

May 5, 2014

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, May 5, 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

PLUMBING FEE  
RENEWAL

RES.#[155-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve an increase in two (2) years Plumbing License renewal fees from \$100.00 to \$150.00. Motion carried, all voting "Aye".

BOND  
PROJECTS

RES.#[156-14](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Becker to engage Hawkins, Delafield and Wood as Counsel to prepare Bond Resolutions for consideration for adoption on May 19, 2014:

6 Police Dept. Cars - \$156,000  
Security Cameras - \$150,000 (PD)  
Standby Generator - \$35,000 (Park)  
Road/Drainage Improv. - \$1,720,000.  
Hydraulic Lift - \$60,000 (DPW)  
9 Trucks – 855,000. (3 pick-up trucks, 2 sanitation trucks, 3 loader trucks and 1 dump truck)  
Radios/Pagers - \$150,000  
Waste Containers - \$600,000

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

IMMUNIZATION  
PRE-SCHOOL

RES.#[157-14](#)

It was moved by Mayor Hendrick to deny a request for a waiver to the Villages immunization requirements for attending the pre-school at Greis Park for a certain individual granted a religious exemption by School District 20. As there was no second to the motion, the motion did not carry. As there was no motion to approve the waiver, the waiver was not granted resulting in the applicant to abide by the Villages immunization requirements.

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

MINUTES-4/7 &  
4/14/14

RES.#[158-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the Minutes of April 7 & April 14, 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 and advised that the Mayors Golf Outing will be held on May 12<sup>th</sup> at the Seawane Golf Club, and presented a check for \$1500 as a contribution towards the Village 2014 Patriots Weekend Celebration.

NATIONAL  
WRESTLING  
HALL OF FAME

Mayor Hendrick presented a Proclamation to Trustee Becker in recognition of him being inducted into the National Wrestling Hall of Fame.

PROC.-POLICE  
WEEK

Mayor Hendrick proclaimed the week of May 11 – 17, 2014 as Police Week.

PROC.-PUBLIC  
WORKS WEEK

Mayor Hendrick proclaimed the week of May 18 – 24, 2014 as Public Works Week.

May 5, 2014

CHAMBER OF  
COMMERCE CAR  
SHOW

**RES.#159-14**

It was moved by Trustee Beach, seconded by Trustee Hawxhurst to grant permission to the Chamber of Commerce to host its classic Car Shows on Thursdays beginning May 29, 2014 and continuing until August 28, 2014 in municipal parking field #20 subject to the submission of a certificate of insurance naming the Village as additional insured. Motion carried, all voting "Aye".

ST. ANTHONY'S  
FEAST

**RES.#160-14**

It was moved by Trustee Beach, seconded by Trustee Atkinson to table a request to grant permission for the St. Anthony's Feast to be held on June 22, 2014 at Greis Park, and to waive any necessary permit fees. Motion carried, all voting "Aye".

REQUEST – F.D. -  
5/17/14

**RES.#161-14**

It was moved by Trustee Atkinson, seconded by Trustee Hawxhurst to grant permission to members of Rescue, Hook, Ladder & Bucket Company #1 to use the Fire Police van designated as unit 4261 to transport members of their New Truck Committee to Lancaster County Fire Expo, on Saturday, May 17, 2014. Motion carried, all voting "Aye".

TEMPLE AM  
ECHAD-STREET  
FAIR-9.14/14

**RES.#162-14**

It was moved by Trustee Hawxhurst, seconded by Trustee Beach to grant the request of Temple Am Echad to change the date of their Street Fair on August 24, 2014 to Sunday, September 14, 2014, and to close Columbus Drive from Langdon Place to Lyon Place. Motion carried, all voting "Aye".

CONTRACT-ALL  
SERVICE  
CONTROLS

**RES.#163-14**

It was moved by Trustee Beach, seconded by Trustee Becker to authorize the Mayor sign a renewal contract with All Service Controls for maintenance of the Fire Alarm System, subject to their submittal of an itemized list of units to be maintained and labor rate. Motion carried, all voting "Aye".

