

May 7, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, May 5, 2018 at 7:00 PM in the Village Hall.

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

Absent: Trustee Robert Boccio

SUMMER SCHEDULE
BOARD MEETINGS
RES.#[134-18](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to set the dates of the summer Board Meetings as follows: July 16, August 23 and September 10, 2018 at 7:00 P.M. Motion carried, Trustee Boccio absent, all others voting "Aye."

ADOPTION – BOND
RESOLUTIONS-ROAD
IMPROVEMENTS; FIRE
TRUCK, TURF FIELD-
GREIS PARK & LICENSE
PLATE READER
RES.#[135-18](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to adopt the following Bond Resolutions (see Exhibit "A"):

\$2,700,000 – Improvements for various roads
\$650,000 – Acquisition of a fire Truck
\$1,400,000 Artificial Turf Field at Greis Park
\$600,000 – License Plate Reader Camera System

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, 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, Trustee Boccio absent, all others voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to issue a Declaration of Intent to authorize advancing any necessary funds from the General Fund to the Capital Fund prior to the issuance of said bonds to undertake any such Projects and to authorize the reimbursement of any said General Fund monies upon receipt of the bond proceeds. Motion carried, Trustee Boccio absent, all others voting "Aye."

HOME RULE MESSAGE-
RON FLUERY
RES.#[136-18](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to amend as requested by New York State, the Home Rule Message adopted on February 5, 2018 to amend the retirement Plan option of Police Inspector Ronald Fluery as per Bills S7399 A9580. Motion carried, Trustee Boccio absent, all others voting "Aye." (see Exhibit "B")

AUTHORIZATION-TREE
PRUNING BID
RES.#[137-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Village to receive bid for Tree Pruning. Motion carried, Trustee Boccio absent, all others voting "Aye."

BID AWARD-
REMAINING BID-TREE
PLANTING –ADM
RES.#[138-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to award the remaining bid for the Tree Planting items coniferous trees to low bidder ADM as per bids received on November 20, 2017. Motion carried, Trustee Boccio absent, all others voting "Aye."

RFP AWARD – FOOD
CONCESSION-GREIS
PARK
RES.#[139-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to award the RFP for the Food Concession Stand at Greis Park to Broadway and 74th Street Corporation, subject to a background check of their employees, and authorize the Mayor to execute said Agreement. Motion carried, Trustee Boccio absent, all others voting "Aye."

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AUTHORIZATION-
SHADE STRUCTURE
RES.#[140-18](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to accept the quote for the purchase of a Shade Structure for a playground at Greis Park under the NYS Contract in the amount of \$26,299.17, from Ultra Play and authorize Robustello and Son to install at a cost of \$18,500, in September utilizing funds from NYS DASNY SAM GRANT 8952. Motion carried, Trustee Boccio absent, all others voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, 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, Trustee Boccio absent, all others voting "Aye."

AUTHORIZATION
APPRAISER – PF#8
RES.#[141-18](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve the Proposal to update an appraisal of Real Property – Parking Field 8 from Michael Haberman Associates, Inc. Motion carried, Trustee Boccio absent, all others voting "Aye."

MUSIC-ATLANTIC AVE.
RES.#[142-18](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve the acquisition of an outdoor pedestrian sound system from Airmetix/Streetsounds Wireless for music on Atlantic Avenue, from Sunrise Highway to Merrick Road, to be installed by the Department of Public Works. Motion carried, Trustee Boccio absent, all others voting "Aye."

RECREATION
SOFTWARE
RES.#[143-18](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to ratify the purchase of RecDesk software for the Recreation Department as discussed at the February 5, 2018 meeting. Motion carried, Trustee Boccio absent, all others voting "Aye."

COLUMBUS DRIVE
PARKING
RES.#[144-18](#)

It was moved by Trustee Reardon, seconded by Trustee Becker to amend the Vehicle & Traffic Code to allow parking on the east and west sides of Columbus Drive as designated by the Police Chief where practicable, and install parking meters pursuant to Section 240-37 of the Village Code. Motion carried, Trustee Boccio absent, all others voting "Aye."

