

April 7, 2014

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 7, 2014 at 7:00 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

SURPLUS F.D.
EQUIPMENT

RES.#105-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the disposal of approximately fifty (50) expired sets of Fire Department "Turn Out" outfits – pants, coats and boots. Motion carried, all voting "Aye".

SURPLUS DPW
EQUIPMENT

RES.#106-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to declare the following Department of Public Works equipment as surplus: Compaq vertical desk computers (3) Serial # 6x29-kn82-J2ET, J22Z, J22J; Dell Model #DCSM, REF#08051, Compaq, 3902q003; RICO copier Model #A2051, Serial #K44580082; HP Multi-roller scanner-printer Model #C6074B – Serial #6773C12M and offer for sale to the highest bidder or disposal as practical. Motion carried, all voting "Aye".

BUDGET REVIEW-
DPW,BLDG.,
ADMIN & COURT

Members of the Department of Public Works, Building Department, Administrator and Court discussed their departmental budget requests for 2014/2015.

INCREASE-STREET
OPENING PERMITS

RES.#107-14

It was moved by Trustee Beach, seconded by Trustee Atkinson to amend the application fee for Street Opening Permits from \$300 to \$325. Motion carried, all voting "Aye".

TEMPORARY
SCAFFOLDING-
ATLANTIC AVE.

RES.#108-12

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the temporary sidewalk scaffolding on 23 Atlantic Avenue for the period April 9th to May 7, 2014. Motion carried, all voting "Aye".

EXECUTIVE
SESSION

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting to open an executive session to review applications for the position of Building Inspector. Motion carried, all voting "Aye". It was moved by Trustee Beach, second by Trustee Atkinson to open an executive session to review applications for the position of Building Inspector. Motion carried, all voting "Aye". After a lengthy discussion, it was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the executive session. Motion carried, all voting "Aye". It was moved by Trustee Beach, seconded by Trustee Atkinson to open the regular meeting. Motion carried, all voting "Aye".

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

CITATION-MR.
JAMES DILLON-
90TH BIRTHDAY

Mayor Hendrick introduced VFW member Mr. James Dillon and wished him a Happy 90th Birthday.

MINUTES-3/17/14

RES.#109-12

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

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CHAMBER OF
COMMERCE
REPORT

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

F.D. -N.C.
OPERATION
WOUNDED
WARRIOR-5/16/14

RES.#[110-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to the Fire Department. to use Fire Police Vehicle number 4262 and Chief's Vehicle 4212 to transport department members to the Walter Reed Medical Center in Bethesda, Maryland on Friday, May 16, 2014 to distribute gifts to patients. Motion carried, all voting "Aye".

JR. F.D.
COMPETITION-
5/18/14

RES.#[111-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to members of the Jr. Fire Department to use the Fire Department Bus 420B to be transported to a competition in Calverton on May 18, 2014. Motion carried, all voting "Aye".

VULCAN
CHEMICAL & HOSE
CO. #2 -
COMPETITION-
5/3/14

RES.#[112-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to members of Vulcan Chemical and Hose Company #2 to use the Fire Department Bus 420B for transportation to a competition in Calverton on May 3, 2014. Motion carried, all voting "Aye".

NEW FIRE CHIEFS

Fire Chief Edward Hynes introduced new Chiefs Michael Anderson; James McDermott; John Charvat and Carl Lengel.

CATHOLIC
CHARITIES-N/C
EMPLOYEE
PARKING PERMITS
RES.#[113-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to grant permission to Catholic Charities VIP Center to parking in parking field #8 on Thursdays, and to waive the fee for their Employee Parking Permits. Motion carried, all voting "Aye".

HOLDIAY
PARKING-
EASTER/PASSOVER
RES.#[114-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the suspending of on street parking regulations for Easter and Passover April 14 through April 22, 2014. Motion carried, all voting "Aye".

SIGN- STOP DWI
GRANT

RES.#[115-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Mayor to sign an agreement with the County of Nassau to receive an \$8,000 Special Holiday Enforcement "STOP-DWI" Program Grant. Motion carried, all voting "Aye".

NASSAU COUNTY
POLICE TRAFFIC
SERVICE GRANT

RES.#[116-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Mayor to sign an agreement with the County of Nassau to receive an \$11,400 "Police Traffic Service Grant". Motion carried, all voting "Aye".

NASSAU COUNTY
STOP DWI GRANT

RES.#[117-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to authorize the Mayor to sign an agreement with the County of Nassau to receive a \$4,500 "STOP-DWI" Program Grant. Motion carried, all voting "Aye".

ORGANIZATIONAL
RESOLUTIONS

RES.#[118-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to adopt the following resolution:

RESOLVED, that the regular meetings of the Board of Trustees be held on the first and third Mondays of each month at 7:00 P.M. at the Village Hall or the ensuing year; and

RESOLVED, that the Village Prosecuting Attorneys are authorized to prosecute all violations of Village Code, and New York State Laws and regulations where violations occur within the Inc. Village of Lynbrook; and

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RESOLVED, for retirement system reporting purposes six (6) hours equal a work day for the following positions: Mayor, Trustee, Village Justice, Acting Village Justice, Village Attorney, Deputy Village Attorney, Traffic Control Assistant, Crossing Guard, Neighborhood Aide and Code Enforcement Officer; and

RESOLVED, that the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village at a rate equal to the maximum as set forth by the Internal Revenue Service.

