

June 20, 2016

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, June 20, 2016 at 6:30 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  
Deputy Village Attorney Phil Marino

EXECUTIVE  
SESSION

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the meeting to open an Executive Session to review applications for the position of Account Clerk for the Justice Court. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session to review applications for the position of Account Clerk for the Justice Court. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Reardon, to close the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open the regular meeting. Motion carried, all voting "Aye."

HIRING-N.BOOKMAN-  
ACCOUNT CLERK-  
JUSTICE COURT  
RES.#183-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the hiring of Noreen Bookman as an Account Clerk for the Justice Court at a salary of \$40,618.00, subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting "Aye."

OCEAN AVENUE  
SOCCER FIELD

Mr. John Woodard, of the Lynbrook/East Rockaway Soccer League thanked the Board for approving the reconstruction of the Ocean Avenue Soccer Field.

CONVERT REC.  
ATTENDANTS TO PART-  
TIME SEASONALS  
RES.#184-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to convert the following Recreation Attendants from Part-time, to Seasonal status, and then back to their part-time status on or before October 1, 2016:

Michael Brethel  
Timothy Brooks  
John Cussen  
Stuart Lazarus  
Daniel Luckert  
Nicholas Lappino  
Frank Murphy  
Anthony Neal  
Andrew Nohilly  
Eliot Podgorsky  
Robert Torres  
Eleanor Ciampi  
Yesenia Morales

and hire:

Suroya Souidi, Lifeguard - \$9.00  
Erik Hansen, Lifeguard - \$9.00  
Billy Lithen, Lifeguard - \$9.00  
Kate Duffy, Lifeguard - \$9.00  
Alex Sandorfi, Lifeguard - \$9.00

Motion carried, all voting "Aye."

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M. SOLLITO-LABORER  
RES.#[185-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to hire Seasonal Laborer Michael Sollito as a “Laborer” to replace Laborer Kevin Bonomo who later declined accepting the position after his hiring. Motion carried, all voting “Aye.”

COURTYARD BY  
MARRIOTT

Lee Browning of Courtyard by Marriott presented modifications to the rendering of his proposed Hotel to be built on Langdon Place. Trustee Reardon noted for the record that she opposed the changes. Special Counsel Ben Truncal advised that Mr. Browning’s next step is to file for a Special Use Permit.

REPLACEMENT OF F.D.  
TRAINING CENTER-  
TABLED

It was moved by Trustee Beach, seconded by Trustee Reardon, to table discussion to consider a proposal to construct a Fire Department Training Center, to the July 18, 2016 Board Meeting. Motion carried, all voting “Aye.”

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

MINUTES-6/6/16  
RES.#[186-16](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the Minutes of June 6, 2016 as submitted and placed on file. Motion carried, all voting “Aye.”

CHAMBER OF  
COMMERCE REPORT

Linda Stephenson, President of the Chamber of Commerce, reported on Chamber activities. Vice President Jeff Greenfield advised that the Annual Mayor’s Golf Outing to benefit the Community Chest will be held on July 11, 2016.

DEPARTMENT REPORTS-  
APRIL 2016

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

SWEARING IN P.O.  
COBUCCI & P.O.  
HOFFMAN

Mayor Hendrick administered the Oath of Office to new Police Officers Anthony Cobucci – starting June 2 and Police Officer Kevin Hoffman – starting June 6, and P.O.Frank Menna as a new Detective.

AWARD CERTIFICATES-  
TITAN’S GIRL’S SELF  
DEFENSE

Mayor Hendrick presented Award Certificates to the Members of the Titan’s Girl’s Self Defense Team.

PRE-PROM-6/22/16  
RES.#[187-16](#)

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 Wednesday, June 22 from 5:30 PM to 6:30 PM. and close Atlantic Avenue between Stauderman Avenue and Merrick Road from 4:30 PM to 7PM. Motion carried, all voting “Aye.”

FLY WITH THE OWLS –  
POST PROM  
BREAKFAST-5/23/16  
RES.#[188-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission to Fly with the Owls, Inc. to host the Post-Prom Breakfast event for graduating Lynbrook High School students, at the Lynbrook Community Pool on Thursday, June 23, 2016 from 3:30 AM to 5:00 AM. Motion carried, all voting “Aye.”

FLY WITH THE OWLS  
JUNIOR TRIATHLON  
RES.#[189-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission to Fly with the Owls to hold their Junior Triathlon on Thursday, July 28, 2016 from 6PM – 7PM. Motion carried, all voting “Aye.”

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NASSAU COUNTY  
POLLING PLACE  
AGREEMENT  
RES.#[190-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon to authorize the Mayor to sign the Nassau County Polling Place Agreement for use of the Village Hall for the Primary Election being held on September 13, 2016 and the General Election being held November 8, 2016. Motion carried, Trustee Hawxhurst voting “Nay”, all others voting “Aye.”

RATIFY-APP.-  
DOWNTOWN  
REVITALIZATION  
INITIATIVE  
RES.#[191-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to ratify the filing of an Application to New York State Office of Planning & Development for a “Downtown Revitalization Initiative” grant, such award to be made on June 30, 2016. Motion carried, all voting “Aye.”

GRANT- N.C.  
REVITALIZATION  
PROGRAM-  
ORNAMENTAL ST.SIGNS  
RES.#[192-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Mayor to sign all documents related to a Nassau County “Community Revitalization Program” grant sponsored by Leg. Gaylor in the amount of \$52,500. to offset costs for Ornamental Street Signs. Motion carried, all voting “Aye.”

