

April 17, 2017

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 17, 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

PARKING STUDY-MOVIE
THEATRE
RES.#94-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to table a proposal from the Regional Plan Association to prepare a report on the parking impact resulting from the anticipated December 2017 opening of the new movie theatre, at 321 Merrick Road. Motion carried, all voting "Aye."

ENGAGE-JOHNSON
CONTROLS
REPLACE TWO (2) AIR
CONDITIONERS
RES.#95-17

It was moved by Trustee Beach, seconded by Trustee Reardon, authorize the Mayor to sign a Settlement Agreement with Johnson Controls, to engage them to replace the two (2) Village Hall air-conditioning compressors, for a lump rate of \$10,500 and \$3,000 for a one (1) year warrantee, subject to verification of fault by Lecce Engineering. Motion carried, all voting "Aye."

2017/2018 PARK & DPW
SEASONALS
RES.#96-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to hire those on the attached list (see Exhibit A) for 2017 Park and DPW Seasonal Laborers, Lifeguards and Recreation Attendants. Motion carried, all voting "Aye."

TRANSFER OF FUNDS
RES.#97-17

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to close out the following Capital Fund projects and transfer the unexpended amounts to Debt Reserve Fund:

<u>Item</u>	<u>Bond</u>	<u>Unexpended</u>
Ladder Truck	\$1,300,000	\$110,000.00
Street Signs	475,000	200,000.00
FD Equipment	101,000	1,299.53
DPW Pick-Up Trucks	105,000	134.70
Security Cameras	150,000	10,951.51
Radios & Pagers	150,000	76.55
Total		\$329,535.00

and to approve the following General Fund transfers:

\$560 From Computer Cost 001.1110.0432 to Education 001.1110.0410
\$340 From Computer Cost 001.1110.0432 to Printing 001.1110.0411

\$3,500 From 001.3120.0201 Office Equip \$2,500 and
\$1,000 From 001.3120.0411 Printing - \$1,000 to: 001.3120.0413 Office
Supplies - \$3,500

\$1,000 From 001.7180.0200 Bldg.& Prop. to 001.7180.411 Printing

Motion carried, all voting "Aye."

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LIGHTS- FIELD C & D
RES.#[98-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to table a request to install new lights on Baseball Fields C & D at Greis Park. Motion carried, all voting "Aye."

GRAND OPENING-
HABANA HUT STATION
RES.#[99-17](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to grant permission to Habana Hut Station, 45C Atlantic Avenue, to use Parking Field #8 for valet parking for their guests vehicles during their Grand Opening Event on April 28th. Motion carried, all voting "Aye."

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 Village Attorney Peter Ledwith. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Becker, to open an Executive Session, to discuss attorney client matters with Village Attorney Peter Ledwith. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Becker, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Becker, to reopen the regular meeting. Motion carried, all voting "Aye."

AUTHORIZE SALE OF
SURPLUS LADDER
TRUCK #427
RES.#[100-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to offer the sale of a surplus Fire Ladder Truck 427, a 1999 Spartan, to Signal 5 Fire Apparatus for \$100,000. Motion carried, all voting "Aye."

Mayor Hendrick invited all those present for a continuation of the meeting in the conference room.

MINUTES-4/3/17
RES.#[101-17](#)

It was moved by Trustee Reardon, seconded by Trustee Beach, to approve the Minutes of April 3, 2017 as submitted and to place on file. Motion carried, all voting "Aye."

DEPT. REPORTS

It was moved by Trustee Beach, seconded by Trustee Reardon, to accept the following monthly Department Reports: Fire Dept., Police Dept., Library, Building Dept., Recreation Dept., Dept. of Public Works and Village Justice Court. Motion carried, all voting "Aye."

ARBOR DAY

Mayor Hendrick proclaimed Friday, April 28, 2017 as Arbor Day.

HOLOCAUST
REMEMBRANCE DAY

Mayor Hendrick proclaimed Sunday, April 23 through Sunday, April 30, 2017, as Days of Remembrance in memory of the victims of the Holocaust.

REQUEST-F.D.-USE 42-13
RES.#[102-17](#)

It was moved by Trustee Beach seconded by Trustee Reardon, to table permission to Rescue, Hook, Ladder & Bucket Company to use Fire Dept. vehicle #42-13 for transportation to the Spartan Fire Apparatus manufacturing facility in Pennsylvania, April 17th & 18, 2017, as the use of the vehicles was rescinded. Motion carried, all voting "Aye."

P.H.-CHAP.222-
TAXATION-L.L. #2 OF
2016

RES.#[103-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to open a Public Hearing to consider the enactment of proposed Local Law #2 of 2016 to amend the Village Code, Chapter 222, entitled "Taxation", Article VIII Authority for Levy Limit Override to provide that the 2017/2018 real property taxation may exceed the tax levy limit set forth in General Municipal Law 3c. Mayor Hendrick read the proposed Local Law and asked for comments. After a brief discussion, and no further comments, it was moved by Trustee Beach, seconded by Trustee Reardon, to close the

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Public Hearing. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to not enact Local Law #2 of 2017, as the Tentative Budget tax levy fell under the Tax Cap. Motion carried, all voting "Aye."

P.H. & ADOPTION
2017/2018 TENTATIVE
BUDGET

RES.#104-17

The Mayor opened a Public Hearing to consider the adoption of the 2017/2018 Tentative Budget. Budget Officer John Giordano summarized significant Reserve and Expense changes over the 2016/2017 Budget and discussed surplus levels, assessed valuation changes, and proposed changes to the 2017/2018 Tentative Budget tax rate. The Mayor asked for comments, hearing no further comments, it was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the Public Hearing, and adopt the proposed changes to the 2017/2018 Tentative Budget (Exhibit B), and adopt the Tentative Budget having a tax rate increase of 1.3%, with expenditures of \$40,728,484. Motion carried, all voting "Aye."

BILLS

RES.#105-17

It was moved by Trustee Reardon, seconded by Trustee Beach, that Bills listed on Abstract of Audited Voucher #17, General Fund – \$184,669.61; Electronic Transfer - \$4,392.00; 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.

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 Ken Gray. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Beach, to open an Executive Session to discuss attorney client matters with Ken Gray. 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."

REGAL THEATRE-WORK
ON SUNDAYS

RES.#106-17

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst to waive Chapter 175, Section 6E of the Village Code to allow Regal Theatre to work on Sundays 9AM – 4:30PM on interior construction of their new Theatre at 321 Merrick Road. Motion carried, all voting "Aye."

ST. ANTHONY'S FEAST-
6-25-17

RES.#107-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission for St. Anthony's Benevolent Society to hold their annual Feast on June 25 2017 at Greis Park, install temporary signs and to waive any necessary permit fees. Motion carried, all voting "Aye."

2017/2018 BUDGET
AMENDMENTS

RES.#108-17

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to amend the 2017/2018 Final Budget as follows:

	<u>From</u>	<u>To</u>
1420.443 Prosecutors	47,000	44,000
1650.401 Contracted Services	53,000	50,900

and to table adjustments of certain Personal Service Accounts. Motion carried, Mayor Hendrick voting "Nay", all others voting "Aye."

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Reardon, that the meeting be adjourned at 9:46 P.M. Motion carried, all voting "Aye."