SET DATE – P.H.-  
5/19/14-CHAP.  
113-ELECTRONIC  
CIGARETTES

**RES.#164-14**

The Board reviewed a copy of proposed Local Law #10 of 2014. It was moved by Trustee Beach, seconded by Trustee Atkinson 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 #10 of 2014, to add a new Chapter 113, entitled Electronic Cigarettes which will describe the places within the Village of Lynbrook wherein the smoking of electronic cigarettes (e-cigarettes) will be prohibited. Motion carried, all voting "Aye". It was moved by Trustee Beach, 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".

SET DATE – P.H.-  
5/19/14 – CHAP.  
185-CLOTHING  
BINS

**RES.#165-14**

The Board reviewed a copy of proposed Local Law #11 of 2014. It was moved by Trustee Beach, seconded by Trustee Atkinson to set the date of May 19, 2014 at 7:00 P.M. for a Public Hearing to consider the amendment of Village Code Chapter 185, Property Maintenance to add a subsection N to Section 185-5 to regulate the placement of storage bins. Motion carried, all voting "Aye". It was moved by Trustee Atkinson, seconded by Trustee Beach 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".

BILLS

**RES.#166-14**

It was moved by Trustee Atkinson, seconded by Trustee Beach that Bills listed on Abstract of Audited Voucher #17, General Fund - \$447,185.79; Trust & Agency - \$11,470.77; Electronic Transfer - \$320,872.72; Community Development - \$31,000.00, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

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FACILITIES USE  
APPLICATION-  
GREIS PARK

RES.#[167-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to adopt an application of Rules of Conduct for Use of Facilities at Greis Park (See Exhibit A) for use by non-residents, and establish a non-resident fee of \$75.00 per person per year. Motion carried, all voting "Aye".

DEMOLITION  
PERMIT=58  
EDMUND STREET

RES.#[168-14](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson to grant a demolition permit to Robert Fitzpatrick of 58 Edmund Street to demolish an existing single family home at 58 Edmund Street and construct a new two story residence. Motion carried, all voting "Aye".

OLP SIGN

RES.#[169-14](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Atkinson to waive the fee for a sign permit for Our Lady of Peace for a wall sign to be installed on the east side of the Church. Motion carried, all voting "Aye".

SURPLUS  
NEIGHBORHOOD  
AIDE VEHICLES

RES.#[170-14](#)

It was moved by Trustee Becker, seconded by Trustee Atkinson to declare the following Neighborhood Aide vehicles as surplus: 2007 Ford Crown Victoria (car 102) – Vin #2FAFP71W37X139977 and a 1997 Chevy Blazer (car 105) Vin #1GNDT13W4VK197854 and offer to sell to the highest bidder. Motion carried, all voting "Aye".

EXECUTIVE  
SESSION

It was moved by Trustee Hawxhurst, seconded by Trustee Atkinson to adjourn the meeting to open an executive session to discuss negotiating strategy to settle the June 1, 2014 renewal of the PBA Agreement. Motion carried, all voting "Aye". It was moved by Trustee Hawxhurst, seconded by Trustee Atkinson to open an executive session to discuss negotiating strategy to settle the June 1, 2014 renewal of the PBA Agreement. Motion carried, all voting "Aye". After a lengthy discussion, it was moved by Trustee Becker, 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".

SEVERANCE  
PAY-  
S.HARARMIS

RES.#[171-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve the payment of certain unused leave time to former employee Stephen Haramis in accordance with all policies. Motion carried, all voting "Aye".

CASA BLANCA  
PARKING

RES.#[172-14](#)

It was moved by Trustee Beach, seconded by Trustee Atkinson to approve a request from Casa Blanca Restaurant on 79 Atlantic Avenue to utilize valet parking by using up to 20 parking spots in municipal parking field #12, in conjunction with two (2) parking spots on Atlantic Avenue after 6PM. Motion carried, all voting "Aye".

SETTLEMENT-  
ZAFONTE v.  
VILLAGE

RES.#[173-14](#)

It was moved by Trustee Atkinson, seconded by Trustee Beach to authorize a settlement in the Zafonte v. Village with the NYS Human Rights Commission and PERB. Motion carried, all voting "Aye".

GOOD &  
WELFARE

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

ADJOURNMENT

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