

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 15, 2019 at 7:00 P.M. in the Village Hall.

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

2019 CAR SHOW
RES.#[111-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve a request from the Chamber of Commerce to sponsor Car Shows on Tuesday nights in Parking Field #20, through August 27, 2019. Motion carried, all voting "Aye."

SET BID DATE-F.D.
PUMPER-TALLY-HO
RES.#[112-19](#)

It was moved by Deputy Mayor Hawxhurst, second by Trustee Reardon, to set the date of May 30, 2019 to receive bids for a new Fire Department Pumper Truck for Tally-Ho. Motion carried, all voting "Aye."

BID AWARD-DRAINAGE
REPAIR CONTRACT
RES.#[113-19](#)

Village Administrator John Giordano advised that out of the eight bids that were sent out to potential bidders, the following two (2) were received for the Drainage Repairs Requirements Contract:

Graci Industries - \$58,100
Frank Robustello & Son - \$32,000

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to award the bid to Frank Robustello & Son as the low bidder. Motion carried, all voting "Aye."

BID AWARD- DEBRIS
REMOVAL
RES.#[114-19](#)

Village Administrator John Giordano advised that out of the eight (8) bids that were sent to potential bidders for the Debris Removal bid two (2) bids were received as follows:

Winter Bros. - \$155,750
Jamaica Ash - \$139,125

It was moved by Trustee Reardon, seconded by Trustee Boccio, to award the bid to Jamaica Ash as the low bidder. Motion carried, all voting "Aye."

BID AWARD - DISPOSAL
OF RECYCLABLES
RES.#[115-19](#)

Village Administrator John Giordano advised that out of the six (6) bids that were sent to potential bidders for the Disposal of Recyclables, Omni Recycling and Winter Brothers submitted bids. It was moved by Trustee Reardon, seconded by Trustee Boccio, to table the award of the bid until bid amounts are clarified. Motion carried, all voting "Aye."

TRANSFER OF FUNDS
RES.#[116-19](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the following transfer of project funds and budget transfers for 2018/2019:

To:	006.0006.0230	Debt Service	\$700,000.00
Fr:	003.0003.0203	Capital Fund Cash IV	(700,000.00)

To transfer portion of Road Improvements Project to Debt Serv. Fund

To:	003.0003.0200	Capital Fund	\$200,000.00
Fr:	001.0001.0909	Fund Balance	(200,000.00)

To finance the cost to replace computer server and desktop computers

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TRANSFER OF FUNDS
CONTINUED

To:	001.1210.0410 Mayor –Education	\$2,500.00
Fr:	001.1990.0444 Contingent	(2,500.00)
To:	001.1210.0411 Mayor-Printing & Stationery	\$53.00
Fr:	001.1210.0409 Mayor – Subscriptions/Dues	(53.00)
To:	001.1325.0432 Treasurer-Computer Costs-Central	\$15,351.00
	001.1325.0436 Treasurer- Professional Serv.	13,545.00
Fr:	001.1990.0444 Contingent	(28,896.00)
To:	001.1410.0132 Village Clerk-Overtime	\$4,481.00
Fr:	001.1990.0444 Contingent	(4,481.00)
To:	001.1410.0410 Village Clerk-Education	\$1,450.00
Fr:	001.1325.0410 Treasurer – Education	(1,450.00)
To:	001.1450.0401 Elections – Contracted Serv.	\$2,250.00
	001.1450.0411 Elections – printing & Stationery	3,297.00
	001.1450.0413 Elections – Office Supplies	4,198.00
	001.1450.0461 Elections – Rental Equipment	2,001.00
Fr:	001.1450.0434 Elections – Legals	(914.00)
	001.1990.0444 Contingent	(10,832.00)
To:	001.1650.0414 Central Comm.Telephone & Data	\$6,691.00
Fr:	001.1650.0453 Maint. of Radios	(6,691.00)
To:	001.1910.0490 General Insurance	\$11,060.00
Fr:	001.1990.0444 Contingent	(11,060.00)
To:	001.3410..0201 Fire – Office Equipment	\$ 300.00
Fr:	001.3410.0471 Fire – Fire Prevention	(300.00)
To:	001.3410.0416 Fire Water	\$1,000.00
Fr:	001.3410.0413 Fire – Office Supplies	(1,000.00)
To:	001.3410.0246 Fire- Masks	\$2,000.00
Fr:	001.3410.0405 Fire-Recruitment	(1,000.00)
	001.3410.0425 Fire Gas & Electric	(1,000.00)
To:	001.4020.0401 Registrar – Personal Services	\$ 392.00
Fr:	001.1990.0444 Contingent	(392.00)
To:	001.9040.0813 Workers’ Comp-First Aid	\$2,000.00
Fr:	001.1990.0444 Contingent	(2,000.00)

Motion carried, all voting “Aye.”

VILLAGE COMPUTER
HARDWARE UPGRADES
RES.#117-19

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize Total Computer to supply and install 3 replacement servers for the Police Department at a cost of \$65,000 to be acquired under the NYS Contract, such cost to be financed by the Capital Fund 3.0003.0200. Motion carried, all voting “Aye.”

