

April 1, 2019

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, April 1, 2019 at 7:00 P.M. in the Village Hall.

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

TRANSFER OF FUNDS
POLICE DEPT.
RES.#[100-19](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the following transfer of funds:

\$8,000	FROM: 3120.020	TO: 3120.0432
\$2,500	FROM: 3120.0436	TO: 3120.0230
\$2,000	FROM: 3120.0422	TO: 3120.0230
\$1,000	FROM: 3120.0436	TO: 3120.0495

Motion carried, all voting "Aye."

BID AWARD – 2019
SIDEWALK PROGRAM
RES.#[101-19](#)

Village Administrator John Giordano advised that out of the five (5) bids that were sent out for the 2019 Sidewalk Program, one (1) bid was received from Castle Industries in the amount of \$7.00 a square foot for concrete sidewalk. It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to award the bid to Castle Industries. Motion carried, all voting "Aye."

SET BID DATE – POST
CLOCK
RES.#[102-19](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to set the date of May 2, 2019 to receive bids for a Post Clock. Motion carried, all voting "Aye."

SET BID DATE – F.D.
PUMPER – TALLY HO
RES.#[103-19](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to table setting the date to receive bids for a Fire Department Pumper for Tally-Ho to the April 15, 2019 Board Meeting. Motion carried, all voting "Aye."

2019.2020 TENTATIVE
BUDGET

The Board reviewed the Tentative Budget for 2019/2020

EXECUTIVE SESSION

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to adjourn the meeting to open an Executive Session to discuss UPSEU negotiations with Labor Counsel Ken Gray. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to open an Executive Session, to discuss UPSEU negotiations with Labor Counsel Ken Gray. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to open the regular meeting. Motion carried, all voting "Aye."

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

MOMENT OF SILENCE-
MIKE SHINDLER

Mayor Beach asked for a moment of silence for Communications Consultant and "Lynbrook TV Director" Michael Shindler, who served the Village continuously since 1969.

MINUTES-3/18 & 3/25/19
RES.#[104-19](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to accept the Minutes of March 18 & 25, 2019 as submitted and place on file. Motion carried, all voting "Aye."

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CHAMBER OF
COMMERCE REPORT

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

DEPARTMENT REPORTS
FEBRUARY 2019
RES.#[105-19](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to accept the Department Reports for the month of February 2019 as follows: Police Department, Fire Department, Department of Public Works, Recreation, Building Department and Library. Motion carried, all voting "Aye."

CITATIONS-PER
SEMPRE LODGE

Mayor Beach presented Citations to Rosemarie Baffo Stathes, Gerrardo Filippone and John Quinn as officers of the Per Sempre Lodge #2344A and Ladies Lodge #2344A.

OATH OF OFFICE –
ALAN BEACH – MAYOR

Mayor Alan Beach was administered the Ceremonial Oath of Office as Mayor for a four (4) year term by his sons Alan and Gregory Beach. Mayor Beach thanked the community for their support on his and Trustee Reardon and Trustee Boccio's reelection on March 19, 2019.

OATH OF OFFICE-M.
HAWXHURST-DEPUTY
MAYOR

Mayor Beach appointed Trustee Michael Hawxhurst as Deputy Mayor for a one (1) year term and administered the Oath of Office.

OATH OF OFFICE – ANN
MARIE REARDON -
TRUSTEE

Mayor Beach administered the Oath of Office to Ann Marie Reardon as Trustee for a four (4) year term. Trustee Reardon thanked the community for their support.

OATH OF OFFICE –
ROBERT BOCCIO -
TRUSTEE

Mayor Beach administered the Oath of Office to Robert Boccio as Trustee for a four (4) year term. Trustee Boccio thanked the community for their support.

ORGANIZATIONAL
RESOLUTIONS
RES.#[106-19](#)

It was moved by Mayor Beach, seconded by Trustee Reardon, 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 for the ensuing year; and

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

RESOLVED, for retirement system reporting purposes, six (6) hours equal the work day for the following positions: Mayor, Trustee, Village Justice, Assoc. Village Justice, Village Attorney, Deputy Village Attorney, Traffic Control Assistant, Crossing Guard and Neighborhood Aide; 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 the 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, Credit Card, Capital Assets, Debt Management, Investment, Board Procedures, Computer, Automobile, Cell Phone and Workplace Violence.

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RESOLVED, that the Board of Trustees authorize the payment in advance of audit claims for public utility services, Medicare retirees; postage, freight & 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): HSBC, NYCLASS, Gold Coast Bank, Flushing Commercial Bank, Valley National, TD Bank, Capital One, Empire, Bridgehampton NB, Citibank, Sterling Bank.

Motion carried, all voting "Aye."

