

A regular meeting of the Board of Trustees, also acting at the Board of Assessment Review, of the Incorporated Village of Lynbrook was held on Monday, March 6, 2017 at 6:30 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

HIRE-K. MATTHEWS  
CLERK'S OFFICE  
RES.#50-17

It was moved by Trustee Reardon, seconded by Trustee Beach, to hire Keri Ann Mathews, subject to the approval of the Nassau County Civil Service Commission, as a part-time Clerk-Typist for the Village Clerk's office to replace Amanda Villegas who transferred to the Justice Court, at a rate of \$20 per hour. Motion carried, Trustee Hawxhurst absent, all others voting "Aye."

EXECUTIVE SESSION

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

PAYOUT-J. JOYCE  
RES.#51-17

It was moved by Trustee Beach, seconded by Trustee Becker, to approve the severance payout for retired part-time Librarian I, Jessica Joyce. Motion carried, all voting "Aye."

DPW CONFERENCE  
RES.#52-17

It was moved by Trustee Becker, seconded by Trustee Reardon, to grant permission to Supt. Phil Healey to attend meetings in Albany on March 29 and 30, 2017, the NYS Urban Forestry Board and the Tree City community Forestry Recognition Ceremony. Motion carried, all voting "Aye."

AGREEMENT WITH  
NORTHWELL  
RES.#53-17

At the request of the Fire Chiefs and Medical Co. present, it was moved by Trustee Reardon, seconded by Trustee Becker to authorize the Mayor to sign an agreement with Northwell Health for ambulance service to assist the Fire Department response to medical emergencies, subject to the review of such agreement by the Village Attorney. Motion carried, all voting "Aye."

Fire Chief Chavatte continued discussion from the February 21, 2017 Meeting, regarding the replacement schedule of Fire Pumper Trucks 421 and 423.

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

MINUTES-2/21/17  
RES.#54-17

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to accept the Minutes of February 21, 2017 as amended and place on file. Motion carried, all voting "Aye."

The Mayor reported that Lee Browning is in the process of filing a request for a Public Hearing to request an extension of the expired LDA terms to accommodate an application to construct a Marriott Hotel in municipal parking field #8.

March 6, 2017

CHAMER OF  
COMMERCE/GOLF  
COMMITTEE REPORT

Steve Wengal, Vice President of the Chamber of Commerce gave an update of Chamber Activities; Jeff Greenfield of the Golf Committee reported on fund raising efforts on the 2016 Golf Outing and contributed \$7,500 proceeds to the Community Chest.

WAIVE DEPARTMENT  
REPORTS  
RES.#55-17

It was moved by Trustee Becker, seconded by Trustee Reardon to accept the Department Reports for the months of February. Motion carried, all voting "Aye."

SWEARING IN - P.O.  
NICHOLAS GIZZI

Mayor Hendrick swore in P.O. Nicholas Gizzi as a member of the Lynbrook Police Department.

PATRIOTS DAY-5/28/17  
RES.#56-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to set the date of Sunday, May 28, 2017 as Patriots Day Celebration at Greis Park with a Fireworks Display, with a rain date of Monday, May 29, 2017, and Parade sponsored by the VFW on May 29, 2017 on Merrick Road from Charles Street to Columbus Drive. Motion carried, all voting "Aye."

F.D. REQUEST-3/27/17  
RES.#57-17

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to grant permission to the Fire Department Floodlight members to use the Fire Department bus or Fire Police Van for a trip to New York City on Wednesday, March 23, 2017. Motion carried, all voting "Aye."

P.H.-L.L. #1 OF 2017-  
MORATORIUM -SALE  
OF E-CIGARETTES  
RES.#58-17

Mayor Hendrick opened a Public Hearing to consider the enactment of proposed Local Law #1 of 2017, to amend Chapter 252, of the Village Code to add a new Section approving 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 within the Village of Lynbrook while the Village Board consider the appropriate regulation of same. The Mayor read the proposed Local Law and asked for comments. After no comments, it was moved by Trustee Beach, seconded by Trustee Reardon, to close the Public Hearing, and enact Local Law #1 of 2017. Motion carried, all voting "Aye."

BILLS  
RES.#59-17

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #14, General Fund \$422,826.07; Capital Fund - \$95,078.50; Electronic Transfer -\$20,322.50, 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.

The Mayor invited those in attendance to the conference room for a continuance of the meeting.

REPLACE EXISTING  
LIGHTING IN  
BALLFIELD "A"  
RES.#60-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to replace the existing lighting in Ballfield "A" at an estimated cost of \$140,000 and authorize a transfer of funds to the Capital Fund #003.0003.0200 from Fund Balance #001.0001.0909. Motion carried, all voting "Aye."

PLAYGROUND  
CLIMBING TOY  
RES.#61-17

It was moved by Trustee Reardon, seconded by Trustee Beach, to authorize the acquisition of an additional playground climbing toy for the Greis Park playground at an estimated cost of \$20,000. Such funds to be transferred from Fund Balance Account #001.0001.0909 to Capital Fund #003.0003.0206. Motion carried, all voting "Aye."

March 6, 2017

VARIABLE MESSAGE  
SIGN INSTALLED ON  
COUNTY ROADS  
RES.#[62-17](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to direct the Village Attorney to oppose Nassau County's efforts to install a total of four (4) Variable Traffic Message signs on Peninsula Boulevard and Merrick Road. Motion carried, all voting "Aye."

SET DATE-P.H.-3/20/17  
COMMUNITY  
DEVELOPMENT  
RES.#[63-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to set the date of March 20, 2017 at 7:00 P.M. for a Public Hearing to consider projects to be funded by the Community Development Block Grant program for the 43<sup>rd</sup> Year. Motion carried, all voting "Aye."

DEMOLITION PERMIT-50  
UNION AVENUE  
RES.#[64-17](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to grant permission to Jeanette Girngosian to demolish her existing single family dwelling to construct a new single family dwelling at 50 Union Avenue. Motion carried, all voting "Aye."

NYS GRANT  
RES.#[65-17](#)

It was moved by Trustee Reardon, seconded by Trustee Becker to table a selection of a Capital Project to be funded by a \$50,000 DASNY-SAM grant secured from Senator Kaminsky. Motion carried, all voting "Aye."

SET DATE – SPECIAL BD.  
MTG. -3/27/17  
RES.#[66-17](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to set the date of Monday, March 27, 2017 at 7:00 P.M. for a Special Board Meeting. Motion carried, all voting "Aye."

AMEND P.D. RULES  
ARTICLE 8  
RES.#[67-18](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to amend the Police Dept. Rules Article 8 with regards to Uniforms and Equipment. Motion carried, all voting "Aye."

STAFFING  
RES.#[68-17](#)

It was moved by Trustee Becker, seconded by Trustee Beach, to transfer DPW part-time Laborers, Tim Brooks, Kevin Cribbin, and Joseph DiCaro to work at Greis Park effective March 1, 2017. Motion carried, all voting "Aye."

Mayor Hendrick reported, that he will abolish his Trustee appointments to individual Liaison and Quadrant Committees.

THEATRE  
RESTUDY  
RES.#[69-17](#)

PARKING

It was moved by Trustee Beach, seconded by Trustee Becker, to direct the Village Administrator to obtain a cost proposal to engage a consultant to restudy the parking impact of new Theatre project at 321 Merrick Road. Motion carried, all voting "Aye."

ADJOURNMENT

After no further Grievance complaints being filed since the February 21, 2017 Hearing, it was moved by Trustee Beach, seconded by Trustee Reardon, to close the Hearing and adjourn the meeting at 10:50 PM. Motion carried, all voting "Aye."