

April 21, 2014

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 21, 2014 at 7:00 P.M. in the Village Hall.

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

Absent: Trustee Thomas Atkinson

P.H.-AMEND  
VILLAGE ZONING  
MAP REGARDING  
733 SUNRISE  
HWY.

RES.# \_\_\_\_

Mayor Hendrick opened a Public Hearing to consider proposed Local Law #8 of 2014 to amend the Official Village Zoning Map pursuant to Chapter 252 of the Village Code, by re-zoning to "Commercial" that part of a parcel of land located at the parking lot for the building known as and by 733 Sunrise Highway and designated on the Nassau County Land and Tax Map as Section 42, Block M01 and Lot 322 and currently zoned "Dwelling C" so as to be consistent with the other land comprising the said parking lot, and, as per Public Hearing held on January 13, 2014 to consider such petitioner. Mayor Hendrick read a copy of the proposed local law and asked if anyone wished to comment. After no further comments, it was moved by Trustee Beach, seconded by Trustee Becker to enact proposed Local Law #8 of 2014 to amend the Village Zoning Map. Motion carried, Trustee Atkinson absent, all others voting "Aye".

PARKING  
RESTRICTIONS-  
VINEYARD  
CHURCH-DENTON  
AVE

RES.# \_\_\_\_

It was moved by Trustee Hawxhurst, seconded by Trustee Becker to amend the parking restrictions on Denton Avenue in front of #180, the Vineyard Church, by removing the "No Stopping/Parking Signs and install "No Standing 7am – 6pm Monday to Friday as per the Police Chief's recommendation. Motion carried, Trustee Atkinson absent, all others voting "Aye".

PROMOTIONS-  
CARVER &  
RANDAZZO  
LIFEGUARD  
SUPERVISORS  
RES.# \_\_\_\_

It was moved by Trustee Hawxhurst, seconded by Trustee Becker to promote Lifeguards Chelsea Carver and Christine Randazzo as Lifeguard Supervisors at a salary of \$13.00 per hour. Motion carried, Trustee Atkinson absent, all others voting "Aye".

SUMMER DPW  
SEASONALS

RES.# \_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to hire the following summer seasonal employee laborers for the Department of Public Works at \$9.25 per hour:

Steven Cribbin  
Brian Cribbin  
Scott Heinrich  
Kevin Becker

Motion carried, Trustee Becker abstained, Trustee Atkinson absent, all others voting "Aye".

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RECREATION  
SEASONALS

It was moved by Trustee Hawxhurst, seconded by Trustee Becker to hire the following Recreation Attendants Seasonal and Lifeguards at \$8.00 an hour:

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Annalise Abar  
Zachary Barrett Luke Bavaro  
Jasmine Burgos  
Sean Hynes  
Jennifer Keane  
Patrick Leahy  
Liam Ledwith  
Brendan O'Reilly  
Jack Graffagnino

Lifeguards

Kelly Forster  
Michael Klaum

Motion carried, Trustee Atkinson absent, all others voting "Aye".

CHANGE OF  
TITLE-PT REC  
ATTENDANTS TO  
SEASONALS

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to approve hiring the following "part-time Recreation Attendants" as Seasonal Recreation Attendants" with no change to existing wages:

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John Cussen  
Daniel Luckert  
Frank Murphy  
Robert Torres  
Richard Brethel  
Mike Brethel

Motion carried, Trustee Atkinson absent, all others voting "Aye".

NEWSLETTER  
PRINTING/DESIGN  
SERVICES

The Village Administrator advised that three (3) quotations for Newsletter printing/design services were received as follows:

RES.# \_\_\_\_\_

Richner Printing Services - \$4,675.  
PDQ Printing & Mail Services, Inc. - \$5,175.  
Small Prints - \$4,384.

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to retain PDQ Print & Mail Services, Inc., pursuant to the Procurement Policy as it has been deemed that design services are "professional services". Motion carried, Trustee Atkinson absent, all others voting "Aye".

