

November 21, 2016

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, November 21, 2016 at 7:00 P.M.

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

COST ESTIMATES- TWO
FORD EXPLORERS
RES.#[328-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to direct the Superintendent of Department of Public Works to obtain a cost estimate for two (2) Ford Explorers to replace vehicles eventually to be surplus by the Village. Motion carried, all voting "Aye."

REPLACE
LIBRARY HVAC UNIT
RES.#[329-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to receive bids on December 8, 2016 on an expedited emergency basis for the replacement of one of the two (2) failed Library HVAC units. Motion carried, all voting "Aye."

BID AWARD-FD
TRAINING CENTER
RES.#[330-16](#)

Village Administrator John Giordano advised that bids for the purchase and Installation of the Fire Department Training Center were received on November 10, 2016, and that of the six (6) potential bidders, one bid was submitted by American Fire Training System in the amount of \$198,500.00. It was moved by Trustee Beach, seconded by Trustee Reardon, to award this bid to American Fire Training System, as recommended by the Fire Chief. Motion carried, all voting "Aye."

RE-BID-INSTALLATION
OF STREET & STOP
SIGNS-12-20-16 -11AM
RES.#[331-16](#)

Village Administrator John Giordano advised that bids were received on November 10, 2016, and that of the eight potential bidders, one was received from Frank Robustello & Son. It was moved by Trustee Beach, seconded by Trustee Reardon, to reject the sole bid and rebid the Installation of Street & Stop Signs, and to set the date of December 20, 2016 at 11AM to receive bids. Motion carried, all voting "Aye."

P.H.-CHAP.173-PARKS &
RECREATION-L.L.#11 OF
2016

RES.#[332-16](#)

Mayor Hendrick opened a Public Hearing to consider the enactment of proposed Local Law #11 of 2016, to amend the Village Code, Chapter 173, entitled "Parks & Recreation Areas", to provide a new subdivision 175-3(T) prohibiting smoking in a Village Park or Recreation Area except at such designated areas which may be indicated by posted signs, if any. Mayor Hendrick read the proposed Local Law and asked for comments. After a brief discussion, and no further comments, it was moved by Trustee Becker, seconded by Trustee Beach, to close the Public Hearing and to enact Local Law #11 of 2016. Motion carried, all voting "Aye."

P.H.-CHAP.252-ZONING-
ADDICTION
TREATMENT FACILITIES
L.L.#12 OF 2016
RES.#[333-16](#)

Mayor Hendrick opened a Public Hearing to consider the enactment of proposed Local Law #12 of 2016, to amend the Village Code, Chapter 252, Zoning, Article VII "Regulations for Industrial Districts", 252-45, "Permitted and Prohibited Uses", to add a new subdivision 252-45(53) prohibiting locations whose operations are exclusively for care of drug or alcohol addiction. Mayor Hendrick read the proposed Local Law and asked for comments. After a brief discussion, and no further comments, it was moved by Trustee Beach, seconded by Trustee Becker, to close the Public Hearing and to enact Local Law #12 of 2016, subject to a Nassau County Planning Commission GML 239m determination. Motion carried, all voting "Aye."

November 21, 2016

TRANSFER OF FUNDS-
PARKS GRANT
RES.#334-16

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve a transfer of \$100,000 from A1990.444 Contingency to Capital Fund 2 to finance the cost of Park Improvements that will be reimbursed to the Village by DASNY Grant #6994. Motion carried, all voting "Aye."

TRANSFER OF FUNDS-
2016 TREES
RES.#335-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve a change order to add 300 trees to the 2016 Street Tree Planting Contract, and to transfer \$72,000 from Contingency – 01.1990.0444 to Trees & Shrubs -01-7110.0484. Motion carried, all voting "Aye."

PHASE II PLAYGROUND
IMPROVEMENTS
RES.#336-16

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize DPW Superintendent Phil Healey to begin prep work for the installation of safety surfacing at the Greis Park Playground and engage Game Time pursuant to an NJPA Contract, all costs estimated at \$179,000.00, to be financed by DASNY Grant #6500 and Bond Funds. Motion carried, all 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 a request from the UPSEU regarding a recent Labor Arbitration decision affecting Recreation Attendants. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session to discuss a request from the UPSEU regarding a recent Labor Arbitration decision affecting Recreation Attendants. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to reopen the regular meeting. Motion carried, all voting "Aye."

LIFE INSURANCE
COVERAGE-
ELECTED/NON-UNION
STAFF MEMBERS
RES.#337-16

It was moved by Trustee Becker, seconded by Trustee Reardon, to increase existing Life Insurance benefits to \$100,000.00 for 21 elected/non-union staff members. Motion carried, Trustee Beach voting "Nay", all others voting "Aye."

DEDICATE PLAQUE-
JAMES G.D ILLON

The Mayor discussed a proposal to dedicate a plaque in honor of deceased VFW member James G. Dillon.

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

MINUTES-11/7/16
RES.#338-16

It was moved by Trustee Becker, seconded by Trustee Beach, to accept the Minutes of November 7, 2016 as submitted and place on file. Motion carried, all voting "Aye."

CHAMBER OF
COMMERCE REPORT

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

PROC-NGL-50 YEARS

The Mayor presented a Proclamation to Jeff Greenfield of NGL Insurance in recognition of their 50 years in business.

UPDATE – WOUNDED
WARRIOR BENEFIT
REPORT

Stephen Grogan of the Lynbrook Fire Dept. reported on the Wounded Warrior fundraising efforts.

USE OF 300 MERRICK
ROAD PARKING LOT-
WINTER CELEBRATON
RES.#339-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the 2016 schedule of Winter Celebration events and authorize the Mayor to sign a lease for use of the parking lot at 300 Merrick Road for such events to be held on December 4, 2016. Motion carried, all voting "Aye."

November 21, 2016

BILLS
RES.#[340-16](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #8, General Fund - \$3,285,358.76; Capital Fund - \$24,227.69, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

GOOD & WELFARE

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

POLICE CHIEF-40 YEARS
OF SERVICE

The Mayor recognized Police Chief Joseph Neve for his 40 years of service to the Village.

ADJOURN TO
CONFERENCE ROOM

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

JAMES DILLON PARK –
PENINSULA BLVD. &
MERRICK RD.
RES.#[341-16](#)

It was moved by Mayor Hendrick to adopt the James Dillon Committee's recommendation to dedicate the vacant pocket park at the north east corner of Peninsula Blvd. and Merrick Road as "James Dillon Park" and to place a bronze plaque on a stone monument accordingly. There was no second to this motion. After a brief discussion, it was moved by Trustee Becker, seconded by Trustee Beach, to adopt the Mayor's motion, subject to the review of the text of the plaque. Motion carried, Mayor Hendrick absent, all others voting "Aye."

AMANDA SIRAKOWSKI
– HOURS
RES.#[342-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to hire Amanda Sirakowski, part-time Recreation Attendant as full-time Recreation Attendant not to exceed 29.5 hours per week. Motion carried, Mayor Hendrick absent, all others voting "Aye."

LYNBROOK TITANS
LACROSSE BANNER
RES.#[343-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to grant permission to Lynbrook Titans Lacrosse Program to install a sign on Sunrise Highway & Ocean Avenue and to hang a banner across Atlantic Avenue between Merrick Road and Sunrise Hwy, to promote their annual registration, subject to supplying the Village with a Certificate of Insurance. Motion carried, Mayor Hendrick absent, all others voting "Aye."

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Becker, to close the meeting at 9:15 P.M. Motion carried, all voting "Aye."