

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 2, 2018 at 7:00 PM 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

SET BID DATE – 4/16/18 –
GREIS PARK
CONCESSION
RES.#95-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of April 16, 2018 to receive bids for the operation of the food Concession stand at Greis Park. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

BID WITHDRAWAL &
BID AWARD -2018 ROAD
IMPROVEMENTS
RES.#96-18

The Board continued discussion from the March 5, 2018 meeting on the prospective bid award for the 2018 Road Improvement Project. It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the withdrawal from Roadwork Ahead as the low bidder for the 2018 Road Improvement Project due to an error in their bid as recommended by Counsel. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.” It was moved by Trustee Reardon, seconded by Trustee Boccio, to award the bid to the next lowest bidder United Paving Corp., in the amount of \$3,445,360, such costs intended to be financed by a 2018 Bond Issue. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

PARKING GREIS PARK
RES.#97-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission for up to 12 cars to park at Greis Park from Monday, April 16 through Friday, April 20 for a “Lynbrook Seniors” bus trip to Woodloch Pines for a fee of \$5.00 per car per day. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

R. KLOSE-SCHOOL
CROSSING GUARD
RES.#98-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to change Robert Klose’s title from “Neighborhood Aide” to “School Crossing Guard”. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

R. ROBINSON-
NEIGHBORHOOD AIDE
RES.#99-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to change Renata Robinson’s title from “School Crossing Guard” to “Neighborhood Aide”. Motion carried, Trustee Hawxhurst absent, all others voting “Aye.”

2018 RECREATION
SEASONALS
RES.#100-18

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the following conversion from Recreation Attendant PT to the title of Recreation Seasonals effective May 1, 2018, and restore to Recreation Attendant Part-time effective October 1, 2018:

Michael Brethel
Kimerly Cueto
John Cussen
Amanda Davi
Alexandra Fava
Jessica Giamaro
Julia Healey
Marissa Keller
Naya Krcic
Stuart Lazarus
Joseph Martin
Anthony Neal
Zachary Niederberger
Andrew Nohilly
Eliot Podgorsky

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Natasha Riera
Benjamin Roberts
Robert Torres

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

RECREATION
SEASONALS
RES.#[102-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to hire the following as Recreation Attendant Seasonal at a rate of \$11.00/hr:

Benjamin Danehy
Jordan Camilo

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

PUBLIC HEARING-
SIDEWALK VIOLATIONS
RES.#[103-18](#)

It was moved by Trustee Becker, 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 Beach asked if anyone wished to comment. After no further comments heard, it was moved by Trustee Becker, 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, Trustee Hawxhurst absent, all others voting "Aye." (Exhibit A)

SEVERANCE PAYOUT-K.
ANDERSON
RES.#[104-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the severance payout for Neighborhood Aide PT, Kyle Anderson. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

SEVERANCE PAYOUT-
K. MONTANO
RES.#[105-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the severance payout for Page PT, Kathryn Montano. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

SEVERANCE PAYOUT-
D. NEIDERBERGER
RES.#[106-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the severance payout for Recreation Attendant PT Daniel Neiderberger. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

RETIREMENT SYSTEM
PREMIUM-PAYMENT
RES.#[107-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to pre-pay all Retirement System premium installments amortized under Chapter 57, Laws of 2010 Contribution Stabilization Program, utilizing funds from the Debt Reserve Fund. Motion carried, all voting "Aye."

RELAXED PARKING –
EASTER HOLIDAY
RES.#[108-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio to waive all on-street overnight parking regulations in the residential areas of the Village for the Holidays from Saturday, March 31, 2018 to and including Monday, April 2, 2018. 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 status of negotiations with the CSEA-PD and UPSEU and Police Officer disciplinary matter with Labor Counsel Ken Gray. Motion carried, all voting "Aye." It was moved by Trustee Boccio, seconded by Trustee Reardon, to open an Executive Session to discuss the status of negotiations with the CSEA-PD and UPSEU and Police Officer disciplinary matter with Labor Counsel Ken Gray. Motion carried, all voting "Aye." At this point, Trustee Hawxhurst attended the meeting. After a lengthy discussion, it was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to adjourn

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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."