RESOLVED, that the following Policies be readopted: Procurement, Sexual Harassment, Investment, Board Procedures, Purchasing, Workplace Violence, Internet Use, Automobile and Cell Phone.

RESOLVED, that the Board of Trustees authorize the payments in advance of audit of claim for public utility services, Medicare retirees, postage, freight and express charges pursuant to the Village Law 5-524(6), and that such claims be presented at the next regular meeting for audit.

RESOLVED, that the Board of Trustees designates the following institutions as depositories of all monies received by the Village as required by Village Law 4-412(3)(2): Capital One, TD Bank, MBNA – NY Class, Flushing Bank, Valley National, HSBC, Chase Manhattan Astoria Federal, Gold Coast, First Community Bank; and

RESOLVED, that the Board of Trustees designate the Lynbrook/E.R. Herald and Newsday as the Official Village Newspapers.

Motion carried, all voting “Aye”.

APPOINTMENTS-
VILLAGE
OFFICIALS

RES.#119-14

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst to approve the Mayor’s nomination of the following Village Officials to one year terms or as provided by law, such single motion as one vote to serve as a resolution to appoint each of the following:

Deputy Mayor – Alan Beach
Administrator/Budget Officer (1 year) – John Giordano
Deputy Village Administrator (1 year) – Nancy Desai
Executive Asst. to Mayor & Board – Susan Bonomo
Assessor – Lisa Kenny
Assoc. Village Justice – C. William Gaylor III
Court Clerk to Village Justice – Jacqueline Dubon
Superintendent/Building Department – Brian Stanton
Superintendent/Dept. of Public Works – Phil Healey
Village Historian – Art Mattson
Registrar of Vital Statistics (2 year) – Linda O’Reilly
Deputy Registrar (2 year) – Theresa Palladino
Clerk Treasurer (2 year) – John Giordano
Deputy Village Clerk (2 year) Nancy Desai
Village Attorney - Peter Ledwith
Deputy Village Attorney – Charles Horn

Motion carried, all voting “Aye”

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APPOINTMENT-
INDIVIDUAL
CONTRACTORS

RES.#120-14

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst to authorize the Mayor to execute the following contracts and rates as amended with certain individual contractors and firms; for the term June 1, 2014 to May 31, 2015:

Phil Marino, Esq – Village Prosecutor & Deputy Zoning Attorney - \$295/per session/\$175 per hour

Kevin Murtagh, Esq. – Deputy Village Prosecutor - \$295/session/\$175 hr.

James Darcy, Esq. – Deputy Village Prosecutor(Illegal Occupancy) - \$175/hr. with cap

Robert Boccio, Esq. – Deputy Village Prosecutor - \$175/hr

Christopher Gomoka, Esq. – Deputy Village Prosecutor-\$200/hr

Timothy McGrath, Esq. – Deputy Village Prosecutor - \$150/session

Forcheli Curto Deegan by
Jack Libert, Esq. – Special Attorney - \$175/hr.

Berkman, Henoah,Esq.
By Donna Napalotano, Esq. – Special Labor Attorney - \$200/hr.

Bee, Ready, Fishbein, Hafter &
Donovan by Kenneth Gray, Esq. – Labor Attorney – varies

Jon Walter Lipinsky (JLHI, LLC) – Illegal Housing Inspector - \$30 per hr.

Vincent Albert – Illegal Housing Inspector-\$30 per hr.

Joseph Rice – Plumbing Inspector - \$12,400/yr.

Robert Cribbin – Emergency Management Officer - \$8,250/yr

Edward Murphy – 1st Asst. Emergency Management Officer - \$4,000/yr.

Richard Straub – 2nd Asst.-Emergency Management Officer -\$30/session

Jeff Greenfield – Insurance Consultant - \$9,600/yr.

George McClosky – Village Photographer - \$150/session

Michael Shindler – Communications Commissioner - \$20,000/yr.

Leslie Rothchild – Public Relations/Media Assistant- \$12,900/yr.

Thomas Fabbicante – Lynbrook TV Staff - \$50/Event-\$15/hr.

Paul Mengaziol – Lynbrook TV Staff - \$50/Event-\$15/hr.

Alina Magollon-Volk – Lynbrook TV Staff-\$50/Event-\$15/hr.

Matthew Kern – Lynbrook TV Staff -\$50/Event-\$15/hr.

Allison Shapiro – Lynbrook TV Staff-TV Host-\$50/Event-\$15/hr.

Polly Talbot – Lynbrook TV Staff-TV Host-\$50/Event - \$15/hr.

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Bollam, Sheedy, Torani & Co.- Village Auditors - \$32,000/yr.

Cullen & Danowski – Village CPA’s - \$14,200/yr.

