

October 23, 2017

A Special Meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, October 23, 2017 at 6:30 P.M.

Present: Acting Mayor Alan Beach
Trustee Hilary Becker
Trustee Michael Hawxhurst
Trustee Ann Marie Reardon
Village Administrator John Giordano
Village Attorney Peter Ledwith

Alan Beach, new Acting Mayor reported that this meeting was scheduled for today due to the cancellation of the October 16, 2017 meeting in respect to the passing of Mayor William Hendrick.

EXEC.SESSION

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to discuss attorney client matters with Special Counsel Ben Truncal. It was moved by Trustee Becker, seconded by Trustee Reardon, to open an Executive Session to discuss attorney client matters with Special Counsel Ben Truncal. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Reardon, to open the regular meeting. Motion carried, all voting "Aye."

F.D. SURPLUS
EQUIPMENT
RES.#[258-17](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to declare the following Fire Department items as surplus and donate to the Terry Farrell Foundation:

Fourteen (14) Scott Air Paks, manufactured 2003-2004
One (1) "RIT" Pak, manufactured in 2000
Thirty seven (37) Used Air Cylinders
Twelve (12) model AV3000 face pieces

Motion carried, all voting "Aye."

AMEND AFLAC PLAN
RES.#[259-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to amend the Aflac Plan to add the ability of employees to enroll in a Section 125 Flexible Benefit account. Motion carried, all voting "Aye."

WORKPLACE
WELLNESS-11/13-
11/14/2017
RES.#[260-17](#)

It was moved by Trustee Becker, seconded Trustee Reardon, approve a request from Baseline Health to use Village facilities on November 13 & 14, 2017 at the Recreation Center and Village Hall for employee health exams. Motion carried, all voting "Aye."

AUTHORIZATION-
PAYMENT-2016
SPARTAN FIRE TRUCK
(427)
RES.#[261-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize payment to Spartan Emergency Response in the amount of \$1,100,580.00 for the new 2016 Spartan ER Aerial Fire Truck (427), which includes a deduction for trade in of the old Ladder Truck of \$55,000.00 and liquidated damages for late delivery in the amount of \$26,000 in lieu of \$40,000, in consideration that the vendor will provide two (2) additional years of full warrantee coverage. Motion carried, all voting "Aye."

AUTHORIZATION-
DEPOSITORY-STERLING
BANK
RES.#[262-17](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to designate Sterling Bank as an official depository. Motion carried, all voting "Aye."

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PUBLIC HEARING-
CHAP.123-
FIREARMS,FIREWORKS
& EXPLOSIVES
RES.#[263-17](#)

Acting Mayor Beach opened a Public Hearing to consider the enactment of proposed Local Law #5 of 2017, to amend Chapter 123, of the Village Code, entitled "Firearms, Fireworks and Explosives" to add a new subparagraph 123-1(B) prohibiting the retail of wholesale sale of firearms and firearm accessories and supplies. The Mayor read the proposed Local Law and asked for comments. After no further comments, it was moved by Trustee Reardon, seconded by Trustee Becker, to close the Public Hearing, and table Local Law #5 of 2017. Motion carried, all voting "Aye."

CAMERA PROPOSAL
UPDATE
RES.#[264-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to receive bids for the installation of 17 intersection cameras, with the option of hardwiring the cameras back to Village Hall. Motion carried, all voting "Aye."

PARKING SIGN SURVEY-
CAMERON ENG.
RES.#[265-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to engage Cameron Engineers to develop a parking sign survey per their retainer, and request the Police Dept./Dept. of Public Works to also prepare a survey for comparison. Motion carried, all voting "Aye."

CHANGE 11/6/17 BD.
MTG. TO START AT
6:30 PM
RES.#[266-17](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to change the November 6, 2017 Board Meeting start time to 6:30 P.M. Motion carried, all voting "Aye."

EXECUTIVE SESSION

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to discuss attorney client matters. It was moved by Trustee Becker, seconded by Trustee Reardon, to open an Executive Session to discuss attorney client matters. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Reardon, to reopen the regular meeting. Motion carried, all voting "Aye."

APPOINTMENT-POLICE
OFFICER-JOSEPH
DEPPERMAN
RES.#[267-17](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to appoint Joseph Depperman as a Police Officer. Motion carried, all voting "Aye."

HIRE-JAMES MARTIN-
PT-REC. ATTENDANT
RES.#[268-17](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to hire James Martin as a part-time Recreation Attendant at a rate of \$10.00 per hour. Motion carried, all voting "Aye."

SEVERANCE PAYOUT-E.
DYRVIK
RES.#[269-17](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to approve a severance payout for School Crossing Guard Ellen Dyrvik. Motion carried, all voting "Aye."

SEVERANCE PAYOUT-C.
ABBATANGELO
RES.#[270-17](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to approve a severance payout for part-time Library Page Catherine Abbatangelo. Motion carried, all voting "Aye."

HOME RULE MESSAGE-
P.O. RON FLUERY
RES.#[271-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize Special Counsel Ken Gray to prepare and submit a Home Rule Message to the NYS Assembly requesting a Bill be enacted for the purposes of obtaining the back pension premium costs for authorizing Police Officer Ron Fluery to transfer his NYS Retirement System Membership to the 384-d plan. Motion carried, all voting "Aye."

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BLOCK PARTY-
SHERMAN STREET-
10/31/17
4PM – 7PM
RES.#[272-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve an application for Block Party from Michael Franklin of 213 Sherman Street between Clark Avenue and Palisades Avenue on October 31, 2017 from 4PM – 7PM, and waive the 20 day filing requirement and the Labor Day deadline date. Motion carried, all voting “Aye.”

