

May 2, 2016

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, May 2, 2016 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

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to adjourn the meeting to open an Executive Session to review applications from candidates for the position of Seasonal Recreation Attendant. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to open an Executive Session to review applications from candidates for the position of Seasonal Recreation Attendant. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Hawxhurst, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to open the regular meeting. Motion carried, all voting "Aye."

HIRE-REC.SEASONALS

RES.#[130-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to hire the attached list of Seasonal Recreation Attendants at an hourly rate specified for 2016. (See Exhibit A) Motion carried, all voting "Aye."

TANSFER-L.BERTUCCI-  
TYPIST CLERK-VILLAGE  
CLERKS OFFICE

RES.#[131-16](#)

It was moved by Trustee Becker, seconded by Trustee Beach, to approve the hiring and transfer of Court Clerk Loredana Bertucci from the Village Justice Court to the Village Clerk's Office as an Account Clerk subject to the approval of the Civil Service Commission. Motion carried, all voting "Aye."

CIVIL SERVICE TITLES-  
DEP.TREASURER &  
DEP.VILLAGE CLERK

RES.#[132-16](#)

In light of the unexpected resignation of Deputy Clerk Treasurer Nancy Desai, due to her moving to Michigan, it was moved by Trustee Beach, seconded by Trustee Becker, to re-establish titles of Deputy Treasurer and Deputy Village Clerk, to accommodate for the appointment to fill her vacancy, subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting "Aye."

APPT.-D.DICARO-  
DEP.TREASURER

RES.#[133-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to appoint Senior Account Clerk Darlene DiCaro as Deputy Treasurer at a salary of \$85,000.00 for 2016/2017, subject to the approval of the Nassau County Civil Service Commission, effective as soon as approved by the Commission to a term ending April 1, 2017. Motion carried, all voting "Aye."

CONTINUATION-PUBLIC  
HEARING-CHAP.81-  
APPLICATION FOR  
DEMOLITION PERMIT

RES.#[134-16](#)

The Mayor opened a continuation of a Public Hearing from the April 18, 2016 meeting, to consider the enactment of proposed Local Law # 6 of 2016 to amend the Village Code Chapter 81, Building Construction, Section 81-6 Power & Duties of Superintendent, subsection (C) Application for Demolition Permit to add a new subsection (3) relating to an application for a demolition permit in a commercial or light manufacturing zoning district to demolish a building other than a one or two-family dwelling. It was moved by Mayor Hendrick, seconded by Trustee Reardon, to close the Public Hearing. It was moved by Mayor Hendrick, seconded by Trustee Reardon not to pass this Local Law. Motion carried, all voting "Aye."

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AUTHORIZATION-CATV  
FRANCHISE AUDIT  
AGREEMENT  
RES.#[135-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to enter into an Agreement with Municipal Audit Services, LLC to audit Cable Television Franchise Fee payments including DVR revenues. Motion carried, all voting "Aye."

ACQUISITION OF  
REPLACEMENT DPW  
VEHICLES  
RES.#[136-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize DPW Supt. Phil Healey to acquire three (3) pick up trucks off the State Contract such costs to be paid from a 2014 Bond in the amount of \$105,000.00. Motion carried, all voting "Aye."

ROLLER HOCKEY-USE  
OF GREIS PARK  
CAMERAS  
RES.#[137-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to grant access to the Greis Park Camera System to Lynbrook Roller Hockey. Motion carried, all voting "Aye."

DEMOLITION PERMIT-39  
WOOD STREET  
RES.#[138-16](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to grant a Demolition Permit to RKG Building, Inc. to demolish the existing single family home to construct a new single family home at 39 Wood Street. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, that the Board of Trustees declare themselves 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, Trustee Becker absent, all others voting "Aye."

UNSAFE BLDG.-36-38  
LINCOLN PL.  
RES.#[139-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to declare 36-38 Lincoln Place as an unsafe building pursuant to Section 89-4.1 of the Village Code. Motion carried, all voting "Aye."

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to adjourn the meeting to open an Executive Session to discuss Applications for position of Swim Coach. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to open an Executive Session to discuss Applications for the position of Swim Coach. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Hawxhurst, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to open the regular meeting. Motion carried, all voting "Aye."

T.VIRGONA-SWIM  
COACH  
RES.#[140-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to hire Thomas Virgona as a Recreation Attendant Swim Coach at a rate of \$15.00 an hour. Motion carried, all voting "Aye."

