

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, August 19, 2019 at 7:00 P.M. in the Village Hall.

Present: Mayor Alan Beach  
Deputy Mayor Michael Hawxhurst  
Trustee Ann Marie Reardon  
Trustee Hilary Becker  
Village Administrator John Giordano  
Village Attorney Thomas Atkinson

Absent: Trustee Robert Boccio

KULANU ACADEMY 5K  
RUN  
RES.#[225-19](#)

The Park Supervisor advised that the Kulanu Academy withdrew their request to hold a 5K run at Greis Park on Sunday, September 15, 2019.

ACQUISITION OF  
SUNRISE HIGHWAY  
STREETLIGHT PARTS  
RES.#[226-19](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to offer \$18,500 to acquire surplus Sunrise Highway Street Lighting parts from Commander Electric. Motion carried, Trustee Boccio absent, all others voting "Aye."

BUILDING DEPT.  
RECORD SCANNING  
RES.#[227-19](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to approve the proposal from NYSID Seery Systems Group, Inc. for document imaging of Building Department files in an amount not to exceed \$25,000. Motion carried, Trustee Boccio absent, all others voting "Aye."

WEBSITE RE-DESIGN  
RES.#[228-19](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Becker, to authorize the Mayor to sign an agreement with Chrein.com for developing and hosting a new Village website. Motion carried, Trustee Boccio absent, all others voting "Aye."

MTA CLOCK PLAZA  
LICENSE RENWAL  
RES.#[229-19](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor to sign the renewal of a License Agreement with the LIRR to use LIRR property at the Lynbrook Station at the Northwest corner of Sunrise Highway and Broadway as a public pedestrian clock plaza. Motion carried, Trustee Boccio absent, all others voting "Aye."

BID AWARD – F.D.  
PUMPER  
RES.#[230-19](#)

The Board continued discussion on the May 30, 2019 bid opening for a new replacement Fire Pumper Truck for Tally Ho. It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to award the bid for a new Fire Department Pumper truck to Hendrickson Truck Equipment for a Spartan Pumper in the amended amount of \$739,996.00 and to transfer \$140,000 from Contingency account#01-1990-0444 to the Capital Fund to accommodate said purchase. Motion carried, Trustee Boccio absent, all others voting "Aye."

INSTALLATION OF  
SYNTHETIC TURF –  
GREIS PARK  
RES.#[231-19](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve the proposal from The LandTek Group, Inc. for Synthetic Turf Field at Greis Park in the amount of \$1,329,852.00, under County Contract # H663020V and #H66302V, such costs to be paid from the Capital Fund. Motion carried, Trustee Boccio absent, all others voting "Aye."

ENGINEER-GREIS PARK  
TURF FIELD  
RES.#[232-19](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to engage McLean Assoc. as engineer to design and inspect the Greis Park Turf Field Project. Motion carried, Trustee Boccio absent, all others voting "Aye."

August 19, 2019

WHITEHALL STREET  
PARCEL APPRAISAL  
RES.#[233-19](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Mayor to offer the sale of the Village owned vacant parcel on Whitehall Street, Sec. 37, Block 54, Lots 45-48, for \$45,000 to any of the adjacent property owners. Motion carried, Trustee Boccio absent, all others voting “Aye.”

SEVERANCE PAY  
JOSEPH COSENZA  
RES.#[234-19](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to approve the severance pay for retired Police Officer Joseph Cosenza, in accordance with the collective bargaining Agreement with the Police Benevolent Association. Motion carried, Trustee Boccio absent, all others voting “Aye.”

SEVERANCE PAY  
PATRICK MCDERMOTT  
RES.#[235-19](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Becker, to approve the severance pay for Recreation Supervisor Patrick McDermott in accordance with the non-contractual employee policy. Motion carried, Trustee Boccio absent, all others voting “Aye.”

