

May 20, 2019

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, May 20, 2019 at 7:00 PM in the Village Hall.

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

AGREEMENT-POOL
CONCESSION
RES.#[149-19](#)

Park Supervisor Patrick McDermott reported that no proposals were received in response to an RFP to provide a snack bar concession service at the pool for 2019. It was moved by Trustee Hawxhurst, seconded by Trustee Boccio, to authorize the Mayor to sign an Agreement with D & J Refreshments, Inc. of Bellmore to operate the snack bar at the Lynbrook Pool facility. Motion carried, all voting “Aye.”

AGREEMENT-LYN TV –
D. PASCALE
RES.#[150-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Mayor to sign an Agreement expiring May 31, 2020 with Daniella Pascale as a Technician with Lynbrook TV. Motion carried, all voting “Aye.”

SET DATE-SPECIAL USE
PERMIT-14 MERRICK
ROAD
RES.#[151-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to set the date of June 17, 2019 for a Public Hearing to consider an application from Mequity Acquisitions, LLC for a Special Use Permit for the demolition of the roller rink at 14 Merrick Road, to accommodate the construction of a new storage warehouse. Motion carried, all voting “Aye.”

CURB CUT-459 MERRICK
ROAD
RES.#[152-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to table review of a new curb cut on the side of 459 Merrick Road facing Blossom Heath Avenue, as requested by 459 Merrick LLC, the property owner. Motion carried, all voting “Aye.”

DOWNTOWN
REVITALIZATION
GRANT
RES.#[153-19](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to authorize the Village Administrator to file the 2019 Round 4 Downtown Revitalization Initiative Grant application with the NYS Regional Economic Development Council. Motion carried, all voting “Aye.” It was moved by Trustee Reardon, seconded by Trustee Boccio, 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.”

CYBER SECURITY
GRANT
RES.#[154-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Village Administrator to file a Cyber Security Grant Application with NYS Division of Homeland Security and Emergency Services. Motion carried, all voting “Aye.”

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2019 CLERICAL
SEASONALS
RES.#[155-19](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to hire the following Seasonal Clerks for various Village Hall offices:

Nicole Bien - \$12.50/hr.
Hannah Hawxhurst - \$12.00/hr
Kristen Piteo - \$12.50/hr.
Kacie Curran - \$12.75
Vacant - \$12.00/hr.

Motion carried, Deputy Mayor Hawxhurst abstained, all others voting “Aye.”

N. TUZZIO-SEASONAL
LABORER-DPW
RES.#[156-19](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to hire Nicolas Tuzzio as a Seasonal Laborer in the Department of Public Works at a rate of \$12/hr. Motion carried, all voting “Aye.”

C. BRATACHICK-
SEASONAL REC.
ATTENDANT
RES.#[157-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to hire Carol Bratachick as a Seasonal Recreation Attendant at a rate of \$12/hr. Motion carried, all voting “Aye.”

RECREATION –
SEASONALS
RES.#[158-19](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to hire the following Recreation Attendant Seasonals and Lifeguard Grade 1:

William Donovan – Rec. Attendant Seasonal - \$12/hr.
Camilla Bahri – Lifeguard Grade 1 - \$13/hr.
Evan Litzkow – Lifeguard Grade 1 – \$13/hr.
Caroline Ridings – Lifeguard Grade 1 - \$13/hr.

Motion carried, all voting “Aye.”

ANNUAL COURT CLERK
TRAINING
RES.#[159-19](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to grant permission to Court Clerk Typist Amanda Villegas and Court Clerk Jackie DuBon to attend the NYS Magistrates Court Clerks Conference in Syracuse, NY on September 29 – October 2, 2019. Motion carried, all voting “Aye.”

BID AWARD –
SIDEWALK CLOCK
RES.#[160-19](#)

Village Administrator John Giordano advised the Board that out of the eight potential vendors who received specifications for the purchase of a sidewalk post clock for the south west corner of Broadway and Merrick Road, two offers were received as follows:

The Verdin Co. - \$27,645
Electric Time - \$25,856.

It was moved by Trustee Becker, seconded by Trustee Reardon, to award the bid to Verdin in the amount of \$27,645., noting that the Village’s existing clock at the train station was provided by and currently maintained by Verdin and it therefore would be in the best interest of the Village to award the bid to Verdin to standardize labor and parts for future maintenance, and to authorize the installation by Anker Electric and Frank Robustello & Sons pursuant to their requirements contract, such costs to be financed by a Nassau County CRP Grant. Motion carried, all voting “Aye.” It was moved by Trustee Becker, 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 Environment Quality Review Act. Motion carried, all voting “Aye.”

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BID AWARD –
RECYCLING DISPOSAL
RES.#[161-19](#)

Village Administrator John Giordano advised the Board that out of the six (6) bid specifications that were sent to prospective bidders the following two (2) were received:

Winter Brothers - \$153,560 (includes the SD#1 host fee of \$3,960)
Omni - \$134,645.80 (includes the SD#1 host fee of \$3,960)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to award the bid to Omni as the lowest responsible bidder as recommended by the Superintendent of Public Works. Motion carried, all voting “Aye.”