VETERANS MONUMENT  
RES.#[141-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to name the Veterans Monument Traffic Circle in Ross Plaza "James Dillon USMC Veterans Memorial Square."

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

P.H.-SPEC.USE-817  
SUNRISE HWY.-  
WITHDRAWN  
RES.#[142-16](#)

Mayor Hendrick announced that the applicant ISS Action, Inc. withdrew their application for a Special Use Permit, and cancelled tonight's Public Hearing, to construct a shooting range, retail sales and spa located at 817 Sunrise Highway. The Mayor indicated that lack of parking, increased traffic, noise and decrease in property values and lead poisoning have negative effects on the neighborhood and submitted support documents as exhibits in the application file for future reference. Residents submitted a petition with signatures opposing this. Motion carried, all

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voting “Aye.”

MINUTES-4/18/16  
**RES.#143-16**

It was moved by Trustee Becker, seconded by Trustee Beach, to accept the Minutes of April 18, 2016 as submitted and place on file. Motion carried, all voting “Aye.”

CHAMBER OF  
COMMERCE REPORT

Linda Stephenson, President of the Chamber of Commerce reported on Chamber Activities.

DEPARTMENT REPORTS-  
MARCH 2016

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to accept the following Department Reports for the month of March 2016: Fire Dept., DPW, Police Dept., Recreation, Building Dept., Library, and Village Justice Court. Motion carried, all voting “Aye.”

PROC-HOLOCAUST  
REMEMBRANCE WEEK

Mayor Hendrick proclaimed the week of Sunday, May 1 through Sunday, May 8, 2016 as Days of Remembrance in memory of the victims of the Holocaust.

PROC-ARBOR DAY

Mayor Hendrick proclaimed Friday, April 29, 2016 as Arbor Day.

EVERYTHING SPECIAL  
NEEDS-GREIS PARK-  
10/30/16  
**RES.#144-16**

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to approve the request from Tim Flynn of Everything Special Needs to use Greis Park for their Special Needs Event on Sunday, October 30, 2016, from 7:00 a.m. to 1:00 p.m. and to set up on Saturday, October 29, 2016 starting at 3:00 p.m. Motion carried, all voting “Aye.”

F.D. PARADE-  
BREWSTER, NY -7/27/17  
**RES.#145-16**

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission for the Fire Department to attend a parade in Brewster, New York on July 27, 2016, and to use the following vehicles: Unit 422, 426-1 and 429-2. Motion carried, all voting “Aye.”

P.H.-CHAP.252-  
PROHIBITED USE  
**RES.#146-16**

Mayor Hendrick opened a Public Hearing to consider the enactment of proposed Local Law #7 of 2016, to amend the Village Code, Chapter 252, entitled “Zoning”, Prohibited Use, to prohibit any buildings or premises from being used for the discharge of firearms. Mayor Hendrick read the proposed Local Law and asked for comments. After a brief discussion, and no further comments, it was moved by Trustee Becker, seconded by Trustee Reardon, to close the Public Hearing. Motion carried, all voting “Aye.” It was moved by Trustee Becker, seconded by Trustee Reardon, to enact Local Law #6 of 2016. Motion carried, all voting “Aye.”

SET DATE-P.H.-5/16/16-  
MORATORIUM-  
SHOOTING RANGE  
**RES.#147--16**

It was moved by Trustee Beach, seconded by Trustee Becker, to set the date of May 16, 2016 to hold a Public Hearing on a Local Law for a Moratorium for a period of not less than six (6) months prohibiting the application by any party for a shooting range or any similar use within the Village of Lynbrook while the Village Board considers the appropriate regulation of same. It was moved by Trustee Beach, seconded by Trustee Reardon, that the Board of Trustees declare themselves 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, Trustee Becker absent, all others voting “Aye.”

PAT-RIOT’S WEEKEND  
**RES.#148-16**

It was moved by Trustee Beach, seconded by Trustee Reardon, to hold “Patriot’s Weekend” with Community picnic and fireworks at Greis Park on Sunday, May 29, and a parade on May 30, 2016. Motion carried, all voting “Aye.”

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BILLS  
RES.#[149-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #18, General Fund - \$300,547.33; Trust & Agency - \$2,130.38; Capital Fund - \$7,434.81; Electronic Transfer - \$25,793.85, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

CHAMBER OF  
COMMERCE-CAR SHOW  
RES.#[150-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve a request from the Chamber of Commerce to hold a car show on the north side of PF# 20 on Thursdays, from June 2 to September 1, 2016. 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 8:50 PM. Motion carried, all voting "Aye."