

April 3, 2017

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 3, 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

EMO BUDGET
REVIEW

The Board reviewed the Emergency Management Office budget.

NYS GRANT
RES.#[80-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Mayor and Village Administrator to submit and sign all necessary applications, contracts and other documents for a \$50,000 DASNY-SAM grant to construct shade structures in Greis Park, and to authorize a temporary transfer from the General Fund to the Capital Fund to accommodate said project, and to further authorize the reimbursement of said funds to the General Fund upon receipt of such grant. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, that the Board of Trustees declare itself 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."

AMEND ENGINEERING
RETAINER-2017/2018
ROAD PROJECT
RES.#[81-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to amend the Engineering Retainer with H2M for the 2017/2018 Road Project, to account for additional roads to be improved, subject to verification. Motion carried, all voting "Aye."

457 ROTH IRA PLAN
RES.#[82-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to amend the employees 457 IRA Plan to provide for a Roth option. Motion carried, all voting "Aye."

SUPLUS EQUIPMENT
RES.#[83-17](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to declare the disposal/sale of a used Xerox 5655 Copy Machine formerly leased for Fire Headquarters; and Fire Dept. Halmatro Extrication equipment numbers: 3242, 3020, 3350 and DPU 30. Motion carried, all voting "Aye."

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Becker, to adjourn the regular meeting to open an Executive Session, to consider an application for a Police Officer. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Becker, to open an Executive Session, to consider an application for a Police Officer. 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."

HIRE-R.GELDMACHER-
POLICE OFFICER
RES.#[84-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker to hire Robert Geldmacher for the position of Police Officer pursuant to the terms of the PBA Contract. Motion carried, all voting "Aye."

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PAYOUT-P.O. DIPIAZZA
RES.#85-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the severance payout for retired Police Officer Daniel DiPiazza. Motion carried, all voting "Aye."

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

MINUTES-3/20 & 3/27/17
RES.#86-17

It was moved by Trustee Beach, seconded by Trustee Becker, to approve the Minutes of March 20 & 27, 2017 as submitted and place on file. Motion carried, all voting "Aye."

ENVIRONMENTAL
AWARENESS

Students of Lynbrook read letters they addressed to the Mayor regarding Environmental Awareness of plastic bags.

CHAMBER OF
COMMERCE REPORT

Steve Wengel, Vice President of the Chamber of Commerce gave an update on Chamber of Commerce activities.

ORGANIZATIONAL
RESOLUTIONS
RES.#87-17

It was moved by Trustee Beach, seconded by Trustee Becker, to adopt the following resolutions:

RESOLVED, that the regular meetings of the Board of Trustee to be held on the first and third Mondays of each month at 7:00 P.M. at the Village Hall for the ensuing year; and

RESOLVED, that the Village Prosecuting Attorneys are authorized to prosecute all violations of Village Code, Zoning Code and New York State Laws and regulations where violations occur within the Inc. Village of Lynbrook; and

RESOLVED, for retirement system reporting purposes, six (6) hours equal the work day for the following positions: Mayor, Trustee, Village Justice, Acting Village Justice, Village Attorney, Deputy Village Attorney, Traffic Control Assistant, Crossing Guard and Neighborhood Aide; and

RESOLVED, that the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on the behalf of the Village at a rate equal to the maximum as set forth by the Internal Revenue Service.

RESOLVED, that the Mayor be authorized to execute contracts with certain individuals for the term June 1, 2017 to May 31, 2018.

RESOLVED, that the following Policies be readopted: Procurement, Sexual Harassment, Credit Card, Capital Assets, Debt Management, Investment, Board Procedures, Computer, Automobile, Cell Phone and Workplace Violence.

RESOLVED, that the Board of Trustees authorize the payment in advance of audit of claim for public utility services, Medicare retirees; postage, freight & express charges pursuant to the Village Law 5-525(6), and that such claims be presented at the next regular meeting for audit.

RESOLVED, THAT THE Board of Trustees designates the following institutions as depositories of all monies received by the Village as required by Village Law 4-412(3)(2): HSBC, NYCLASS, Gold Coast Bank, Flushing Commercial Bank, Valley National, TD Bank, Capital One, JP Morgan Chase, Empire, Bridgehampton NB, Citibank. Motion carried, all voting "Aye."