TELEPHONE BID AUDIT
AGREEMENT
RES.#[162-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Mayor to sign an Agreement with Spyglass for a Telephone Bill Audit. Motion carried, all voting “Aye.”

TRANSFER OF FUNDS
RES.#[163-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the attached transfer of funds. Motion carried, all voting “Aye.” (See Exhibit)

EXECUTIVE SESSION

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the meeting to open an Executive Session to discuss the qualifications of a candidate for the position of Police Detective/Sergeant. Motion carried, all voting “Aye.” It was moved by Trustee Becker, seconded by Trustee Reardon, to open an Executive Session, to discuss qualifications of a candidate for the position of Police Detective/Sergeant. 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 Becker, seconded by Trustee Reardon, to open the regular meeting. Motion carried, all voting “Aye.”

PROMOTION -
C. SKARTSIARIS –
DETECTIVE SERGEANT
RES.#[164-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to promote Sergeant Christopher Skartsiaris to Detective Sergeant. Motion carried, all voting “Aye.”

PAYOUT-J. DILLON
RES.#[165-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the severance payout of Detective/Sergeant James Dillon. Motion carried, all voting “Aye.”

PAYOUT-B. RAGHAVAN
RES.#[166-19](#)

It was moved by Trustee Becker, seconded by Deputy Mayor Hawxhurst, to approve the payout of Bahuleyan Raghavan who resigned from his position as Typist Clerk PT in the Library. Motion carried, all voting “Aye.”

SEVERANCE PAYOUT-
PARK SUPERVISOR
RES.#[167-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a request from the Park Supervisor to receive an advance severance payout of his 64 hours of compensatory time. Motion carried, all voting “Aye.”

REQUEST-CHICKENS-
DENIED-38
HOLLYWOOD AVE
RES.#[168-19](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to deny a request from Adam and Ting Coven of 38 Hollywood Avenue to maintain six (6) chickens on the premises. Motion carried, all voting “Aye.”

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

MINUTES-5/6/19
RES.#[169-19](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio to accept the Minutes of May 6, 2019 as submitted and place on file. Motion carried, all voting “Aye.”

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CHAMBER OF
COMMERCE REPORT

Mr. Steve Wangel, President of the Chamber of Commerce gave an update on Chamber activities.

F.D. REPORT

Chief Nick Pearsall gave a report on Fire Department activities.

DEPARTMENT REPORTS
- APRIL 2019

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the following Department Reports for the month of April 2019: Police Dept. DPW, Recreation, Building Dept., Library, and Village Justice Court. Motion carried, all voting "Aye."

FIRE/POLICE AWARDS

Mayor Beach presented Exceptional Service Awards to the following Fire Department and Police Department members:

Chief Nicholas Pearsall, 1st Asst. Chief Michael Brooks, 2nd Asst. Chief John Donald, 2nd Lt. EMT James Byrne, 3rd Asst. Chief Christopher Kelly, Ex. Captain EMT Janice Germain, Ex Captain Cathy Bien, Lt. James Byrne, P.O. Jeff Burke, and P.O. Kevin Hoffman.

LI BUSINESS NEWS
CORPORATE
CITIZENSHIP AWARD

Mayor Beach reported the 2019 LI Business News Corporate Citizenship Award was granted to NGL Group – 116 Merrick Road.

HEALTH FAIR –
KINGDOM
AMBASSADOR GLOBAL
MINISTRIES
RES.#[170-19](#)

It was moved by Trustee Becker, seconded by Trustee Boccio, to grant permission to Kingdom Ambassador Global Ministries to hold their Health Fair on July 27, 2019 at 188 Vincent Avenue. Motion carried, all voting "Aye."

CHEDER CHABAD GIRLS
OF LI PARADE PERMIT
RES.#[171-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant a Parade Permit to Cheder Chabad Girls of Long Island on May 23, 2019. Motion carried, all voting "Aye."

CHAMBER OF
COMMERCE – PROM
NIGHT – 6/26/19
RES.#[172-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to the Chamber of Commerce to host Prom Night for Lynbrook High School on Wednesday, June 26, 2019 from 5:00 PM to 6:30 PM on Atlantic Avenue between Stauderman Ave. and Merrick Road. Motion carried, all voting "Aye."

2019/2020 TAX
WARRANT
RES.#[173-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to issue a Warrant to the Village Clerk/Tax Collector for the collection of the 2019/2020 Real Property Taxes. Motion carried, all voting "Aye." (Exhibit B)

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #19, General Fund - \$295,511.04, Trust & Agency - \$102.32, Capital Fund - \$11,068.08, Electronic Transfer - \$402,718.24, all be paid as soon as same have been 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 Boccio, seconded by Trustee Reardon, to adjourn the meeting at 8:50 PM. Motion carried, all voting "Aye."