

January 13, 2020

A regular meeting of the Board of Trustees was held on Monday, January 13, 2020 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 – GRIEVANCE
DAY – 2/18/20 – 5PM
RES.#1-2020

It was moved by Trustee Becker, seconded by Trustee Reardon, to reschedule the February 17, 2020 Board Meeting to Tuesday, February 18, 2020 at 5:00 P.M. at which time the Board of Trustees as the Board of Assessment Review will meet for the purpose of reviewing the Assessment Roll and hearing and determining complaints in relation thereto. Motion carried, Deputy Mayor Hawxhurst absent, all others voting “Aye.”

SET DATE – SPECIAL
MEETING – 3/30/20
RES.#2-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of March 30, 2020 for a Special Meeting at 6:00 PM. Motion carried, Deputy Mayor Hawxhurst absent, all others voting “Aye.”

APPOINT – FLORENCE
MAXWELL – CLERK
TYPIST
RES.#3-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to appoint Florence Maxwell as Clerk Typist in the Village Clerk’s Office pursuant to the terms of the UPSEU Agreement to replace Theresa Palladino who will be retiring after 36 years of dedicated service. Motion carried, all voting “Aye.”

2020 SEASONAL POOL
EMPLOYEES
RES.#4-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Recreation Department to solicit 2019 Seasonal Pool Employees for the 2020 season. Motion carried, all voting “Aye.”

M. PONTRELLI PT REC.
ATTENDANT
RES.#5-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to convert Recreation Attendant Seasonal Mason Pontrelli to Recreation Attendant Part-time, at \$13.00/hr. Motion carried, all voting “Aye.”

USE OF GREIS PARK –
BOY SCOUTS
RES.#6-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to Cub Scout Pack 85 to camp out at Greis Park on Saturday, June 6 – Sunday, June 7 or Saturday June 13 – Sunday June 14. Motion carried, all voting “Aye.”

KINDERGARTEN USE OF
GREIS PARK
RES.#7-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to School District #20 Kindergarten to use the picnic grounds at Greis Park on May 8, 2020 for Family Fun Night. Motion carried, all voting “Aye.”

USE OF GREIS PARK-
TITANS CARNIVAL
RES.#8-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to the Lynbrook Titans Football & Cheer Organization to use Greis Park to host a fundraising carnival on July 16, 17, 18 & 19, 2020. Motion carried, all voting “Aye.”

ENGAGE CONTRACTOR-
3 POCKET PARKS
RES.#9-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to engage Frank Robustello & Sons pursuant to their Requirements Contract to improve Juliet Low Park, Alphonse Cantina Park and Paul Revere Park, such costs to be reimbursed by a Nassau County CRP Grant. Motion carried, all voting “Aye.”

January 13, 2020

REPAIR OF
AMBULANCE #425
RES.#10-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Fire Chief to obtain another cost estimate to replace the engine on the Ford E-350 Ambulance 425. Motion carried, all voting "Aye."

2018/2019 FINANCIAL
REPORT

The Village Administrator discussed the 2018/2019 Financial Report. It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Village Administrator to file a response letter with BST & Co. CPA's. Motion carried, all voting "Aye."

NYS CHIPS FUNDS
RES.#11-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the use of CHIPS funds as follows:

\$48,000 additional to \$100,000 authorized on October 21, 2019 to improve Central/Hillside, Linden/Hollywood, Lynbrook Avenue, Shiphed Avenue and Birch Street;

\$54,000 to improve Wright Avenue, Webster Street and Edmund Street;

\$60,000 from 2020 proceeds for the acquisition and installation of a Salt Shed at the Department of Public Works.

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."

HIGHWAY DEICING
STORAGE
RES.#12-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the acquisition and installation of a Highway Deicing Storage shed, double galvanized, for \$60,000 from Clear Span Co. Motion carried, all voting "Aye."

TAXI OPERATOR
LICENSE

It was moved by Trustee Reardon, seconded by Trustee Boccio, to direct the Police Chief to have summonses issued to All Island Taxi for failure to renew their annual license. Motion carried, all voting "Aye."

EXECUTIVE SESSION

It was moved by Mayor Beach, seconded by Trustee Hawxhurst, to adjourn the meeting to open an Executive Session to consider applications for the position of Park Supervisor. Motion carried, all voting "Aye." It was moved by Trustee Reardon seconded by Trustee Hawxhurst, to open an Executive Session to consider applications for the position of Park Supervisor. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Boccio, and seconded by Trustee Hawxhurst, to open the regular meeting. Motion carried, all voting "Aye."

