

October 3, 2016

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, October 3, 2016 at 7:00 P.M. in the Village Hall.

Present: Mayor William Hendrick
Trustee Alan Beach
Trustee Michael Hawxhurst
Village Administrator John Giordano
Village Attorney Peter Ledwith

Absent: Trustee Hilary Becker

VEHICLE TRANSFERS
RES.#[271-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to table the discussion on the inter-departmental transfer of vehicles. Motion carried, Trustee Becker absent, all others voting "Aye."

SET DATE – P.H.-11/7/16-
CHAP.252-ZONING
RES.#[272-16](#)

The Board reviewed proposed Local Law #11 of 2016. It was moved by Trustee Beach, seconded by Trustee Reardon, to table setting the date for a Public Hearing to consider the enactment of Proposed Local Law #11 of 2016, to amend Chapter 252, Zoning Section 252-45 Regulations for Industrial Districts, to prohibit certain medical treatment facilities. Motion carried, Trustee Becker absent, all others voting "Aye."

BID AWARD-
ORNAMENTAL STREET
SIGN & POSTS-REBID
RES.#[273-16](#)

Village Administrator John Giordano advised that of the seven (7) bids distributed for the re-bid of 380 Ornamental Street Signs & Posts, four (4) bids were received on September 29, 2016 as follows:

MidAtlantic Mailbox	\$152,000
Effective Sign Works	\$343,520
Brandon Industries	\$161,500
Forsite	\$169,860

It was moved by Trustee Beach, seconded by Trustee Reardon, to rescind its June 6, 2016 Bid Award for the 4" diameter posts and award the re-bid to MidAtlantic Mailbox as the lowest responsible bidder using 3" diameter posts, in the amount of \$152,000. Motion carried, Trustee Becker absent, all others voting "Aye."

INSTALLATION-
ORNAMENTAL STOP
SIGN & STREET SIGN
POSTS
RES.#[274-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to receive bids for the installation of 955 Ornamental Stop Sign and Street Sign Posts on November 10, 2016 @ 11AM. Motion carried, Trustee Becker absent, all others voting "Aye."

ELECTION RESOLUTION
3-21-17 ELECTION
RES.#[275-16](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to pass the following Election Resolution:

RESOLVED, that the Village of Lynbrook will hold a Village Election on Tuesday, the 21st day of March 2017, for two (2) Trustees and one (1) Judge for a term of Four (4) years.

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 Village Election and for all future general and special Village Elections, until this resolution is modified, amended, revoked, or rescinded.

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

Motion carried, Trustee Becker absent, all others voting "Aye."

SEASONAL STAFFING-
DPW
RES.#[276-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to hire the following three (3) seasonal Laborers as part-time Laborers from October 1 to February 28, 2016 as authorized by the CSEA Agreement:

Joe DiCaro
Charles Curcio
Kevin Cribbin

Motion carried, Trustee Becker absent, all others voting "Aye."

RECREATION STAFFING
RES.#[277-16](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to hire the following existing and former Recreation Attendant Seasonal employees as Recreation Attendant part-time:

Jessica Gaimaro
Natalie Keane
Daniel Niederberger
Amanda Sirakowski
Michael McDermott - \$12.00/hr

Motion carried, Trustee Becker absent, all others voting "Aye."

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to discuss settlement of Claims against the Village. Motion carried, Trustee Becker absent, all others voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session to discuss settlement of Claims against the Village. Motion carried, Trustee Becker absent, all others voting "Aye." After a brief discussion, it was moved by Trustee Beach, seconded by Reardon, to adjourn the Executive Session. Motion carried, Trustee Becker absent, all others voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to reopen the regular meeting. Motion carried, Trustee Becker absent, all others voting "Aye."

P.O. RALPH BOCCIO-
TAIL CLAIM
RES.#[278-16](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to advise the Insurance Carrier that the Village has no objection to them settling a self-insured Worker's Comp matter for former Police Officer Ralph Boccio in the amount of \$145,600. Motion carried, Trustee Becker absent, all others voting "Aye."