ORGANIZATIONAL
RESOLUTIONS
RES.#109-18

It was moved by Trustee Becker, seconded by Trustee Reardon, to adopt the following resolution:

RESOLVED, that the regular meetings of the Board of Trustees be held on the first and third Mondays of each month at 7:00 P.M. at the Village Hall for the ensuing year; and

RESOLVED, that the Village Prosecuting Attorneys are authorized to prosecute all violations of Village Code, Zoning Code and New York State laws and regulations where violations occur within the Inc. Village of Lynbrook; and

RESOLVED, for retirement system reporting purposes, six (6) hours equal the work day for the following positions: Mayor, Trustee, Village Justice, Assoc. Village Justice, Village Attorney, Deputy Village Attorney, Traffic Control Assistant, Crossing Guard and Neighborhood Aide; and

RESOLVED, that the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on the behalf of the Village at a rate equal to the maximum as set forth by the Internal Revenue Service.

RESOLVED, that the following Policies be readopted: Procurement, Sexual Harassment, Credit Card, Capital Assets, Debt Management, Investment, Board Procedures, Computer, Automobile, Cell Phone and Workplace Violence.

RESOLVED, that the Board of Trustees authorize the payment in advance of audit claim for public utility services, Medicare retirees; postage, freight & express charges pursuant to the Village Law 5-524(6), and that such claims be presented at the next regular meeting for audit.

RESOLVED, that the Board of Trustees designates the following institutions as depositories of all monies received by the Village as required by Village Law 4-412(3)(2): HSBC, NYCLASS, Gold Coast Bank, Flushing Commercial Bank, Valley National, TD Bank, Capital One, JP Morgan Chase, Empire, Bridgehampton NB, Citibank, Sterling Bank.

Motion carried, all voting "Aye."

Mayor Beach invited all those present for continuation of the meeting in the Court Room

MINUTES-3/19 18
RES.#110-18

It was moved by Trustee Reardon, seconded by Trustee Becker, to accept the Minutes of March 19, 2018 as submitted and place on file. Motion carried, all voting "Aye."

MINUTES-3/26/18
RES.#111-18

It was moved by Trustee Reardon, seconded by Trustee Becker, to accept the Minutes of March 26, 2018 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.

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Mayor Beach appointed Trustee Becker as Deputy Mayor for a one year term.

2018 APPOINTMENTS-
VILLAGE OFFICIALS
RES.#[112-18](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve the Mayor's appointments to a one (1) year term and to let this motion serve as a resolution to appoint each as follows:

Administrator/Budget Officer	John Giordano
Deputy Village Administrator	Valerie Onorato
Secretary to Mayor & Board	Susan Bonomo
Assessor	Lisa Kenny
Assoc. Village Justice	Brendan Hughes,Esq.
Village Attorney	Thomas Atkinson
Deputy Village Attorney	Charles Horn
Court Clerk to Village Justice	Jacqueline DuBon
Superintendent/Building Dept.	Brian Stanton
Superintendent/Dept. of Public Works	Phil Healey
Village Historian	Art Mattson

Motion carried, all voting "Aye." Peter Ledwith, Esq. administered the Oath of Office.

