

March 5, 2018

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

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

PROPOSAL TURF FIELD-
TABLED

It was moved by Trustee Becker, seconded by Trustee Reardon, to table the discussion on a proposal from Marty Lyons of LandTek to construct a synthetic turf field at Gries Park to later this evening. Motion carried, all voting "Aye."

PROPOSAL –
PAYBYPHONE
PAYMENTS-METERS-
TABLED
RES.#65-18

It was moved by Trustee Becker, seconded by Trustee Reardon, to table a proposal from PayByPhone to allow parkers to pay for any parking meters throughout the Village using mobile payments to later this evening. Motion carried, all voting "Aye."

RELEASE – DAMAGE TO
VILLAGE PROPERTY
RES.#66-18

It was moved by Trustee Reardon, seconded by Trustee Reardon, to authorize the Mayor to sign a Release in the amount of \$273.41 from Progressive Insurance for damage to a Village parking sign by Tanasia Edwards. Motion carried, Trustee Hawxhurst voting "Nay" all others voting "Aye."

P.H.-CHAP.14 – ETHICS
IN GOVERNMENT-
TABLED
RES.#67-18

Mayor Beach opened a Public Hearing to consider the enactment of a proposed Local Law to amend the Village Code, Chapter 14 "Ethics in Government", Section 14.4 Definitions to amend the definition of "Village Officer or Employee" to include persons authorized to act on behalf of the Village. Mayor Beach read the proposed Local Law and asked for comments. After a brief discussion, and no further comments, it was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to table the Public Hearing to later this evening. Motion carried, all voting "Aye."

BID AWARD – 2018
ROAD IMPROVEMENT
PROGRAM
RES.#68-18

Village Administrator John Giordano advised that 12 bid packages were requested from potential bidders for the 2018 Road Improvement Project and 6 bids were received as follows:

Roadwork Ahead,Inc.	\$3,101,930.00
United Paving Corp	\$3,445,360.00
Pioneer Landscape	\$3,540,200.00
Allen Industries	\$4,422,460.00
Pratt Bros.	\$4,552,255.00
Dragonetti Bros. Landscape	\$4,887,786.51

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to table award of the Bid until a recommendation is received from Village Engineer H2M. Motion carried, all voting "Aye."

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

BOY SCOUT NIGHT

Mayor Beach introduced various Boy Scout Troop Leaders in recognition of Boy Scout Government Night. The Scouts presented reports on their respective Village Departments and adopted various resolutions later ratified by the Board.

CHAMBER OF
COMMERCE REPORT

Polly Talbot of the Chamber of Commerce gave an update on Chamber activities.

RES.-BOY SCOUTS
RES.#69-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, for the Board to adopt the next four (4) Resolutions to ratify such as presented by the Boy Scouts as follows: Motion carried, all voting "Aye".

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MINUTES-2/20/18
RES.#70-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept the Minutes of February 20, 2018 as submitted and place on file. Motion carried, all voting "Aye."

PATRIOT'S DAY
CELEBRATION
RES.#71-18

It was moved by Trustee Becker, seconded by Trustee Reardon, to set the date of Sunday, May 27, 2018 as Patriots Day Celebration at Greis Park with a Fireworks Display, with a rain date of Monday, May 28, 2018, and Parade sponsored by the VFW on May 28, 2018 on Merrick Road from Charles Street to Columbus Drive. Motion carried, all voting "Aye."

P.H.-NCCD – 44TH YEAR-
TABLED
RES.#72-18

It was moved by Trustee Becker, seconded by Trustee Boccio to adjourn the Public Hearing to consider projects to be funded by Nassau County Office of Housing & Intergovernmental Affairs Community Development Block Grant Program 44th Year to March 19, 2018 at 7:00 P.M.. Motion carried, all voting "Aye."

BILLS
RES.#73-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #15, General Fund - \$334,275.32; Capital Fund - \$3,165.60; Electronic Transfer - \$421,317.75, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

Mayor Beach thanked the Boy Scouts for their presentation and invited all those in attendance for a continuation of the meeting in the conference room.

PROPOSAL-
PAYBYPHONE-METERS
RES.#74-18

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Mayor to sign a proposal with PayByPhone to allow parkers to pay any parking meter throughout the Village using mobile payments, subject to confirmation of user fees, and compatibility with existing Police handheld enforcement units. Motion carried, all voting "Aye."

CONTINUATION-P.H.-
CHAP.14 – ETHICS IN
GOVERNMENT-ADOPT
L.L.#3 OF 2018
RES.#75-18

Mayor Beach opened a continued the Public Hearing to consider the enactment of a proposed Local Law to amend the Village Code, Chapter 14 "Ethics in Government" Section 14.4 Definitions to amend the definition of "Village Officer or Employee" to include persons authorized to act on behalf of the Village. The Mayor asked for comments. After no further comments, it was moved by Trustee Reardon, seconded by Trustee Becker, to close the Public Hearing, and to adopt Local Law #3 of 2018 as amended. Motion carried, all voting "Aye."

INTER-MUNICIPAL
AGREEMENT – VILLAGE
OF LYNBROOK & VS
SOUTH SCHOOL-FUEL
SHARING
RES.#76-18

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to authorize the Mayor to sign an Inter-Municipal Agreement between the Village of Lynbrook and Valley Stream Central Union Free School District for Fuel Dispensing. Motion carried, all voting "Aye."

EXTENSION –
STREETSCAPE
REQUIREMENT
CONTRACT
RES.#77-18

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to extend the Streetscape Requirements Contract with Frank Robustello & Sons for one (1) year as per Village Attorney Ledwith's opinion. Motion carried, all voting "Aye."

PROPOSAL-TURF FIELD-
GREIS PARK
RES.#78-18

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to accept the proposal from Marty Lyons of LandTex to construct a multi-purpose synthetic field at Greis Park subject to funding availability. Motion carried, all voting "Aye."

RFP-MASTER PLAN-
RECREATION
FACILITIES
RES.#79-18

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Village Administrator to issue an RFP to qualified firms to prepare a Master Plan for the Improvement of the Recreation Facilities at Greis Park. Motion carried, all voting "Aye."

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EXECUTIVE SESSION

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to discuss attorney client matters. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to open an Executive Session to discuss attorney client matters. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Boccio, seconded by Trustee Becker, to open the regular meeting. Motion carried, all voting "Aye."

P.H.-BRESLIN-47
BROADWAY

The Mayor indicated that the continued Hearing from February 5, 2018 to consider a petition from Breslin Realty for a multifamily use at 47 Broadway and adjoining properties was not held this evening as the applicant did not appear, nor file a completed application, radius map, traffic study or request for an adjourned Hearing.

ADJOURNMENT

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the meeting at 10:25PM. Motion carried, all voting "Aye."