Carman-Dunne – Village Engineer – varies

Carol Burak – Coordinator of Senior Citizen Affairs - \$5,000/yr.

Flo Brooks – Beautification Consultant - \$2,500/yr.

Rosemarie Curran – Assist. Beautification Consultant - \$1/yr.

Rina Beach – Assist. Beautification Consultant - \$1/yr.

John Obanhein – Sidewalk Inspector - \$15.50/hr.

Patrick Herring – Document Scanning - \$11/hr.

Dr. Neal Skolnick – Village Police & Fire Surgeon - \$140/hr.

Kate Peterson – Music Assistant for Pre-School Program-\$125/mo.

Motion carried, all voting “Aye”.

APPOINTMENTS-
BOARDS

RES.#121-14

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst to approve the Mayor’s appointments of the following individuals to their respective Boards, and terms of office, and to let this single motion serve as a resolution to appoint each:

	<u>Term Ending</u>
Liz Liguori, Chair – Rec. Comm.	2021
Al Risorto-Rec. Comm	2021
Brian Smithwick-Library Board	2019
Elizabeth Bosileo	2019
Eleanor DeNueffled-Bd. of Ethics	2019
Flo Brooks (2 nd Alternate)-Bd. of Ethics	2019
Hugh Whitenack,Jr.-Bd of Examing Elec.	2018
Rob Wallace-Bd.of Plumbing Exam.	2018
Ginger Fuentes-Bd. of Zoning Appeals	2018
John Ferrante –Chair-Arch.Bd. of Review	2017
Susan Bonomo-1 st Alternate-Arch. Bd. of Review	2017

APPOINTMENTS –
ADVISORY
COMMITTEES AND
LIAISONS

RES.#122-14

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst to approve the Mayor’s appointment of the following Citizens Advisory Committees and Liaison assignments:

Sexual Harassment Committee (1 year term)

Alan Beach, Deputy Mayor

Peter Ledwith, Village Attorney

Susan Bonomo

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Health & Wellness Committee (1 year term)

Dr. Fern London (Chairperson)
Dr Karen Monstein
Dr. Susan Cohen
Anastasia Schepers
Patricia Pearsall
David Hecht

Community Chest Committee (1 year term)

Laura Ryder (Chairperson)-President & Treasurer
Jennifer Atkinson –Secretary
Rina Beach – Vice President
Cathy Bein – Vice President
Rosemarie Curtis – Vice President
Lynn Curtis – Vice President
Jay F. Korth, Esq. – Attorney to the Board
Bill Gaylor, Sr.

Patriot's Committee

Deputy Mayor Alan Beach (Chairperson)
Mayor William Hendrick
Hon. Brian Curran
Henry Speicher
Jay F. Korth, Esq.
Patrick Cardone
Joseph McCarthy

Police/Fire Chaplains

Msgr. William Breslawski
Rabbi Howard Diamond

Quadrant Liaisons

Deputy Mayor Beach – Northwest
Trustee Hawxhurst – Southeast
Trustee Atkinson – Northeast
Trustee Becker – Southwest

Department Liaisons

Building/Assessor Dept- Trustee Hawxhurst
Clerk/Court – Trustee Becker
Chamber of Commerce – Mayor Hendrick
Trustee Becker

Emergency Management-Deputy Mayor Beach
Economic Development – Trustee Becker
Ethics Liaison – Deputy Mayor Beach
Finance – Trustee Hawxhurst
Fire Department – Mayor Hendrick
Library – Trustee Hawxhurst
Labor Relations PBA/CSEAW Disp.-Trustee Atkinson
Trustee Hawxhurst

CSEA (DPW) UPSEU – Mayor Hendrick
Deputy Mayor Beach
Long Island Railroad – Deputy Mayor Beach
Trustee Atkinson
Multi-Meida TV & Radio – Mayor Hendrick
Municipal Utility – Trustee Atkinson
Police Department – Mayor Hendrick
Trustee Atkinson

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Public Works – Deputy Mayor Beach
Pool Liaison – Deputy Mayor Beach
Trustee Hawxhurst
Recreation Dept. – Deputy Mayor Beach
TVASNAC – Deputy Mayor Beach
Veteran’s Liaison – Mayor Hendrick
Deputy Mayor Beach

Committees

Business Improvement District-Trustee Becker
Trustee Atkinson
Celebration – Mayor Hendrick
Parking – Deputy Mayor Beach
Trustee Becker
Senior Citizen –Mayor Hendrick

Motion carried, all voting “Aye”.

PD PROMOTIONS

RES.#[123-14](#)

Mayor Hendrick introduced Lieutenant Joseph Cipolla, Detective Sergeant James Dillon and Sergeant Robert Hart and presented them with their new badges.

BILLS

RES.#[124-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson that Bills listed on Abstract of Audited Voucher # 16, General Fund - \$239,409.10; Trust & Agency - \$12,370.88; Electronic Transfer - \$305,347.18, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Atkinson to adjourn the meeting at 9:02 PM. Motion carried, all voting “Aye”.