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APPT.-ALAN BEACH-
DEPUTY MAYOR &
OATH JUTICE
MCLAUGHLIN

Mayor Hendrick appointed Trustee Beach as Deputy Mayor for a one (1) year term; Justice McLaughlin administered the Oath of Office. Deputy Mayor administered the Oath of Office to Justice McLaughlin, who recently won re-election to a four (4) year term.

OATH OF OFFICE-
TRUSTEE BECKER &
TRUSTEE HAWXHURST

Former County Legislature Francis X. Becker Jr. administered the Oath of Office to Trustee Becker and Trustee Hawxhurst who recently won re-election for Trustee for a four (4) year term each.

2017
APPOINTMENTS-
VILLAGE OFFICIALS
RES.#88-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the Mayor's nomination of the following Village Officials to one year terms unless otherwise noted, and let this single motion serve as a resolution to appoint each of the following. Mayor Hendrick then administered the Oath of Office to the following Officials:

Administrator/Budget Officer	John Giordano
Deputy Village Administrator	Valerie Onorato
Exec. Assistant to Mayor & Board	Susan Bonomo
Assessor	Lisa Kenny
Assoc. Village Justice	Hon. Thomas Atkinson, Esq.
Village Attorney	Peter Ledwith
Court Clerk-Village Justice	Jacqueline DuBon
Superintendent/Building Dept.	Brian Stanton
Superintendent/Dept. of Public Work	Phil Healey
Village Historian	Art Mattson
Village Newspaper	Lynbrook/E.R. Herald Newsday

Registrar of Vital Statistics(2yr) Susan Bonomo

Deputy Registrar (2 yr) Lynne Braccia

Clerk Treasurer (2yr) John Giordano

Deputy Clerk (2yr) Valerie Onorato

Deputy Treasurer (2yr) Darlene DiCaro

Motion carried, all voting "Aye."

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Mayor to execute contracts with the following individual contractors and firms for the term June 1, 2017 to May 31, 2018:

APPT.-INDIVIDUAL
CONTRACTORS
RES.#89-17

Phil Marino, Esq. Sr. Village Prosecutor & Deputy Zoning Attorney

Kevin Murtaugh, Esq. Deputy Sr. Village Prosecutor

Robert Boccio, Esq. Deputy Village Prosecutor

Christopher Gomoka, Esq. Deputy Village Prosecutor

Albert Jaegers, Esq. Deputy Village Prosecutor & Special Village
Prosecutor (Illegal Occupancy)

Berkman, Henoeh, Esq.

By Donna Napalotano, Esq. Special Labor Attorney (Civil Service)

Benjamin Truncate, Jr., Esq. Tax Certiorari Counsel & Special Attorney

Bee, Ready, Fishbein, Hafter &

Donovan by Kenneth Gray, Esq. Labor Attorney & Special Attorney

Jon Walter Lipinksy Illegal Housing Inspector

Vincent Albert Illegal Housing Inspector

Joseph Rice Plumbing Inspector

Robert Cribbin Emergency Management Officer

Edward Murphy 1st Asst. Emergency Mangement Office

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Richard Straub	2 nd Asst. Emergency Management Office
Jeffrey Greenfield	Insurance Consultant
George McClosky	Village Photographer
Michael Shindler	Communications Commissioner
Leslie Rothschild	Public Relations/Media Assistant
Thomas Fabbriante	Lynbrook TV Staff
Paul Mengaziol	Lynbrook TV Staff
Alina Magollon-Volk	Lynbrook TV Staff
Matthew Kern	Lynbrook TV Staff
Allison Shapiro	Lynbrook TV Staff – TV Host
Polly Talbot	Lynbrook TVStaff – TV Host
Bollam,Sheedy,Torani & Co.	Village Auditors
Cullen & Danowksi	Village CPA's
Special Village Engineers	Village Engineer
Carman-Dunne	
Cameron Engineering	
H2M	
LIRO	
Carol Burak	Coordinator of Senior Citizens Affairs
Flo Brooks	Beautification Consultant
Rosemarie Curran	Assist. Beautification Consultant
Rina Beach	Assist. Beautification Consultant
John Obanhein	Sidewalk Inspector
By Contract	Document Scanning
Dr. Jorge Gardyn	Village Police & Fire Surgeon
Kate Peterson	Music Assistant for Pre-School Program
Nanette Lavin	Pre-school Yoga Instructor
Sandi Yarow	Yoga Instructor
Everlyn White	Yoga Instructor

Motion carried, all voting "Aye."

