

May 15, 2017

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, May 15, 2017 at 7:00 P.M. in the Village Hall.

Present: Mayor William Hendrick  
Trustee Alan Beach  
Trustee Michael Hawxhurst  
Trustee Hilary Becker  
Trustee Ann Marie Reardon  
Village Administrator John Giordano  
Village Attorney Peter Ledwith

CHANGE ORDER – STOP  
SIGNS  
RES.#[127-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve a Change Order with Foresite to reduce the quantity of Ornamental Stop Sign units from 555 to 400, and order 155 sign backing plates without posts, which will reduce the contract price of \$136,815 to \$111,247. Motion carried, all voting “Aye.”

CONFERENCE-COURT  
CLERK-J.DUBON  
RES.#[128-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to grant permission to Court Clerk Jacqueline DuBon to attend the NS Magistrates Court Clerks Conference on September 24-27 in Ellicottville, NY. Motion carried, all voting “Aye.”

TAIL CLAIM CONTRACT  
RENEWAL  
RES.#[129-17](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to authorize the Mayor to sign the renewal of the Northeast Association Management, Inc. Program Agreement for Third Party Administration Services, for the Village’s four (4) open Worker’s Comp. Tail Claims. Motion carried, all voting “Aye.”

2017 SEASONALS  
RES.#[130-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the following hourly wages and Seasonal Employees for 2017 for the DPW and Recreation Department:

Lifeguard

Jennifer Keane	\$12.50
Bridget O’Shaughnessey	\$12.50
Claudia Oliveri	\$12.50
Carolyn Moore	\$12.00
James Murray	\$12.00
Wilny Narette	\$12.00
Shannon Soffey	\$12.00

Recreation Attendant Seasonal

Hope Germanakos	\$10.25
Erik Hansen	\$10.25
Peter Hoeflinger	\$10.25
Paul Scibelli	\$10.25
Jennifer Bien	\$10.00
Patricia Campo	\$10.00
Gabriella DeLuca	\$10.00
Zachary Niederberger	\$10.00
Daniel Niessing	\$10.00
Henry Quilca	\$10.00
Justin Sprague	\$10.00
Gavin Reid	\$10.25
Nicole Bonomo (change from Clerk)	\$10.00

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Clerical Seasonal

Ilana Stern \$10.00

Laborer Seasonal

Joe DiCaro \$10.50

John O'Reilly \$10.25

Tyler Tricarico \$10.25

Lawrence Swing, Jr. \$10.00

William Carter \$10.25

Ryan Coughlin \$10.00

and to ratify that re-hires earn .25 cents an hour additional per year.  
Motion carried all voting "Aye."

PARKING FIELD #12-  
EMPLOYEE PARKING  
SPACES  
RES.#[131-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to designate the southerly row of 21 vacant parking spaces in parking field #12 on a trial basis ending March 31, 2018 for those who also have Employee Permits. Motion carried, all voting "Aye."

PUBLIC HEARING –  
SIDEWALK VIOLATIONS  
RES.#[132-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to open a Public Hearing to consider the repair and construction of the attached list of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code. Mayor Hendrick asked if anyone wished to comment. After no further comments heard, it was moved by Trustee Beach, seconded by Trustee Reardon, to close the Public Hearing and to authorize the Village to repair the sidewalks in violation; to assess the properties for such repair costs and adopt the attached resolution as written. Motion carried, all voting "Aye." (Exhibit A)

DUAL UTILITY POLE  
ENFORCEMENT  
RES.#[133-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to direct the Superintendent of Public Works to issue a summons to either Verizon or PSEG for violation of Chapter 233 of the Village Code for failure to timely remove double utility poles. Motion carried, all voting "Aye."

PARK IMPROVEMENT  
PLAN-GREIS PARK  
PLAYGROUND

Superintendent of Public Works Phil Healey reported that the improvements of the Greis Park playground will be completed by July 1, 2017. Motion carried, all voting "Aye."

PARK IMPROVEMENTS-  
MOLLY PITCHER PARK-  
ROCKAWAY &  
PENINSULA  
RES.#[134-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to direct the Superintendent of Public Works to prepare a cost analysis for the installation of a fountain and prepare a landscape plan for the Molly Pitcher Park on the corner of Peninsula Blvd. and Rockaway Avenue. Motion carried, all voting "Aye."

