

August 20, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, August 20, 2018 at 7:00 P.M. in the Village Hall.

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

Absent: Trustee Hilary Becker  
Trustee Robert Boccio

PARKING METERS-PF#10  
**RES.#233-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to authorize the restoration of seventeen (17) parking meters in parking field #10 at a cost of \$50.00 each and transfer to other locations upon installation of the Central Meter. Motion carried, all voting "Aye."

AGREEMENT-  
RENEWAL-  
LYNBROOK H.S. SWIM  
TEAM  
**RES.#234-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to authorize the Mayor to sign a renewal agreement with School District #20 to allow the High School Swim Team to utilize the Village Pool from August to October. Motion carried, all voting "Aye."

MASTER PLAN -GREIS  
PARK-TABLED  
**RES.#235-18**

The Board continued discussion on the selection of a Consultant to prepare a Master Plan for Greis Park with representatives of Greenplay and Marvel Architects. It was moved by Trustee Reardon, seconded by Trustee Hawxhurst to table the decision to the next meeting. Motion carried, all voting "Aye."

TREE PRUNING BID -  
TABLED  
**RES.#236-18**

Village Administrator John Giordano advised that thirty (30) bids were issued to prospective bidders for the Tree Pruning Contract and three (3) bids were returned on July 19, 2018 as follows:

Dragonetti - \$180,000  
Trees "R" Us - \$314,800  
Weeping Willow - \$318,000

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to table the bid award until it is determined if it is economically feasible for the Department of Public Works to complete such work over a four (4) year period. Motion carried, all voting "Aye."

BID AWARD - TREE  
PLANTING BID  
**RES.#237-187**

Village Administrator John Giordano advised that thirty (30) bids were issued to prospective bidders for the 2018 Tree Planting Contract and four (4) bids were returned on July 19, 2018 as follows:

ADM - \$117,619.10  
Barbato - \$182,184.75  
Sipala - \$172,080  
Woodstock - \$373,300

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to award the base bid to low bidder ADM Landscape Corp., subject to warrantee replacement of dead trees planted in their prior contract. Motion carried, all voting "Aye."

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BID AWARD – DPW  
UNIFORMS  
**RES.#238-18**

Village Administrator John Giordano advised that three (3) bids were issued to prospective bidders and one (1) was returned on July 19, 2018 to provide DPW Uniforms as follows:

W.H. Christian & Son - \$35,536.80

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to award the bid to W.H. Christian & Son as the low bidder. Motion carried, all voting “Aye.”

BUILDING CODE  
TRAINING  
**RES.#239-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to authorize Building Department Superintendent, Brian Stanton and Building Inspector Michael Trotta to attend the New York State Building Officials Conference Wednesday, September 19<sup>th</sup> through Friday, September 21, 2018 in Canandaigua, New York. Motion carried, all voting “Aye.”

INTER-MUNICIPAL  
AGREEMENT-RVC-USE  
OF POOL  
**RES.#240-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to authorize the Mayor to sign the renewal of an Inter-Municipal Agreement with the Village of Rockville Centre to permit residents of Rockville Centre to become members of the Lynbrook pool facilities at a rate of \$780. per session. Motion carried, all voting “Aye.”

PROPOSAL-LINER  
INSTALLATION  
**RES.#241-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to authorize the Mayor to sign an Agreement with RenoSys for PVC membrane liner installation of the Slide Pool and ratify the emergency installation of a Liner at the Wading Pool. Motion carried, all voting “Aye.”

AMEND –DISASTER  
RECOVERY & RISK  
REDUCTION POLICY  
**RES.#242-18**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to amend the Village’s Disaster Recovery & Risk Reduction Policy and to authorize Total Computer to provide for the backup of all data and servers on the datto Cloud. Motion carried, all voting “Aye.”

BLAKE AVENUE  
PARKING  
**RES.#243-18**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to amend the Villages Vehicle and Traffic Code by approving the following parking restrictions on Blake Avenue pursuant to Section 240-22 and 240-20 as follows:

1. Four (4) hour parking on the north side of Blake Avenue from approximately 20 ft. west of Hempstead Avenue to in front of 43 Blake Avenue (at the existing Fire Dept. parking only sign.)
2. No Stopping here to Corner on the north side of Blake Avenue for a distance of 20 ft. west of the westerly curb line of Hempstead Avenue.

