

November 18, 2019

A regular meeting of the Board of Trustees of the Inc. Village of Lynbrook was held on Monday, November 18, 2019 at 7:00 P.M. in the Village Hall.

Present: Mayor Alan Beach
Deputy Mayor Michael Hawxhurst
Trustee Ann Marie Reardon
Trustee Robert Boccio
Trustee Hilary Becker
Village Administrator John Giordano
Village Attorney Thomas Atkinson

RESCHEDULE BOARD MEETINGS
RES.#[324-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to reschedule the December and January Board Meetings:

December 2nd – rescheduled to December 16, 2019
January 6th & January 20th – rescheduled to January 13, 2020

Motion carried, all voting “Aye.”

SET DATE – P.H.-
RENEWAL ALTICE –
CATV FRANCHISE –
12/16/19
RES.#[325-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to set the date of Monday, December 16, 2019 at 8:00 P.M. for a Public Hearing to consider the Renewal of the Cable Franchise Agreement between the Village of Lynbrook and Altice pursuant to 16 NYCRR 891.2(a). Motion carried, all voting “Aye.”

EXPOSURE CONTROL PLAN
RES.#[326-19](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to adopt an Exposure Control Plan, procedures for all non-police employees potentially exposed to blood or other potentially infectious materials as required by the New York State Department of Labor. Motion carried, all voting “Aye.”

HAZARDOUS COMMUNICATION PROGRAM
RES.#[327-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adopt a Hazard Communication Program, which addresses hazardous materials at the workplace, training employees and maintaining Safety Data Sheets as required by the New York State Dept. of Labor. Motion carried, all voting “Aye.”

HONORARY STREET NAME APPLICATION
RES.#[328-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to amend the Honorary Street Name Application to waive the application fee and extend the term to ten (10) years, and furthermore to renew the expiration date of all preexisting Honorary Street Signs initiated by the Village for an additional 10 years. Motion carried, all voting “Aye.”

CONTRACT RENEWAL –
ONSOLVE CODE RED
RES.#[329-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to renew the Contract with OnSolve Code Red upgrading to 55,000 General, and Unlimited Emergency Minutes. Motion carried, all voting “Aye.”

REMOVING TICKET CLERK LIRR
RES.#[330-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to advise the Long Island Railroad of the Village’s objection to their intent to abolish the use of ticket clerks at their LIRR stations. Motion carried, all voting “Aye.”

RELOCATE F.D. STANCHION
RES.#[331-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the relocation of the Fire Department Stanchion at Greis Park to the Hockey Rink at Wilcox Alley, parallel to the LIRR between the Basketball Court and Horton Avenue. Motion carried, all voting “Aye.”

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STREET SWEEPER
SURPLUS
RES.#[332-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to declare the 2004 Street Sweeper as surplus and to sell for reasonable value. Motion carried, all voting "Aye."

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

MINUTES
11/4/19
RES.#[333-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of November 4, 2019 as submitted and place on file. Motion carried, all voting "Aye."

CHAMBER OF
COMMERCE

Steve Wangel, President of the Chamber of Commerce gave an update on Chamber activities.

CITATIONS –
LYNBROOK F.D.

Mayor Beach presented Exceptional Service Awards to the following Lynbrook Fire Department members for their skillful and quick response on August 30, 2019 which averted a loss of life:

Asst. Chief Brooks
Asst. Chief Kelly
Ext. Captain Patrick Curran
Ex. Captain Ashley Maxwell
EMT Katie Dubose
EMT Amanda Walsh
Firefighter/EMT Ryan Kenny
Firefighter Donald Kealey

F.D. REPORT

Fire Chief Pearsall gave an update on Fire Department activities and stated that approval of the proposed Terwilliger and Bartone Application to demolish the Capri Motel at 5 Freer Street would relieve the Department of excess fire and medical responses.

VULCAN SELLING
CHRISTMAS TREES
RES.#[334-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to Vulcan Chemical & Hose Company to sell Christmas trees in their parking lot on the corner of Denton Ave. and Merrick Road, starting the last week of November and continuing until Christmas. Motion carried, all voting "Aye."

DECISION – 5 FREER
STREET
RES.#[335-19](#)

The Mayor advised that a Public Hearing was held on October 21, 2019 to consider an application from Terwilliger & Bartone Properties LLC for a Special Use Permit pursuant to Village Code, 252-29(A)(14) and 252-116 to allow the demolition and redevelopment of the Capri Motel located at 5 Freer Street for an 80-unit Multiple Dwelling. The Mayor asked for a motion to approve said application. It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the application. Motion carried, Trustees Boccio, Reardon and Hawxhurst voting "Aye." Trustee Becker commented. After a brief discussion, the Mayor made a motion to ratify the Board approval of said application, seconded by Deputy Mayor Hawxhurst. Motion carried, Trustees Boccio, Reardon, Hawxhurst and Mayor Beach voting "Aye." Trustee Becker again commented. The Mayor then made a motion to approve the discontinuance and sale of a portion of the roadway known as Roxy Place as applied for and as considered after a Public Hearing held on November 4, 2019, subject to a contract of sale by Terwilliger & Bartone for the acquisition of 5 Freer Street. Seconded by Trustee Reardon. Trustees Boccio, Hawxhurst and Reardon voting "Aye." Motion carried. The Mayor indicated that a written decision on these two resolutions will follow. Trustee Becker then advised the Village Clerk to record his vote on each of these two resolutions as "Nay".

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BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #9, General Fund - \$3,266,443.44; Capital Fund - \$17,329.74, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

GOOD & WELFARE

Board members gave various reports, and Mayor Beach asked if anyone wished to speak under Good & Welfare.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 9:15 PM. Motion carried, all voting "Aye."