

July 15, 2019

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, July 15, 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

PRO-RATA REFUND-
EMPLOYEE PARKING
PERMITS-NEWPORT
RES.#[206-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to deny a request for a pro-rated refund to Newport Credentialing Solutions, formerly located at 16 Atlantic Avenue, for 90 employee parking permits. Motion carried, Trustee Becker absent, all others voting “Aye.”

F.D. PUMPER BID
RES.#[207-19](#)

Village Administrator John Giordano advised that bids were received on May 30, 2019 for the replacement of a 1997 Fire Department 1500 GPM Pumper Truck, for Tally-Ho:

Hendrickson Bros. - \$767,885 – Trade-In - \$8,000

It was moved by Trustee Reardon, seconded by Trustee Boccio to table the award of the Fire Dept. Pumper. Motion carried, Trustee Becker absent, all others voting “Aye.”

EVERYTHING SPECIAL
NEEDS WALK -10/12//19
RES.#[208-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to Everything Special Needs to use Greis Park for their “Walk for Everybody” event on Sunday, October 20, 2019. Motion carried, Trustee Becker absent, all others voting “Aye.”

5K RUN – KULANU
ACADEMY
RES.#[209-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to table a request from the Kulana Academy of Cedarhurst to hold a 5k walk/run on Sunday, September 15, 2019 at Greis Park. Motion carried, Trustee Becker absent, all others voting “Aye.”

ROLLER HOCKEY SIGNS
RES.#[210-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio to approve the Roller Hockey League to install temporary signs on Sunrise Highway & Horton Avenue and to waive all sign permit fees. Motion carried, all voting “Aye.”

COMPUTER NETWORK
UPGRADE
RES.#[211-19](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to authorize Total Technology Solutions to complete the final phase of the Village’s IT Project as follows:

2 Village Hall Servers	\$47,750
4 Network Switches	9,200
36 Desktop PC’s	66,000
Includes 31,000 Configuration, Installation & Migration	

and to authorize the acquisition of all Hardware from Hewlett-Packard Enterprise on NYS Contract, such costs to be paid from Capital Fund account 003.0003.0200. Motion carried, Trustee Becker absent, all others voting “Aye.”

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AGREEMENT –
LYNBROOK SCHOOL
DISTRICT 20 &
LYNBROOK
RECREATION DEPT.
RES.#212-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Mayor to sign an Agreement with Lynbrook School District #20 for use of the Village Swimming Pool on various days from August thru October 2019 covering Fall Varsity and Middle School sports season, and to amend the rate to \$20,000 for 2020. Motion carried, Trustee Becker absent, all others voting “Aye.”

AGREEMENT-
NEWSLETTER EDITOR-
ROSEMARIE CURRAN
RES.#213-19

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to authorize the Mayor to sign an Agreement with Rosemarie Curran as Newsletter Editor for a term June 1, 2019 to May 31, 2020. Motion carried, Trustee Becker absent, all others voting “Aye.”

AGREEMENT – MOLLOY
COLLEGE – DANCE
RECITAL
RES.#214-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Mayor to sign an Agreement with Molloy College for use of their Madison Theatre on June 28, 2020 for the Recreation Departments 2020 Dance Recital. Motion carried, Trustee Becker absent, all others voting “Aye.”

SALARY INCREASE-C.
LABARBERA
RES.#215-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to table granting WSI adjustment to Lifeguards and direct the Park Director to prepare a Lifeguard wage chart for the August 19th meeting. Motion carried, Trustee Becker absent, all others voting “Aye.”

HIRE – S. CURLY-
LIFEGUARD GRADE 1
RES.#216-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to hire Sean Curly as Lifeguard Grade 1 at a salary of \$13.00/hr. Motion carried, Trustee Becker absent, all others voting “Aye.”

PUBLIC HEARING –
SIDEWALK VIOLATIONS
RES.#217-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to open a Public Hearing to consider the repair and construction of the attached list of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code. Mayor Beach asked if anyone wished to comment. After no further comments heard, it was moved by Trustee Boccio, seconded by Trustee Reardon, to close the Public Hearing and to authorize the Village to repair the sidewalks in violation; to assess the properties for such repair costs and adopt the attached resolution as written. Motion carried, Trustee Becker absent, all others voting “Aye.” (See Exhibit A)

TAXI FARES-TABLED
RES.#218-19

It was moved by Trustee Reardon, seconded by Trustee Boccio, to table a request from All Island Taxi to increase the Senior Citizen fare. Motion carried, Trustee Becker absent, all others voting “Aye.”