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

PLEDGE OF
ALLEGIANCE

Acting Mayor Beach welcomed all those in attendance and opened the meeting with the Pledge of Allegiance to the Flag led by deceased Mayor William Hendrick’s sons Billy and Johnny Hendrick. A brief video message was presented notifying the Village of Mayor Hendrick’s unfortunate passing on October 10, 2017. Acting Mayor Beach asked for a Moment of Silence and introduced Mayor William Hendrick’s sons Billy and Johnny who offered a thank you to the community for their support during their bereavement of the passing of their father.

CONDOLENCE
RESOLUTION – MAYOR
WILLIAM HENDRICK
RES.#[273-17](#)

Resolution of condolence to the family of William Hendrick was offered by Acting Mayor Beach, seconded by Trustee Reardon,

WHEREAS, on October 10, 2017, our beloved Mayor William Hendrick, departed this life, and

WHEREAS, for many years he faithfully and unselfishly served this Village as Trustee and as Mayor, and

WHEREAS, his untiring efforts as a public official contributed to the growth and importance of this community, and

WHEREAS, his unique tact, all-encompassing personality, strength of character, natural wit and energetic spirit, won the genuine respect of his associates on the Village Board,

NOW, THEREFORE, be it

RESOLVED, that this expression of affection and grief be spread upon the Minutes of the Board of Trustees of the Incorporated Village of Lynbrook, and be it further

RESOLVED, that a copy of this Resolution be sent to the members of his family as an expression of our deep sympathy in their bereavement, a bereavement which is also our own.

Motion carried, all voting “Aye.”

APPOINTMENT-MAYOR-
ALAN BEACH &
SWEARING IN
RES.#[274-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to appoint Acting Mayor Alan Beach as Mayor to fill the unexpired term of William Hendrick to the extent as provide by law. Motion carried, all voting “Aye.” The ceremonial Oath of Office was jointly administered by Billy and Johnny Hendrick. Mayor Beach thanked the Board for his appointment and pledged support to the Village in executing his duties as Mayor.

MINUTES-10/2/17
RES.#[275-17](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to accept the Minutes of October 2, 2017 as submitted and place on file. Motion carried, all voting “Aye.”

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CHAMBER OF
COMMERCE REPORT

Jeff Greenfield, Vice President of the Chamber of Commerce presented a \$15,000.00 check to Community Chest Chair Laura Ryder from the proceeds of the 2017 Mayor's Golf Outing.

PROC-ITALIAN-
AMERICAN HERITAGE &
CULTURE MONTH

Mayor Beach proclaimed the month of October as Italian-American Heritage & Culture Month.

PROC-BREAST CANCER
AWARENESS MONTH

Mayor Beach proclaimed the month of October as Breast Cancer Awareness Month.

MEMBERSHIP-KIWANIS
CLUB

Denise Rogers of the Lynbrook Kiwanis Club announced that applications are being accepted for membership in the Lynbrook Kiwanis Club.

PRESENTATION-
AUTOMOBILE CLUB OF
AMERICA

Mayor Beach presented a Certificate from the Automobile Club of America to the Police Chief honoring the Village for receiving a Platinum Pedestrian Safety Award.

F.D. REQUEST-USE OF
BUS-11/3/17
RES.#276-17

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to grant permission for members of Engine Company #1 to use the Fire Dept. bus to transport members and guests to Terrace on the Park in Queens on Friday, November 3, 2017 to attend their installation event. Motion carried, all voting "Aye."

LITTLE LEAGUE
BANNER REQUEST
RES.#277-17

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to authorize the Department of Public Works to install a Little League registration banner, across Atlantic Avenue. Motion carried, all voting "Aye."

COMMUNITY
DEVELOPMENT BLOCK
GRANT 43RD YEAR
RES.#278-17

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Mayor to sign the Community Development Block Grant Agreement for the 43rd Year, providing the Village with \$225,000 to continue its Streetscape Program. Motion carried, all voting "Aye."

ELECTION RESOLUTION
RES.#279-17

It was moved by Trustee Becker, seconded by Trustee Reardon, to pass the following Election Resolution pursuant to Article 15 of the Election Law:

RESOLVED, that the Village of Lynbrook will hold a Special Village Election on Tuesday, the 20th day of March 2018, for Mayor and One (1) Trustee for a term of One (1) year.

RESOLVED, that the Polling Place shall be the Recreation Center at Greis Park, 55 Wilbur Street, Lynbrook and the hours during which the polls shall be open shall be from 7:00 o'clock A.M. until 9:00 o'clock P.M.

RESOLVED, that the Village of Lynbrook be one (1) Election District for the Special Village Election and for all future general and special Village Elections, until this resolution is modified, amended, revoked, or rescinded.

RESOLVED, that the boundaries of the aforementioned designated Village Election District is coterminous with the corporate limits of the Incorporated Village of Lynbrook.

RESOLVED, that the registered voter list be obtained from the Nassau County Board of Elections and there will not be a Village voter registration day.

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RESOLVED, that the Village Clerk shall cause proper notice of the foregoing resolution to be published and posted as required by law.

Motion carried, all voting "Aye."

BILLS

RES.#[280-17](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #7, General Fund - \$303,768.99; Capital Fund - \$1,237,386.05, Abstract of Audited Voucher #8, General Fund - \$160,390.56; Capital Fund - \$106,732.68; Electronic Transfer - \$26384.66; Community Development - \$25,919.63, 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 Becker, seconded by Trustee Reardon, to adjourn the meeting at 8:57 P.M. Motion carried, all voting "Aye."