RECREATION HIRES  
RES.#[236-19](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the following hires for the Recreation Department:

Maggie Hanna	Lifeguard (New)	\$13.00/hr.
Jullian Swanson	Lifeguard (New)	\$13.00/hr.
Erin Dalton	Rec. Attendant P/T (New)	\$12.00/hr.
Madelyn Colonna	Rec. Attendant P/T (New)	\$12.00/hr.
Jeanine Brancato	Rec. Attendant P/T (New)	\$12.00/hr.
Jessica Gaimaro	Rec. Leader P/T (19.5 hrs.) to FT (29.5 hrs. Provisional)	

Victoria Pizzuto	Rec. Specialist – Dance F/T (29.5 hrs.) to Rec. Leader F/T (29.5 hrs.) Provisional
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Motion carried, Trustee Boccio absent, all others voting “Aye.”

SALARY ADJUSTMENT-  
REC.LEADER-J.  
GAIMARO  
RES.#[237-19](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to adjust the hourly wage of Recreation Leader Jessica Gaimaro to \$14.11 as per consultation with the UPSEU. Motion carried, Trustee Boccio absent, all others voting “Aye.”

LIFEGUARDS SALARIES  
RES.#[238-19](#)

It was moved by Trustee Becker, seconded by Deputy Mayor Hawxhurst, to approve the Lifeguard wage schedule (exhibit A) effective July 1, 2019. Motion carried, Trustee Boccio absent, all others voting “Aye.”

BUILDING DEPT.  
CONFERENCE  
RES.#[239-19](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to grant permission to Building Supt. Brian Stanton, and Building Inspector Michael Trotta to attend the New York State Building Officials Conference, Wednesday, September 25<sup>th</sup> – Friday, September 27, 2019 in Rye Brook, New York. Motion carried, Trustee Boccio absent, all others voting “Aye.”

LITTLE LIBRARY  
RES.#[240-19](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Becker, to approve the installation of Little Library at the Juliet Low Park on Huntington Avenue. Motion carried, Trustee Boccio absent, all others voting “Aye.”

MEMORIAL TREE  
RES.#[241-19](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the planting of a Memorial Tree for Village resident Zachary Vasilakis subject to the selection of the location by the Mayor. Motion carried, Trustee Boccio absent, all others voting “Aye.”

August 19, 2019

TREE REMOVAL  
196 CHARLES STREET  
**RES.#242-19**

It was moved by Trustee Becker, seconded by Deputy Mayor Hawxhurst, to remove a curbside tree at 196 Charles Street. Motion carried, Trustee Boccio absent, all others voting “Aye.”

DPW GARAGE REPAIRS  
**RES.#243-19**

It was moved by Trustee Becker, seconded by Trustee Reardon, to direct the Superintendent of Public Works to obtain estimates on the cost to repair the masonry wall lintels of the Department of Public Works garage located at 548 Merrick Road. Motion carried, Trustee Boccio absent, all others voting “Aye.”

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

Mayor Beach asked for a moment of silence for resident Dominick Caponi, father of Clerk Theresa Palladino.

MINUTES 7-15-19  
**RES.#244-19**

It was moved by Trustee Reardon, and seconded by Deputy Mayor Hawxhurst, to accept the Minutes of July 15, 2019 as submitted and place on file. Motion carried, Trustee Boccio absent, all others voting “Aye.”

CHAMBER OF  
COMMERCE REPORT

Mr. Steve Wangel, President of the Chamber of Commerce gave an update on Chamber activities and joined the Mayor in offering a Plaque to retiring Park Supervisor, Patrick McDermott for his 10 years of dedicated service.

DEPARTMENT REPORTS  
MONTH OF JULY 2019

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

PRESENTATION  
AMERICAN LEGION

Mr. Steve Grogan and Mr. Bill Marinaccio from the American Legion Post 335 spoke regarding their current membership drive.

REQUEST  
FIRE DEPARTMENT –  
CHINA TOWN-8/1/19  
**RES.#245-19**

It was moved by Trustee Reardon, and seconded by Deputy Mayor Hawxhurst, to authorize Engine Company No 1 to use the Fire Department Bus number 420-B for their annual trip to China Town in New York City on Thursday August 1<sup>st</sup>, 2019. Motion carried, Trustee Boccio absent, all others voting “Aye.”