EXECUTIVE  
SESSION

It was moved by Trustee Becker, seconded by Trustee Beach to adjourn the meeting to executive session to discuss negotiating strategy to settle the UPSEU & CSEA DPW Contracts, and finalize the wage schedule for the 2014/2015 Budget. Motion carried, Trustee Atkinson absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Becker to open an executive session to discuss negotiating strategy to settle the UPSEU & CSEA DPW Contracts, and finalize the wage schedule for the 2014/2015 Budget. Motion carried, Trustee Atkinson absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Becker to adjourn the executive session. Motion carried, Trustee Atkinson absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Becker to open the regular meeting. Motion carried, Trustee Atkinson absent, all others voting "Aye".

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

MINUTES-3/31/14  
RES.# \_\_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to accept the Minutes of March 31, 2014 as submitted and place on file. Motion carried, Trustee Atkinson absent, all others voting "Aye".

MAYORS GOLF  
OUTING

Denise Rogers, President of the Chamber of Commerce advised that the Annual Mayors Golf Outing will be held on May 12, 2014.

DEPARTMENT  
REPORTS -2/14 &  
3/14

It was moved by Trustee Hawxhurst, seconded by Trustee Becker to approve the following Department Reports for the months of February & March 2014: Police Department, Recreation, Department of Public Works, Fire Department, Library and Village Justice Court. Motion carried, Trustee Atkinson absent, all others voting "Aye".

PUBLIC  
HEARING-5/19/14 -  
CHAPTER 185-  
CARBON  
MONOXIDE  
DETECTORS  
RES.# \_\_\_\_\_

The Board reviewed a copy of proposed Local Law #9 of 2014. It was moved by Trustee Beach, seconded by Trustee Becker to set the date of May 19, 2014 at 7:00 P.M. for a Public Hearing to consider the enactment of proposed Local Law #9 of 2014 to amend Chapter 185, Property Maintenance to require Carbon Monoxide Detectors in all existing places of public assembly. It was moved by 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, Trustee Atkinson absent, all others voting "Aye".

REVENUE &  
EXPENSE  
ADJUSTMENTS  
2014/2015 BUDGET  
RES.# \_\_\_\_\_

It was moved by Trustee Becker, seconded by Trustee Beach to adopt the following (See Exhibit A) Revenue and Expense adjustments in the 2014/2015 Tentative Budget pursuant to Section 5-508.1b of the Village Law. Motion carried, Trustee Atkinson absent, all others voting "Aye".

ADOPTION OF  
2014/2015 BUDGET

The Mayor opened a continuation of the Public Hearing from the April 14, 2014 meeting to consider the adoption of the 2014/2015 Budget. Village Budget Officer, John Giordano summarized the 2014/2015 Tentative Budget. The Mayor asked for comments. After no further comments or adjustments, and pursuant to Section 1420.1 of the NYS Real Property Tax Law, it was moved by Trustee Beach, seconded by Trustee Becker, to adopt the 2014/2015 Budget and wage schedule with total expenditures of \$37,978,624. and Tax Rate of \$18.86 per \$100.00 of assessed valuation, and levy taxes on the 2014/2015 Tax Roll in the amount of \$29,907,273.as provided by Local Law #1 of 2014. Motion carried, Trustee Atkinson absent, all others voting "Aye".

DEPUTY MAYOR  
BADGE-ALAN  
BEACH

Mayor Hendrick presented a Deputy Mayor Badge to Trustee Alan Beach.

PROC.-ARBOR  
DAY

Mayor Hendrick Proclaimed Friday, April 25, 2014 as Arbor Day, and presented a Proclamation to Superintendent of Public Works Phil Healey.

PROC-  
HOLOCAUST  
REMEMBRANCE  
WEEK

Mayor Hendrick proclaimed the week of Sunday, April 27 through Sunday, May 4, 2014 as Days of Remembrance in memory of the victims of the Holocaust and in honor of the survivors as well as the rescuers and liberators, and presented a Proclamation to Rabbi Diamond.

