

March 19, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, March 19, 2018 at 7:00 P.M. in the Village Hall.

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

Absent: Trustee Michael Hawxhurst

EXECUTIVE SESSION

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to review the qualifications of a candidate for the position of Clerk Typist for the Building Department. Motion carried, Trustee Hawxhurst absent, all others voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Becker, to open an Executive Session to review the qualifications of a candidate for the+ position of Clerk Typist for the Building Department. Motion carried, Trustee Hawxhurst absent, all others voting "Aye." After a lengthy discussion, it was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, Trustee Hawxhurst absent, all others voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Becker, to open the regular meeting. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

K. HABERT-CLERK
TYPIST-BLDG. DEPT.
RES.#80-18

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the hiring of Kerrie Habert as a Clerk Typist for the Building Department at a salary of \$40,200 due to Lynne Braccia's retirement. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

2018/2019 TENTATIVE
BUDGET FILED

Budget Officer, John Giordano filed the 2018/2019 Tentative Budget with the Board of Trustees pursuant to Section 5-504 of Village Law; expenditures of \$42,272,992 and tax rate of \$21.06 per \$100 of assessed valuation.

CERTIORARI
SETTLEMENTS
RES.#81-18

It was moved by Trustee Reardon, seconded by Trustee Boccio to approve the attached list of Tax Certiorari Settlements as recommended by Special Counsel Ben Truncale. Motion carried, Trustee Hawxhurst absent, all others voting "Aye." (Exhibit "A")

CONTINUATION-P.H.-
COMMUNITY DEV.-44TH
YEAR
RES.#82-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to continue the Public Hearing to consider projects to be funded by the Nassau County Community Development Block Grant Program for the fiscal year beginning September 1, 2018. The Mayor asked for comments. After a brief discussion, it was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the filing of an application in the amount \$225,000 for streetscape projects on Denton Avenue, Vincent Avenue, Earle Avenue between Sunrise Hwy. & Merrick Road and St. James Place to be funded by the Nassau County Community Development Block Grant Program. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

CONTRACT-
C.DIGREGORIO-
ASST.VILLAGE PROS.
RES.#83-18

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Mayor to sign a Contract expiring May 31, 2018 with Christine DiGregorio as Assistant Village Prosecutor. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

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R. GRAHAM-PUBLIC
RELATIONS/MEDIA
ASST.
RES.#84-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Mayor to sign a Contract expiring May 31, 2018 with Rachel Graham as Public Relations/Media Director. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

K. REARDON-
NEWSLETTER EDITOR
RES.#85-18

It was moved by Trustee Boccio, seconded by Trustee Becker, to authorize the Mayor to sign a Contract expiring May 31, 2018 with Keith Reardon as Newsletter Editor. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

DISC.-PF#17-19
TABLED
RES.#86-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to table the decision to require employee parking permits in Parking Fields #17 – 19. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

TRANSFER OF FUNDS
RES.#87-18

It was moved by Trustee Becker, seconded by Trustee Boccio, to approve the following transfer of funds for the Fiscal Year 2017-2018:

To:	001.1110.0400	Village Justice Contracted Ser.	\$ 42,042.00
Fr:	001.1110.0455	Contingent	(42,042.00)
To:	001.1355.0409	Assessment – Subscriptions/Dues	\$ 25.00
	001.1355.0411	Assessment – Printing & Stat.	10.00
Fr:	001.1355.0413	Assessment – Office Supp.	(35.00)
To:	001.1930.0492	Judgements & Claims	\$ 9,000.00
Fr:	001.1990.0444	Contingent	(9,000.00)
To:	001.3120.0230	Police – Uniforms	\$ 1,500.00
Fr:	001.3120.0436	Police – Professional Services	(1,500.00)
To:	001.3120.0422	Police – First Aid Supplies	1,000.00
Fr:	001.3120.0495	Police – OSHA Medicals	(1,000.00)
To:	001.3640.0436	Emerg.Manag–Prof Services	\$ 4,500.00
Fr:	001.1990.0444	Contingent	(4,500.00)
To:	001.9089.0808	Accrued Vac.Sick,Term	\$ 118,202.00
	002.9089.0808	Library– Accrued Vac, Sick, Term	2,469.00
Fr:	001.0001.0823	Reserve Emp Benefit Accrued Liab.	(120,671.00)
To:	001.9730.0700	BAN – Interest – Short-Term	\$ 994.00
Fr:	001.9730.0600	BAN – Principal – Short-Term	(343.00)
	001.1990.0444	Contingent	(651.00)

Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

WORKER'S COMP-
R. BOCCIO
RES.#88-18

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve expenditure for the purchase of an Annuity on behalf of the Villages excess Worker's Compensation Carrier, AIG to make future Worker's Compensation payments to former employee Ralph Boccio, in which AIG is to reimburse the Village for the cost of said Annuity within three (3) weeks. Motion carried, all voting "Aye."

BLDG. DEPT. BUDGET

The Board reviewed the 2018/2019 Building Department Tentative Budget.

March 19, 2018

EXECUTIVE
SESSION

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to get advice of Counsel. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Becker, to open an Executive Session to get advice of Counsel. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Becker, to open the regular meeting. Motion carried, all voting "Aye."

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

MINUTES – 3/5/18
RES.#89-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of the March 5, 2018 Board Meeting as submitted and place on file. Motion carried, all voting "Aye."

CHAMBER OF
COMMERCE REPORT

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

DEPARTMENT REPORTS

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the following Department Reports as submitted: Fire Dept., DPW, Recreation, Library, Building Dept., Assessing Dept., & Police Dept. The Fire Chief and Emergency Management Officer discussed their reports. Motion carried, all voting "Aye."

CITATIONS-LYNBROOK
TITANS WRESTLING

Mayor Beach presented Citations to Lynbrook Titans Wrestling for their outstanding efforts in the Titans Wrestling Tournament, and to John Scalzo as 2018 Lynbrook High School Varsity Wrestling Coach of the Year.

PROC-FAIR HOUSING
MONTH

Mayor Beach proclaimed April 2018 as Fair Housing Month.

USS GALLAGHER

The Mayor indicated that the US Navy has dedicated a new ship as USS Gallagher in honor of Vietnam War Veteran Patrick Gallagher, who formerly resided on Smith Street.

FIRE DEPT. – WOUNDED
WARRIOR FUNDRAISER
RES.#90-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the Fire Department hosting their 8th Annual Fundraiser, Concert for Wounded Warriors on Saturday, September 22, 2018 in front of Rescue, Hook, Ladder & Bucket Company, and to also conduct a Motorcycle Run at 2:00 PM in Parking Field #8 with expected return by 4:30 PM. All proceeds will benefit Nassau County Fire Fighters Operation Wounded Warrior. Motion carried, all voting "Aye."

BILLS
RES.#91-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #16, General Fund - \$245,765.76; Trust & Agency - \$56.13; Capital Fund - \$21,609.00; Electronic Transfer - \$398,671.91, all be paid as soon as same have 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 adjourn the meeting at 8:52 PM. Motion carried, all voting "Aye."