SETTLEMENT-
SMITHWICK V. VILLAGE
RES.#[279-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to settle Mr. Smithwicks claim in the amount of \$500.00 for damage to his house by a fallen tree branch which was struck by a Village garbage truck. Motion carried, Trustee Hawxhurst abstained, Trustee Becker absent, all others voting "Aye."

S.TURKEL -
CONSULTANT-CAPRI
MOTEL
RES.#[280-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to engage Stanley Turkel as an Expert Witness to assist the Village at its Hearing to consider the revocation of a Hotel License issued to the Capri Hotel, 5 Freer Street. Motion carried, Trustee Becker absent, all others voting "Aye."

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SALARY INCREASE-
H.WONG-LIFEGUARD
RES.#[281-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to increase the hourly wage for Lifeguard Hannah Wong to \$10.00/hr as she has become certified as WSI (Water Safety Instructor) effective June 21, 2016. Motion carried, Trustee Becker absent, all others voting "Aye."

MINUTES09/12/16
RES.#[282-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to accept the Minutes of September 12, 2016 as submitted and placed on file as submitted. Motion carried, Trustee Becker absent, all others voting "Aye."

CHAMBER OF
COMMERCE REPORT

Linda Stephenson, President of the Chamber of Commerce gave an update of Chamber activities.

DEPARTMENT REPORTS
MAY 2016

It was moved by Trustee Beach, seconded by Trustee Reardon, to accept the following Department Reports for the month of May 2016: Police Dept., Building Dept., DPW, Library, Fire Dept., Recreation and Village Justice Court. Motion carried, Trustee Becker absent, all others voting "Aye."

CLOSE SHERMAN ST-
HALLOWEEN
RES.#[283-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to close Sherman Street on October 31st, 2016 from Pearsall Avenue to Harding Avenue from 3:30 P.M. to 6:30 P.M. for the safety of Halloween trick or treaters. Motion carried, Trustee Becker absent, all others voting "Aye."

NCCD STREETSCAPE
CONTRACT – 42ND YEAR
RES.#[284-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize the Mayor to sign the Nassau County Community Development Contract for the 42nd Year for the replacement of Downtown Brick Sidewalks in the amount of \$200,000. Motion carried, Trustee Becker absent, all others voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, that the Board of Trustees declare themselves 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, Trustee Becker absent, all others voting "Aye."

RELAY FOR LIFE –
5/20/17 – GREIS PARK
RES.#[285-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission for the American Cancer Society to use Greis Park for the 2017 Relay For Life of Lynbrook fundraising event, to be held on May 20, 2017 from 2PM – 11PM. Motion carried, Trustee Becker absent, all others voting "Aye."

BILLS
RES.#[286-16](#)

It was moved by Trustee Reardon, seconded by Trustee Beach, that Bills listed on Abstract of Audited Voucher #6, General Fund – \$569,366.33; Capital Fund - \$130,975.61; Electronic Transfer - \$339,727.15, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Becker absent, all others voting "Aye."

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to discuss salary amendments for the Justices. Motion carried, Trustee Becker absent, all others voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session to discuss salary amendments for the Justices. Motion carried, Trustee Becker absent, all others voting "Aye." After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, Trustee Becker absent, all others voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Beach, to reopen the regular meeting. Motion carried, Trustee Becker absent, all others voting "Aye."

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AMEND SALARY –
JUSTICES
RES.#287-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to amend the salary of Justices as follows: Judge McLaughlin - \$2,000; and Judge Atkinson - \$500. Motion carried, all voting “Aye.”

AMEND BUDGET-
JUSTICE COURT
RES.#288-16

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to amend the 2016/2017 Budget to transfer the line item Justice Court A1110.0401 “Contracted Services” to a new subsidiary account Law A1440.4443 “Contracted Services-Prosecutors”. Motion carried, all voting “Aye.”

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the meeting at 8:35PM. Motion carried, all voting “Aye.”