

June 18, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, June 18, 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 Thomas Atkinson

MASTER PLAN GREIS  
PARK

The Board continued discussion from the June 4, 2018 meeting and met with representatives of Green Play, Inc. concerning their proposal to prepare a Master Plan for Greis Park.

SET DATE-P.H.-SPEC.USE  
PERMIT-93 HEMPSTEAD  
AVE.  
**RES.#186-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of July 16, 2018 at 8:00 PM to conduct a Public Hearing to consider an application from Madeline Dillon for a Special Use Permit to convert the existing 10 unit residential/3 offices, to 13 residential units at 93 Hempstead Avenue pursuant to Section 252-21 of the Village Code. 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."

SET BID DATE-  
7/19/18@11AM-  
ARTIFICIAL TURF FIELD  
DRAINAGE SYSTEM  
**RES.#187-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of Thursday, July 19, 2018 at 11:00 AM, to receive bids for the construction of an Artificial Turf Field Drainage System at Greis Park, such costs to be financed by a 2018 Bond Issue. Motion carried, all voting "Aye."

SET BID DATE-7/19/18-  
ANNUAL STREET TREE  
PLANTING  
**RES.#188-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of Thursday, July 19, 2018 at 11:00 AM to receive bids for Annual Street Tree Planting. Motion carried, all voting "Aye."

CHARITABLE  
CONTRIBUTION  
RESERVE FUND  
**RES.#189-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to table the discussion on establishing a Charitable Contribution Reserve Fund, pending an advisory opinion from the Internal Revenue Service on the legality of 2018 State Legislation authorizing the creation and use of said fund. Motion carried, all voting "Aye."

WAIVE PARKING – 229  
BROADWAY  
**RES.#190-18**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to waive the on-street parking regulations in the vicinity of 229 Broadway, to accommodate work being performed on their parking lot. Motion carried, all voting "Aye."

WAIVE PARKING – 504  
MERRICK ROAD  
**RES.#191-18**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to waive the on-street parking regulations in the vicinity of 504 Merrick Road June 21 & 22, 2018 to accommodate work being performed on their parking lot. Motion carried, all voting "Aye."

SATISFACTION-3002  
METROMEDIA FIBRE  
TAX LIEN  
**RES.#192-18**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Village Attorney to accept a settlement from the Zayo Group, LLC, Metromedia Fibre to satisfy a 2003 Tax Lien owned by the Village. Motion carried, all voting "Aye."

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SCHOOL CROSSING  
GUARDS  
RES.#[193-18](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to add additional Crossing Guards from July 2 – August 10, for summer school playground at Clark Street/Sherman Street on a trial basis for 2018 only. Motion carried, all voting “Aye.”

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

MINUTES-6/4/18  
RES.#[194-18](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept the Minutes of June 4, 2018 as submitted and place on file. Motion carried, all voting “Aye.”

CITATION-TITANS  
GIRLS SELF DEFENSE

The Mayor presented Citations to members of the Titans Girls Self Defense.

GRANT APPLICATION-  
NYSDOT – SUNRISE  
HWY. WALKWAYS  
RES.#[195-18](#)

It was by Trustee Boccio, seconded by Trustee Reardon, to authorize the filing of a NYSDOT TAP-CMAQ Grant Application to improve the walkways on Sunrise Highway between Horton Avenue & Peninsula Blvd, and on the south side of Peninsula Blvd. between Remsen Avenue & Ocean Avenue. 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.”

BEAUTIFICATION  
AWARDS

Mayor Beach presented Beautification Awards to the following: The Vassallo Family – 51 Second Street – Southeast Quadrant; Anita & Larry Jones – 72 Christabel Street – Anita & Larry Jones- 72 Christabel Street – Northeast Quadrant; The Palacio Family – 29 Wilson Avenue – Northwest Quadrant; The Postiglione Family – 112 Olive Place – Southwest Quadrant; White Castle – 490 Sunrise Hwy. – Commercial.

2018 MAN & WOMAN OF  
THE YEAR

Mayor Beach presented the 2018 Man and Woman of the Year Award to Kevin Bien and Rose McKee.

BILLS

It was moved Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #1, General Fund - \$920,055.16, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye.”

EXECUTIVE SESSION

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the regular meeting to open an Executive Session. Motion carried, all voting “Aye.” It was moved by Trustee Reardon, seconded by Trustee Boccio, to open an Executive Session to review applications for a 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.”

NORTHWELL HEALTH-  
RESPONSE-AIDED  
CASES  
RES.#[196-18](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to reconfirm the Agreement with Northwell Health for ambulance service. Motion carried, all voting “Aye.”

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CANVASS –POLICE  
OFFICER  
**RES.#197-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Police Chief to canvass for a replacement of Police Officer Cosenza. Motion carried, all voting “Aye.”

SWIM ACROSS  
AMERICA  
**RES.#198-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the request from Swim Across America to conduct a swim event at Greis Park on August 1, 2018. Motion carried, all voting “Aye.”

WHITEHALL STREET  
PROPERTY  
**RES.#199-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Building Supt. to engage an Architect to prepare a rendering of a one family house on the Village owned Whitehall Street property, known as Section 4, Block 4, Lot 1. Motion carried all voting ‘Aye.’

DEMOLISH-FIRE  
DAMAGE HOUSE-  
DAVISON AVE.  
**RES.#200-18**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to demolish the fire damaged house on Davison Avenue and assess such costs to the property owner pursuant to the Village Code.

HIRE-POLICE OFFICER-  
JEAN-CLAUDE B. JAMES  
**RES.#201-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to hire Jean-Claude B. James as a Police Officer effective June 25, 2018 in accordance with the terms of the PBA Agreement. Motion carried, all voting “Aye.”

NYS CFA GRANT  
**RES.#202-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the filing of a grant application with the New York CFA Program for funds to acquire and construct a walk thru on the west side of Atlantic Avenue, north of Stauderman Avenue. 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.”

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 10:55 PM. Motion carried, all voting “Aye.”