

December 15, 2014

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, December 15, 2014 at 6:30 P.M. in the Village Hall.

Present: Mayor William Hendrick
Trustee Alan Beach
Trustee Hilary Becker
Trustee Michael Hawxhurst
Trustee Thomas Atkinson
Village Administrator John Giordano
Village Attorney Peter Ledwith

EXECUTIVE
SESSION

It was moved by Trustee Becker, seconded by Trustee Atkinson, to adjourn the meeting to open an Executive Session to discuss attorney client matters with Special Counsel Jack Libert. Motion carried, all voting "Aye". It was moved by Trustee Becker, seconded by Trustee Atkinson, to open an Executive Session to discuss attorney client matters with Special Counsel Jack Libert. After a lengthy discussion, it was moved by Trustee Becker, seconded by Trustee Atkinson, to adjourn the Executive Session. Motion carried, all voting "Aye."

DEVELOPMENT
AGREEMENT-
REGAL THEATRE

RES.#[451-14](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson, to authorize the Mayor to sign a Development Agreement with the applicant, Blumenthal Development Group to renovate the Regal Movie Theatre at 321 Merrick Road. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Atkinson, 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."

DEVELOPMENT
AGREEMENT-
MARRIOTT
HOTEL

RES.#[452-14](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson, to authorize the Mayor to sign a Lease and Development Agreement with Browning Hotel Properties, LLC, for the construction of a Hotel on municipal parking field #3 at the northwest corner of Langdon Place and Broadway, known as Section 24 Block 1, Lot 17. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Atkinson, 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."

DISC-TOW
FRANCHISE

RES.#[453-14](#)

Representatives of the Villages five Towing Franchise spoke in opposition to the recent tow Franchise Fee increase. It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to extend the December 31, 2014 Franchise expiration date by two (2) months. Motion carried, all voting "Aye."

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

MIRIAM FINE-
100TH B.D.

Mayor Hendrick wished Miriam Fine, former employee and Clerk to Hon. Frank Gulotta, Supreme Court Justice a Happy 100th Birthday.

MINUTES-
11/17/14

RES.#[454-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson, to accept the Minutes of November 17, 2014 as submitted and place on file. Motion carried, all voting "Aye."

CHAMBER OF
COMMERCE
REPORT

Denise Rogers, President of the Chamber of Commerce, reported on Chamber of Commerce activities.

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DISPOSITION-
SURPLUS

RES.#[455-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson, to declare the following surplus and authorize its disposal or sale: (1) HP 2300 Printer – Serial #CNBDB53712; Brother Facsimile Machine – Model MFC7220 – Serial #U61327G1N900570; 1984 GMC Truck –Vin#1GDHC347EV522569. Motion carried, all voting “Aye.”

RATIFY COURT
CREDIT CARD
PROCESSING

RES.#[456-14](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson, to authorize Justice McLaughlin to sign an Agreement with GovPayNet to process on-line credit card payments for the Justice Court. Motion carried, all voting “Aye.”

FIRE DEPT.
REQUEST-
WALTER REED
MEDICAL
CENTER

RES.#[457-14](#)

It was moved by Trustee Beach, seconded by Trustee Becker, to ratify permission for members of the Fire Department to go to the Walter Reed Medical Center, located in Bethesda, Maryland on December 5th and returning on December 6, 2014, and to use Fire Department vehicles 4212 and 426-1. Motion carried, all voting “Aye.”

REQUEST-GIRL
SCOUTS SELL
COOKIES

RES.#[458-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson, to grant permission to the ELLM Girl Scouts to sell Girl Scout Cookies in the Village Walk-thru on Atlantic Avenue each Saturday in February and March 2015 from 10AM to 12 noon. Motion carried, all voting “Aye.”

BILLS

RES.#[459-14](#)

It was moved by Trustee Atkinson, seconded by Trustee Beach, that Bills listed on Abstract of Audited Voucher #9, General Fund - \$363,505.48, Trust & Agency - \$1,747.55; Capital Fund - \$14,990.33; Electronic Transfer - \$324,841.11, 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 meeting was adjourned to the conference room.

BID-TOW
FRANCHISE

RES.#[460-14](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson, to authorize the issuance of a Request for Proposal to towing companies to solicit an annual fee for a Village Towing Franchise. Motion carried, all voting “Aye.”

RESCHEDULE-1/5
1/19/15 BD MTG.
TO 1/12/15

RES.#[461-14](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to reschedule the Board Meetings of January 5, 2015 and January 19, 2015 to Monday, January 12, 2015 at 7:00 P.M. Motion carried, all voting “Aye.”

SET DATE-P.H.-
1/12/15-CHAP.81
BUILDING
CONSTRUCTION

RES.#[462-14](#)

The Board reviewed a copy of proposed Local Law #1 of 2015 to amend the Village Code, Chapter 81, entitled “Building Construction”, Section 81-6 to require applicants for demolition permits to submit color rendering of proposed new structures. It was moved by Trustee Becker, seconded by Trustee Atkinson, to set the date of January 12, 2015 at 7:00 P.M. for a Public Hearing to consider amending Chapter 81 of the Village Code entitled “Building Construction. Motion carried, all voting “Aye.” It was moved by Trustee Becker, seconded by Trustee Atkinson, 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 Environmental Quality Review Act. Motion carried, all voting “Aye.”

