

July 20, 2015

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, July 20, 2015 at 6:30 PM in the Village Hall.

Present: Mayor William Hendrick
Trustee Alan Beach
Trustee Hilary Becker
Trustee Michael Hawxhurst
Trustee Ann Marie Reardon
Village Administrator John Giordano
Village Attorney Peter Ledwith

DISC-MARRIOTT
HOTEL

Lee Browning of Browning Hotel Properties, LLC presented illustrations of the facades of other Marriott Hotels for the Boards consideration, in relation to his Lease Development Agreement with the Village to construct a Hotel on Municipal Parking Field #3 on Langdon Place.

FLY WITH THE
OWLS-JR.
TRIATHLON-8/6/15

RES.#[195-15](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to grant permission to Fly with the Owls to conduct their Annual Junior Triathlon on August 6, 2015 at Greis Park, Walking Trail and Leaman Place. Motion carried, all voting "Aye."

APPT.-T. ANIELLO-
COURT CLERK

RES.#[196-15](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to appoint Thomas Aniello as "Court Clerk" to fill Joni Steiner's vacancy at an annual salary of \$40,278.00, subject to the approval of the N.C. Civil Service Commission, with an expected start date of August 17, 2015. Motion carried, all voting "Aye."

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

MINUTES-6/15/15

RES.#[197-15](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to accept the Minutes of June 15, 2015 as submitted and place on file. Motion carried, all voting "Aye."

MAYOR SIGN -
STORM WATER
ANNUAL REPORT
RES.#[198--15](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to ratify authorization for the Mayor to sign the Storm Water Annual Report. Motion carried, all voting "Aye."

SWIM ACROSS
AMERICA-8/9/15

RES.#[199-15](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the request from Swim Across America, Inc. to conduct a swim event at the Lynbrook Pool on August 9, 2015 to raise funds for cancer research. Motion carried, all voting "Aye."

HERRICK'S HIGH
SCHOOL - USE OF
POOL

RES.#[200-15](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to approve a request from Herrick's High School to use the Village pool from August 25th - September 4, 2015 from 6:30 AM to 7:30 AM at a fee of \$1,500.00. Motion carried, all voting "Aye."

LYNBROOK
SCHOOLS USE OF
POOL

RES.#[201-15](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to approve a request from Lynbrook School District #20 to use the Lynbrook pool from August 24, 2015 thru October 31, 2015 at a cost of \$15,000.00. Motion carried, all voting "Aye."

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ST. RAYMONDS –
SIGN – FESTIVAL-
7/23 – 7/26/15

RES.#[202-15](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to ratify permission for St. Raymond's Knights of Columbus to place a 4' x 8' sign on the s/w corner of Ocean Avenue and Peninsula Blvd. to advertise their Festival, to be held from July 23 – July 26, 2015, and to waive any necessary permit fees. Motion carried, all voting "Aye."

BILLS

RES.#[203-15](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #3, General Fund - \$2,001,776.64; Trust & Agency - \$14,108.61; Capital Fund - \$75,331.23; Electronic Transfer - \$642,156.81, Community Development - \$6,625.85, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

GOOD &
WELFARE

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

ADJOURNMENT

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

SET DATE-P.H.-
SPECIAL USE -471
OCEAN AVE,3 & 9
MERTON AVE.

RES.#[204-15](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to table a request to set a date for a Public Hearing to consider a petition from Holiday Inn Express to rezone their property at 417 Ocean Avenue, 3 and 9 Merton Avenue, from residence to commercial for the future construction of a proposed parking lot. Motion carried, all voting "Aye."

SURPLUS
EQUIPMENT

RES.#[205-15](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to declare an HP Printer/Scanner No. CCB395A and an HP Office Jet 7410 No. 03462A as surplus. Motion carried, all voting "Aye."

WRITE-OFF
UNPAID COUNTY
TAXES-29-4-23A

RES.#[206-15](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to write off unpaid taxes and Village owned Tax Liens from 1972 to date on a vacant 12'x120' parcel of land (Sec.29, Lot 4, Block 23A) next to 295 Scranton Avenue that is owned, and used by the County of Nassau as part of the Doxsey Brook box culvert. Motion carried, all voting "Aye."

COURT
EXPANSION

RES.#[207-15](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to engage H2M Engineers to prepare a rendering of the Court Office extension pursuant to their retainer. Motion carried, all voting "Aye."

