

June 17, 2019

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, June 17, 2019 at 7:00 P.M. in the Village Hall.

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

Absent: Trustee Ann Marie Reardon

DISPOSITION OF
RECORDS
RES.#[187-19](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to dispose of the attached list of Village records in accordance with the NYSED and Unified Court System. Motion carried, Trustee Reardon absent, all others voting "Aye."

DISPOSITION OF LAW
BOOKS
RES.#[188-19](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to authorize disposal of the Village Attorney's McKinneys law volumes at Village Hall. Motion carried, Trustee Reardon absent, all others voting "Aye."

REFUND –NEWPORT
CREDENTIALING –
TABLED-7/15/19
RES.#[189-19](#)

It was moved by Trustee Boccio, seconded by Trustee Becker, to table to July 15th a request from Newport Credentialing Solutions, formerly located at 16 Atlantic Avenue, for a refund on their 92 Employee Parking Permits. Motion carried, Trustee Reardon absent, all others voting "Aye."

RATIFY ENGAGEMENT
OF APPRAISAL-
WHITEHALL STREET
RES.#[190-19](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to ratify the engagement of SVS Standard Valuation Services for the appraisal of the real property on Whitehall Street, Section 37, Block 54, Lots 45-48 acquired by the Village by Treasurer Deed in 2016. Motion carried, Trustee Reardon absent, all others voting "Aye."

REFINANCE TAIL CLAIM
PAYMENTS
RES.#[191-19](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to approve an expenditure for the purchase of an Annuity on behalf of AIG, the Village's excess Worker's Compensation Carrier, to make future self-insured Worker's Compensation payments to former employee Joseph D'Amico, in which AIG is to reimburse the Village for the cost of said Annuity within three (3) weeks. Motion carried, Trustee Reardon absent, all others voting "Aye."

TRANSFER OF
VEHICLES –TABLED
RES.#[192-19](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to table the discussion on the transfer of a surplus Fire Dept. vehicle. Motion carried, Trustee Reardon absent, all others voting "Aye."

AUTHORIZATION –
AMEND GRANT – PARK
IMPROVEMENTS
RES.#[193-19](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio to authorize the Mayor to sign an amendment to the DASNY grant application #15841 for Park Improvements, to reflect that the "hockey rink scoreboard \$24,000" is to be substituted for "improvements to ball field "A" \$24,000". Motion carried, Trustee Reardon absent, all others voting "Aye." It was moved by Trustee Boccio, seconded by Trustee Becker, 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 Reardon absent, all others voting "Aye."

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DANCE INSTRUCTOR –
VICTORIA PIZZUTO
RES.#[194-19](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to hire Victoria Pizzuto as a Recreation Specialist Dance Instructor at the Recreation Center at a rate of \$18.00 per hour, 29 ½ hours per week subject to her completion of certain required Dance Teaching Certifications and Nassau County Civil Service approval. Motion carried, Trustee Reardon absent, all others voting “Aye.”

EXECUTIVE SESSION

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting to open an Executive Session to discuss applicants for the position of Police Department Sergeant. Motion carried, Trustee Reardon absent, all others voting “Aye.” It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to open an Executive Session, to discuss applicants for the position of Police Department Sergeant. Motion carried, Trustee Reardon absent, all others voting “Aye.” After a lengthy discussion, it was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to adjourn the Executive Session. Motion carried, Trustee Reardon absent, all others voting “Aye.” It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to open the regular meeting. Motion carried, Trustee Reardon absent, all others voting “Aye.”

SWIM ACROSS
AMERICA
RES.#[195-19](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to grant permission to Swim Across America to conduct a swim event at Greis Park on August 6, 2019. Motion carried, Trustee Reardon absent, all others voting “Aye.”

SALARY INCREASE -
WATER SAFETY
INSTRUCTOR – M.
LABARBERA
RES.#[196-19](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to increase the hourly wage for Lifeguard Matthew LaBarbera to \$14.25/hr. for receiving his certification as a Water Safety Instructor. Motion carried, Trustee Reardon absent, all others voting “Aye.”

SET DATE-P.H.-CHAP.
222 – TAXATION –
7/15/19
RES.#[197-19](#)

The Board reviewed a copy of a proposed Local Law #5 of 2019 to amend Chapter 222 of the Village Code entitled “Taxation.” It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to set the date of Monday, July 15, 2019 at 8:00 P.M. for a Public Hearing to consider the enactment of proposed Local Law #5 to amend the Village Code, Chapter 222, entitled “Taxation”, to change the maximum increase limit on Senior Citizen Exemptions as provided by Section 467 of the Real Property Tax Law. Motion carried, Trustee Reardon absent, all others voting “Aye.” It was moved by Trustee Boccio, seconded by Deputy Mayor 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 Reardon absent, all others voting “Aye.”

