

May 1, 2017

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, May 1, 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

EXECUTIVE SESSION

It was moved by Trustee Beach, seconded by Trustee Reardon, to adjourn the regular meeting to open an Executive Session, to discuss attorney client matters with Labor Counsel Ken Gray. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session, to discuss attorney client matters with Labor Counsel Ken Gray. 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."

RESIGNATION &
PAYOUT-M. YOUNG-
LIBRARIAN 1
RES.#[109-17](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve a severance payout for Michelle Young, Librarian 1, part-time. Motion carried, all voting "Aye."

UNPAID LEAVE OF
ABSENCE-S. MONTOURI
RES.#[110-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant an unpaid leave of absence to DPW Laborer Steven Montouri. Motion carried, all voting "Aye."

2017 CLERICAL
SEASONALS
RES.#[111-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon to approve the following 2017 Clerical Seasonals at the following rates for various Departments part-time, subject to the approval of the Nassau County Civil Service Commission:

Sarina Gonzalez	\$10.25
Samantha Kenny	\$10.25
Kacie Curran	\$10.25
Stephanie Bien	\$10.25
Kristen Piteo	\$10.00
Nicole Bien	\$10.00
Ashley Chase	\$10.00

Motion carried, all voting "Aye."

SEASONAL REC.
ATTENDANT-J. BIEN
RES.#[112-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to hire Jennifer Bien as a Seasonal Recreation Attendant at a salary of \$10.00 an hour. Motion carried, all voting "Aye."

PARKING STUDY-MOVIE
THEATRE
RES.#[113-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to engage Vision Long Island at a rate of \$10,000.00 to perform a Parking Study Report in relation to the Movie Theatre being constructed at 321 Merrick Road as per their retainer, such cost to be paid by Blumenfeld Development. Motion carried, all voting "Aye."

TREE REMOVAL-1
VINCENT PLACE
RES.#[114-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize the Department of Public Works to remove a street tree in front of 1 Vincent Place, and deny a request to repair the sidewalk at Village expense. Motion carried, all voting "Aye."

May 1, 2017

MAINTENANCE-SHEDS
AT GREIS PARK
RES.#[115-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to direct the Department of Public Works to repair and improve the two (2) storage sheds at Greis Park used by Little League, Soccer and Roller Hockey, subject to payment of such maintenance costs of approximately \$7,500.00 from these organizations. Motion carried, all voting “Aye.”

NYCOM TRAINING
SCHOOL
RES.#[116-17](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to approve the attendance of Trustee Becker and Trustee Beach to the NYCOM Training School for Officials on May 5 – 7, 2017 in Saratoga, NY. Motion carried, all voting “Aye.”

APPT.-A.CROWLEY-FT
CLERK-COURT
RES.#[117-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to appoint part-time Clerk Amanda Villegas as a full-time Clerk for the Justice Court, subject to the approval of the Nassau County Civil Service Commission. Motion carried, Trustee Hawxhurst “Nay”, all others voting “Aye.”

DISPOSITION OF
SURPLUS EQUIPMENT
RES.#[118-17](#)

It was moved by Trustee Becker, seconded by Trustee Beach, to declare the following surplus:

Dell Laptop (Library):	Service tag# FXZBKC1
Dell Monitors (Library):	CN-08R339-47606-365-A2D1
	CN-08R339-47606-355-A2D5
	CN-08R339-47606-333-AF7G

1997 Ford Expedition– Vin# 1FMFU18L8VLB49184
2013 Ford Taurus - Vin# 1FAHP2MT9DG144700
2013 Ford Taurus – Vin# 1FAHP2M87DG142973

and to dispose or sell for reasonable value. Motion carried, all voting “Aye.”

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

MINUTES-4/17/17
RES.#[119-17](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve the Minutes of April 17, 2017 as submitted and to place on file. Motion carried, all voting “Aye.”

PROC-SR. CITIZENS
MONTH

Mayor Hendrick proclaimed May 2017 as Senior Citizens’ Month.

PROC-FOOD ALLERGY
AWARENESS WEEK

Mayor Hendrick proclaimed May 14 – 20, 2017 as Food Allergy Awareness Week.

CITATIONS-LHS
VARSITY WRESTLING
TEAM & COACHES

Mayor Hendrick presented Citations to the Lynbrook High School Varsity Wrestling Team and Coaches for receiving the Title of All-Conference and Perseverance Award.

SET DATE-P.H.-6/5/17-
EXTENSION-
APPLICATIONS-
PROPOSED MARRIOTT
RES.#[120-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to set the date of June 5, 2017 at 8:00 P.M. for a Public Hearing, to consider a request from Browning Properties for an extension of deadlines in their Lease Development Agreement for the proposed Marriott Hotel to be constructed in Municipal Parking Field #3 on Langdon Place. Motion carried, all voting “Aye.”

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F.D. REQUEST-USE OF
BUS
RES.#[121-17](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to grant permission for the members of Emergency Medical Company to use the Fire Department bus 420-B, for their annual trip to China Town on May 1, 2017. Motion carried, all voting "Aye."

F.D. ANNUAL EXPO
RES.#[122-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to grant permission for members of Tally-Ho to attend the Lancaster County Firemen's Association Annual Fire Expo May 19th - May 21st, 2017. Motion carried, all voting "Aye."

BILLS
RES.#[123-17](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #18, General Fund – \$239,214.47, Trust & Agency - \$99.60, Capital Fund - \$107,432.23, Electronic Transfer - \$396,203.04, 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.

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

ENGAGE AACCS-REPAIR
V.H. A.C. COMPRESSORS
RES.#[124-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker to engage AACCS to replace two (2) air-conditioning compressors in Village Hall, and undertake other related repairs, and direct the Village Attorney to seek reimbursement from Johnson Controls for such costs in the event Johnson Controls fails to perform such work under warranty by May 4, 2017. Motion carried, all voting "Aye."

BALL FIELD C & D
LIGHTING
RES.#[125-17](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to direct the Recreation Commission to invite residents of Wright Avenue, Leaman Place and Wood Street to a meeting to discuss the proposal to install lighting in ball fields C & D at Greis Park. Motion carried, all voting "Aye."

FORELCOSURE
PROCEEDINGS-37
WYOMING AVE & 181
WALNUT STREET
RES.#[126-17](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to direct the Village Attorney to issue a Notice to Redeem and start foreclosure proceedings for 37 Wyoming Avenue, Village Section 16, Block 3, Lot 11 and 181 Walnut Street, Village Section 60, Block 2, Lot 21 and 20A, pursuant to the Real Property Tax Law. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Reardon to adjourn the meeting at 10:25 PM. Motion carried, all voting "Aye."