Motion carried, all voting “Aye.”

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

MINUTES-7/16/18  
**RES.#244-18**

It was moved by Trustee Becker, seconded by Trustee Reardon, to accept the Minutes of July 16, 2018 as submitted and place on file. Motion carried, all voting “Aye.”

CHAMBER OF  
COMMERCE REPORT

Carol Burak, President of the Chamber of Commerce gave an update on Chamber activities. Vice President Jeff Greenfield presented a check in the amount of \$12,500 to the Ronald J. Fluery Family Trust and \$2,500 to the Lynbrook Community Chest from proceeds of the Mayor’s Golf Outing.

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5K RUN-HEWLETT  
PT.BEACH PARK

Assemblyman Curran announced that there will be a 5k run to benefit veteran's organization on September 15<sup>th</sup> at Hewlett Point Beach Park.

PROC-ALLY  
FITZGERALD

Mayor Beach presented a Proclamation to Ally Fitzgerald who became the first female to win a sanctioned VFAW high school wrestling tournament on Long Island.

PROCLAMATIO-SWIM  
TEAM

Mayor Beach presented Proclamations to the Lynbrook Green and Gold Swim Team for winning the 2018 Nassau Municipal Swim Conference Division 2.

TRUNK OR TREAT-  
10/27/18  
**RES.#245-18**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to approve a request from The Love for Giovanni Foundation for the Trunk or Treat event at Greis Park on Saturday, October 27, 2018 from 3PM – 5PM. Motion carried, all voting "Aye."

SET DATE-P.H.-9/10/18 -  
PROPOSED MULTIPLE  
DWELLING -ST. JAMES  
PLACE & EARLE AVE.  
**RES.#246-18**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to set the date of Monday, September 10, 2018 at 8:00 PM for a Public Hearing to consider a petition received from Terwilliger and Bartone Properties, LLC for the inclusion of a proposed multiple dwelling on the southwest corner of St. James Place and Earle Avenue in the Arts & Cultural Overlay District. Bill Bonesso, Esq. representing the petitioner advised that the petition requests the subject parcels, 14 St. James Place and municipal parking field #8 for inclusion in the Arts and Cultural Overlay district pursuant to Chapter 252 of the Code of the Incorporated Village of Lynbrook, entitled "Zoning", Section 252-46.2 entitled "Areas of Applicability", subsection (b) and Section 252.46.3 entitled "Permitted Uses Authorized in District", subsection (F) in order to permit the construction of a 200 unit multiple dwelling upon said parcels known and designated on the Nassau County Land and Tax Map as Section 38, Block 90, Lots 1,2,6 and 10. Mr. Bonesso indicated that the petitioner offers to construct additional parking in municipal parking field #3 on Langdon Place to replace as an exchange of the parking spots in field #8. Motion carried, all voting "Aye." It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, that the Board of Trustees declare itself as Lead Agency and that a Negative Declaration be issued for this unlisted 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."

SPECIAL ATTORNEY-  
MULTIPLE DWELLING-  
ST. JAMES & EARLE  
AVE.  
**RES.#247-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to ratify the engagement of Ben Truncal, Esq. as Special Attorney for the Village to continue to review Terwillinger Bartone's draft Exchange and Development Agreement for their proposed Multiple Dwelling on St. James Place/Earle Avenue, and to authorize the Mayor to sign said Agreement as modified, consistent with its term sheet of May 22, 2018. Motion carried, all voting "Aye."

SET DATE-P.H.-9/10/18-  
CHAP.169-PICKETING  
**RES.#248-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to set the date of September 10, 2018 at 7:00 PM to hold a Public Hearing to consider the enactment of proposed Local Law #4 of 2018 to rescind the Code of Village Code Chapter 169-9 entitled Labor Picketing and Publicity; Penalties for Offenses. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, that the Board of Trustees declare itself as Lead Agency and that a Negative Declaration be issued 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."

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EVERYTHING SPECIAL  
NEEDS WALK-10/21/18  
**RES.#249-18**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to approve the request from Tim Flynn, President & CEO of Everything Special Needs to use Greis Park for the “Everything Special Needs Walk for Everybody” on Sunday, October 21, 2018 from 7:00 am to 1:00 pm. Motion carried, all voting “Aye.” It was moved by Mayor Beach, seconded by Trustee Reardon, to waive the use permit fees. Motion carried, all voting “Aye.”