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the Mayor's appointment of the following individuals to their respective positions and terms of office, and to let this single motion serve as a resolution to appoint each:

APPT.-COMMITTEE'S
/LIATIONS

RES.#90-17

Boards

Jennifer Scalfani (Alternate) – Recreation Comm. -7 yr. term
Regina Flaherty (Chairperson) – Library Board of Trustees -5 yr. term
Susan Bonomo – Board of Ethics – 5 yr. term
Robert Boccio – (Chairperson)- Board of Ethics– 5 yr. term
Loredana Bertucci- (2nd Alternate) – Board of Ethics – 5 yr. term
Brian Stanton-Supt. of Bldg. Dept.-Board of Examining Elec.-4 yr. term
Patrick Diak –(2nd Alternate)- Bd. of Plumbing Examiners-4 yr. term
Brian Stanton-Supt.of Bldg. Dept.-Bd. of Plumbing Examiners-4 yr. term
James Maxwell – Bd. of Plumbing Examiners-4 yr. term
Robert Boccio – Bd. of Zoning Appeals – 5 yr. term
Bill Marinaccio – Bd. of Zoning Appeals – 5 yr. term
John Felden -(2nd Alternat) Bd. of Zoning Appeals-3 yr. term
John Ferrante-(Chairperson)-Bd. of Arch. Review- 3 yr. term
Rina Beach – (1st Alternate) –Bd. of Arch. Review-3 yr.term

Committees

Alan Beach – Deputy Mayor – Sexual Harassment Comm.-1 yr.term
Peter Ledwith-Village Attorney-Sexual Harassment Comm.-1yr.term
Susan Bonomo-Sexual Harassment Committee-1 yr. term
Larry Bien – Violence in the Workplace Committee

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Robyn Gilloon – Violence in the Workplace Committee
Valerie Onorato – Violence in the Workplace Committee
Lisa Kenny - Violence in the Workplace Committee
Pat Ciampi – Violence in the Workplace Committee
Joe Cipolla – Violence in the Workplace Committee
Lynn Curtis – Violence in the Workplace Committee
Susan Bonomo – Violence in the Workplace Committee
Dr. Fern London-(Chairperson)-Health & Wellness Comm.-1 yr. term
Dr. Karen Monstein-Health & Wellness Comm.-1 yr. term
Dr. Susan Cohen – Health & Wellness Comm.- 1 yr. term
Anastasia Schepers – Health & Wellness Comm.- 1 yr. term
Patricia Pearsall – Health & Wellness Comm. – 1 yr. term
Laura Ryder –(Chairperson)-Pres. & Treas.-Community Chest-1 yr. term
Jennifer Atkinson-Secretary-Community Chest-1 yr. term
Rina Beach – Vice President-Community Chest – 1 yr. term
Cathy Bien – Vice President – Community Chest- 1 yr. term
Rosemarie Curran – Vice President – Community Chest- 1 yr. term
Lynn Curtis – Vice President-Community Chest – 1 yr. term
Phil Marino, Esq.-Attorney to the Bd.-Community Chest- 1 yr. term
Bill Gaylor, Sr.-Community Chest- 1 yr. term
Hon. Deputy Mayor Alan Beach – (Chairperson)-Patriot’s Committee
Mayor William Hendrick-Patriot’s Committee
Hon. Brian Curran – Patriot’s Committee
Henry Speicher – Patriot’s Committee
Hon. Jay F. Korth, Esq.- Patriot’s Committee
Patrick Cardone – Patriot’s Committee
Joseph McCarthy – Patriot’s Committee
Rabbi Sandra Bellush-Police/Fire Chaplains – 1 yr. term
Rabbi Howard Diamond – Police/Fire Chaplains – 1 yr. term
Rev. Alexander Kennedy – Police/Fire Chaplains – 1 yr. term
Fr. Rick Stelter – Police/Fire Chaplains – 1 yr. term
Rev. Robert Walderman – Police/Fire Chaplains – 1 yr. term

