

June 4, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, June 4, 2018 at 7:00 P.M. in the Village Hall.

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

Absent: Trustee Hilary Becker

BUILDING DEPT.
SCANNING RECORDS
RES.#[175-18](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Boccio, to approve the proposal from New York State Industries for the Disabled, Inc. via Seery System to scan Building Department records such as Variances, Special Uses and Special Exception as provided for in the Budget. Motion carried, all voting "Aye."

GREIS PARK MASTER
PLAN-TABLED
RES.#[176-18](#)

The Village Administrator advised that proposals were received on May 24, 2018 to prepare the Greis Park Master Plan from the following consultants:

Marvel Architects
Greenplay, Inc
Cameron Engineering

Presentations were made by Marvel Architects and Cameron Engineering. It was moved by Trustee Boccio, seconded by Trustee Hawxhurst to table the discussion to the June 18, 2018 meeting. Motion carried, all voting "Aye."

WHITEHALL PARCEL-
TABLED
RES.#[177-18](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to table discussion on a proposal to offer for sale the Village owned parcel, Section 47, Block 4, Lot 1 on Whitehall Street. Motion carried, all voting "Aye."

ROLLER HOCKEY TEAM
USE POOL
RES.#[178-18](#)

It was moved by Trustee Hawxhurst, seconded by trustee Reardon, to authorize the Lynbrook Roller Hockey team to use the Pool on Saturday, June 9, 2018 from 5PM to closing during their 20th Anniversary Picnic. Motion carried, all voting "Aye."

NEW LIFEGUARDS
RES.#[179-18](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to hire Kate Anderson and Matt DeStefano as Lifeguards at a rate of \$12.00/hr. Motion carried, all voting "Aye."

C. BARRETT-
LIFEGUARD
SUPV.
RES.#[180-18](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to amend the wage of Lifeguard Casey Barrett to \$15/hr. Motion carried, all voting "Aye."

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

MINUTES-5/21/18
RES.#[181-18](#)

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to approve the Minutes of May 21, 2018. Motion carried, all voting "Aye."

CHAMBER OF
COMMERCE REPORT

Carol Burak, President of the Chamber of Commerce gave an update on Chamber activities.

June 4, 2018

SET BID DATE –
DPW UNIFORMS
RES.#182-18

It was moved by Trustee Reardon, seconded by Trustee Boccio to set the date of June 28, 2018 to receive bids for DPW Uniforms. Motion carried, all voting “Aye.”

RATIFY FILING -2018 DRI
APPLICATION -\$10
MILLION
RES.#183-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to ratify the filing of the Round 3 2018 Downtown Revitalization Initiative Grant Application with New York State Office of Economic Development. 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.”

ROAD RACE-VINEYARD
CHURCH-10/2718
RES.#184-18

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to approve the application from The Experience Vineyard Church of 180 Denton Avenue for a Road Race on October 27, 2018 at Greis Park and to close Leaman Place. Motion carried, all voting “Aye.”

BILLS
RES.#185-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #21 – General Fund - \$204,067.30; Bid Deposit - \$5,850.00; Electronic Transfer - \$416,659.26, Community Development - \$3,092.19, all be paid as soon as same have been duly audited by the majority. Motion carried all voting “Aye.”

GOOD & WELFARE
ADJOURNMENT

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

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 10:33 PM. Motion carried, all voting “Aye.”