2019 SEASONALS-REC.
ATTENDANTS &
LIEFEGUARDS
RES.#118-19

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the attached list of Recreation Attendants and Lifeguard Grade 1 2019 Seasonals. Motion carried, all voting “Aye.” (Exhibit A)

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REC. ATTENDANTS PT-
CHANGE TO REC.
ATTENDANTS-
SEASONAL
RES.#[119-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the attached list of Recreation Attendants part-time to be hired as "Recreation Attendants Seasonal" starting May 1, 2019. Motion carried, all voting "Aye." (Exhibit B)

DPW GARAGE
ENGINEERING STUDY
RES.#[120-19](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to amend Resolution # 83-19 by approving a proposal from Cameron Engineering as low bidder for services to provide a repair assessment of the DPW Building. Motion carried, all voting "Aye."

2019/2020 TENTATIVE
BUDGET ADJUSTMENTS
RES.#[121-19](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve the Schedule of Adjustments to the Tentative Budget filed on March 20, 2019 pursuant to Section 5-508 of Village Law. Motion carried, all voting "Aye." (Exhibit C)

WESTERN NASSAU
TRANSMISSION
PROJECT
RES.#[122-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Village Attorney to sign a Settlement Agreement with PSE&G, which has also been jointly entered into with the Village of Rockville Centre related to the installation of an underground electric transmission cable from the PSE&G Garden City substation to the substation on Whitehall Street, in lieu of excavating multiple Village streets. Motion carried, all voting "Aye."

POLICE CHIEF
TRAINING-5/20-5/25/19
RES.#[123-19](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Becker, to authorize the Police Chief to attend training offered by the NYS OCJS, May 20-25 in Buffalo, New York. Motion carried, all voting "Aye."

EXECUTIVE SESSION

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to adjourn the meeting to open an Executive Session to discuss labor contract negotiations with Labor Counsel Ken Gray regarding the renewal of the UPSEU Agreement. Motion carried, all voting "Aye." It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to open an Executive Session, to discuss labor contract negotiations with Labor Counsel Ken Gray regarding the renewal of the UPSEU Agreement. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to open the regular meeting. Motion carried, all voting "Aye."

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

MINUTES-4/1/19
RES.#[124-19](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to accept the Minutes of April 1, 2019 as submitted and place on file. Motion carried, all voting "Aye."

PROC.-OLP MARCHING
BAND

Mayor Beach presented a Proclamation to Our Lady of Peace Marching Band.

CHAMBER OF
COMMERCE REPORT

Mr. Steve Wangel, President of the Chamber of Commerce gave an update on Chamber activities. Vice President Jeff Greenfield reported that the 2019 Mayor's Golf Outing will be held on July 8, 2019.

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NEW FIRE CHIEFS

William Abrams thanked the community for giving him the opportunity to serve as Fire Chief, and introduced the following new Fire Chiefs who will be beginning their term:

Chief Nicholas Pearsall
1st Asst. Chief Michael Brooks
2nd Asst. Chief John Donald
3rd Asst. Chief Christopher Kelly

Mayor Beach thanked Chief William Abrams for his dedication and service to the residents of the Village and the Fire Department.

PROC-ARBOR DAY

Mayor Beach proclaimed Friday, April 26, 2019 as Arbor Day in the Village of Lynbrook.

PROC—AUTISM
AWARENESS MONTH

Mayor Beach proclaimed the month of April as Autism Awareness Month in the Village of Lynbrook.

P.H.-2019/2020
TENTATIVE BUDGET
RES.#[125-19](#)

The Mayor opened a Public Hearing to consider the adoption of the 2019/2020 Tentative Budget. Budget Officer John Giordano summarized significant Reserve and Expense changes over the 2018/2019 Budget and discussed surplus levels, assessed valuation changes and proposed changes to the 2019/2020 Tentative Budget having no tax increase. The Mayor asked for comments, Jeff Greenfield commented, hearing no further comments, it was moved by Trustee Becker, seconded by Trustee Reardon, to close the Hearing and adopt the Tentative Budget. Motion carried, all voting “Aye.”

KNIGHTS OF
COLUMBUS
COMMUNION
BREAKFAST & 4/28/19
PHILLIP CARDILO DAY
RES.#[126-19](#)

Mayor Beach announced that St. Mary’s Stella Council will be having a Communion Breakfast on Sunday, April 28, 2019. It was moved by Trustee Becker, seconded by Trustee Boccio, to declare April 28, 2019 as PO Phillip Cardillo Day. Motion carried, all voting “Aye.”

FUNDRAISING
CARNIVAL-LYNBROOK
TITANS FOOTBALL
RES.#[127-19](#)

It was moved by Trustee Reardon, seconded by Trustee Becker to grant permission to the Lynbrook Titans Football and Cheer Organization to use Greis Park to host a fundraising carnival on June 20 thru June 22, 2019, and to waive any necessary permit fees. Motion carried, all voting “Aye.”

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #17, General Fund - \$328,413.10; Capital Fund - \$79,329.00, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye.”

MOMENT OF SILENCE

Mayor Beach asked for a Moment of Silence for three (3) members of the Armed Forces.

GOOD & WELFARE

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

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the meeting at 9:25 PM. Motion carried, all voting “Aye.”