TAXI STAND-
SAPERSTEIN PLAZA
RES.#[145-18](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to remove the Taxi Stand consisting of two (2) parking spaces on the north side of Saperstein Plaza at Broadway and install 4 hour parking meters pursuant to Section 240-37 of the Village Code. Motion carried, Trustee Boccio absent, all others voting "Aye."

AMEND LANDSCAPE
PLAN-MOVIE THEATRE
RES.#[146-18](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve a request from Blumenfeld Development Group for reimbursement of not to exceed \$30,000 for additional improvements to the Village owned parcel adjacent to their Movie Theatre. Motion carried, Trustee Boccio absent, all others voting "Aye."

EXECUTIVE SESSION

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session, to discuss applications for the position of Seasonal Recreation Attendants. Motion carried, Trustee Boccio absent, all others voting "Aye." It was moved by Trustee Becker, seconded by Trustee Reardon, to open an Executive Session, to discuss applications for the position of Seasonal Recreation Attendants. Motion carried, Trustee Boccio absent, all others voting "Aye." After a lengthy discussion, it was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, Trustee Boccio absent, all others voting "Aye." It was moved by Trustee Becker, seconded by Trustee Reardon, to open the regular meeting.

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

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

MINUTES-4/16/18
RES.#[147-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to accept the Minutes of April 16, 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.

NEIGHBORHOOD
WATCH COMMITTEE

Mike Davies of the Lynbrook Neighborhood Watch Committee gave an update on their Spring meeting.

PROC.-ALLERGY
AWARENESS WEEK

Mayor Beach Proclaimed May 13 – 19, 2018 as Food Allergy Awareness Week.

ALL SERVICE
CONTROLS CONTRACT
RES.#[148-18](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to sign the renewal contract with All Service Controls for maintaining the fire siren and pre-emptor system. Motion carried, Trustee Boccio absent, all others voting "Aye."

F.D. -USE OF BUS-5/8/18
RES.#[149-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the request for members of the Emergency Medical Company to use the Fire Department Bus #420-B for their annual trip to China Town on May 8, 2018. Motion carried, Trustee Boccio absent, all others voting "Aye."

TRANSFER OF FUNDS
BLDG. DEPT.
RES.#[150-18](#)

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

To: 001.3620.0436	Maintenance & Repair of Vehicles	\$5,991.36
Fr: 001.1990.0444	Contingency	\$5,991.36

Motion carried, all voting "Aye."

CONVENIENCE STORE-
558 MERRICK ROAD

The Building Department Superintendent reported that a new convenience store plans to replace the Pizza Hut Restaurant at 558 Merrick Road.

BILLS
RES.#[151-18](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #19, General Fund - \$489,417.15; Capital Fund - \$2,218.74; Electronic Transfer - \$416,786.70; Trust & Agency - \$31,453.96, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Boccio absent, all others voting "Aye."

GOOD & WELFARE

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

EXECUTIVE SESSION

It was moved by Trustee Reardon, seconded by Trustee Becker, to adjourn the regular meeting to open an Executive Session, to discuss applications for the position of Seasonal Recreation Attendants. Motion carried, Trustee Boccio absent, all others voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Becker, to open an Executive Session to discuss applications for the position of Seasonal Recreation Attendants. Motion carried, Trustee Boccio absent, all others voting "Aye." After a lengthy discussion, it was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the Executive Session. Motion

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carried, Trustee Boccio absent, all others voting “Aye.” It was moved by Trustee Reardon, seconded by Trustee Becker, to open the regular meeting. Motion carried, Trustee Boccio absent, all others voting “Aye.”

