

February 6, 2017

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, February 6, 2017 at 7:00 P.M. in the Village Hall.

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

The Mayor reported that the January 23, 2017 meeting was canceled due to the nor'easter of January 23 & 24, 2017.

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session to discuss attorney client matters with Special Counsel Ben Truncale. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session, to discuss attorney client matters with Special Counsel Ben Truncale. 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."

HIRE – TERRANCE  
DALY-BLDG.  
INSPECTOR  
RES.#1-17

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to hire Terrance Daly as a Building Inspector at a salary of \$66,500, subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting "Aye."

HIRE BONNIE HUNT-  
DPW  
RES.#2-17

It was moved by Trustee Beach, seconded by Trustee Becker, to hire Bonnie Hunt as a Clerk Typist at the Department of Public Works at a rate of \$40,618, subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting "Aye."

STOP SIGN – SHERMAN  
& TAFT  
RES.#3-17

It was moved by Trustee Becker, seconded by Trustee Reardon, establish pursuant to Section 240-11 of the Village Vehicle and Traffic Code Section 240-11 to establish a Stop Intersection on Sherman Street at Taft Avenue. Motion carried, all voting "Aye."

INCREASE MINIMUM  
WAGE  
RES.#4-17

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to increase the hourly wage to \$10.00 an hour effective January 1, 2017 for the following employees at the Department of Public Works, and RecreationDepartment:

Eleanor Ciampi  
Kimberly Cueto  
Amanda Davi  
AlexandraFava  
Jessica Gaimaro  
Julie Healey  
Natalie Keane  
Naya Krcic  
Nico Luppino  
Yesenia Morales  
Anthony Neal

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Danny Niederberger  
Andrew Nohilly  
Brian Pavone  
Natasha Rivera  
Amanda Sirakowski  
James Woll  
Tim Brooks  
Kevin Cribbin  
Charles Curcia  
Joe DiCaro

Motion carried, all voting “Aye.”

SEVERANCE  
PAY  
**RES.#5-17**

It was moved by Trustee Beach, seconded by Trustee Becker, to approve Severance Payouts for Retired Police Officer Harold Comastri, Clerk Typist, Joan DeLuca and Library Clerk, Jean Dykeman. Motion carried, all voting “Aye.”

APPT.-P.O. GIZZI  
**RES.#6-17**

It was moved by Trustee Becker, seconded by Trustee Beach, to appoint Nicolas Gizzi to the position of Police Officer, pursuant to the terms of the PBA Contract, effective February 16, 2017. Motion carried, all voting “Aye.”

ENGAGE ENGINEER-  
JOSEPH LECCE-HVAC  
**RES.#7-17**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to authorize the engagement of Joseph A. Lecce P.E., P.C., to determine if the Village Hall HVAC System installed by Johnson Controls was installed properly, in light of the premature failure of two of the four compressors. Motion carried, all voting “Aye.”

RESCHEDULE FEB. 20,  
2017 BOARD MEETING  
TO FEB. 21, 2017 AT 5PM  
**RES.#8-17**

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to reschedule the February 20, 2017 Board Meeting to Tuesday, February 21, 2017 at 5:00 PM to be held in conjunction with Grievance Night. Motion carried, all voting “Aye.”

CERTIFICATION OF  
UNPAID 2016/2017  
TAXES  
**RES.#9-17**

The Board reviewed the Tax Roll and Warrant against the account of unpaid 2016/2017 taxes pursuant to the Real Property Tax Law Section 1426 (2). It was moved by Trustee Beach, seconded by Trustee Reardon, to certify the account of real estate taxes for 2016/2017 pursuant to Section 1436 (2) of the Real Property Tax Law totaling \$615,858.35, as of January 31 2017. Motion carried, all voting “Aye”.

SET DATE – TAX LIEN  
SALE – 3/14/17 – 10AM  
**RES.#10-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to set the date of March 14, 2017 for a Tax Lien Sale and purchase said liens, pursuant to Section 1436(4b) of the Real Property Tax Law and Article VI of the Village Code. Motion carried, all voting “Aye.”

SET DATE – P.H.-3/6/17-  
MORATORIUM-E.  
CIGARETTE SUPPLIES  
**RES.#11-17**

It was moved by Trustee Reardon, seconded by Trustee Beach, to set the date of March 6, 2017 for a Public Hearing to consider the enactment of a proposed local law to amend Chapter 252 of the Village Code to declare a moratorium for a period of not less than six (6) months prohibiting the application by any party for the sale of e-cigarettes and/or products related thereto or any similar use in the Village of Lynbrook. Motion carried, all 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, all voting “Aye.”

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REPLACEMENT  
POLICE STATION -  
CAMERAS  
RES.#[12-17](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to engage A+ Technology and Security Solutions to install a new camera system in the Police Dept. at a cost of \$43,047.00, pursuant to New York State Contract, such costs to be paid from a 2014 Bond for Security Cameras. Motion carried, all voting "Aye."

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

MINUTES-12/12/16  
RES.#[13-17](#)

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

CHAMBER OF  
COMMERCE REPORT

Carol Burak, President of the Chamber of Commerce gave an update of Chamber activities.