COURT GRANT-
EXPANSION OF
COURT OFFICE

RES.#[208-15](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize the Court Clerk to file a grant application with the New York State Justice Court Assistance Program in the amount of \$50,000. for the expense associated with the expansion of the Court Office. Motion carried, all voting "Aye."

ADOPTION –
COMPTUER
POLICIES

RES.#[209-15](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to adopt the following Computer Policies to comply with new State Comptroller requirements: Computer Use Policy, Information Systems Access Policy, Password Policy, Remote Access Policy, Disaster Recover Policy and Data Backup Policy. Motion carried, all voting "Aye".

BLDG. DEPT.
RECORD
SCANNING

RES.#[210-15](#)

It was moved by Trustee Beach, seconded by Trustee Becker to engage NYSID Seery Systems at a cost not to exceed \$25,000. to scan Building Department records, and to transfer \$25,000. from 1990.444 to 1460.400. Motion carried, all voting "Aye."

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ENGINEERING
EVALUATION-
SHERMAN STREET

RES.#[211-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve a retainer with Lucchesi Engineering, P.C., for an Engineering Evaluation and Report on Glover Circle/Merton Avenue/Sherman Street and Vincent Avenue regarding last year's substandard road paving project. Motion carried, all voting "Aye."

CHANGE ORDER-
VILLAGE HALL
CAMERAS

RES.#[212-15](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to table a Change Order with Tyco to install and upgrade 2 additional Village Hall Cameras. Motion carried, all voting "Aye."

VINEYARD
CHURCH
PARKING
REGULATIONS

RES.#[213-15](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to amend the Villages Vehicle & Traffic Code approving the Police Chief's recommendation that the parking regulations in front of the Vineyard Church at 180 Denton Avenue be changed from "No Standing" to "15 Minute Parking", as requested by Vineyard Church. Motion carried, all voting "Aye."

STOP SIGN-UNION
AVE & MARION
STREET

RES.#[214-15](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to table the request for a Stop Sign on Union Avenue & Marion Street until the Nassau County Traffic Safety Unit comments. Motion carried, all voting "Aye."

CHILDREN AT
PLAY - ROCKLYN
AVE.

RES.#[215-15](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the Police Chief's recommendation to have DPW install four (4) "Children at Play" signs on Elm Street. Motion carried, all voting "Aye."

P.H.-SIDEWALK
VIOLATIONS

RES.#[216-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to open a Public Hearing to consider the repair and construction of the attached list of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code. Mayor Hendrick asked if anyone wished to comment. After no further comments heard, it was moved by Trustee Beach, seconded by Trustee Reardon, to close the Public Hearing and to authorize the Village to repair the sidewalks in violation; to assess the properties for such repair costs and adopt the attached resolution as written. Motion carried, all voting "Aye." (See Exhibit A)

BID AWARD-PD
MOBILE
COMPUTERS

RES.#[217-15](#)

Village Administrator Giordano advised that of nine (9) potential bidders interested in providing and installing 16 Police Mobile Data Terminals, only one was received on June 25, 2015 from Patrol PC, in the amount of \$93,899.00. It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to accept the Bid from Patrol PC in the amount of \$93,899.00 for the purchase and installation of 16 Police Department Mobile Terminals as recommended by the Police Chief, as such cost was less than the prior year State Contract amount. Motion carried, all voting "Aye."

BID AWARD-PRE-
FAB RESTROOM
BUILDING AT
GREIS PARK

RES.#[218-15](#)

Village Administrator Giordano advised that of the five (5) potential bidders interested in providing a bid for the Pre-Fab Restroom Building at Greis Park, the following two (2) were received on June 25, 2015:

PSL Ind., Inc. - \$126,190.00
L.I. Precast, Inc. - \$88,824.00

and, that L.I. Precast, the low bidder, was previously awarded a Town of Brookhaven Contract for less than the low bid, and they agreed to extend the lower Town price to the Village. It was moved by Trustee Becker, seconded by Trustee Reardon, to accept the offer from L.I. Precast, Inc. as the low bidder in the amount of \$83,260. Motion carried, all voting "Aye."