APPT. INDIVIDUAL
CONTRACTORS
RES.#[113-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Mayor to execute contracts with the following individual contractors and firms for the term June 1, 2018 to May 31, 2019:

Philip Marino, Esq.	Sr. Village Prosecutor & Dep. Zoning Attorney
Kevin Murtagh, Esq.	Deputy Sr. Village Prosecutor
Christopher Gomoka,Esq.	Assistant Village Prosecutor
Albert Jaegers,Esq.	Asst.& Spec. Prosecutor (Ill. Occ.)
Christine DiGregorio,Esq.	Assistant Village Prosecutor
Berkman,Henoch,Esq.	
By Donna Napalotano,Esq.	Special Labor Attorney
Benjamin Truncala,Jr.,Esq.	Tax Cert. & Zoning Atty.
Bee, Ready, Fishbein, Hatter & Donovan by Kenneth Gray, Esq.	Labor Attorney & Spec. Atty.
Jon Walter Lipinksy	Illegal Housing Inspector
Ralph Vallarella	Illegal Housing Inspector
Joseph Rice	Plumbing Inspector
Robert Cribbin	Emergency Mgt. Officer
Edward Murphy	1 st Asst. Emer. Mgt. Officer
Richard Straub	2 nd Asst. Emer. Mgt. Officer
Jeff Greenfield	Insurance Consultant
George McClosky	Village Photographer
Michael Shindler	Communications Comm.
Rachael Graham	Public & Media Relations
Keith Reardon	Newsletter Editor
Thomas Fabbriante	Lynbrook TV Staff
Paul Mengaziol	Lynbrook TV Staff
Alina Magollon-Volk	Lynbrook TV Staff
Matthew Kern	Lynbrook TV Staff
Daniel Niederberger	Lynbrook TV Staff
Allison Shapiro	Lynbrook TV Staff-TV Host
Polly Talbot	Lynbrook TV Staff-TV Host
Bollam, Sheedy, Torani & Co.	Village Auditors

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Albrecht, Viggiano & Zureck & Co.	Village CPA's
Carman-Dunne	Village Engineer
Cameron Engineering	Village Engineer
H2M	Village Engineer
LIRO	Village Engineer
Carol Burak	Coord.Sr. Citizen Affiars
Flo Brooks	Beautification Consultant
Rosemarie Curran	Assist. Beautification Cons.
Rina Beach	Assist. Beautification Cons.
John Obanhein	Sidewalk Inspector
Herald & Newsday	Official Village Newspapers
Dr. Jorge Gardyn	Police & Fire Surgeon
Kate Peterson	Music Asst. for Pre-School
Nanette Lavin	Pre-School Yoga Instructor
Everlyn White	Yoga Instructor

Motion carried, all voting "Aye."

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the Mayor's appointment of the following individuals to their respective positions and terms of office, and to let this single motion serve as a resolution to appoint each:

APPT.-
BOARDS
RES.#[114-18](#)

Boards

Carol Donaldson President – Library Board of Trustees 5 year term
Gary Speredowich – Library Board of Trustees – 5 year term
Loredana Bertucci (2nd Alternate) Board of Ethics-5 year term
Hugh Whitenack, Jr. – Bd. of Examaning Electricians – 4 year term
RobWallace – Bd. of Plumbing Examiners – 4 year term
Vinny Kelleher – Bd. of Zonning Appeals – 5 year term
Andrew Costello (1st Alternate) – 3 year term
Clem Becker (Alternate) – Bd. of Architectural Review – 3 year term
Ed Hynes (Alternate) – Bd. of Architectural Review - 3 year term

Motion carried, all voting "Aye." Peter Ledwith, Esq. administered the Oath of Office to those in attendance.

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the Mayors appointment of the following individuals to various committees as follows to a one (1) year term:

Hilary Becker, Deputy Mayor – Sexual Harassment Comm.
Thomas Atkinson, Village Attorney – Sexual Harassment Comm.
Susan Bonomo – Sexual Harassment Comm.
Larry Bein – Violence in the Workplace Committee
Robyn Gilloon – Violence in the Workplace Committee
Valerie Onorato – Violence in the Workplace Committee
Lisa Kenny – Violence in the Workplace Committee
Pat Ciampi – Violence in the Workplace Committee
Joe Cipolla – Violence in the Workplace Committee
Lynn Curtis – Violence in the Workplace Committee
Susan Bonomo – Violence in the Workplace Committee
Dr. Fern London (Chairperson) – Health & Wellness Comm.
Dr. Karen Monstein – Health & Wellness Comm.
Dr. Susan Cohen – Health & Wellness Comm.
Anastasia Schepers – Health & Wellness Comm.
Patricia Pearsall – Health & Wellness Comm.
Laura Ryder (Chairperson) – Community Chest Comm.
Jennifer Atkinson – Community Chest Comm.

