

September 17, 2018

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, September 17, 2018 at 7:00 PM in the Village Hall,

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

EVERYTHING SPECIAL  
NEEDS  
**RES.#264-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to Everything Special Needs to hang their banner on Atlantic Ave. and signs on Peninsula Blvd. and Sunrise Hwy. promoting their October 21, 2018 event at Greis Park. Motion carried, all voting "Aye."

BID OPENING-10/11/18 @  
11AM - VILLAGE HALL  
HVAC  
**RES.#265-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to ratify the date of October 11, 2018 at 11:00 AM to receive bids for the Maintenance of the Village Hall HVAC System. Motion carried, all voting "Aye."

BID OPENING-10/25/18@  
11AM-STREETSCAPE  
PROGRAM  
**RES.#266-18**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to ratify the date of October 25, 2018 at 11:00 AM to receive bids for Streetscape Improvements. Motion carried, all voting "Aye."

GREENPLAY - MASTER  
PLAN - GREIS PARK  
**RES.#267-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to engage GreenPlay to prepare the Greis Park Master Plan pursuant to their proposal submitted on May 24, 2018 in response to the Village's RFP announcement, at a reduced rate of \$59,999 and to authorize a transfer of funds in said amount from 01-1990-0444 to 003.0003.0206. Motion carried, all voting "Aye."

ALLIANCE SYSTEMS  
INTEGRATORS, INC.-LPR  
CAMERAS  
**RES.#268-18**

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst to reissue an RFP for the Design for the surveillance and LPR/Camera Systems, to be received on October 4, 2018, due to the submission of a late proposal due on August 30, 2018. Motion carried, all voting "Aye."

CAMERON  
ENGINEERING-MERRICK  
ROAD GATEWAY  
**RES.#269-18**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to table a proposal to provide engineering services to design a Gateway arch structure to span the width of Merrick Road, east of Horton Ave. Motion carried, all voting "Aye."

JUSTICE COURT  
GRANT  
**RES.#270-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Mayor to sign the 2018 NYS JACP Grant Application. Motion carried, all voting "Aye."

RECREATION  
AGREEMENT  
**RES.#271-18**

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to authorize the Mayor to sign the 2018 Recreation Grant Agreement with the Town of Hempstead in the amount of \$2,082. Motion carried, all voting "Aye."

DISPOSITION  
OF RECORDS  
**RES.#272-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the disposition of records for the Village Clerks Office, Assessor, Court & Building Dept. (See Exhibit A) Motion carried, all voting "Aye."

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TRANSFER OF FUNDS  
RES.#273-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to pass a resolution authorizing the following budget transfers for fiscal year 2018-2019:

TO:	001.1650.0409	Central Comm.-Subscriptions/Dues	\$250.00
FR:	001.1650.0461	Central Comm.-Rental Equip.	(250.00)
TO:	001.5410.0452	Sidewalks-Maint. of Sidewalks	\$39,000.00
FR:	001.1990.0444	Contingent	(39,000.00)
TO:	001.7110.0200	Parks – Building & Property	\$30,000.00
FR:	001.1990.0444	Contingent	(30,000.00)
TO:	001.7180.0200	Pool –Bldg. & Property Imprv.	\$25,000.00
FR:	001.1990.0444	Contingent	(25,000.00)

Motion carried, all voting “Aye.”

AMEND AGREEMENT-  
CABLE TV AUDIT  
SERVICES  
RES.#274-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to amend the Agreement dated December 31, 2017 with Municipal Audit Services for Cable TV audit services by extending its expiration to September 30, 2018. Motion carried, all voting “Aye.”

RATIFY NOTICE OF  
CLAIM-VILLAGE v.  
TOWN OF HEMPSTEAD  
RES.#275-18

It was moved by Trustee Boccio, seconded by Trustee Reardon, to ratify the Notice of Claim with the Village of Lynbrook and the Town of Hempstead for the Sales Tax Fair Distribution. Motion carried, all voting “Aye.”