ENGINE COMPANY NO.1  
CHINA TOWN TRIP  
**RES.#250-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to ratify permission to members of Engine Company No. 1 to use the Fire Department Bus 420-B, for their annual trip to China Town on Thursday, August 2, 2018. Motion carried, all voting “Aye.”

RATIFY-  
STORM WATER  
DRAINAGE GRANT  
**RES.#251-18**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon to participate with the Town of Hempstead grant application under the New York State Water Quality Improvement Program for GIS mapping for the Villages storm drainage system. Motion carried, all voting “Aye.”

RATIFY COMPUTER  
HARDWARE GRANT  
**RES.#252-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to ratify the grant application to NYS Homeland Security for replacement of the Village Computer Servers. Motion carried, all voting “Aye.”

BILLS  
**RES.#253-18**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #3, General Fund - \$2,270,878.38; Capital Fund - \$572,827.19; Trust & Agency - \$7,260.00; Electronic transfer - \$1,109,024.84, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye.”

GOOD & WELFARE

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

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to continue the meeting in the conference room. Motion carried, all voting “Aye.”

RECREATION TITLE  
CHANGE-M SAPIENZA  
**RES.#254-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to Maria Pia Sapienza, Recreation Attendant Seasonal, as Recreation Attendant part-time starting October 1, 2018 at a rate of \$11/hr. Motion carried, all voting “Aye.”

NEW HIRES-REC.  
ATTENDANTS-PT  
**RES.#255-18**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to hire the following Recreation Attendants part-time to assist with the fall programs at a rate of \$11.00/hr:

Samantha Antoine  
Kierstin Aroksaar  
John Adiran Bernabe  
Kiera Derrig  
Karyn Gribbin

Motion carried, all voting “Aye.”

SALARY INCREASE-  
E.LENZ-WATER SAFETY  
INSRUCTOR  
**RES.#256-18**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to approve a salary increase of \$1.00 to \$13.00/hr. for Lifeguard Emma Lenz who has been certified as a Water Safety Instructor. Motion carried, all voting “Aye”

R. MOLINARI-ASST. PRE-  
SCHOOL  
**RES.#257-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to hire Rosemary Molinari as a Recreation Attendant part-time to assist at the pre-school for \$11.00/hr. Motion carried, all voting "Aye."

MERRICK ROAD  
GATEWAY-COST  
**RES.#258-18**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to direct Supt. of Public Works Phil Healey to obtain a cost for the Gateway on Merrick Road, and to contact Nassau County Dept. of Public Works to determine if it is feasible to construct over Merrick Road. Motion carried, all voting "Aye."

CROSSING GUARD-  
MERRICK/BROADWAY  
**RES.#259-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to continue the temporary assignment of a crossing guard at the intersection of Merrick Road and Broadway on Friday & Saturday evenings until September 15, 2018. Motion carried, all voting "Aye."

CHANGE 9/1018 BD. MTG  
TO 9/17/18  
**RES.#260-18**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to reschedule the Board Meeting of September 10, 2018 to September 17, 2018. Motion carried, all voting "Aye."

HIRE-LIFEGUARD-  
C.LABARBERA  
**RES.#261-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to hire Casey Labarbera as a Lifeguard. Motion carried, all voting "Aye."

RESCHEDULE -P.H.-  
CHAP.169-9/17/18  
**RES.#262-18**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to reschedule the September 10, 2018 Public Hearing on proposed Local Law No. 4 of 2018 to amend Chapter 169 – Picketing to Monday, September 17, 2018 at 8:00 P.M. Motion carried, all voting "Aye."

RESCHEDULE-P.H.-  
MULTIPLE DWELLING-  
ST. JAMES & EARLE  
9/17/18  
**RES.#263-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to reschedule the September 10, 2018 Public Hearing to consider a petition from Bartone and Terwilinger for the proposed property on St. James Place & Earle Ave. to be included in the Arts and Cultural Overlay District for a 200 unit multiple dwelling, to October 1, 2018 at 8:00 P.M. Motion carried, all voting "Aye."

SET DATE-9/24/18 SPEC.  
MEETING  
**RES.#264-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to set the date of Monday, September 24, 2018 at 7:00 PM for a Special Meeting of the Board of Trustees. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to close the meeting at 10:35 PM. Motion carried, all voting "Aye."