

June 3, 2019

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, June 3, 2019 at 7:00 P.M. in the Village Hall.

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

Absent: Trustee Hilary Becker

SUMMER SCHEDULE
BOARD MEETINGS
RES.#[174-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the following dates for the summer schedule of Village Board Meetings at 7:00 P.M.:

July 15th
August 19th
September 16th

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

459 MERRICK ROAD –
GARAGE
RES.#[175-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to the owner of 459 Merrick Road to create a curb cut on Blossom Heath Ave. and convert existing space for an attached single car parking garage subject to his painting of the building and planting shrubs along Blossom Heath Ave. Motion carried, Trustee Becker absent, all others voting “Aye.”

TEMPORARY PARKING –
157 HEMPSTEAD AVE.
RES.#[176-19](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to waive parking restrictions in the vicinity of 157 Hempstead Avenue to accommodate the temporary closure of their onsite parking field during construction on Friday, June 7, 2019 until Tuesday, June 11, 2019. Motion carried, Trustee Becker absent, all others voting “Aye.”

LYNBROOK TV NEW
CAMCORDERS
RES.#[177-19](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to authorize the purchase of three (3) digital camcorders for Lynbrook TV to replace existing tape camcorders. Motion carried, Trustee Becker absent, all others voting “Aye.”

RENEWAL OF HEWLETT
HARBOR LIBRARY
CONTRACT
RES.#[178-19](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to ratify the renewal of the 2019 Inter-municipal Contract for Library Services with the Village of Hewlett Harbor for a five (5) year term ending May 31, 2024. Motion carried, Trustee Becker absent, all others voting “Aye.”

DISPOSAL OF F.D.
COMPUTERS
RES.#[179-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to dispose of the following inoperative Fire Department Dell computers:

| <u>Serial #</u> | <u>Asset #</u> |
|-----------------|----------------|
| GYTCHQA | 1017 |
| FDK80F1 | 1032 |
| 8DK8DF1 | 1033 |
| 17216105 | 1044 |

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

June 3, 2019

SET DATE – P.H.-6/17/19 –
DOOR TO DOOR
SOLLICITATION
RES.#180-19

The Board reviewed a copy of proposed Local Law #4 of 2019 to amend Chapter 178 of the Village Code entitled “Peddling & Soliciting.” It was moved by Trustee Boccio, seconded by Trustee Reardon, to set the date of Monday, June 17, 2019 at 8:00 PM for a Public Hearing to consider the enactment of proposed Local Law #4 to amend the Village Code, Chapter 178, entitled “Peddling & Soliciting”. Motion carried, all voting “Aye.” It was moved by Trustee Boccio, 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 Environmental Quality Review Act. Motion carried, Trustee Becker absent, all others voting “Aye.”

STAND DOWN
AGREEMENT-PEDDLERS
& SOLICITORS
RES.#181-19

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Mayor to sign a Stand Down Agreement with Aptium Environmental concerning the curfew associated with the licensing of Peddlers and Solicitors under Chapter 178 of the Village Code. Motion carried, Trustee Becker absent, all others voting “Aye.”

RECREATION
SEASONALS
RES.#182-19

It was moved by Trustee Reardon, seconded by Trustee Boccio, to hire the following Seasonal employees for 2019:

Marcus Valbrun – Rec. Attendant Seasonal - \$12/hr
Thomas Clifford – Rec. Attendant Seasonal - \$12/hr
John Bertolini – Lifeguard Grade 1 Seasonal - \$13/hr
James Kelleher- DPW - Laborer - \$12/hr.
Madison Pompy – Lifeguard Grade 1 Seasonal - \$14/hr
Mason Pontrelli – Rec. Attendant Seasonal - \$12/hr.
Jasmine Delacruz – Rec. Attendant Seasonal - \$12/hr.
Liam Rudolph – Rec. Attendant Seasonal - \$12/hr.

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

REMOVAL OF CURBSIDE
TREES
RES.#183-19

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Department of Public Works to remove curbside trees at 18 Yale Place, 11 Webster Street and 61 Melrose Ave. Motion carried, Trustee Becker absent, all others voting “Aye.”

EXECUTIVE SESSION

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting to open an Executive Session to discuss the replacement of various retiring Recreation staff and the qualification of candidates for the position of Recreation Leader – Dance. Motion carried, all voting “Aye.” It was moved by Trustee Reardon, seconded by Trustee Boccio, to open an Executive Session, to discuss the replacement of various retiring Recreation staff and the qualification of candidates for the position of Recreation Leader – Dance. 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 Boccio, seconded by Trustee Reardon, to open the regular meeting. Motion carried, Trustee Becker absent, all voting “Aye.”

N.C. CIVIL SERVICE
COMM.-
RECREATION SUPV.
ASSISTANT TITLE
RES.#184-19

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to request the Nassau County Civil Service Commission to certify a Recreation Supervisor assistant title for the Recreation Department. Motion carried, Trustee Becker absent, all others voting “Aye.”

June 3, 2019

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

MINUTES – 5/20/19
RES.#185-19

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to accept the Minutes of May 20, 2019 as submitted and place on file. Motion carried, Trustee Becker absent, all others voting “Aye.”

CHAMBER OF
COMMERCE REPORT

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

DEPARTMENT REPORTS-
MAY 2019

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

CITATION – DET. SGT.
JAMES DILLON

Mayor Beach presented a Citation to Det. Sgt. James Dillon on his retirement after thirty-six years of dedicated and loyal service with the Village of Lynbrook’s Police Department.

PLANE SENSE 4 LI

Representatives from Plane Sense 4 LI made a presentation regarding Aircraft noise.

SWEARING IN-PO
JONES

Mayor Beach administered the Oath of Office to Sean Jones as a Police Officer.

SWEARING IN-PO
MESSINA

Mayor Beach administered the Oath of Office to Christopher Messina as a Police Officer.

SWEARING IN- PO
DURSO

Mayor Beach administered the Oath of Office to Michael Durso as a Police Officer

SWEARING IN – DET.
SGT. SKARTSIARIS

Mayor Beach administered the Oath of Office to Sergeant Skartsiaris as a Detective Sergeant.

RATIFYING PD
PROMOTIONS & HIRING
RES.#186-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to ratify the hiring of Sean Jones, Michael Durso, Christopher Messina, as Police Officers and promotion of Detective Christopher Skartsiaris as Detective Sergeant. Motion carried, Trustee Becker absent, all others voting “Aye.”

POLICE RECOGNITION
AWARDS

Mayor Beach presented recognition awards to the following Police Officers:

Det. Harrison
Det. Sgt. Straub
PO Stawinski
PO Hoffman
PO Burke
Det. Sgt. Dillon
PO Meir
Det. Leonard
PO Lopez
PO Burke
PO Campanella

June 3, 2019

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #1, General Fund - \$270,000.75; Trust & Agency - \$600.00; Electronic Transfer - \$22,764.79, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Becker absent, all others voting "Aye."

WOMAN OF THE YEAR

Mayor Beach presented a Citation to Andrea Wong as 2019 Woman of the Year in appreciation of her outstanding dedication and support to the Village of Lynbrook.

MAN OF THE YEAR
D. AMBROSIO

Mayor Beach presented a Citation to Danny Ambrosio as 2019 Man of the Year in appreciation of his outstanding dedication and support to the Village of Lynbrook.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 9:28PM. Motion carried, Trustee Becker absent, all others voting "Aye."