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BID AWARD-
RUBBER SPRAY
PARK SURFACE

RES.#219-15

Village Administrator Giordano, advised that of the four (4) potential bidders interested in installing replacement Rubber Spray Park Surface at Greis Park the following two (2) were received on June 25, 2015:

Louis Barbato Landscaping - \$79,310.
PSL Ind., Inc. - \$61,679.00

It was moved by Trustee Becker, seconded by Trustee Reardon, to award the bid to PSL Ind., Inc. as the low bidder as recommended by the Park Supervisor. Motion carried, all voting "Aye."

BID AWARD-SR.
CITIZEN BUS-
STATE CONTRACT

RES.#220-15

Park Supervisor, Patrick McDermott advised that a sole bid was received for the replacement of the Senior Citizen Bus, on June 25, 2015 from Alliance Bus in the amount of \$56,377.00, and furthermore that the bus was available under NYS Contract from Don Brown Bus Sales, Inc. in the amount of \$52,500. It was moved by Trustee Becker, seconded by Trustee Beach, to award the bid for the Senior Citizen Bus from the State Contract to Don Brown Bus Sales, Inc. in the amount of \$52,500.00. Motion carried, all voting "Aye."

BID AWARD -
DEBRIS
REMOVAL-
METALS

RES.#221-15

Village Administrator Giordano advised that of the five (5) potential bidders, the following four (4) were received on June 25, 2015 for the sale of recyclable metals, and disposal of bulk waste as follows:

	Metals picked up	Metals delivered
Gershow	\$70 per ton	\$100 per ton
King Metal	\$40 per ton	\$60 per ton
Omni	\$40 per ton	\$37.75 per ton
Winter Bros.	\$10 per ton	\$50 per ton

Construction debris & bulky items delivered

Gershow	\$115 per ton
King Metal	\$95 per ton
Omni Recycling	\$80 per ton
Winter Bros	\$85 per ton

It was moved by Trustee Becker, seconded by Trustee Reardon, to award the bid for the sale of Metals to be picked up to the high bidder Gershow in the amount of \$70 per ton and \$100 per ton to be delivered, and the bid for Bulky items to the low bidder Omni Recycling in the amount of \$80 per ton for bulky items delivered, as recommended by he Superintendent of Public Works. Motion carried, all voting "Aye."

MATTRESS
RECYCLING-
TABLED

It was moved by Trustee Beach, seconded by Trustee Reardon, to table a proposal from Renewable Recycling, Inc. on mattress recycling. Motion carried, all voting "Aye."

SALARY
INCREASE-
REC.ATTENDANTS

RES.#222-15

It was moved by Trustee Becker, seconded by Trustee Reardon, to increase the salary for Recreation Attendants Shannon Troy from \$11.00/hr. to \$12.00/hr. and Jasmine Burgos from \$8.75 to \$9.00/hr. Motion carried, all voting "Aye."

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SALARY
INCREASE-
LIFEGUARDS

RES.#[223-15](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to increase the following lifeguards salary who have become Water Safety Instructor (WSI) Certified:

Collin Donoghue - \$9.75
Thomas Duignan - \$9.75
Kelly Forster - \$9.75
John Hughes - \$9.85
Serena Sundeberg - \$9.75
Conor Dorney - \$9.85

Motion carried, all voting "Aye."

BUILDING DEPT.
CONFERENCE

RES.#[224-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission for Building Superintendent Brian Stanton and Building Inspector Mike Trotta to attend the New York State Building Official Conference in Vernon, New York on September 9 – 11, 2015 as provided for in the Budget. Motion carried, all voting "Aye."

RETIREMENT
INCENTIVE

RES.#[225-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Village Administrator to survey the CSEA & UPSEU Employees having at least 20 years of service and over the age of 58 to determine if there is any interest in participating in a proposed Early Retirement Incentive Plan. Motion carried, all voting "Aye."

OFFICE STAFFING
& SALARY
INCREASE-
K.ROBERTS

RES.#[226-15](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize Temporary Clerk Maryann Hughes to continue to fill the vacancy in the Account Clerk position on a temporary basis until a new Civil Service list becomes available in approximately 6 months; and to provide a salary increase to Account Clerk Krislyn Roberts to \$53,500 in consideration of her new role as Payroll Account Clerk in light of Linda O'Reilly's retirement. Motion carried, all voting "Aye."

AUGUST 17, 2015
BD.
MTG.STARTING
AT 6:30 PM
RES.#[227-15](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to begin the 7:00 PM August 17, 2015 Board Meeting at 6:30 PM. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Becker, to adjourn the meeting at 10:55 PM. Motion carried, all voting "Aye."