EXECUTIVE SESSION

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

RECREATION  
ATTENDANTS  
PART-TIME  
RES.#276-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to hire the following Recreation Attendant Seasonal employees as Recreation Attendant Part-time starting October 1, 2018 at a rate of \$11.00 per hour:

John Batista  
Ryan Coughlin  
Jeffrey Farrell  
Jack Maroney  
David McAleese  
Abigail Loselle

Motion carried, all voting “Aye.”

HIRE POLICE OFFICERS  
RES.#277-18

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to authorize the Police Chief to recruit four (4) new Police Officers, due to existing and pending vacancies. Motion carried, all voting “Aye.”

HIRE-CHRISTOPHER  
CAMPO-NEW POLICE  
OFFICER  
RES.#278-18

It was moved by Trustee Reardon, seconded by Trustee Boccio, to hire Christopher Campo as a new Police Officer pursuant to the terms of the PBA Agreement. Motion carried, all voting “Aye.”

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53 MONROE STREET-  
TREE  
**RES.#279-18**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to remove a hazardous tree on the Village property line on Peninsula Blvd. shared by the rear property line at 53 Monroe Street. Motion carried, all voting "Aye."

PAYOUT-T. KEANE-REC.  
ATTENDANT  
**RES.#280-18**

It was moved by Trustee Hawxhurst, seconded by Trustee Boccio, to approve a severance payout for Thomas Keane, who resigned as Recreation Attendant. Motion carried, all voting "Aye."

PAYOUT – JACQUELINE  
RYF-LIBRARY  
**RES.#281-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve a severance payout for Jacqueline Ryf who has resigned as Librarian Trainee. Motion carried, all voting "Aye."

PAYOUT-  
B.DISAURO-SCHOOL  
CROSSING GUARD  
**RES.#282-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the payout for Barbara Disauro who resigned from her position as a School Crossing Guard. Motion carried, all voting "Aye."

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

MINUTES-8/20/18  
**RES.#283-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of August 20, 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.

OPERATION WOUNDED  
WARRIOR FUNDRAISER  
9/22/18

Stephen Grogan of the Lynbrook Fire Department reported that the Operation Wounded Warrior fundraiser event will be held on September 22, 2018 on Earle Avenue.

MONTHLY  
DEPARTMENT  
REPRORTS

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to accept the following monthly Department Reports: Fire Department, Recreation Department, Police Department, Building Department, Village Justice Court and Department of Public Works. Motion carried, all voting "Aye."

CITATION-  
LYNBROOK/E.R.  
SOCCER

Mayor Beach and the Board presented Citations to the members of the Lynbrook/East Rockaway Soccer Team for finishing first place in the Spring Eastern New York Premier League.

GOOD & WELFARE

Mayor Beach advised that if anyone wished to speak under Good & Welfare pertaining to the proposed Cornerstone Multi-family Project on Earle Avenue/St. James Place, they can do so at the October 1, 2018 Public Hearing.

TEMPORARY PARKING-  
COACHLIGHT CONDO  
**RES.#284-18**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to the residents in Coachlight condo's at 114 Atlantic Avenue to park their cars in the Lincoln Avenue and Forest Avenue parking field during resealing of their parking lot. Motion carried, Trustee Becker abstained, all others voting "Aye."

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PUBLIC HEARING  
CHAP.169-6  
LABOR PICKETING &  
PUBLICITY-L.L.#4  
OF 2018  
**RES.#285-18**

A Public Hearing was opened to consider the enactment of proposed Local Law #4 of 2018 to rescind the Village Code Chapter 169-6, Labor picketing and publicity; penalties for offenses. Mayor Beach read the proposed Local Law and asked if anyone wished to speak. After no further comments, it was moved by Trustee Reardon, seconded by Trustee Boccio, to close the Public Hearing. It was moved by Trustee Boccio, seconded by Trustee Reardon, to adopt Local Law #4 of 2018. Motion carried, all voting "Aye."

BILLS  
**RES.#286-18**

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #4, General Fund - \$651,875.27, Capital Fund - \$126,036.06; Electronic Transfer - \$\$53,556.35, 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.

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the meeting at 9:15 PM. Motion carried, all voting "Aye."