

April 16, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 16, 2018 at 7:00 P.M. in the Village Hall.

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

Absent: Trustee Hilary Becker

NYCOM CONFERENCE –  
MAY 6-8  
RES.#118-18

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to authorize Trustee Becker to attend the NYCOM conference on May 6 – 8, 2018. Motion carried, all voting “Aye.”

F.D. TRANSFER OF  
FUNDS  
RES.#119-18

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to approve the following transfer of funds:

TO:	01.3410.0423 Hardware	\$1,000.00
FR:	01.3410.0471 Fire Prevention	\$1,000.00
TO:	01.3410.0247 Uniforms	\$1,796.67
FR:	01.3410.0201 Office Equip.	905.52
	01.3410.0246 Masks	364.15
	01.3410.0405 Recruitment	500.00
TO:	01.3410.0450 Vehicle Maint.	\$19,520.00
FR:	01.1990.0444 Contingency	\$19,520.00
TO:	01.3410.0455 Maint. Of Equip.	\$ 500.00
FR:	01.3410.0432 Computer Costs	\$ 500.00
TO:	01.3410.0498 OSHA Fits Tests	\$ 1,900.00
FR:	01.3410.0432 Computer Costs	400.00
	01.3410.0454 Maint. Alarm	500.00
	01.3410.0494 NFPA Fitness	1,000.00

Motion carried, all voting “Aye.”

TRAFFIC CONTROL-  
REYAM ROAD  
RES.#120-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to amend resolution #238-01 stating “No Right Turn 5PM to 7PM Monday to Friday” at Reyam Road and Sunrise Highway be changed to read “No Right Turn 3PM to 7PM Monday to Friday”. Motion carried, all voting

RECREATION MOVIE  
NIGHT  
RES.#121-18

It was moved by Trustee Boccio, seconded by Trustee Reardon to direct the Recreation Director to obtain costs to conduct a Movie Nights on the lawn at Greis Park on weeknights during the summer. Motion carried, all voting “Aye.”

2018 BOND PROJECTS  
RES.#122-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to engage Liberty Capital and Bond Counsel in relation to preparing Bond Resolutions and the issuance of the following four (4) Bonds:

Roads	\$ 2,700,000.00
Camera LPR System	600,000.00
F.D. Pumper 423	650,000.00
Turf Field	1,400,000.00

Motion carried, all voting “Aye.”

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SEVERANCE PAYOUT –  
PLEDWITH  
RES.#[123-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the severance payout for retired Village Attorney Peter Ledwith. Motion carried, all voting “Aye.”

EXECUTIVE SESSION

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session, to discuss the litigation Mason Tenders v. Village. Motion carried, all voting “Aye.” It was moved by Trustee Boccio, seconded by Trustee Reardon, to open an Executive Session, to discuss the litigation Mason Tenders v. Village. Motion carried, all voting “Aye.” After a lengthy discussion, it was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, all voting “Aye.” It was moved by Trustee Boccio, seconded by Trustee Reardon, 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-4/2/18  
RES.#[124-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of April 2, 2018. Motion carried, all voting “Aye.”

EMO REPORT

Emergency Management Officer Robert Cribbin gave an update on the Village’s emergency notification system.

LADIES AUX. F.D.  
GARAGE SALE  
RES.#[125-18](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to waive the Garage Sale permit fee for the Ladies Auxiliary Fire Department for their Garage Sale to be held on April 22, 2018. Motion carried, all voting “Aye.”

PROC-ARBOR DAY

Mayor Beach Proclaimed Friday, April 27, 2018 Arbor Day.

INTRODUCTION – NEW  
FIRE CHIEFS

Fire Chief Lengel introduced the newly elected Fire Chiefs as follows:

Chief	William Abrams
1 <sup>st</sup> Asst. Chief	Nicholas A. Pearsall
2 <sup>nd</sup> Asst. Chief	Michael J. Brooks
3 <sup>rd</sup> Asst. Chief	John W. Donald

PRE-PROM PARTY-  
6/21/18  
RES.#[126-18](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to the Chamber of Commerce to host prom night for Lynbrook High School on Thursday, June 21, 2018 from 5PM to 6:30 PM and to close Atlantic Avenue between Stauderman Avenue & Merrick from 4:30 PM until after the event. Motion carried, all voting “Aye.”

LYNBROOK HIGH  
SCHOOL PTA-POST  
PROM BREAKFAST-  
6/22/18  
RES.#[127-18](#)

It was moved by Trustee Becker, seconded by Trustee Boccio, to grant permission to the Lynbrook High School PTA to use the Lynbrook Pool on Friday, June 22, 2018 from 3AM to 6AM for the annual Post Prom Breakfast. Motion carried, all voting “Aye.”

PUBLIC HEARING –  
CHAP. 222-TAXATION –  
L.L. #4 of 2018  
RES.#[128-18](#)

Mayor Beach opened a Public Hearing to consider the amendment of Village Code Chapter 222, entitled “Taxation”, Article VIII “Authority for Tax Levy Limit Override” to provide that the 2018/2019 real property taxation may exceed the tax levy limit set forth in General Municipal Law 3-c. The Mayor asked for comments and advised that the proposed 2018/2019 budget falls under the tax levy limit. As there was no motion, the proposed local law was not enacted.

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BUDGET ADJUSTMENTS  
**RES.#129-18**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the attached list of adjustments to revenue and expenses in the 2018/2019 Tentative Budget pursuant to Section 5-508.1b of Village Law. Motion carried, all voting "Aye." (Exhibit A)

P.H.- 2018/2019  
TENTATIVE BUDGET  
**RES.#130-18**

The Mayor opened a Public Hearing to consider the adoption of the 2018/2019 Tentative Budget. Budget Officer John Giordano summarized significant Reserve and Expense changes over the 2017/2018 Budget and discussed surplus levels, assessed valuation changes and proposed changes to the 2018/2019 Tentative Budget tax rate. The Mayor asked for comments, hearing no further comments, it was moved by Trustee Boccio, seconded by Trustee Reardon, to adopt the Tentative Budget having a tax rate increase of 1.49%, with expenditures of \$42,635,221. and a tax rate of \$20.86 per \$100 of assessed valuation. Motion carried, all voting "Aye."

N.C. POLLING PLACE  
AGREEMENT  
**RES.#131-18**

It was moved by Trustee Becker, seconded by Trustee Reardon, to sign the Nassau County Polling Place Agreement and authorize the use of Village Hall as Polling Place in 2018. Motion carried, Trustee Hawxhurst voting "Nay" all others voting "Aye."

RATIFY NYS SENATE  
PARK GRANT  
APPLICATION -\$50,000  
**RES.#132-18**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to ratify the NYS DASNY-SAM Grant application in the amount of \$50,000 for improvements to the Little League and other fields at Greis Park, and authorize the Mayor and Village Administrator to sign all applications and agreements on behalf of the Village, and authorize a transfer of \$50,000. from the General Fund to the Capital Fund to finance the project and reimburse the General Fund upon reimbursement of said Grant. Motion carried, all voting "Aye." It was moved by Trustee Boccio, seconded by Trustee Reardon, that the Board of Trustees declare itself 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, all voting "Aye."

BILLS  
**RES.#133-18**

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #18, General Fund - \$375,977.51; Capital Fund - \$489.90; Electronic Transfer - \$1,384.87, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

PARK REPORT

Patrick McDermott, Park Supervisor reported on the status of seasonal Maintenance at Greis Park.

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 8:40 PM. Motion carried, all voting "Aye."