EXECUTIVE SESSION

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting to open an Executive Session to discuss negotiations regarding the renewal of the UPSEU Labor Agreement. Motion carried, Trustee Reardon absent, all others voting “Aye.” It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to open an Executive Session, to discuss negotiations regarding the renewal of the UPSEU Labor Agreement. Motion carried, Trustee Reardon absent, all others voting “Aye.” After a lengthy discussion, it was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to adjourn the Executive

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

WAIVE SIGN PERMIT
FEE- ST. JOHN'S
LUTHERAN CHURCH
RES.#198-19

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to waive the sign permit fee for St. John's Lutheran Church for two (2) new signs. Motion carried, Trustee Reardon absent, all others voting “Aye.”

KULANU ACADEMY-5K
WALK/RUN-TABLED
RES.#199-19

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to table the request from Kulanu Academy to hold a 5K walk/run at Greis Park. Motion carried, all voting “Aye.”

MEU/2018-2023
COLLECTIVE
BARGAINING
AGREEMENT-UPSEU
RES.#200-19

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to authorize the Mayor to sign a Memorandum of Understanding and 2018-2023 Collective Bargaining Agreement with the United Public Service Employees Union, as soon as ratified by the Union. Motion carried, Trustee Reardon absent, all others voting “Aye.”

UPSEU COLLECTION
BARGAINING
AGREEMENT
RES.#201-19

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to extend all terms of the 2018-2023 (United Public Service Employee Union) Collective Bargaining Agreement to all non-contractual staff. Motion carried, all voting “Aye.”

RECREATION
SEASONAL-R. LENGYEL
RES.#202-19

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to hire Reid Lengyel as a Recreation Attendant Seasonal at \$12/hr. Motion carried, Trustee Reardon absent, all others voting “Aye.”

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

MINUTES-6/3/19
RES.#203-19

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to accept the Minutes of June 3, 2019 as submitted and place on file. Motion carried, Trustee Reardon absent and Trustee Becker abstained, all others voting “Aye.”

CITIZEN ADVISORY
COMMITTEE
REPORT

Mike Davies of the Citizen Advisory Committee for Community Notification gave a report on community notification regarding development projects.

NC LEG. GAYLOR –
AIRCRAFT NOISE
REPORT

Nassau County Legislator Bill Gaylor reported on the status of the County's review of aircraft noise complaints.

LINK PRESENTATION

Dennis Dunn of LINK Counseling Center, Long Beach, spoke on substance abuse and mental health issues and how LINK provides assistance to the community.

AMERICAN LEGION –
100TH ANNIVERSARY

Mayor Beach presented a Proclamation to the American Legion for their 100th Anniversary.

RECOGNITION AWARDS

Mayor Beach recognized DPW employees Mike Koerner, Joe Fazzino, Charlie Curcio and Aidan Ryder for their heroic actions on June 5th to suppress a garage fire that was occurring on Sherman St.

MIKE BRENNAN –
RECOGNITION AWARD

Mayor Beach recognized School Crossing Guard Mike Brennan for his actions on June 5th to assist the Police Department in the arrest of a possible child abductor.

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P.H.-DEMOLITION
PERMIT – 14 MERRICK
ROAD
RES.#204-19

Mayor Beach opened a Public Hearing to consider the request for a Special Use Permit by Mequity Acquisitions, LLC, to demolish the structure currently located at 14 Merrick Road, formerly contained as a business known as “Hot Skates.” Robert Holly of Mequity, representing the applicant reported that the planned demolition would accommodate the construction of a Storage Warehouse. Mayor Beach asked if anyone wished to speak. After no comments, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to grant the Special Use Permit to Mequity Acquisition, LLC, to demolish 14 Merrick Road. Motion carried, Trustee Reardon absent, all others voting “Aye.”

P.H.- CHAP. 178 –
PEDDLING &
SOLICITING
RES.#205-19

A Public Hearing was opened to consider the enactment of proposed Local Law #4 of 2019 to amend the Village Code Section 178 entitled “Peddling & Soliciting”, to update curfew hours. Mayor Beach read the proposed Local Law and asked if anyone wished to speak, Rachael Alvarez of 76 Shipherd Avenue spoke. After no further comments, it was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to close the Public Hearing. Motion carried, Trustee Reardon absent, all others voting “Aye.” It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to enact Local Law #4 of 2019. Motion carried, Trustee Reardon absent, all others voting “Aye.”

Mayor Beach presented the following Beautification Awards:

BEAUTIFICATION
AWARDS

Commercial – Regal Cinemas, Inc. d/b/a Lynbrook 13 – 321 Merrick Rd.
Northeast Quadrant – The Callagy Family – 250 Vincent Ave.
Southwest Quadrant – Maureen & Howard Feirma – 122 Linden Ave.
Northwest Quadrant – The Maloney Family – 81 Smith Street
Southeast Quadrant – The Peknic Family – 17 Vincent Place

BILLS

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, that Bills listed on Abstract of Audited Voucher #2, General Fund - \$330,739.88, Capital Fund - \$3,798.50, Electronic Transfer - \$3,531.02, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Reardon absent, all others voting “Aye.”

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Becker to adjourn the meeting at 9:12 PM. Motion carried, Trustee Reardon absent, all others voting “Aye.”