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MEMORIAL DAY  
PARADE-5/26/14 &  
SELL BUDDY  
POPPIES

RES.# \_\_\_\_\_

At the request of Patrick Cardone, Commander of the VFW, it was moved by Trustee Beach, seconded by Trustee Becker to approve the Memorial Day Parade on May 26, 2014, and close Merrick Road from Rocklyn Avenue to Peninsula Blvd. and waive all applicable fees, and to sell buddy poppies. Motion carried, Trustee Atkinson absent, all others voting "Aye".

CITATION-MR.  
JAMES DILLON-  
90<sup>TH</sup> BIRTHDAY

Mayor Hendrick presented VFW member Mr. James Dillon with a Citation on the occasion of his 90<sup>th</sup> Birthday on April 3, 2014.

GOOD &  
WELFARE

Mayor Hendrick asked if anyone wished to speak under Good & Welfare.

EXECUTIVE  
SESSION

It was moved by Trustee Becker, seconded by Trustee Hawxhurst to adjourn the meeting to executive session to discuss candidates for the position of Building Inspector. Motion carried, Trustee Atkinson absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Becker to open an executive session to discuss candidates for the position of Building Inspector. Motion carried, Trustee Atkinson absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Becker to adjourn the executive session. Motion carried, Trustee Atkinson absent, all others voting "Aye". It was moved by Trustee Beach, seconded by Trustee Becker to open the regular meeting. Motion carried, Trustee Atkinson absent, all others voting "Aye".

COST OF LIVING  
INCREASE-NEW  
EMPLOYEES  
RES.# \_\_\_\_\_

It was moved by Trustee Hawxhurst, seconded by Trustee Becker to authorize the first payroll cost of living increase for newly hired employees to be granted on the 1<sup>st</sup> day of June, in lieu of deferring to the following year. Motion carried, Trustee Atkinson absent, all others voting "Aye".

APPT.-  
J.NIEWENDER-  
BLDG.  
INSPECTOR II

RES.# \_\_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to appoint John Niewender as a Building Inspector II subject to his acceptance and Nassau County Civil Service Commission approval of his transfer to the Village of Lynbrook from the Town of North Hempstead at a rate of \$82,000. Motion carried, Trustee Atkinson absent, all others voting "Aye".

J. DEMARTINI FT  
BLDG.  
INSPECTOR

RES.# \_\_\_\_\_

It was moved by Trustee Hawxhurst, seconded by Trustee Becker that pursuant to the resolution of April 14, 2014 establish a wage of \$65,000 to part-time Building Inspector John DiMartini if approved for full-time by the Nassau County Civil Service Commission. Motion carried, Trustee Atkinson absent, all others voting "Aye".

DEMOLITION  
PERMIT-58  
EDMUND-  
TABLED  
RES.# \_\_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Becker to table review of an application for a demolition permit for 58 Edmund Street to the May 5, 2014 meeting. Motion carried, Trustee Atkinson absent, all others voting "Aye".

APPT.-  
L.BERTUCCI-  
COURT CLERK

RES.# \_\_\_\_\_

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to appoint Loredana Bertucci as a "Court Clerk" full-time at an annual wage of \$37,800 subject to the approval of the Nassau County Civil Service Commission. Motion carried, Trustee Atkinson absent, all others voting "Aye".

APPT.-M.  
MIRANDA-COURT  
CLERK

RES.# \_\_\_\_\_

It was moved by Trustee Hawxhurst, seconded by Trustee Becker to appoint Madeline Miranda as a "Court Clerk" full-time at an annual wage of \$37,800 subject to the approval of the Nassau County Civil Service Commission. Motion carried, Trustee Atkinson absent, all others voting "Aye".

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Becker to adjourn the meeting at 10:45 PM. Motion carried, Trustee Atkinson absent, all others voting "Aye".

