

September 16, 2019

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, September 16, 2019 at 7:00 P.M. in the Village Hall at 7:00 P.M.

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

BID AWARD – SUPPLY &
INSTALL DUMP TRUCK
BODY
RES.#[254-19](#)

The Village Administrator advised that bids were received on August 29, 2019 at 11AM to Supply & Install Dump Truck Body. Out of the three vendors that received specifications, the following bid was received:

Vasso Waste Systems, Inc - \$28,400

It was moved by Trustee Reardon, seconded by Trustee Boccio, to award the bid to Vasso Waste Systems, Inc. such cost to be paid from the Capital Fund Bond as recommended by the Superintendent of Public Works. Motion carried, all voting “Aye.”

REPLACEMENT OF
POLICE EVENTIDE
RECORDER
RES.#[255-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the purchase of a replacement Police Eventide Recorder from Integrated Wireless Technologies, LLC in the amount of \$23,887.58, and to authorize a transfer of funds from Contingency Account 01-1990-044 to 01-1650-0203 to accommodate said purchase, subject to the receipt of obtaining a comparative price quote. Motion carried, all voting “Aye.”

SALE OF WHITEHALL
STREET
RES.#[256-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to declare vacant real property on Whitehall Street known as Section 37, Block 54, Lot 45-49, acquired by tax deed on March 9, 2016, as unneeded for municipal purposes and disposed of by sale. Motion carried, all voting “Aye.” It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the sale of said parcel to abutting property owner Timothy Vass2allo in the amount of \$45,000 as per appraisal, authorize the Mayor to sign a purchase money mortgage in said amount, and include covenants and restrictions on the Deed to prohibit the construction of a dwelling on the lot. Motion carried, all voting “Aye.” It was moved by Deputy Mayor Hawxhurst, 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, all voting “Aye.”

PUBLIC HEARING –
SIDEWALK VIOLATIONS
RES.#[257-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, 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 Deputy Mayor Hawxhurst, 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, all voting “Aye.” (Exhibit A)

September 16, 2019

EXECUTIVE SESSION

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the meeting to open an Executive Session to discuss a request from UPSEU to adjust the wages of certain Recreation Department personnel. Motion carried, all voting "Aye." It was moved by Trustee Boccio, seconded by Trustee Reardon, to open an Executive Session, to discuss a request from UPSEU to adjust the wages of certain Recreation Department personnel. 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."

SEVERANCE PAY – J.
SHAO
RES.#258-19

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the severance pay for Jason Shao, a part-time Page at the Library. Motion carried, all voting "Aye."

SEVERANCE PAY – B.
EGAN
RES.#259-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the severance pay for Brian Egan, a part-time Page at the Library. Motion carried, all voting "Aye."

SEVERANCE PAY – A.
CRISCUOLO
RES.#260-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the severance pay for Angela Criscuolo a part-time Page at the Library. Motion carried, all voting "Aye."

SALARY INCREASE -
JESSICA GAIMARO,
YESENIA MORALES &
AMANDA SIRAKOWSKI
RES.261-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to increase the hourly wage for Recreation Leader Jessica Gaimaro to \$19.00 and Recreation Specialist-Dance Yesenia Morales to \$19.75 and Recreation Specialist- Dance Amanda Sirakowski to \$19.00 per hour. Motion carried, all voting "Aye."

ALL ISLAND TAXI
SENIOR CITIZEN RATES
RES.#262-19

It was moved by Trustee Reardon, seconded by Trustee Boccio, to deny a request from All Island Transportation to lower the insurance requirements for taxi vehicles licenses and approve to increase the taxi fees for senior citizens from \$2.50 to \$3.50. Motion carried, all voting "Aye."

TITANS LACROSSE
BANNER
RES.#263-19

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to the Titans Lacrosse to hang a banner across Atlantic Avenue from October 21 thru November 4, 2019. Motion carried, all voting "Aye."

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

MINUTES-8/19/19
RES.#264-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept the Minutes of August 19, 2019 as submitted and place on file. Motion carried, all voting "Aye."

CHAMBER OF
COMMERCE REPORT

Mr. Steve Wangel, President of the Chamber of Commerce gave an update on Chamber activities. Vice President Jeff Greenfield presented \$10,000 to the Community Chest and \$2,500 to the Ron Fluery Family Trust as proceeds from the 2019 Mayor's Golf Outing.

September 15, 2019

DEPARTMENT REPORTS
AUGUST 2019

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

PROCLAMATION –
LARRY BIEN – 40 YEARS

Mayor Beach presented a Proclamation to Larry Bien, Deputy Supt. of the Department of Public Works for his 40 years of dedicated service to the Village.

LYNBROOK HIGH
SCHOOL HOMECOMING
PARADE
RES.#265-19

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to Lynbrook High School to hold their Homecoming Parade on Saturday, September 21, 2019. Motion carried, all voting "Aye."

ST. JOHN'S LUTHERAN
CHURCH – HARVEST
FESTIVAL
RES.#266-19

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to St. John's Evangelical Lutheran Church to hold its annual Harvest Festival on Sunday, October 6, 2019 from 11AM to 3PM on their property at the corner of Peninsula Blvd. & Merrick Road, and to waive any necessary permit fees. Motion carried, all voting "Aye."

DEDICATION OF
LYNBROOK POOL-
FORMER MAYOR
SCARPATO
RES.#267-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to set the date of October 7, 2019 to dedicate the Lynbrook Pool in honor of former Mayor Eugene Scarpato. Motion carried, all voting "Aye."

OKTOBERFEST-10/5/9
RES.#268-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to set the date of Saturday, October 5, 2019 from 3PM – 11PM for the Oktoberfest Event at Greis Park. Motion carried, all voting "Aye."

ADOPTION – DO NOT
KNOCK REGISTRY
RES.#269-19

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to establish a Do Not Knock Registry in relation to the Peddling and Soliciting Local Law. Motion carried, all voting "Aye."

AUTHORIZATION –
MAYOR SIGN – NC
COMMUNITY
DEVELOPMENT GRANT
RES.#270-19

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the Mayor to sign the Nassau County Community Development Grant Agreement in the amount of \$275,000.00 for Streetscapes on the north Scranton Avenue and surrounds and Walkway on the north side of Sunrise Highway between Horton Avenue and Peninsula Blvd. Motion carried, all voting "Aye."

NASSAU COUNTY CRP
GRANT-FIVE CORNERS
STREETSCAPE
RES.#271-19

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Village Administrator to ratify the submittal of an application to receive Nassau County CRP Grant funds for a Five Corners Streetscape Beautification Capital Project on Merrick Road on County owned property in front of Citibank at 320 Merrick Road, as authorized by Board Resolution of February 5, 2018, and to authorize the Mayor to execute the CRP Inter-Municipal Agreement and any related documents. Motion carried, all voting "Aye."

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #5, General Fund - \$494,890.86; Capital Fund - \$12,804.28, Electronic Fund - \$22,890.06, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the meeting at 8:34 PM. Motion carried, all voting "Aye."