.O.  
CHRISTOPHER  
FOY

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst, to appoint Christopher Foy as a Police Officer pursuant to the terms of the Agreement with the Police Benevolent Association. Motion carried, Mayor Hendrick absent, all others voting "Aye".

**RES.#17-15**

APPT.-DOUGLAS  
KING-SERGEANT

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to appoint Police Officer Douglas King as Sergeant pursuant to the terms of the Agreement with the Police Benevolent Association. Motion carried, Mayor Hendrick absent, all others voting "Aye."

**RES.#18-15**

APPT.-ERIK  
BRUEN-  
SERGEANT

It was moved by Trustee Atkinson, seconded by Trustee Becker, to appoint Police Officer Erik Bruen as Sergeant pursuant to the terms of the Agreement with the Police Benevolent Association. Motion carried, Mayor Hendrick absent, all others voting "Aye."

**RES.#19-15**

ADJOURNMENT

It was moved by Trustee Becker, seconded by Trustee Beach, to adjourn the meeting at 9:45 P.M. Motion carried, all voting "Aye."