

July 17, 2017

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, July 17, 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

VISION L.I. PARKING STUDY Eric Alexander of Vision L.I. reported on the status of their Downtown Parking Study relative to the new Movie Theatre at 321 Merrick Road.

INTERSECTION CAMERA SYSTEM  
RES.#[178-17](#) It was moved by Mayor Hendrick, seconded by Trustee Reardon, to request that Deputy Mayor Beach, Village Administrator John Giordano and Police Chief Neve meet with Tyco to obtain a proposal to replace all outside intersection cameras installed by L.E.B, in lieu of repairing said camera system. Motion carried, all voting "Aye."

PROPERTY & LIABILITY INSURANCE RENEWAL  
RES.#[179-17](#) It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the 2017/2018 renewal of the Fire, Property and Liability Insurance Policies with Salerno Brokerage as broker and Workers Compensation with State Insurance Fund. Motion carried, all voting "Aye."

ACCIDENT INSURANCE-VOLUNTEERS  
RES.#[180-17](#) It was moved by Trustee Beach, seconded by Trustee Reardon, to acquire Accident Insurance for Volunteers. Motion carried, all voting "Aye."

STOP SIGN – VINCENT & MELROSE  
RES.#[181-17](#) It was moved by Trustee Beach, seconded by Trustee Reardon, to amend Chapter 240, Vehicles & Traffic, Article II of the Village Vehicle & Traffic Code, Section 240-11 to establish a stop intersection on Vincent Place and Melrose Avenue. Motion carried, all voting "Aye."

SET DATE-P.H.-8/14/17-CHAP.240-PARKING PERMIT PLACEMENT  
RES.#[182-17](#) The Village Attorney reported that the Public Hearing Notice for the planned Public Hearing to consider the enactment of a proposed Local Law #4, to amend Section 240-50 of the Village Code entitled "Vehicles & Traffic", was not published and therefore the hearing cannot be conducted. It was moved by Trustee Beach, seconded by Trustee Reardon, to schedule a Public Hearing on August 14, 2017 to consider the enactment of a proposed Local Law to amend Section 240-50 of the Village Code entitled "Vehicles & Traffic" to allow the placement of parking permits anywhere in the rear of a vehicle. 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."

SET DATE-8/14/17 – P.H.-CATV VERIZON FRANCHISE RENEWAL  
RES.#[183-17](#) It was moved by Trustee Beach, seconded by Trustee Reardon, to set the date of August 14, 2017 for a Public Hearing to consider the granting of a proposal for the Renewal of the Cable Franchise Agreement between the Village of Lynbrook and Verizon New York, Inc. pursuant to 16 NYCRR subsection 891.2(a). 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

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pursuant to the New York State Environmental Quality Review Act. Motion carried, all voting “Aye.”

SET DATE -8/14/17  
CHAP. 185 & CHAP. 59-  
SEARCH WARRANTS  
**RES.#184-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to set the date of August 14, 2017, for a Public Hearing to amend Chapter 185, Property Maintenance relating to the provision for obtaining a search warrant under certain circumstances, and amendments to Chapter 59, Administrative Search Warrants, to accommodate the change as proposed in Chapter 185. 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.”

P.H.-8/14/17 –  
SUBDIVISION-38  
CONCORD ST.  
**RES.#185-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to set the date of August 14, 2017 for a Public Hearing to consider an application from Mr. Basit for a subdivision of 38 Concord Street into two (2) lots to accommodate the construction of a new one family home. 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.”

GARAGE DEMOLITION-  
238 UNION AVE.  
**RES.#186-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the demolition of the garage at 238 Union Avenue, due to unsafe conditions and assess such changes to the property owner pursuant to Section 89.4.1 of the Village Code. Motion carried, all voting “Aye.”

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

MINUTES-6/19/17  
**RES.#187-17**

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to accept the Minutes of June 19, 2017 as amended and place on file. Motion carried, all voting “Aye.”

CHAMBER OF  
COMMERCE REPORT

Carol Burak, President of the Chamber of Commerce gave an update on Chamber activities; Jeff Greenfield reported on the success of the July 10, 2017 Golf Outing.

HELPING HANDS GRANT  
**RES.#188-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to file a Helping Hands Grant application with the Allstate Foundation in relation to Jeff Greenfields work on the Golf Committee. Motion carried, all voting “Aye.”

DEPARTMENT REPORTS

It was moved by Trustee Beach, seconded by Trustee Reardon, that the following Departmental Reports be accepted: Fire Dept., Police Dept., Library, DPW, Building Dept., Village Justice Court & Recreation Dept. Motion carried, all voting “Aye.”

FLY WITH THE OWLS  
TRIATHLON  
**RES.#189-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the date of Thursday, July 27, 2017 for the Fly with the Owls Junior Triathlon at Lynbrook Pool, Greis Park and Leaman Place. Motion carried, all voting ‘Aye.’