Liaisons/Chairpersons

Quadrant Liaison	Deputy Mayor Alan Beach-N. West Trustee Michael Hawxhurst-S. East Trustee Ann Marie Reardon – N. East Trustee Hilary Becker – S. West
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Department Liaisons

Building	Trustee Michael Hawxhurst Mayor William Hendrick
Clerk/Court	Trustee Ann Marie Reardon Mayor William Hendrick
Chamber of Commerce	Trustee Ann Marie Reardon Mayor William Hendrick
Emergency Manag. Office	Deputy Mayor Alan Beach
Economic Development	Trustee Hilary Becker
Real Estate & Assessing	Trustee Hilary Becker
Ethics	Deputy Mayor Alan Beach

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Insurance	Trustee Hilary Becker
Finance	Trustee Michael Hawxhurst
Liaison to Bonding & Credit Rating	Trustee Michael Hawxhurst
Fire Department	Mayor William Hendrick Trustee Ann Marie Reardon
Library	Trustee Michael Hawxhurst Ad Hoc member of Library Board
Labor Relations PBA/CSEA Dispatchers	Trustee Michael Hawxhurst Mayor William Hendrick
CSEA DPW/UPSEU	Trustee Ann Marie Reardon Mayor William Hendrick
Long Island Railroad	Trustee Hilary Becker Trustee Michael Hawxhurst
Multi-Media/TV/Radio Newspaper & Newsletter	Mayor William Hendrick
Municipal Utility	Deputy Mayor Alan Beach
Police Department	Mayor William Hendrick Trustee Ann Marie Reardon
Department of Public Works	Deputy Mayor Alan Beach
Pool	Trustee Michael Hawxhurst
Recreation	Deputy Mayor Alan Beach
TVASNAC	Deputy Mayor Alan Beach
Veteran's Liaison & Special Liaison to the American Legion & VFW	Deputy Mayor Alan Beach Mayor William Hendrick
School	Trustee Ann Marie Reardon
Liaison to Scouts (Boys & Girls)	Trustee Ann Marie Reardon
Various Sports Leagues	Deputy Mayor Alan Beach
Titans Org.	Trustee Hilary Becker
Village Infrastructure	Deputy Mayor Alan Beach
Business Improvement District Committee	Trustee Hilary Becker Trustee Ann Marie Reardon
Celebrations	Mayor William Hendrick Trustee Ann Marie Reardon

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Parking Committee	Deputy Mayor Alan Beach Trustee Hilary Becker
Senior Citizen Committee	Mayor William Hendrick Trustee Ann Marie Reardon
Recreation Committee	Deputy Mayor Alan Beach
ARB	Trustee Michael Hawxhurst
BZA	Trustee Michael Hawxhurst
Beautification Committee	Trustee Ann Marie Reardon

ROAD RACE-VINEYARD
CHRUCH-9-9-17
RES.#91-17

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the request for a Road Race from Vineyard Church on September 9, 2017 at 11AM through Greis Park. Motion carried, all voting “Aye.”

F.D. OPERATIOIN
WOUNDD WARRIOR
FUNDRAISER CONCERT-
9-9-17
RES.#92-17

It was moved by Trustee Beach, seconded by Trustee Becker, to grant permission for the Nassau County Firefighters Operation Wounded Warrior Project to host a fundraiser concert on Saturday, September 9, 2017 from 5:00 PM – 11:00 PM at Rescue, Hook, Ladder & Bucket Company Firehouse on Earle Avenue, and to close Earle Avenue from Merrick Road to St. James Place during that time. Motion carried, all voting “Aye.”

BILLS
RES.#93-17

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #16, General Fund – \$181,604.69, Capital Fund - \$140,780.00; Electronic Transfer - \$23,547.97, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye.”

Mayor Hendrick invited all those in attendance for refreshments in honor of all the appointees.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the meeting at 9:10 PM. Motion carried, all voting “Aye.”