It was moved by Trustee Reardon, seconded by Trustee Becker, to hire the following seasonal Laborers for the DPW:

2018 SEASONAL HIRES
RES.#[152-18](#)

Andrew Abrams	\$11.00/hr.
Michael Bass	\$11.25/hr.
Luke Bavaro	\$11.00/hr.
David Becker	\$11.00/hr.
Peter Brennan	\$11.25/hr.
Timothy Brooks	\$11.50/hr.
Jordan Camilo	\$11.00/hr.
Shane Chavatte	\$11.00/hr.
Troy Colannino	\$11.00/hr.
Kevin Cribbin	\$11.50/hr.
Scott Heinrich	\$11.50/hr.
Zachary Kornberg	\$11.00/hr.
Kristofer Krokowski	\$11.25/hr.
Kyle Kropas	\$11.00/hr.
Patrick Leahy	\$11.75/hr.
John Liguori	\$11.25/hr.
Ryan Mongan	\$11.00/hr.
John O’Reilly	\$11.50/hr.
Ethan Renz	\$11.00/hr.
Justin Sprague	\$11.25/hr.
Timothy Steinert	\$11.50/hr.
Lawrence Swing	\$11.25/hr.
Tyler Tracarico	\$11.50/hr.
Nicholas Tuzzio	\$11.00/hr.

Motion carried, Trustee Boccio absent, all others voting “Aye.”

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve the hiring of the following Lifeguards:

HIRE-LIFEGUARDS
RES.#[153-18](#)

Kate Anderson	\$12.00/hr.
Daniel Dalrymple	\$12.00/hr.
Madeline Doyle	\$12.00/hr.
Matthew DeStefano	\$12.00/hr.
Chad Gaspard	\$12.00/hr.
Summer Gaspard	\$12.00/hr.
Emily Lamoreaux	\$12.00/hr.
Emma Lenz	\$12.00/hr.
Phoebe Lewis	\$12.00/hr.
Brandon Maroney	\$12.00/hr.
Timothy Neckles	\$12.00/hr.
Tyler Sugrue	\$12.00/hr.
Sean Tortorella	\$12.00/hr.
Richard Wiater	\$12.00/hr.
Sarah Gaudet	\$12.00/hr.

Motion carried, Trustee Boccio absent, all others voting “Aye.”

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the hiring of the following Recreation Attendant Seasonals:

HIRING-RECREATION
ATTENDANTS
SEASONALS
RES.#[154-18](#)

John Batista	\$11.00/hr.
Michael Bouhall	\$11.00/hr.

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James Ciampi	\$11.00/hr.
Ryan Coughlin	\$11.00/hr.
Aidan Dillon	\$11.00/hr.
Jeffrey Farrell	\$11.00/hr.
Darren Fitzgerald	\$11.00/hr.
Bryan Hernandez	\$11.00/hr.
Peter Hoeflinger, Jr.	\$11.00/hr.
Nicholas Kajtazi	\$11.00/hr.
Katherine Lenz	\$11.00/hr.
Abigail Loiselle	\$11.00/hr.
Jack Maroney	\$11.00/hr.
Lindsay Marrione	\$11.00/hr.
Dave McAleese	\$11.00/hr.
Keith McDermott	\$15.00/hr.
Michael McDermott	\$15.00/hr.
Patrick O'Brien	\$11.00/hr.
Evan Ostroff	\$11.00/hr.
Lindsay Ostroff	\$11.00/hr.
Philip Piro	\$11.00/hr.
Maria Pia Sapienza	\$11.00/hr.
Sharaz Mohammed	\$11.00/hr.
Jason Shao	\$11.00/hr.
Zachary Schroeder	\$11.00/hr.
Jacqueline Woloszyn	\$11.00/hr.
Solange Silva	\$11.00/hr.

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

D. JANONIS-
NEIGHBORHOOD AIDE
RES.#[155-18](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to hire Donald Janonis as a Neighborhood Aide at a rate of \$15.00/hr. up to 29 hours a week. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the meeting at 10:25 P.M. Motion carried, Trustee Boccio absent, all others voting "Aye."