February 16, 2016

A regular meeting of the Board of Trustees also acting as the Board of Assessment Review of the Incorporated Village of Lynbrook was held on Tuesday, February 16, 2016 at 5:00 P.M. in the Village Hall.

Present: Trustee Hilary Becker

Trustee Michael Hawxhurst Trustee Ann Marie Reardon

Village Administrator John Giordano Village Attorney Peter Ledwith Village Assessor, Lisa Kenny

Absent: Mayor William Hendrick

Trustee Alan Beach

MINUTES-2/1/16 RES.#50-16 It was moved by Trustee Reardon, seconded by Trustee Becker, to accept the Minutes of February 16, 2016 as submitted and place on file. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye."

SET DATE-P.H.-3/21/16 SPEC. USE PERMIT-817 SUNRISE HWY.

RES.#51-16

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to set the date of March 21, 2016 at 7:00 P.M. for a Public Hearing to consider an application from 817 Resner Associates, LLC for a Special Use Permit, pursuant to Section 252-29 of the Village Code, to construct a multi-use building at 817 Sunrise Highway, Section 29, Block 1, Lot 1, to use the premises as a shooting range, & retail sales. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye." It was moved by Trustee Becker, 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, Mayor Hendrick and Trustee Beach absent, all others voting "Aye."

SET DATE 3/21/16-P.H.-CHAP.240-VEHICLE & TRAFFIC

RES.#52-16

The Board reviewed a copy of proposed Local Law #4 of 2016, to amend the Village Code Chapter 240 Vehicle & Traffic, Article III, entitled "Parking, Standing and Stopping" to ratify that the Village Book of Resolution shall serve as the Schedule of Vehicle and Traffic Code regulations. It was moved by Trustee Becker, second by Trustee Reardon, to set the date of March 21, 2016 at 7:00 P.M. for a Public Hearing to consider proposed Local Law #4 of 2016. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye." It was moved by Trustee Becker, 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, Mayor Hendrick and Trustee Beach absent, all others voting "Aye."

F.D. TRAINING-4/18-4/23/16

RES.#53-16

It was moved by Trustee Becker, seconded by Trustee Reardon, to grant permission for five (5) members of the Fire Department to attend a training seminar in Indianapolis from April 18th thru April 23, 2016, and to use 429-1, and to travel to the Spartan Chassis Factory in Charlotte, MI to inspect the construction of the new Spartan Fire Ladder Truck. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye."

DEBT MANAGEMENT POLICY RES.#54-16

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to adopt the attached Debt Management Policy. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye." (Exhibit A)

TRANSFER OF FUNDS **RES.#**55-16

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to approve the attached transfer of funds. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye." (Exhibit B)

ENGAGE-LIRO-ENERGY PERFORMANCE CONTRACT RES.#56-16 It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to engage LiRo Engineers, Inc., to perform an audit of Johnson Controls Energy Analysis Report to determine compliance with their first year Energy Performance Contract. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye."

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DEMOLITION PERMIT-244 CENTRAL AVE.

RES.#57-16

It was moved by Trustee Reardon, seconded by Trustee Becker, to grant a demolition permit to RKG Building, Inc., for the demolition of an existing one-family dwelling and replace it with a new one-family dwelling at 244 Central Avenue. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye." It was moved by Trustee Becker, 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, Mayor Hendrick and Trustee Beach absent, all others voting "Aye."

P.H.-CHAP.222-TAXATION- TAX LIEN NOTICES

RES.#58-16

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to open a Public Hearing to consider the enactment of Local Law #3 of 2016 to amend the Village Code, Chapter 222, Taxation, Section 227-27 to add subsections (C) and (D) to provide for additional measurers of service of a Notice of Tax Sale and Notice to Redeem, respectively, so as to supplement the provisions of New York Real Property Tax Law 1452 and 1464, respectively. After a brief discussion and no further comments, it was moved by Trustee Becker, seconded by Trustee Reardon, to close the Public Hearing. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye." It was moved by Trustee Becker, seconded by Trustee Reardon, to enact Local Law #3 of 2016. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye

BLDG. DEPT. BUDGET

The Board reviewed the Building Department budget request for the 2016/2017 Tentative Budget

P.D. BUDGET

The Board reviewed the Police Dept. budget request for the 2016/2017 Tentative Budget

BILLS

RES.#<u>59-16</u>

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #13, General Fund - \$521,476.54, Trust & Agency - \$3,000.00, Capital Fund - \$2,537.48, Electronic Transfer - \$4,298.92, all be paid as soon as same have been duly audited by the majority. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye."

COMMUNICATION BUDGET

The Board reviewed the Communications budget request for the 2016/2017 Tentative Budget. It was moved by Trustee Becker, seconded by Trustee Reardon, to transfer \$12,600 from A1990.444 to A1650.202. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye."

GRIEVANCE APPLICATION-DAVISON AVENUE MaryAnn Gunning of 124 Davison Avenue presented a Grievance application against her Tentative 2016 Village Assessment.

GRIEVANCE APPLICATION-30 GARDEN DRIVE

Mr. John Holford of 30 Garden Drive presented a Grievance application against his Tentative 2016 Village Assessment.

GRIEVANCE APPLICATION-95 CHARLES STREEET

Abraham Elhamalawy of 95 Charles Street presented a Grievance application against his Tentative 2016 Village Assessment.

RECREATION BUDGET

The Board discussed the Recreation Department budget request for 2016/2017 Tentative Budget.

DWI GRANT-\$6,000

RES.#60-16

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to authorize the Mayor to sign the "Stop DWI" Grant from Nassau County in the amount \$6,000.00. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye."

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POLICE TRAFFIC SERVICE GRANT RES.#61-16 It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to authorize Mayor Hendrick to sign the "Police Traffic Service" Grant from Nassau County in the amount of \$11,000.00. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye."

HIRE – N. DRYVENAK-LABORER **RES.#<u>62-16</u>** It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to hire Nick Dryvenak as a Laborer in the Department of Public Works pursuant to the terms of the CSEA Agreement. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye."

HIRE-K.BONOMO-MAINTAINER **RES.#<u>63-16</u>** It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to hire Kevin Bonomo as a Maintainer in the Department of Public Works pursuant to the terms of the CSEA Agreement. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye."

BOARD OF ASSESMENT REVIEW

The Village Assessor continued discussion on Grievance filings against the 2016 Tentative Assessment Roll. It was moved by Trustee Reardon , seconded by

RES#<u>64-16</u>

Trustee Hawxhurst to authorize Village Special Counsel Ben Truncal of Spellman Rice to review said Grievances and settle prior to the finalization of the 2016 Assessment Roll. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye."

ADJOURNMENT

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to adjourn the meeting at 9:05 P.M. Motion carried, Mayor Hendrick and Trustee Beach absent, all others voting "Aye."