

March 20, 2017

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, March 20, 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

TAX CERTIORARI  
SETTLEMENTS-TABLED  
**RES.#70-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to table Tax Certiorari Settlements to the March 27, 2017 Board Meeting. Motion carried, all voting "Aye."

\$50,000 NYS GRANT  
**RES.#71-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to table authorizing the submission of a Capital Project to be funded by a \$50,000 DASNY-SAM Grant secured by the Mayor from Senator Kaminsky. Motion carried, all voting "Aye."

CONTRACT SETTLEMENT-  
MASS COMM/DJJ  
**RES.#72-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to settle the contract payment issue for the new phone installation project by paying Mass Comm \$30,000, and reducing same from the final payment due DJJ. Motion carried, all voting "Aye."

CONTRACT SETTLEMENT –  
CABLEVISION  
**RES.#73-17**

It was moved by Trustee Becker, seconded by Trustee Reardon, to accept Muni Audits Proposed Settlement Agreement with Cablevision in the amount of \$60,461 for additional franchise fees retroactive to 2010, attributed to unreported DVR Revenue. Motion carried, all voting "Aye."

LIBRARY 2017/2018  
TENTATIVE BUDGET

The Board reviewed the 2017/2018 Tentative Budget, and discussed budget requests for the Library with the Library Director and Library Board members.

AMEND TRAFFIC CONTROL –  
PARKING-FIRST STREET  
**RES.#74-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to amend the Vehicle & Traffic Code, Section 240-20 to add:

"No Stopping Here to Corner" – on the west side of First Street for a distance 20 feet south of the southerly curb line of Union Place;

"No Stopping Here to Corner" – on the east side of First Street for a distance of 30 feet south of the southerly curb line of Union Place

Motion carried, all voting "Aye."

P.H.-N.C. COMMUNITY  
DEVELOPMENT – 43<sup>RD</sup> YEAR  
**RES.#75-17**

Mayor Hendrick opened a Public Hearing to consider projects to be funded by the Nassau County Office of Housing & Intergovernmental Affairs Community Development Block Grant Program 43<sup>rd</sup> Year beginning September 1, 2017. A lengthy discussion ensued concerning potential projects and eligibility. The Mayor advised that the application would request \$280,000.00 for Streetscape Improvements on Exeter Street and asked for comments. After no further comments, Mayor Hendrick declared the Public Hearing closed. It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Village Administrator to submit the 43<sup>rd</sup> year application for Streetscape

March 20, 2017

Improvements on Exeter Street in the amount of \$280,000.00. Motion carried, all voting “Aye.”

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

BOY SCOUT NIGHT

Mayor Hendrick introduced various Boy Scout Troop Leaders in recognition of Boy Scout Government Night. The Scouts presented reports of their respective Village Departments and adopted various resolutions later ratified by the Board.

PRESENTATION – DOROTHY PERRICH – 60 YEARS OF SERVICE

Mayor Hendrick presented Library employee Dorothy Perrich with a Certificate from the New York State Conference of Mayors and Municipal Officials for her Sixty (60) years of Public Service to the Village with the Lynbrook Library.

CITATION-KATHLEEN KOBBE-NASSAU LIBRARY SYSTEM BD.

Mayor Hendrick presented a Citation to Kathleen McDonough Kobbe on being appointed to the Nassau Library System Board.

LILLIAN NASS-100<sup>TH</sup> BIRTHDAY

Mayor Hendrick wished Lillian Nass a Happy 100<sup>th</sup> Birthday on behalf of the Board.

VARIOUS ACTIONS  
RES.#76-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to ratify the following actions:

- a) Minutes of March 6, 2017 as submitted and place on file
- b) authorize the Mayor to sign the “STOP DWI” Grant Contract with the County of Nassau in the amount of \$6,000
- c) authorize the Mayor to sign a NYS Grant Contract for the purchase of Police Personal Protection Equipment in the amount of \$9,550.00, and to authorize a transfer of \$9,550.00 from 01.1990.0444 to 01.3120.0230
- d) to set the date of Monday, April 17, 2017 for a Public Hearing on the 2017/2018 Tentative Budget
- e) that Bills listed on Abstract of Audited Voucher #15, General Fund - \$226,557.74; Capital Fund - \$5,920.00; Electronic Transfer- \$387,901.02, Community Development - \$5,025.00, 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 Beach, seconded by Trustee Reardon, to adjourn the meeting at 8:50 PM. Motion carried, all voting “Aye.”

Mayor Hendrick invited all those in attendance for refreshments in recognition of Boy Scout Government Night.