REQUEST - JUNIOR F.D.  
CHINATOWN-1-8-17  
RES.#[14-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon to grant permission for members of the Junior Fire Department to use the Fire Department bus (420-B) for their annual trip to New York City, Jan. 8, 2017. Motion carried, all voting "Aye."

F.D. CONVENTION  
4/23 - 4/29/17  
RES.#[15-17](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to grant permission to the Fire Dept. to use vehicles #429 & 429-2 to attend the Fire Department Instructors Conference held in Indianapolis, Indiana on April 23 - April 29, 2017, and to approve a transfer of funds in the amount of \$2,500.00 from 3410.0495 to 3410.470. Motion carried, all voting "Aye."

REQUEST - SONS OF  
ITALY - USE OF REC.  
CENTER  
RES.#[16-17](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to waive the fee for the Judge Frank A. Gulotta Lodge #2180, to use the Recreation Center for their installation on March 7, 2017. Motion carried, all voting "Aye."

REQUEST - KINGDOM  
AMBASSADORS  
RES.#[17-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon to waive parking requirements for the Kingdom Ambassadors on 188 Vincent Avenue for their International Conference on February 16 through February 21, 2017 as follows, except in areas signed for "No Stopping and No Parking :

1. Sunrise Highway from Ocean Avenue to Earle Avenue
2. PF #14, 17, 18 & 19 (day & evening) PF#15 & 16 (only evening), parking meters and overtime parking
3. parking meters on both sides of Merrick Road from Remsen Street to Earle Avenue

Motion carried, all voting "Aye."

F.D. GRANT  
RES.#[18-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to ratify the submission of an application to FEMA for a grant for the Fire Department in the amount of \$22,000 for Turnout Gear cleaning equipment. Motion carried, all voting "Aye."

E.WASTE GRANT  
RES.#[19-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to ratify the submission of a grant application to New York State under their Electronic Waste Assistance Program. Motion carried, all voting "Aye."

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PD – GRANT – POLICE  
PROTECTIVE EQUIP.  
**RES.#20-17**

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize the Mayor to sign an application for a Grant from the Department of Criminal Justice Services for Police Protective Equipment. Motion carried, all voting “Aye.”

SET DATE-P.H.-3/6/17-  
EXTENSION TO FILE  
APPLICATIONS-  
PROPOSED HOTEL  
**RES.#21-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to table a request from Lee Browning to set a date for a Public Hearing to consider his request for an extension of deadlines in his Lease Development Agreement to file applications for his proposed Marriott Hotel intended to be constructed in Municipal Parking Field #3 on Langdon Place. Motion carried, all voting “Aye.”

BILLS  
**RES.#22-17**

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #11, General Fund - \$635,078.11; Trust & Agency - \$151.12, Capital Fund - \$7,275.00, Electronic Transfer - \$763,381.21; Abstract #12, General Fund - \$359,967.21, Trust & Agency - \$215.23, Capital Fund - \$156,040.45, Electronic Transfer - \$20,174.26, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye.”

CITATION-FANNIE  
LAMONTANARO

Mayor Hendrick presented a Citation to Fannie LaMontanaro on the occasion of her 100<sup>th</sup> Birthday.

GOOD & WELFARE

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

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

APPOINTMENT – 3/21/17  
ELECTION INSPECTORS  
**RES.#23-17**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to appoint the attached list (Exhibit A) of Election Inspectors for the March 21, 2017 Election and to maintain the daily wage of \$150.00 for the Inspectors and \$175.00 for the Chairperson, and designate the Polling Place to be at Greis Park (Exhibit B), and to authorize the Mayor to sign the Memorandum of Agreement with the Nassau County Board of Elections for use of their voting machines. Motion carried, all voting “Aye.”

SURPLUS EQUIPMENT  
**RES.#24-17**

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to declare the following as surplus and dispose or sell for reasonable value:

2007 Ford Crown Victoria – Vin #2FAFP71W67X142307  
4 central parking meter units  
1980 Bombardier DPW snow car plow unit  
1980 12kw DPW generator

Motion carried, all voting “Aye.”

2017 POOL STAFFING  
**RES.#25-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the attached list of 2017 Pool Staffing and wages. Motion carried, Trustee Becker recused himself, all others voting “Aye.” (Exhibit C)

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INSTALLATION OF  
STREET & STOP SIGNS  
RES.#26-17

Village Administrator reported that of the 20 contractors who received the specifications, the following were returned on December 22, 2016 for the Installation of Street & Stop Signs:

E. Cook Inc. - \$211,055  
Anker's Electric - \$176,675  
CIPCO - \$309,420  
RJ Falcone Masonry & Landscape - \$419,245  
Frank Robustello - \$212,965

It was moved by Trustee Beach, seconded by Trustee Becker, to suspend the bid award and authorize the Department of Public Works do the work, with approval to also work on up to 13 Saturdays on overtime, and reserve the right to utilize the low bid from Anker Electric if in the event the Board later opts to do so. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the meeting at 9:35 P.M. Motion carried, all voting "Aye."