

May 16, 2016

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, May 16, 2016 at 7:00 P.M. in the Village Hall:

Mayor William Hendrick
Trustee Alan Beach
Trustee Hilary Becker
Trustee Michael Hawxhurst
Trustee Ann Marie Reardon
Village Administrator John Giordano
Village Attorney Peter Ledwith

WORKER'S
COMP.INSURANCE
RENEWAL
RES.#[151-16](#)

At the suggestion of Worker's Compensation Consultant Nick Salerno, it was moved by Trustee Beach, seconded by Trustee Reardon, to renew the Fire Department and Village Worker's Compensation Insurance Policies with the State Insurance Fund Safety Group for the policy year expiring June 30, 2017, subject to the SIF providing additional information on dividend payouts. 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 review the qualifications of candidates for the position of Deputy Village Clerk. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to open an Executive Session to review the qualifications of candidates for the position of Deputy Village Clerk. 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-V.ONORATO-
DEP.VILLAGE CLERK
RES.#[152-16](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to appoint Valerie Onorato as the Deputy Village Clerk, to a term expiring April 2017 at an annual salary of \$82,000.00, subject to approval by Nassau County Civil Service Commission. Motion carried, all voting "Aye."

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

MOMENT OF SILENCE

A moment of silence was held for Francis X. Becker - Mayor from 1967-1980; and Supreme Court Justice. Mayor Hendrick summarized the vast achievements former Mayor Becker accomplished for the Community.

A moment of silence was also held for Melissa McHenry - Recreation Attendant and Joseph Micelli - Friends of the Library.

MINUTES-5/2/16
RES.#[153-16](#)

It was moved by Trustee Becker, seconded by Trustee Beach, to accept the Minutes of May 2, 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. Vice President Jeff Greenfield advised that the Mayors Golf Outing will be held on July 11, 2016 at the Seawane Country Club.

PROC-SR. CITIZEN
MONTH

Mayor Hendrick Proclaimed May 2016 as "Senior Citizens' Month".

PROC-FOOD ALLERGY
AWARENESS WEEK

Mayor Hendrick Proclaimed the week of May 8 - 14, 2016 as Food Allergy Awareness Week.

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P.H.-L.L.#7 OF 2016-
MORATORIUM-
SHOOTING RANGE
RES.#154-16

Mayor Hendrick opened a Public Hearing to consider the enactment of proposed Local Law #7 of 2016, relating to Chapter 252 of the Village Code, entitled "Zoning," to consider the declaration of 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. The Mayor read the proposed Local Law and asked for comments. David Basile of 21 Devon Street commented. After a brief discussion, it was moved by Trustee Beach, seconded by Trustee Becker, to close the Public Hearing, and enact Local Law #7 of 2016. Motion carried, all voting "Aye."

F.D. GRANT-SMKE
DETECTORS
RES.#155-16

It was moved by Trustee Becker, seconded by Trustee Beach, to ratify the filing of a F.D. Grant application with FEMA in the amount of \$25,000. for residential smoke detectors as part of the Village's Fire Protection Program. Motion carried, all voting "Aye."

BILLS
RES.#156-16

It was moved by Trustee Reardon, seconded by Trustee Becker, that Bills listed on Abstract of Audited Voucher #19, General Fund - \$243,756.74, Capital Fund - \$45,187.59, 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.

The Mayor invited all those present to the Conference Room for a continuation of the meeting.

POLICE DEPT. AWARDS
POINTS SYSTEM
RES.#157-16

It was moved by Trustee Beach, seconded by Trustee Reardon, to readopt the Police Department Awards Points System for Civil Service Promotional exams, previously adopted on October 15, 2015:

<u>Award</u>	<u>Points</u>
Medal of Valor.....	5.0
Medal of Distinguished Service.....	3.0
Medal of Commendation.....	2.0
Meritorious Police Services Award.....	1.5
Excellent Police Duty Award.....	1.0
Three (3) acts, each of which would be entitled to a Letter of Recognition and of which have been performed within 36 months of within the latest act.	
Recognition of Life Saving.....	1.0
Letter of Recognition.....	.0.0

Motion carried, all voting "Aye."

PROMOTION-F.MENNA-
DETECTIVE
RES.#158-16

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to promote Police Officer Frank Menna to the rank of Detective. Motion carried, all voting "Aye."

MEMBERSHIP-
SYNERGY-
F.D.MEMBERS
RES.#159-16

It was moved by Trustee Becker, seconded by Trustee Beach, to enter into a Membership/Service Agreement with Synergy Fitness Clubs for the Lynbrook Fire Dept. physical fitness program for volunteer firefighters and associated members. Motion carried, all voting "Aye."