SALES AGREEMENT-  
1999 SPARTAN LADDER  
TRUCK  
RES.#[135-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize the Mayor to sign Sales Agreements in an amount not to exceed 7% for the sale of the 1999 Spartan Ladder Truck. Motion carried, all voting "Aye."

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

MINUTES-51/1/17  
RES.#[136-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the Minutes of May 1, 2017 as amended and place on file. Motion carried, all voting "Aye."

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CHAMBER OF  
COMMERCE CAR SHOW  
**RES.#[137-17](#)**

It was moved by Trustee Beach, seconded by Trustee Becker, to grant permission to the Chamber of Commerce to host its Classic Car Shows beginning the Thursday after Memorial Day, June 1, 2017 – August 31, 2017, and direct the DPW to replace and install a sign on Sunrise Highway at Ocean Avenue. Motion carried, all voting “Aye.”

PRE-PROM  
**RES.#[138-17](#)**

It was moved by Trustee Beach, seconded by Trustee Becker, to grant permission to the Chamber of Commerce to host Prom Night for Lynbrook High School on Thursday, June 22 from 5:00 PM to 6:30 PM, and to close Atlantic Avenue between Stauderman & Merrick Road from 4:30PM until after the event. Motion carried, all voting “Aye”.

POST PROM  
BREAKFAST-  
LYNBROOK  
POOL  
**RES.#[139-17](#)**

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission to the Lynbrook High School PTA to use the Lynbrook pool on Friday, June 23, 2017 from 3AM to 6AM for the Annual Post Prom Breakfast. Motion carried, all voting “Aye.”

BIKE TO BEACH FOR  
AUTISM  
**RES.#[140-17](#)**

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission to “Bike to the Beach for Autism” to hold their event on Sunday, June 9, 2017, passing through the Village, no closure of streets necessary. Motion carried, all voting “Aye.”

AGREEMENT – N.C.  
BOARD OF ELECTIONS  
**RES.#[141-17](#)**

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Village Administrator to sign a Polling Place Agreement with Nassau County Board of Elections to use Village Hall for the Primary Election, September 12, 2017 and the General Election, November 7, 2017. Motion carried, Trustee Hawxhurst Nay, all others voting “Aye.”

WAIVE BLDG. PERMIT  
FEE –VULCAN CO.  
**RES.#[142-17](#)**

It was moved by Trustee Beach, seconded by Trustee Becker, to waive the building permit fee for Vulcan Chemical & Hose Company, to replace their rear rooftop HVAC System. Motion carried, all voting “Aye.”

WARRANT TO TAX  
COLLECTOR  
**RES.#[143-17](#)**

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to issue a Warrant to the Village Clerk/Tax Collector for the collection of the 2017/2018 Real Property Taxes (See Exhibit B)

NATIONAL POLICE &  
PUBLIC WORKS WEEK

The Mayor reported that May 14-20 is National Police Week, and May 21-27 is National Public Works Week.

RAISING FUNDS-  
PEDIATRIC CANCER

Jack Doran spoke on his efforts in raising funds for pediatric cancer.

PUBLIC DISC-EXT.-LEE  
BROWNING-LEASE DEV.  
AGREEMENT-6/5/17

The Mayor reported that there will be a Public discussion on June 5<sup>th</sup> at 8PM to consider another request from Lee Browning for extensions to his Lease Development Agreement to build a Marriot Hotel on Municipal Parking Field No. 3 on Langdon Place.

BLEACHERS-OCEAN  
AVE. SOCCER FIELD  
**RES.#[144-17](#)**

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to authorize the purchase of new bleachers for the Ocean Avenue Soccer Field not to exceed \$4,100.00. Motion carried, all voting “Aye.”

AMEND RES.#325-16-  
ENGAGE NORTHPORT  
TREE CO.  
**RES.#[145-17](#)**

It was moved by Trustee Beach, seconded by Trustee Reardon, to amend Resolution #325-16, to engage Northport Tree Co. in lieu of ADM Contracting to plant trees, due to the inability of ADM Contracting to fulfill the Village’s request for additional trees. Motion carried, all voting “Aye.”

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BILLS  
RES.#146-17

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #19, General Fund – 291,983.26; Capital Fund - \$1,109.45; Electronic Transfer - \$4,620.00, 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.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the meeting at 10:05 P.M. Motion carried, all voting “Aye.”