

December 16, 2019

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, December 16, 2019 at 7:00 P.M. in the Village Hall.

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

SET DATE – P.H. – 2/3/20  
– SUBDIVISION – 733  
SUNRISE HWY.  
**RES.#335-19**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of February 3, 2020 for a Public Hearing to consider an application from NW Condos, LLC for a subdivision of a four (4) story medical office building at 733 Sunrise Hwy. Motion carried, all voting “Aye.” It was moved by Trustee Boccio, seconded by Trustee Reardon, that the Board of Trustees declare itself 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.”

TITLE CHANGE- M.  
BRETHEL –  
RECREATION LEADER  
TO P/T PARK  
ATTENDANT  
**RES.#336-19**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to change the title of Michael Brethel from Recreation Leader part-time to Park Attendant Part-time subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting “Aye.”

MINIMUM WAGE  
SALARY SCHEDULE  
**RES.#337-19**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the attached Minimum Wage Salary Schedule (Exhibit “A”) by granting all employees earning less than \$13.00 an hour a \$1.00 an hour increase effective January 1, 2020. Motion carried, all voting “Aye”.

EMERGENCY  
DEMOLITION – SALT  
SHED  
**RES.#338-19**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to engage Cameron Engineering to inspect the Village’s salt storage building to controvert a recent property damage storm claim denied by the Village’s Insurance carrier. Motion carried, all voting “Aye.”

VACATION TIME  
CARRYOVER  
**RES.#339-19**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the following vacation carryovers for 2019, and to direct the Village Administrator to remind staff that all vacation leave must be used:

Phil Healey – 8 days  
Andrea Genna – 4 days  
Jacqueline Dubon – 10 days  
Susan Bonomo – 35 hours

Motion carried, all voting “Aye.”

TRANSFER OF FUNDS  
**RES.#340-19**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the following budget transfer and adopt a Declaration of Intent to fund this item in a 2020 Bond Issue and reimburse the General Fund. Motion carried, all voting “Aye.”

TO: 001.9089.0808 Accrued, Vacation, Sick, Terminal \$290,000.00  
FR: 001.1990.0444 Contingency (\$290,000.00)

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TRANSFER OF FUNDS  
RES.#[341-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the following budget transfers:

TO: 001.1410.0132 Village Clerk-Salaries-Overtime	\$ 2,900.00
TO: 001.1650.0409 Village Hall-Bldg. & Property Imp.	\$27,500.00
TO: 001.1650.0409 Central Comm.-Subscriptions/Dues	\$ 258.00
TO: 001.1650.0468 Central Comm.-Website	\$ 6,500.00
FR: 001.1990.0444 Contingent	(37,158.00)
TO: 001.3120.0410 Police-Education	\$ 1,500.00
FR: 001.3120.0422 Police-First Aid Supplies	(1,500.00)

Motion carried, all voting "Aye."

TRANSFER OF FUNDS  
RES.#[342-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the following budget transfer to accommodate the down payment for the purchase of a Fire Pumper Truck and adopt a Declaration of Intent to fund the purchase of such Fire Pumper Truck by a 2020 Bond Issue:

TO: 003.0003.0212 Cash-Capital Fund	\$ 500,000.00
FR: 001.0001.0200 Cash-General Fund	(\$500,000.00)

Motion carried, all voting "Aye."

PUBLIC HEARING –  
SIDEWALK VIOLATIONS  
RES.#[343-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to open a Public Hearing to consider the repair and construction of the attached list of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code. Mayor Beach asked if anyone wished to comment. After no further comments heard, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to close the Public Hearing and to authorize the Village to repair the sidewalks in violation; to assess the properties for such repair costs and adopt the attached resolution as written. Motion carried, all voting "Aye." (Exhibit A)

DISPOSITION OF  
SURPLUS COMPUTERS  
RES.#[344-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio to declare various desktop computers as surplus and dispose of as ewaste. Motion carried, all voting "Aye."

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

MINUTES-11/18/19  
RES.#[345-19](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept the Minutes of November 18, 2019 as submitted and place on file. Motion carried, all voting "Aye."

CHAMBER OF  
COMMERCE REPORT

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

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DEPARTMENT REPORTS  
NOVEMBER 2019

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the following Department Reports for the month of November 2019: Fire Dept., Library, Recreation, Police Dept., Village Justice Court, Department of Public Works. Motion carried, all voting "Aye."

FIRE DEPARTMENT  
REPORT

Fire Chief Pearsall gave an update on Fire Department activities.

PUBLIC HEARING –  
CABLE FRANCHISE  
AGREEMENT  
**RES.#346-19**

Mayor Beach opened a Public Hearing to consider the grant of a proposal for the renewal of the Cable Franchise Agreement between the Village of Lynbrook and Altice pursuant to 16 NYCRR 89.2(a). The Village Attorney reported on the status of negotiations with Altice, formerly known as Cablevision. Joan Gilroy, representing Altice, reported that counsel for the Village and Altice have been reviewing the matter over the past year, and outlined the contract terms. After a brief discussion, the Mayor asked for comments. Jeff Greenfield of 112 Merrick Road commented. After no further comments, it was moved by Trustee Reardon, seconded by Trustee Boccio, to close the Hearing and reserve decision. Motion carried, all voting "Aye."

RATIFICATION –  
WINTER CELEBRATION  
EVENTS  
**RES.#347-17**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to ratify approval to conduct various 2019 Winter Celebration Events being held from November 16 to December 26, 2019. Motion carried, all voting "Aye."

BILLS  
**RES.#348-19**

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #10, General Fund - \$3,266,443.44; Trust & Agency - \$419.94; Capital Fund - \$1,003,023.50; Electronic Transfers - \$457,623.72, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

WAIVE PARKING  
RESTRICTIONS-12/21-  
1/1/20  
**RES.#349-19**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to waive the on-street overnight parking regulations throughout the Village for Hanukkah/Christmas/New Year holidays from Saturday, December 21<sup>st</sup> thru Wednesday, January 1<sup>st</sup>. Motion carried, all voting "Aye."

WAIVE PARKING  
METERS-12/21-12/22  
**RES.#350-19**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to waive parking meters throughout the Village December 21 – December 22, 2019. Motion carried, all voting "Aye."

GOOD & WELFARE

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 9:10 P.M. Motion carried, all voting "Aye."