SET DATE-P.H.-
1/12/15-CHAP.222-
TAXATION-
TABLED

RES.#[463-14](#)

The Board reviewed a copy of proposed Local Law #2 of 2015, to consider the amendment of Village Code Chapter 222, entitled “Taxation” to amend Section 222-17 and 222-18 to establish new eligibility standards for Village real property tax exemption for persons of the age of 64 years or over. It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to table setting the date. Motion carried, all voting “Aye.”

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SET DATE-
DISPOSAL OF
RECYCLABLES-
TABLED
RES.#464-14

It was moved by Trustee Becker, seconded by Trustee Atkinson, to table setting the date to receive bids for the Disposal of Recyclables. Motion carried, all voting "Aye."

TRANSFER OF
FUNDS
RES.#465-14

It was moved by Trustee Beach, seconded by Trustee Becker, to pass a resolution authorizing the following Final Budget Transfers for the fiscal year 2013/2014. Motion carried, all voting "Aye." (Exhibit attached)

DEMOLITION
PERMIT-35
WOOD STREET
RES.#466-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant a Demolition Permit to RKG Building, Inc. to demolish a one family home at 35 Wood Street to construct a new single family dwelling. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Atkinson, 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 Environmental Quality Review Act. Motion carried, all voting "Aye."

DEMOLITION
PERMIT-186
WALNUT STREET
RES.#467-14

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to grant a Demolition Permit to Affordable Homes USA Corp. to demolish a one family home at 186 Walnut Street to construct a new single family dwelling. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Atkinson, 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 Environmental Quality Review Act. Motion carried, all voting "Aye."

MERRICK ROAD
STREETSCAPE
FUNDING
RES.#468-14

It was moved by Trustee Becker, seconded by Trustee Atkinson, to authorize the use of up to \$355,568 in multi-year NYS CHIPS funds in those non-eligible Community Development census block areas to continue the Merrick Road Streetscape Project. Motion carried, all voting "Aye."

CENTRAL
PARKING METER
PF #13
RES.#469-14

It was moved by Trustee Beach, seconded by Trustee Atkinson, to authorize the Mayor to sign an Agreement with Municipal Parking Solutions or Devo, for the replacement of a Central Parking Meter in Municipal Parking Field #13, as deemed in the best interest of the village. Motion carried, all voting "Aye."

BIDS-SECURITY
CAMERA
SYSTEMS
VILLAGE
FACILITIES-
REBID
RES.#470-14

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst, to reject all bids received for Security Camera Systems for Village Facilities on November 20, 2014 and directed the Village Administrator to rebid. Bids were received as follows:

	<u>Village Hall</u>	<u>Library</u>
Tyco Intergrated Security -	\$38,830.00	\$50,207.00
LPC, Inc.	\$40,187.00	\$51,552.00
Tomex Electronics	\$30,833.60	\$42,697.12
Knight Nets, Inc.	\$31,926.50	\$43,178.17
Certified Multi Media Solutions	\$58,022.00	\$73,276.00

Motion carried, all voting "Aye."

LIBRARY
REPAIRS
RES.#471-14

It was moved by Trustee Beach, seconded by Trustee Becker, to direct the Superintendent of Public Works to obtain additional bids for repair to the two north interior walls of the Library. Motion carried, all voting "Aye."

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AMEND
COVENANT &
RESTRICTIVE
COVENANT

RES.#472-14

It was moved by Trustee Beach, seconded by Trustee Atkinson, to amend the Covenants and Restrictions adopted on May 6, 2013 for 881-885 Sunrise Highway to permit the premises to be used as an Auto Dealership. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Atkinson, 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 Environmental Quality Review Act. Motion carried, all voting "Aye."

DEMOLITION
PERMIT-AUDI

RES.#473-14

It was moved by Trustee Beach, seconded by Trustee Atkinson, to approve a demolition permit to Audi of Lynbrook to demolish an accessory building located at 855 Sunrise Highway. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Atkinson, 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 Environmental Quality Review Act. Motion carried, all voting "Aye."

HVAC
CONTRACTS

RES.#474-14

The Superintendent of Public Works reported that the following quotes were received for interim HVAC Services, until an Annual Contract is awarded. It was moved by Trustee Becker, seconded by Trustee Atkinson, to engage the following HVAC contractors on a per call basis: Village Hall – Johnson Controls; and Carefree; Recreation, Library & Fire Headquarters – Carefree and DPW – A.A.C.S.

Carefree - \$130.00/hr
Johnson Controls - \$146.00 – 164.00/hr
AACS - \$120.00/hr

Motion carried, all voting "Aye."

DAY AFTER
CHRISTMAS OFF

RES.#475-14

It was moved by Trustee Beach, seconded by Trustee Atkinson, to approve a request from the United Public Service Employee Union to substitute Lincoln's Birthday holiday (2015) for December 26, 2014 in keeping with past practice when Christmas falls on a Thursday. Motion carried, all voting "Aye."

SALARY
INCREASE-A.
CAMPBELL

RES.#476-14

It was moved by Trustee Becker, seconded by Trustee Beach, to amend the salary for Recreation Supervisor Andrea Campbell to \$60,000 effective December 15, 2014. Motion carried, all voting "Aye."

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson, to adjourn the meeting at 10:20 P.M. Motion carried, all voting "Aye."