EXECUTIVE SESSION

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the meeting to open an Executive Session to review applications for the position of Police Lieutenant. Motion carried, all voting “Aye.” It was moved by Trustee Boccio, seconded by Trustee Reardon, to open an Executive Session, to review applications for the position of Police Lieutenant. Motion carried, all voting “Aye.” After a lengthy discussion, it was moved by Trustee Boccio, seconded by Trustee Reardon, 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, all voting “Aye.”

APPT.-D. KING-
LIEUTENANT
RES.#219-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to appoint Sergeant Doug King as Police Lieutenant, effective August 5, 2019. Motion carried, Trustee Becker absent, all others voting “Aye.”

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APPT. S. MURPHY-
INSPECTOR
RES.#[220-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to appoint Police Department Inspector Provisional Sean Murphy as Inspector subject to the approval of the Nassau County Civil Service Commission. Motion carried, Trustee Becker absent, all others voting “Aye.”

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

MINUTES - 6/17/19
RES.#[221-19](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to accept the Minutes of June 17, 2019 as submitted and place on file. Motion carried, Trustee Reardon abstained and Trustee Becker absent, all others voting “Aye.”

LYNBROOK CARES
COMMITTEE

Laura Ryder and Steve Schmidt advised that a new Committee, “Lynbrook Cares Committee” has been formed and asked for volunteers.

CHAMBER OF
COMMERCE REPORT

Mr. Steve Wangel, President of the Chamber of Commerce gave an update on Chamber activities. Jeff Greenfield reported on the July 8, 2019 Mayor’s Golf Outing.

F.D. REPORT

Fire Chief Pearsall gave a report on Fire Department activities.

FLY WITH THE OWLS
JUNIOR TRIATHLON
RES.#[222-19](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to approve a request from the Fly With the Owls, Inc. to conduct their Junior Triathlon on August 1, 2019 at Greis Park. Motion carried, Trustee Becker absent, all others voting “Aye.”

PUBLIC HEARING -14
DEVINE STREET – SUB-
DIVISION
RES.#[223-19](#)

The Mayor opened a Public Hearing to consider an application from Summit Homes USA, as contract vendee, to the Village Board acting as Planning Board for a minor subdivision of the property known as 14 Devine Street as shown on the Nassau County Land and Tax Map Section 38, Block P, Lots 16-109 into two separate lots. Christian Ward, Esq. representing the applicant advised that the existing 80’x100’ lot would be split into 2- 40’x100’ lots, which would be buildable if the Village Board of Zoning Appeals grants a frontage and lot area variance to accommodate the subdivision, and that the construction of 2 one family homes at the site would have the same density as 1 two family home, which is permitted as a right. Barry Nelson, Real Estate Appraiser, representing the applicant presented photos of the home and property in blighted condition, sales data of comparable homes, and radius map showing other non-conforming lot parcels; each of the two proposed new homes would have interior garages and onsite parking for 1 car. Mr. Nelson added that the additional home built at the site would not impact traffic. Bruce Haffner, Esq. representing Mr. & Mrs. Vislocky, owners of the property, advised that they do not have the financial ability to repair the existing home, nor satisfy the tax liens. The Mayor asked if anybody wished to comment. The following individuals commented: Lucille Postiglione – 15 Devine Street, Kevin Filipski – 21 Devine Street, Edwin Araque – 35 Arthur Ave., Umberto Postiglione – 15 Devine Street, Howard Volin – 30 Devine Street.

Steve Maroney – 9 Leaman Place, Contract Vendee indicated that construction would take approximately 6 months. After no further comments, it was moved by Trustee Boccio, seconded by Trustee Reardon, to close the Hearing and reserve decision until the Nassau County Planning Commission renders a 239-M decision on the application. Motion carried, Trustee Becker absent, all others voting “Aye.”

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PUBLIC HEARING –
CHAP.222-TAXATION –
SENIOR CITIZEN
EXEMPTION
RES.#224-19

It was moved by Mayor Beach to table a Public Hearing to consider the enactment of proposed Local Law #5 of 2019 to amend Village Code, Chapter 222, Section 222-17 entitled “Taxation” to modify the income limits for eligibility for Senior Citizen Tax Exemption as provided by Section 457 of the Real Property Tax Law, to the August 19, 2019 meeting. Motion carried, Trustee Becker absent, all others voting Aye.”

BILLS

It was moved by Trustee Reardon, seconded by Trustee Boccio, that Bills listed on Abstract of Audited Voucher #3, General Fund - \$1,369,614.71, Capital Fund - \$17,638.14, Electronic Transfer - \$428,282.38, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Becker absent, all others voting “Aye.”

GOOD & WELFARE

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

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the meeting at 9:40 PM. Motion carried, all voting “Aye.”