It was moved by Mayor Beach, seconded by Trustee Reardon, that the following individuals be appointed to a one year term unless otherwise noted, and to let this single resolution serve as individual appointments for each appointee to their respective position and term of Office:

APPOINTMENTS
RES.#107-19

Administrator/Budget Officer	John Giordano
Village Budget Officer	John Giordano
Deputy Village Admin.	Valerie Onorato
Thomas Atkinson, Esq.	Village Attorney
Charles Horn, Esq.	Deputy Village Attorney
Exec. Assist. to Mayor & Board	Susan Bonomo
Assessor	Lisa Kenny
Assoc. Village Justice	Hon. Brendan Hughes, Esq.
Court Clerk-Village Justice	Jacqueline DuBon
Supt Building Dept.	Brian Stanton
Supt. Dept. of Public Works	Phil Healey
Village Historian	Art Mattson
Village Newspaper	Lynbrook/E.R. Herald Newsday
Registrar of Vital Statistics (2yr)	Susan Bonomo
Deputy Registrar (2yr)	Theresa Palladino
Clerk Treasurer (2yr)	John Giordano
Deputy Clerk (2yr)	Valerie Onorato
Deputy Treasurer (2yr)	Darlene DiCaro

Motion carried, all voting "Aye."

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, that the Mayor be authorized to sign Contracts with the following to a term ending May 31, 2020:

APPOINTMENTS-
CONTRACTS
RES.#108-19

Philip Marino, Esq.	Sr. Village Prosecutor & Deputy Zoning Attorney
Kevin Murtagh, Esq.	Deputy Sr. Village Prosecutor
Christopher Gomoka, Esq.	Assist. Village Prosecutor
Albert Jaegers, Esq.	Assist. Village Prosecutor/Spec. Village Prosec. (Illegal Occupancy)
Christine DiGregorio, Esq.	Assist. Village Prosecutor
Berkman, Henocho, Esq.	
Donna Napalitano, Esq.	Special Labor Atty.-Civil Serv
Benjamin Truncala, Jr., Esq.	Tax Certiorari Counsel & Spec. Attorney

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Bee, Ready, Fishbein, Hatter &
Donoval by Kenneth Grey Esq.

Labor Atty. & Spec.Council

Jon Walter Lipinsky
Ralph Varella
Joseph Rice
Robert Cribbin

Illegal Housing Inspector
Illegal Housing Inspector
Plumbing Inspector
Emergency Mangement
Officer

Edward Murphy

1st Asst.Emergency
Mangement

Jeff Greenfield
William Marinaccio
George McClosky
Rachel Graham
Michael Davies
Thomas Fabbriante
Paul Mengaziol
Alina Magollon-Volk
Matthew Kern
Allison Shapiro
Polly Talbot
Bollam,Sheedy, Torani & Co.
Cullen & Danowski

Insurance Consultant
Village Photographer
Village Photographer
Media Relations
Social Media
Lynbrook TV Staff
Lynbrook TV Staff
Lynbrook TV Staff
Lynbrook TV Staff
Lynbrook TV Staff-TV Host
Lynbrook TV Staff-TV Host
Village Auditors
Village CPA's
Village Engineers

Carman-Dunne
Cameron Engineering
H2M
LIRO

Carol Burak
Cathy Bien
Rosemarie Curran
John Obanhein
Dr. Jorge Gardyn
Kate Peterson
Amy Dietrle

Coordinator-Sr.Citizen Affairs
Beautification Consultant
Assist. Beaut. Consultant
Sidewalk Inspector
Police & Fire Surgeon
Music Asst.-Pre-School
Yoga Instructor

Motion carried, all voting "Aye."

Mayor Beach designated the following Board members to their
respective Liaisonships :

BOARDS &
LIAISONS

Quadrant Liaison Deputy Mayor Michael Hawxhurst – NO.WEST
Trustee Robert Boccio – SO.EAST
Trustee Ann Marie Reardon – NO.EAST
Trustee Hilary Becker – SO. WEST

Building Deputy Mayor Michael Hawxhurst
Clerk/Court Trustee Ann Marie Reardon
Chamber of Commerce Mayor Alan Beach
Emergency Management Mayor Alan Beach
Trustee Robert Boccio
Economic Development Deputy Mayor Michael Hawxhurst
Real Estate & Assessing Trustee Robert Boccio
Ethics Liaison Trustee Robert Boccio
Insurance Liaison Trustee Ann Marie Reardon
Finance Deputy Mayor Michael Hawxhurst
Liaison to Bonding
& Credit Rating Deputy Mayor Michael Hawxhurst

