

December 11, 2017

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, December 11, 2017 at 7:00 P.M. in the Village Hall.

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

SALE OF SURPLUS F.D.
VAN
RES.#[319-17](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to transfer the surplus 2001 Ford Fire Van – Vin#1FBSS31L91HA90883, designated at Unit 4261 to the Parks & Recreation Dept. Motion carried, all voting “Aye.”

SURPLUS F.D. IMAGING
CAMERAS
RES.#[320-17](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to declare three Bullard Thermal Imaging Cameras used by the Fire Department as surplus, and distribute to the Terry Farrell Foundation. Motion carried, all voting “Aye.”

NEWSLETTER PRINTING
PROPOSAL
RES.#[321-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve a proposal from Richner Communications for the printing of the Village and Library Newsletters. Motion carried, all voting “Aye.”

PF#8 IMPROVEMENTS
RES.#[322-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve improvements to the Forest Avenue entrance to Parking Field #8 to be financed by a \$40,000 Nassau County CRP Grant previously earmarked for the DPW Generator, and direct that such work be performed by Robustello & Son and Anker Electric pursuant to their Requirements Contract, and notify Nassau County of such change in project scope. Motion carried, all voting “Aye.” It was moved by Trustee Becker, 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.”

SIGNAGE
RES.#[323-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the recommendation from Cameron Engineering for the acquisition of 50 decorative Village Parking Signs and pole brackets as per locations, including spot lighting, such expense to be paid for by the Bond for Street Signs. Motion carried, all voting “Aye.”

NY AMERICAN WATER-
REQUEST-FIRE
HYDRANT-LFAFAYETTE
AVENUE
RES.#[324-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the new fire hydrant as requested by NY American Water on Lafayette Avenue approximately 15’ north of St. Nicholas Street. Motion carried, all voting “Aye.”

WAIVE PARKING-OLIVE
DR-ATRIA
RES.#[325-17](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to waive parking restrictions until December 16 on Olive Drive for employees of the Atria Building during the construction being done by Northwell Health at 733 Sunrise Highway. Motion carried, all voting “Aye.”

December 11, 2017

EXECUTIVE SESSION

It was moved by Trustee Becker, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to consider applications for the position of Recreation Attendant. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Reardon, to open an Executive Session to consider the applications for the position of Recreation Attendant 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."

TITLE CHANGE-R.
UMOWSKI-REC.
ATTENDANT PT
RES.#[326-17](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to convert Renae Umowski's title from Recreation Attendant Seasonal to Recreation Attendant Part-time. Motion carried, all voting "Aye."

MINIMUM WAGE-
UPSEU
RES.#[327-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve a request from the UPSEU to adjust the wages of any personnel earning less than \$11/hr., to \$11/hr. effective January 1, 2018 to match the NYS minimum wage. Motion carried, all voting "Aye."

TITLE -UPSEU
BARGAINING
AGREEMENT-TABLED
RES.#[328-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to table a request from UPSEU for the Village to recognize the titles of "Recreation Specialist" and "Recreation Leader" in the UPSEU bargaining agreement. Motion carried, all voting "Aye."

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

MINUTES-1120/17
RES.#[329-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the Minutes of November 20, 2017 as submitted and place on file. Motion carried, all voting "Aye."

MINUTES-11/29/17
RES.#[330-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to accept the Minutes of November 29, 2017 as submitted and place on file. Motion carried, Trustee Hawxhurst abstained, all others voting "Aye."

APPOINTMENT-R.
BOCCIO-TRUSTEE

Mayor Beach appointed Robert Boccio as Trustee for a term to expire April 2, 2018 to fill his unexpired Trustee term, and administered the Oath of Office.

APPOINTMENT-DEPUTY
MAYOR-BECKER

Mayor Beach appointed Trustee Hilary Becker as Deputy Mayor for a term to expire April 2, 2018 to fill his unexpired Deputy Mayor term, and administered the Oath of Office.

HOLIDAY PARKING
WAIVED
RES.#[331-17](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to waive all on-street overnight parking regulations throughout the Village for the Hanukkah/Christmas/New Year holidays from Monday, December 11, 2017 thru Monday, January 1, 2018. Motion carried, all voting "Aye."

SET DATE-1/22/18 -
FEATHER BUILDING
RES.#[332-17](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to consider a request from David Orwasher of Breslin Realty as Contract Vendee to set the date of January 22, 2018 for a Public Hearing to consider a request to include 47 Broadway, and any other lots in Section 24, Block 3 on Langdon Place and Saperstein Plaza in the Cultural Arts District pursuant to Section 252-46 of the Village Code, for the construction of a residential multiple dwelling. Motion carried, all voting "Aye."

December 11, 2017

P.H.-CHAP.222-
EXEMPTION FOR COLD
WAR VETERANS
L.L. #5 OF 2071
RES.#[333-17](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to open a Public Hearing to consider the amendment of Village Code Chapter 222 at Article VII, Exemption for Cold War Veterans at 222-30 to add a new subsection (E) extending the said exemption as long as the Cold War Veterans remains a qualifying owner of his or her home. Mayor Beach read the proposed Local Law and asked for comments. After a brief discussion, and no further comments, it was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to close the Public Hearing. Motion carried, all voting "Aye." It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to enact Local Law #5 of 2017. Motion carried, all voting "Aye."

PUBLIC HEARING-
CHAP.252-REG.FOR
ARTS & CULTURAL
OVERLAY DISTRCT
RES.#[334-17](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to open a Public Hearing to consider the enactment of a proposed Local Law to amend Village Code Chapter 252 (Zoning) at Article VII A (Regulations for Arts & Cultural Overlay District) at 252-46.1 (Legislative Intent and Objectives) and 252-46.3 (Permitted Uses in Authorized District) to include mixed use multiple residences as a permitted use in the Arts & Overlay District, and 252-46.7A to repeal minimum lot size requirements. Mayor Beach read the proposed Local Law and asked for comments. After a brief discussion, and no further comments, it was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to continue the Hearing to the January 22, 2018 Board Meeting. Motion carried, all voting "Aye."

LYNBROOK TITANS
LACROSSE-BANNER
RES.#[335-17](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to grant permission to the Lynbrook Titans Lacrosse to hang their banner over Atlantic Avenue for their 2018 registration starting December 27, 2017, and install a sign on Sunrise Hwy. and waive any permit fees. Motion carried, all voting "Aye."

F.D. REQUEST-USE OF
BUS
RES.#[336-17](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to grant permission for members of Hose Company #1 to use the Fire Dept. bus 420-B for their annual trip to China Town on December 8, 2017. Motion carried, all voting "Aye."

F.D. REQUEST-
FUNDRAISER-9/22/18
RES.#[337-17](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to grant permission to the Nassau County Firefighters Project Wounded Warriors to host a community concert fundraiser on September 22, 2018 at the Earle Avenue Firehouse from 5:00 PM until 11:00 PM, and close Earle Avenue from Merrick Road to St. James Place. Motion carried, all voting "Aye."

RENEWAL-HEWLETT
HARBOR LIBRARY
CONTRACT
RES.#[338-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize the Mayor to sign a renewal of the Hewett Harbor Library Contract, effective January 1, 2018. Motion carried, all voting "Aye." It was moved by Trustee Becker, 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."

BILLS
RES.#[339-17](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #11, General Fund – \$251,323.29; Trust & Agency - \$183.66, Capital Fund - \$29,162.75, Electronic Transfer- \$369,279.98, 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 Reardon, seconded by Trustee Becker, to adjourn the meeting at 8:40 PM. Motion carried, all voting "Aye."