APPT.-COMMITTEES
RES.#[115-18](#)

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Rina Beach – Community Chest Comm.
Cathy Bien – Community Chest Comm.
Rosemarie Curran – Community Chest Comm.
Phil Marino, Esq. – Attorney to the Community Chest
Bill Gaylor Sr. – Community Chest Committee
Hon. Mayor Alan Beach – Chairperson-Patriots Committee
Hon. Brian Curran – Patriots Committee
Henry Speicher – Patriots Committee
Hon. Jay F. Korth, Esq. – Patriots Committee
Patrick Cardone – Patriots Committee
Joseph McCarthy – Patriots Committee
Rabbi Sandra Bellush – Police/Fire Chaplain
Rabbi Howard Diamond – Police/Fire Chaplain
Rev. Alexander Kennedy – Police/Fire Chaplain
Fr. Rick Stelter – Police/Fire Chaplain
Rev. Robert Walderman – Police/Fire Chaplain

Motion carried, all voting “Aye.”

Mayor Beach appointed the following Trustees as Liaisons as follows:

Liaisons/Chairpersons

Quadrant Liaison	Trustee Michael Hawxhurst-No. West Trustee Robert Boccio – So. East Trustee Ann Marie Reardon – No. East Deputy Mayor Hilary Becker – So. West
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Department Liaisons

Building	Trustee Michael Hawxhurst
Clerk/Court	Trustee Ann Marie Reardon
Chamber of Commerce	Trustee Ann Marie Reardon
Emergency Management Office	Mayor Alan Beach Trustee Robert Boccio
Economic Development	Deputy Mayor Hilary Becker
Real Estate & Assessing	Deputy Mayor Hilary Becker
Ethics Liaison	Trustee Robert Boccio
Insurance Liaison	Deputy Mayor Hilary Becker
Finance	Trustee Michael Hawxhurst
Bond & Credit Rating	Trustee Michael Hawxhurst
Fire Department	Mayor Alan Beach Trustee Ann Marie Reardon
Library	Trustee Michael Hawxhurst Ad Hoc member of Library Board
Labor Relations	Trustee Ann Marie Reardon Mayor Alan C. Beach
Long Island Railroad	Deputy Mayor Hilary Becker Trustee Michael Hawxhurst
Recreation Committee	Trustee Robert Boccio
ARB	Trustee Michael Hawxhurst
BZA	Trustee Michael Hawxhurst
Beautification Comm.	Trustee Ann Marie Reardon

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F.D. REQUEST – USE OF
VEHICLE
RES.#116-18

It was moved by Trustee Reardon, seconded by Trustee Becker, to grant permission to the Fire Department to attend a burial ceremony of the recently deceased former Chief Robert Citkovic at Arlington National Cemetery in Washington DC on May 17th and return May 18, 2018, and to use unit 420B Bus, Unit 426-1 Fire Police Van and a Chiefs vehicle. Motion carried, all voting “Aye.”

BILLS
RES.#117-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #17, General Fund - \$411,279.51, Capital Fund - \$390,915.27; Electronic Transfer - \$20,687.73, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye.”

CITATION – PETER
LEDWITH -
RETIREMENT

Mayor Beach presented Peter Ledwith, Esq. with a Citation on his retirement after 41 years of dedicated and loyal service to the Village, noting that his service began as a Village Prosecutor on September 8, 1969, Trustee in 1983, and Village Attorney in 1995. The Board expressed its thanks and congratulated Peter Ledwith on his long and successful career and wished him well on his future endeavors.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 8:40 PM. Motion carried, all voting “Aye.”