GRANT-  
N.C.EVITALIZATION  
PROGRAM-F.D. EQUIP.  
RES.#[193-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Mayor to sign all documents related to a Nassau County “Community Revitalization Program” grant sponsored by Leg. Gaylor in the amount of \$25,000 – for purchase of Extrication Equipment for the Fire Dept. Motion carried, all voting “Aye.”

BILLS  
RES.#[194-16](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #2, General Fund – \$399,010.2; Capital Fund - \$31.97, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye.”

2016 BEAUTIFICATION  
AWARDS

Mayor Hendrick presented Beautification Awards to the following: The Becker Family – 9 Lenox Avenue – Southeast Quadrant; The Doyle Family – 17 Piccadilly Downs – Southwest Quadrant; The DeCaprio Family – 41 Smith Street – Northwest Quadrant; Mr. & Mrs. William Marianaccio – 72 Oak Street; Perry’s Funeral Home – 118 Union Avenue - Commercial.

2016 MAN & WOMAN OF  
THE YEAR

Mayor Hendrick presented the 2016 Man and Woman of the Year Award to Christine & Todd Slattery of St. James Methodist Church.

It was moved by Trustee Beach, seconded by Trustee Reardon, to continue the meeting in the conference room. Motion carried, all voting “Aye.”

F.D. SURPLUS  
EQUIPMENT  
RES.#[195-16](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to dispose of and declare seventy (70) sets FRED Escape Units, manufactured by RIT Corporation as surplus and to deny a request by the Fire Dept. to transfer said equipment to Rockville Centre Fire Department. Motion carried, all voting “Aye.”

EXCESS F.D. PERSONAL  
PROTECTIVE  
EQUIPMENT – SURPLUS  
RES.#[196-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to dispose of and declare twenty-five (25) sets of out dated personal protective equipment as surplus and deny a request to donate said equipment to the Nassau County Fire Service Academy. Motion carried, all voting “Aye.”

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SALE OF WHITEHALL  
STREET PARCEL  
RES.#[197-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to deny a proposal to set the date for an auction sale to be conducted for Village-owned real property known as Section 37, Block 54, Lots 45, 46, 47 & 48 (Village description 47-4-27) located at the southeast corner of the intersection of Whitehall Street and Grand Avenue. Motion carried, all voting "Aye."

SIGN OF SUCCESS-  
PARKING FIELD #12  
RES.#[198-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission to Signs of Success Tours to use several parking spots in parking field #12 on approximately 9 occasions in 2016 for their senior citizen bus trips, at a cost of \$5.00 per vehicle per day. Motion carried, all voting "Aye."

NYS VEHICLE EMISSION  
INSPECTIN-DPW  
RES.#[199-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Mayor to sign a request to NYS Department of Motor Vehicle to become an authorized facility to conduct and certify motor vehicle emission inspections for the Village of Lynbrook vehicles and acquire required equipment at a cost not to exceed \$3,300. Motion carried, all voting "Aye."

P.H.-SIDEWALK  
VIOLATIONS  
RES.#[200-16](#)

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 access the properties for such repair costs and adopt the attached resolution as written. Motion carried, all voting "Aye." (See Exhibit A)

PD HVAC  
IMPROVEMENTS  
RES.#[201-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to authorize the Police Chief to obtain estimates for the installation of a split auxiliary HVAC unit for the Police Department Dispatch area. Motion carried, all voting "Aye."

AMEND PAKING-  
MERRICK/DAWES AVE  
RES.#[202-16](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to amend Chapter 240 of the Villages Vehicle and Traffic Code by approving the Chief of Police recommendations to amend parking on the north side of Merrick Road as follows:

- 1) Install a double parking meter (two hour parking \$.50 per hour) in front of #659 thereby making two parking spaces;
- 2) Rescind the "No Stopping" for a distance of 15 feet east of the easterly curb line of Dawes Avenue;
- 3) Enact "No Parking Here to Corner" for a distance of 25 feet east on the easterly curb line of Dawes Avenue;

Motion carried, all voting "Aye."

SET DATE-P.H.-SUB-  
DIVISION – 61 SPENCER  
AVE.

RES.#[203-16](#)

It moved by Trustee Beach, seconded by Trustee Becker, to set the date of July 18, 2016 at 7:00 P.M. for a Public Hearing to consider an application from RKGB Building, Inc. pursuant to Chapter 7 Section 6 of the Village Code entitled "General Proceedings for Sub-divisions" for a sub-division of 1 lot into 2 lots at 61 Spencer Avenue, Section 36, Block 2, Lot 10, to accommodate the construction of two (2) new residences and demolition of #61. Motion carried, all voting "Aye." It was moved by

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Trustee Beach, seconded by Trustee Becker, 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, all voting "Aye."

UPSEU UNION RAISES

RES.#[204-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to settle a matter with the United Public Service Employees Union by adjusting the following permanent part-time clerical employees to \$20.00 per hour: Amanda Villegas; Ann McKeon; Julie Bruno. Motion carried, all voting "Aye."

APPT.-ARB  
ALTERNATES

RES.#[205-16](#)

The Mayor appointed Alternate Board of Architectural Review member Ed Hynes to fill Doris Duignan vacancy expiring 2018, and appointed Rina Beach as an Alternate member to fill the vacancy of Ed Hynes expiring 2017.

CHANGE TIME OF  
815/16BD.MTG. TO  
6:30 PM

RES.#[206-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to change the starting time of the August 15, 2016 Meeting to 6:30 P.M. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the meeting at 9:55P.M. Motion carried, all voting "Aye."