MALVERNE  
EDUCATIONAL &  
FITNESS FOUNDATION  
5K RUN  
**RES.#190-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the date of October 15, 2017 for the Malverne Educational & Fitness Foundation 5K Run, and close streets as designated. Motion carried, all voting “Aye.”

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SWIM ACROSS  
AMERICA  
**RES.#191-17**

It was moved by Trustee Beach, seconded by Trustee Becker, to approve the date of August 6, 2017 for the Swim Across America event at the Lynbrook Pool. Motion carried, all voting "Aye."

WAIVE FEE –  
TEMPORARY SIGN-ST.  
RAYMOND SCHOOL  
**RES.#192-17**

It was moved by Trustee Beach, seconded by Trustee Becker, to waive the fee for a temporary sign at the location of the southwest corner of Peninsula Blvd. & Ocean Avenue for the upcoming festivities at St. Raymond School during the week of August 3 – 6, 2017. Motion carried, all voting "Aye."

VALLEY STREAM F.D.  
USE OF GREIS PARK  
**RES.#193-17**

It was moved by Trustee Beach, seconded by Trustee Becker, to grant permission to Valley Stream Fire Department to use Greis Park for their Inter Company Tournament on Sunday, September 10, 2017, subject to receipt of evidence of insurance. Motion carried, all voting "Aye."

F.D. ANNUAL PICNIC-  
8/27/17  
**RES.#194-17**

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

GRANT-REPL. SALT  
SHED  
**RES.#195-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to apply to New York State for a Grant in the amount of \$97,500 to replace the salt shed at the Department of Public Works. Motion carried, all voting "Aye."

DECISION-MARRIOTT  
HOTEL –TABLED  
**RES.#196-17**

The Mayor indicated that at the June 5, 2017 Board Meeting, Browning Hotel Properties requested an extension of the expiring terms of their Lease Development Agreement to build a Marriott Hotel on Langdon Place in Municipal Parking Lot #3, which the Board tabled decision to tonight. It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the decision to the September 18, 2017 Board Meeting. Motion carried, all voting "Aye."

BILLS  
**RES.#197-17**

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #3, General Fund – \$863,078.77; Capital Fund - \$2,232.88, Electronic Transfer - \$23,401.99, Community Development - \$2,978.01, 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.

DOCUMENT SCANNING-  
NYSID-BLD. DEPT.  
RECORDS  
**RES.#198-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the proposal from NYSID/Seery Systems Group, Inc. for Document Imaging of Building Department records at a cost not to exceed \$50,000 as per Budget. Motion carried, all voting "Aye."

LIBRARY HVAC  
UNIT 2 –REPLACEMENT  
**RES.#199-17**

It was moved by Trustee Beach, seconded by Trustee Reardon, to engage Etna Prestige Technology, Inc., to provide, remove & replace the second HVAC unit at the Library pursuant to the bid award of December 6, 2017. Motion carried, all voting "Aye."

BRICK SIDEWALKS-  
PARKS  
**RES.#200-17**

The Board reviewed GML 103 and it was moved by Trustee Beach, seconded by Trustee Reardon, to deny a request to set the date to receive bids for the Brick Sidewalks – Parks, and to engage Frank Robustello & Son pursuant to their Streetscape Requirements Contract to install approximately 3000 square feet of brick to replace the asphalt path parallel to the playgrounds, with the option to increase the square footage by 10,000, such costs to be reimbursed by the DASNY Grant #6994. Motion

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carried, all voting "Aye."

EXECUTIVE SESSION

It was moved by Trustee Reardon, seconded by Trustee Beach, to adjourn the regular meeting to open an Executive Session, to review applications for Seasonal Lifeguards. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Beach, to open an Executive Session, to review applications for Seasonal Lifeguards. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Reardon, seconded by Trustee Beach, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Beach, to reopen the regular meeting. Motion carried, all voting "Aye."

PAYOUT-FRANK  
MURPHY  
RES.#[201-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the severance payout of Part-time Recreation Attendant Frank Murphy. Motion carried, all voting "Aye."

NEW LIFEGUARDS  
RES.#[202-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to hire four (4) new lifeguards and one (1) Rec Attendant as follows:

Erin Minnick –Rec. Attend.	\$10.00/hr
Sarah Forster	\$12.00/hr
Dylan Buschinski	\$12.00/hr
Christopher Kurkemelis	\$12.00/hr
Emma Wischerth	\$12.00/hr

and to increase Lifeguard Lauren Calideno's salary to \$13.00 per hour in consideration of her work as Swim Coach. Motion carried, all voting "Aye."

REPAIR – PD HVAC  
RES.#[203-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize the Superintendent of Public Works to engage an HVAC Contractor to perform certain repairs in the Police Department. Motion carried, all voting "Aye."

LITIGATION-JOHNSON  
CONTROLS  
RES.#[204-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to direct the Village Attorney to institute litigation against Johnson Controls as they have not been able to demonstrate to date that there was a cost savings to the Village in relation to their Energy Performance Contract. Motion carried, all voting "Aye."

ADJOURNMENT

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