

May 21, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, May 21, 2018 at 7:00 P.M. in the Village Hall.

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

REQUEST – EMG
OFFICER-R.CRIBBIN
RES.#[156-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the purchase of a laptop computer for use by the Emergency Management Officer to enable him to input notification of CodeRed on site of an emergency. Motion carried, all voting “Aye.”

SURPLUS VEHICLES
RES.#[157-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to declare the following vehicles surplus:

2012 Chevy Caprice – Vin# 6G1UK5U21CL605423
2013 Ford Taurus – Vin# 1FAHP2M8506142972
2003 Chevy Malibu – Vin#1G1DN52J43M683677
2005 Ford Crown – Vin#2FAHP71W25X114932
1999 Ford Taurus – Vin#1FAFP52U2XG319975

and to sell for reasonable value. Motion carried, all voting “Aye.”

NEW POICE
VEHICLES
RES.#[158-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Police Chief to issue a purchase order after June 1, 2018 for the acquisition of two (2) replacement Police Cars and one (1) Neighborhood Aide Vehicle, on NYS Contract, such cost to be financed by the 2018/2019 budget. Motion carried, all voting “Aye.”

VILLAGE HALL
LANDSCAPING
RES.#[159-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to table a proposal from Cameron Engineering to prepare a Village Hall Landscape Plan. Motion carried, all voting “Aye.”

RENEWAL OF BACKHOE
LEASE-SHADE TREE
CONTRACTING
RES.#[160-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the renewal of the lease agreement with Shade Tree Contracting, Inc. for the rental of a Backhoe for the Department of Public Works. Motion carried, all voting “Aye.”

188 SURREY COMMONS
PROPERTY
MAINTENANCE
RES.#[161-18](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to direct the Building Inspector to engage a contractor to undertake property maintenance at 188 Surrey Commons after proper notice pursuant to the Village Code and assess such cost to the property owner. Motion carried, all voting “Aye.”

2018 SEASONAL
CLERICAL
RES.#[162-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio to hire 2018 Seasonal Clerical workers for the following offices:

Building Dept. – Sarina Gonzalez - \$11.50/hr.
Court – Kristen Piteo - \$11.25/hr.
Court -Alejandro Gonzalez - \$11.00/hr.
DPW – Kacie Curran - \$11.50/hr
Police Dept. – Nicole Bonomo - \$11.25/hr.
Village Clerk – Stephanie Bien – (Friday) \$11.50/hr.
Village Clerk - Danielle Tuzzio (Monday-Thursday) - \$11.00/hr.

Motion carried, all voting “Aye.”

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DPW WEEKEND
MAINTENANCE
RES.#163-18

It was moved by Trustee Boccio, seconded by Trustee Becker, to table consideration of expanding the amount of commercial areas cleaned by the the Department of Public Works on weekends. Motion carried, all voting “Aye.”

SEVERANCE PAYOUT-L.
BRACCIA
RES.#164-18

It was moved by Trustee Boccio, seconded by Trustee Becker, to approve the severance payout for retired Building Department employee Lynne Braccia. 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 review applications for the position of Police Officer. Motion carried, all voting “Aye.” It was moved by Trustee Reardon, seconded by Trustee Boccio, to open an Executive Session, to review applications for the position of Police Officer. Motion carried, all voting “Aye.” After a lengthy discussion, it was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the Executive Session. Motion carried, all voting “Aye.” It was moved by Trustee Reardon, seconded by Trustee Boccio, to open the regular meeting. Motion carried, all voting “Aye.”

SALARY ADJUSTMENT-
TJ VIRGONA
RES.#165-18

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjust the wage for Lifeguard TJ Virgona to \$20 an hour. Motion carried, all voting “Aye.”

PROMOTION-
P.O.LEONARD-TO
DETECTIVE
RES.#166-18

It was moved by Trustee Becker, seconded by Trustee Boccio, to promote Police Officer Robert Leonard to the rank of Detective. Motion carried, all voting “Aye.”

CONVERT STREET
METERS-NICKELS &
DIMES
RES.#167-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to convert all street meters to accept nickels & dimes, time prorated. Motion carried, all voting “Aye.”

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

MINUTES-5/7/18
RES.#168-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept the Minutes of May 7, 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.

F.D. PARADE
RES.#169-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to the Fire Dept. to use vehicles 422, 426-1 and 429-2, to participate in a parade in Brewster, New York on July 25, 2018. Motion carried, all voting “Aye.”

ST. ANTHONY’S FEAST-
6/24/18
RES.#170-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to St. Anthony’s Benevolent Society to hold its annual feast on June 24, 2018 at Greis Park, and to waive any temporary sign permit fees. Motion carried, all voting “Aye.”

GARAGE SALE-BOY
SCOUT TROOP 336
RES.#171-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to waive the permit fee for a Garage Sale for Boy Scout Troop 336, to be held on Saturday, May 26, 2018 at Our Lady of Peace parking lot from 9am until 2pm. Motion carried, all voting “Aye.”

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WARRANT TO TAX
COLLECTION 2018/2019
RES.#[172-18](#)

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 2018/2019 Real Property Taxes. Motion carried, all voting "Aye." (Exhibit A)

MEMORIAL DAY
PARADE
RES.#[173-18](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the annual Memorial Day Parade to be held on May 28, 2018 by the VFW, and Patriots Day picnic events and fireworks at Greis Park on Sunday, May 27, 2018. Motion carried, all voting "Aye."

BILLS
RES.#[174-18](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #20, General Fund - \$212,648.14; Capital Fund - \$3,510.00; Electronic Transfer - \$98.15; Trust & Agency - \$10.00, 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 Becker, seconded by Trustee Reardon, to adjourn the meeting at 8:24 PM. Motion carried, all voting "Aye."