

June 19, 2017

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, June 19, 2017 in the Village Hall at 7:00 PM.

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

INTER-MUNICIPAL
AGREEMENT-VALLEY
STREAM-FUEL
RES.#[170-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Mayor to sign an Inter-Municipal Agreement with the Village of Valley Stream for their temporary acquisition of gasoline and diesel fuel dispensed at our DPW. Motion carried, all voting "Aye."

INTERSECTION CAMERA
REPAIRS
RES.#[171-17](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to table the repair of the intersection cameras and obtain a proposal for replacement of the system. Motion carried, all voting "Aye."

RENEWAL-F.D.
COMPUTER SVC.
AGREEMENT
RES.#[172-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Mayor to sign the renewal of the Fire Department Computer Service Agreement with Island Tech Services LLC. Motion carried, all voting "Aye."

UPDATES

Department of Public Works Supt. Phil Healey gave an update on several projects.

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session, to review an application for the position of Illegal Housing Investigator. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session, to review an application for the position of Illegal Housing Investigator. 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."

HIRE-R. VALLARELLA-
HOUSING INSPECTOR
RES.#[173-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Mayor to sign an agreement with Ralph Vallarella to a term ending May 31, 2018 as a replacement for Vincent Albert for a Housing Investigator Services. Motion carried, all voting "Aye."

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

MINUTES-6/5/17
RES.#[174-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the Minutes of June 5, 2017 as submitted and place on file. Motion carried, all voting "Aye."

PRESENTATION-N.C.
EMPIRE STATE GAMES
FOR PHYSICALLY
CHALLENGED

Trustee Alan Beach presented a donation from the proceeds of the Patriot Day picnic on behalf of an outside organization to the Nassau County Empire State Games for Physically Challenged.

AWARDS-TITANS GIRLS
SELF DEFENSE TEAM

Mayor Hendrick presented Award Certificates to the Titans Girls Self Defense Team.

June 19, 2017

F.D. REQUEST-USE OF
GREIS PARK-8/27/17
RES.#[175-17](#)

It was moved by Trustee Reardon, seconded by Trustee Beach, to grant permission to the Fire Dept. to use Greis Park for their Annual Fire Department picnic on Sunday, August 27, 2017. Motion carried, all voting “Aye.”

BILLS
RES.#[176-17](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #2 - \$923,814.29; Trust & Agency- \$10,750.00; Electronic Transfer - \$381,190.24; Community Development - \$2,978.01, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye.”

MAYOR’S GOLF OUTING
7/10/17

Jeff Greenfield, Vice President of the Chamber of Commerce reported that the Annual Mayor’s Golf Outing will be held on July 10, 2017 at the Seawane Club.

CHAMBER OF
COMMERCE SUMMER
FESTIVAL-7/22 & 7/23
RES.#[177-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission to the Chamber of Commerce to have a “Summer Festival Vendors Fair” in Parking Field #8 on the weekend of July 22 and July 23, 2017 from 10AM to 5PM. Motion carried, all voting “Aye.”

EXCEPTIONAL SERVICE
AWARDS

Mayor Hendrick presented Exceptional Service Awards to the following Police Officers: Michael Monaghan, Sgt. Christopher Skartsiaris, Sal Sedita, Christopher Lopez, Brandon Lavista, Mark Bamonte, Jeremiah Quinlan, Det. Sgt. William Straub

LENGTH OF SERVICE
CERTIFICATES

Mayor Hendrick presented Length of Service Awards from the NYS Conference of Mayors and Municipal Officials Certificates to employees having over 25 years of service.

2017 BEAUTIFICATION
AWARDS

Mayor Hendrick presented Beautification Awards to the following: The Ronquillo-Benoit Family – 59 Madison Street – Northeast Quadrant; Mitch & Phyllis Hanna & Family – 38 Winter Street – Northwest Quadrant; Phil & Donna Anzalone – 85 Spencer Avenue – Southeast Quadrant; Sharon & Ernesto Luzzatto – 244 Scranton Avenue – Southwest Quadrant; Craft Kitchen & Tap House – 44 Stauderman Avenue – Commercial.

2017 MAN & WOMAN OF
THE YEAR

Mayor Hendrick presented the 2017 Woman and Man of the Year Award to Maria Fasano and Lawrence Swing.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Reardon to adjourn the meeting at 9:00 PM. Motion carried, all voting “Aye.”