F.D. BLOCK PARTY-  
8/17/19  
**RES.#246-19**

It was moved by Trustee Becker, and seconded by Trustee Reardon, to authorize Lynbrook Fire Department to have a Block Party with Street Closing on August 17, 2019 to honor their ex-Captains at the Earle Avenue Fire house. Motion carried, Trustee Boccio absent, all others voting “Aye.”

MEDICAL CO. GARAGE  
SALE – 9/7 & 9/8/19  
**RES.#247-19**

It was moved by Trustee Reardon, and seconded by Deputy Mayor Hawxhurst to authorize Lynbrook Emergency Medical Company #1 to have a garage sale fundraiser in Municipal Parking Field #8 on Earle Avenue, September 7<sup>th</sup> and September 8<sup>th</sup>, 2019. Motion carried, Trustee Boccio absent, all others voting “Aye.”

F.D. REQUEST-FASNY-  
8/5 – 8/9/19  
**RES.#248-19**

It was moved by Deputy Mayor Hawxhurst, and seconded by Trustee Becker, to authorize the Lynbrook Fire Department to use Chief Cars: 429, 429-1, 42-13 and Fire Police Van: 426-1 to attend the FASNY Convention in Syracuse, NY on August 5<sup>th</sup> - August 9<sup>th</sup>, 2019. Motion carried, Trustee Boccio absent, all others voting “Aye.”

August 19, 2019

REQUEST - MALVERNE  
SCHOOL DISTRICT  
RES.#249-19

It was moved by Trustee Becker, seconded by Trustee Reardon to approve the request from Malverne School District for a Homecoming Parade on October 12, 2019 at the intersection of Ocean Avenue and Lakeview Avenue. Motion carried, Trustee Boccio absent, all others voting "Aye."

REQUEST - MEFF  
RES.#250-19

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to approve the request for a 5k Run for Malverne Ed & Fitness Foundation on October 20, 2019 at 10:00AM. Motion carried, Trustee Boccio absent, all others voting "Aye."

PUBLIC HEARING  
PROPOSED LOCAL LAW  
SENIOR TAX  
EXEMPTION  
RES.#251-19

The Mayor opened a Public Hearing to consider the enactment of Proposed Local Law#5 of 2019 to amend Chapter 222, Sections 222-17 and 18 entitled "Taxation" to adopt the income limits for eligibility for Senior Citizen Tax Exemption as provided by Section 467 of the Real Property Tax Law. The Mayor read the Proposed law and asked for comments. After no comments were heard, it was moved by Trustee Reardon, seconded by Trustee Becker, to close the Public Hearing and to adopt Local Law #5 of 2019. Motion carried, Trustee Boccio absent, all others voting "Aye."

DECISION  
14 DEVINE STREET  
RES.#252-19

The Mayor advised that a Public Hearing was held on July 19, 2019 to consider an application from Summit Homes USA, for a sub-division of 14 Devine Street into two (2) substandard lots. Trustee Becker advised he was recusing himself and left the room. It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to deny the application and request the Village Clerk take a roll call vote:

Deputy Mayor Hawxhurst	Aye
Trustee Reardon	Aye
Mayor Beach	Aye

Motion carried, Trustee Boccio absent and Trustee Becker recused himself, all others voting "Aye."

ADOPTION OF  
COMMUNITY  
NOTIFICATION  
POLICY  
RES.#253-19

It was moved by Trustee Reardon, seconded by Trustee Becker, to adopt the attached Community Notification Policy. (See Exhibit "C"). Motion carried, Trustee Boccio absent, all others voting "Aye."

BILLS

It was moved by Deputy Hawxhurst, seconded by Trustee Becker, that the bills listed on the Abstract #4 - General Fund - \$2,003,377.45; Trust & Agency - \$6,550.00, Capital Fund - \$104,302.43, Electronic Transfer - \$1,094,462.99, Community Development - \$129,015.57, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Boccio absent, all others voting "Aye".

GOOD AND WELFARE

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

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting at 9:20PM. Motion carried, Trustee Boccio absent, all others voting "Aye."