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BOARD'S & LIAISON'S

Fire Department	Mayor Alan C. Beach Trustee Ann Marie Reardon
Library	Deputy Mayor Michel Hawxhurst Ad Hoc member of Library Board
Labor Relations PBA/CSEA Dispatchers	Deputy Mayor Michael Hawxhurst Mayor Alan C. Beach
CSEA(DPW)UPSEU	Trustee Ann Marie Reardon Mayor Alan Beach
Long Island Railroad	Mayor Alan C. Beach Deputy Mayor Michael Hawxhurst
Multi-Media/TV/Radio Newspaper & Newsletter	Mayor Alan C. Beach
Police Department	Mayor Alan C. Beach Trustee Ann Marie Reardon
Department of Public Works Pool Liaison Recreation Department TVASNAC	Trustee Robert Boccio Deputy Mayor Michael Hawxhurst Trustee Robert Boccio Trustee Hilary Becker
Veterans' Liaison to American Legion/VFW	Mayor Alan C. Beach
School Liaison Liaison to Scouts (Boys & Girls)	Trustee Ann Marie Reardon
Liaison to Various Sports Leagues(Little League, Roller Hockey, Soccer, Lax)	Trustee Robert Boccio
Liaison to Titans Org. (Wrestling, Lax, Football)	Trustee Robert Boccio
Liaison to Village Infrastructure (Buildings) Business Improvement District Committee	Trustee Robert Boccio Deputy Mayor Michael Hawxhurst Trustee Ann Marie Reardon
Celebrations	Mayor Alan C. Beach Trustee Ann Marie Reardon
Parking Committee	Trustee Robert Boccio Deputy Mayor Michael Hawxhurst
Senior Citizen Committee	Mayor Alan C. Beach Trustee Ann Marie Reardon
Recreation Committee	Trustee Robert Boccio
Liaison to ARB Liaison to BZA	Deputy Mayor Michael Hawxhurst Deputy Mayor Michael Hawxhurst.
Liaison to Beautification Committee	Trustee Ann Marie Reardon

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It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the Mayor's appointment of the following individuals and to let this resolution serve as individual appointment for each appointee to their respective position and term of office:

Recreation Commission

Jim Hunter – 7 year term
Ken Munday – 2024

Library Board of Trustees

Brian Smithwick – 5 year term
Maura Bermiss – 5 year term

Board of Ethics

Eleanor DeNuefield – 5 year term
Susan O'Brien (1st Alternate) – 5 year term
Larry Lombardo – 2022

APPOINTMENTS-
VARIOUS BOARDS
RES.#109-19

Board of Examining Electricians

Fred Faust – 4 year term

Board of Plumbing Examiners

Joseph Armellino – 5 year term

Board of Zoning Appeals

Ginger Fuentes(Fitzer) – Chair – 5 year term

Board of Architectural Review

Laura Ryder – 3 year term
Susan Bonomo – 3 year term
Maryanne Hoesel (2nd Alternate)
Don Janonis (3rd Alternate)

Motion carried, all voting "Aye."

Mayor Beach designated the following as members of the various Committees:

Sexual Harassment Committee

Michael Hawxhurst, Deputy Mayor
Thomas Atkinson, Village Attorney
Susan Bonomo

Violence in the Workplace Committee

Larry Bien
Robyn Gilloon
Valerie Onorato
Lisa Kenny
Pat Ciampi
Joe Cipolla
Lynn Curtis
Susan Bonomo

Health & Wellness Committee (1 year term)

Dr. Fern London
Dr. Karen Monstein
Dr. Susan Cohen
Sue Kelly (Chairperson)
Patricia Pearsall

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Community Chest Committee (1 year term)

Laura Ryder (Chairperson)
Jennifer Atkinson
Rina Beach
Cathy Bien
Rosemarie Curran
Michael Canty
Phil Marino, Esq. – Attorney to the Board
Bill Gaylor, Sr.

APPOINTMENTS-
VARIOUS COMMITTEES

Patriots' Committee

Hon. Mayor Alan Beach (Chairperson)
Hon. Brian Curran
Henry Speicher
Nick Cammerano
Patrick Cardone
Joseph McCarthy
Bill Marinaccio
Kevin Canty
Patrick Nealo

Police/Fire Chaplains – 1 year term

Rabbi Sandra Bellush
Rabbi Howard Diamond
Rev. Alexander Kennedy
Fr. Rick Stelter
Rev. Robert Walderman

FIRE DEPT. REQUEST –
USE OF VEHICLES-
7/26/19
RES.#110-19

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to the Fire Department to use the below listed vehicles to conduct a fund raising event at the Citifield Stadium on July 26, 2019:

Unit 420B – The Department Bus
Unit 4211 Rack Truck
Unit 4261 – Fire – Police Van

Motion carried, all voting “Aye.”

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #16, General Fund - \$50,195.88; Electronic Transfer - \$6,306.14, 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 Reardon, seconded by Trustee Boccio, to adjourn the meeting at 8:42 PM. Motion carried, all voting “Aye.”