CONTRACT-N.DESAI-
CONSULTANT
RES.#160-16

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize the Mayor to sign a Contract for services with Nancy Desai as a Consultant for Financial and Administrative Services not to exceed 10 hours. Motion carried, all voting "Aye."

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SERVICE CONTRACT-
GRANT-GUYS
RES.#[161-16](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to renew a contract with Grant-Guys to file for and administer Federal Fire Fighter Grants. Motion carried, all voting "Aye."

DEMOLITION PERMIT-
WHITE CASTLE-490
SUNRISE HWY.
RES.#[162-16](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to issue a demolition permit to White Castle Restaurant at 490 Sunrise Highway to demolish the existing building and rebuild a new one on its existing foundation. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Becker, that the Board of Trustees declare themselves as Lead Agency and that a Negative 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."

2016/2017 TAX
WARRANT
RES.#[163-16](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to issue a Warrant to the Village Clerk/Tax Collector for the collection of the 2016/2017 Real Property Taxes. (Exhibit A) pursuant to the Real Property Tax Law. Motion carried, all voting "Aye."

LIGHTS-BALL FIELD
"A"- GREIS PARK
RES.#[164-16](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to authorize the Village Administrator to determine the cost effectiveness of bonding the replacement of the existing lights at Greis Park at Ball field "A". Motion carried, all voting "Aye."

CHANGE ORDER PSL
RES.#[165-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to approve the Change Order with PSL Industries regarding their July 20, 2015 Bid Award, to install poured in place rubber surface for the Spray Park in lieu of rubber tiles, as PSL informed the Park Director last week that the rubber tile adhesive is not compatible with the existing asphalt subsurface, and noted for the record that such work needed to be completed by the May 29th pool opening and therefore was not practical to rebid such work costing less than the original contract. Motion carried, all voting "Aye."

PURCHASE 10 PICNIC
TABLES
RES.#[166-16](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to authorize a transfer of funds in the amount of \$10,000. from A1990.444 to A7310.0274 for the purchase of 10 new picnic tables for Greis Park. Motion carried, all voting "Aye."

DPW SEASONALS
RES.#[167-16](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to hire the following DPW & Recreation Seasonals at the noted hourly wages:

Sean McDermott - \$9.25 – Laborer
Ryan Kropas - \$9.50 - Laborer
Joe DiCaro- \$9.25 – Laborer
Courtney Cardone - \$9.25 – Laborer
Robert Steinert - \$9.25 - Laborer
Scott Heinrich - \$9.75 - Laborer
John O'Reilly - \$9.25 - Laborer
Eric Viesmas - \$9.25 - Laborer
John DiCaro – \$9.00 - Laborer
James O'Connor - \$9.00 - Laborer
Kevin Cribbin - \$9.00 - Laborer
Tim Steinert - \$9.00 - Laborer
Tyler Tricario – 9.00 - Laborer
Daniel Springsteen - \$9.00 - Laborer
James Kelleher - \$9.00 - Laborer
Jeremy Tierney - \$9.00 - Laborer
Chad Cutler - \$9.00 - Laborer

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Jack Drevnyak - \$9.00 - Laborer

Betsy Abraham - \$9.00 – Rec. Attendant
Sean Barrett - \$9.00 – Rec. Attendant

Hope Germanakos - \$9.00- Rec Attendant
Amanda Sirakowski - \$9.00 – Rec. Attendant
Andrew Ferrall - \$9.00 – Rec. Attendant
Julia Garvey - \$9.00 – Rec. Attendant

Joe Becker - \$9.00 - Lifeguard
Daniel Muller - \$9.10 - Lifeguard
Kyle Schmidt – \$9.00 - Lifeguard

Casey Barrett – 10.00 - Lifeguard
Emma Barrett - \$9.00 - Lifeguard

Motion carried, Trustee Becker abstained, all others voting “Aye.”

SEASONAL
CLERK'S

RES.#168-16

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the following Seasonal Clerk's:

Stephanie Bien - \$9.25 – 5/1-9/30/16 – Village Clerk's Office
Kacie Curran - \$9.00 – 6/30 – 9/30/16 – Village Clerk's Office
Nicole Chase - \$9.50 – 7/1 – 9/30/16 – Building Dept.
Amanda Villegas - \$13.93 – 5/1 – 9/30/16 – Village Justice Court

Motion carried, all voting “Aye.”

M.HANSEN-
TERMINATION PAY
RES.#169-16

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to include Termination Pay to the February 1, 2016 Severance Payout for retired School Crossing Guard Mari Hansen. Motion carried, all voting “Aye.”

ADJOURNMENT

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