APPOINTMENT-
K.BONOMO PARK
SUPERVISOR
RES.#13-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to appoint DPW Laborer Supervisor Keith Bonomo as Park Supervisor to fill the vacancy of retired Park Supervisor Patrick McDermott. Motion carried, all voting "Aye."

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

MINUTES-12/16/19
RES.#14-2020

It was moved by Trustee Becker, seconded by Trustee Reardon, to accept the Minutes of December 16, 2019 as submitted and place on file. Motion carried, all voting "Aye."

January 13, 2020

CHAMBER OF
COMMERCE REPORT

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

DEPARTMENT
REPORTS-DECEMBER
2019

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

CITATION – MAYOR’S
SERVICE AWARD

Mayor Beach presented the Mayor’s Service Award to the following:

PO Buonora
PO Stawinski
PO Festa

for their heroic acts during an auto accident on November 27, 2019 at the intersection of Sunrise Highway and Reyam Road.

CITATION – P.O.
PATRICK HAHL-
RETIREMENT

Mayor Beach presented a Citation to P.O. Patrick Hahl on the occasion of his retirement after Thirty-three Years of dedicated and loyal service with the Village of Lynbrook Police Department.

CITATION – DAVID
BREWSTER -
RETIREMENT

Mayor Beach presented a Citation to MEO David Brewster on the occasion of his retirement after Thirty-six years of dedicated and loyal service to the Village of Lynbrook Department of Public Works.

PARKING REQUEST –
KINGDOM
AMBASSADORS
GLOBAL MINISTRIES
RES.#15-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to allow the following parking accommodations for Kingdom Ambassadors Global Ministries, 188 Vincent Avenue during their RAW International Conference on February 13 – 21, 2020:

1. Parking along Sunrise Highway permitted, except for "no stopping" and "no parking";
2. Parking permitted at the municipal parking fields along Peninsula Blvd, daytime and evening PF#14, 17, 18 & 19 and only evenings PF#15. The parking meters and overtime parking will be waived;
3. The parking meters will be waived on both sides of the street on Merrick Road from Remsen Ave. to Earle Ave;
4. All on street and field overtime parking will be waived in the area;
5. No street or field parking permitted in violation of any "no stopping" or "no parking signs"

Motion carried, all voting "Aye."

LYNBROOK/E.R.
SOCCER CLUB
TEMPORARY SIGN
RES.#16-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to the Lynbrook/East Rockaway Soccer Club to display banners, at Greis Park on the fence by Horton Avenue, and at the Ocean Avenue field at Lakeview Ave. Motion carried, all voting "Aye."

GIRL SCOUT COOKIE
SALES
RES.#17-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to the Girl Scouts to sell their cookies from the Atlantic Avenue/Forest Avenue walkway on Saturdays, February 1 through March 29, 2020 from 10AM -1PM. Motion carried, all voting "Aye."

January 13, 2020

QUINN MADELINE
FOUNDATION 5K RUN-
MAY 31ST
RES.#18-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to the Quinn Madeline Foundation's 6th Annual 5K and Fun Run in Greis Park and the walkway on Sunrise Highway on Sunday, May 31, 2020. Motion carried, all voting "Aye."

RENEWAL ALTICE
CABLE TV FRANCHISE
AGREEMENT
RES.#19-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the renewal of the Altice Cable TV Franchise Agreement, as considered after a Public Hearing held on December 16, 2019. Motion carried, all voting "Aye."

CERTIFICATION
OF UNPAID
2019/2020 TAXES
RES.#20-2020

The Board reviewed the Tax Roll and Warrant against the account of unpaid 2019/2020 taxes pursuant to Real Property Tax Law Section 1426(2). It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to certify the account of unpaid real estate taxes for 2019/2020 pursuant to Section 1436 (3) of the Real Property Law totaling \$985,415.57 as of January 10, 2020. Motion carried, all voting "Aye."

SET DATE -3/17/20 TAX
LIEN SALE
RES.#21-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to set the date of March 17, 2020 for a Tax Lien Sale and to purchase said Liens, pursuant to Section 1436 (4b) of the Real Property Tax Law and Article VI of the Village Code. Motion carried, all voting "Aye."

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #11, General Fund - \$366,760.71; Trust & Agency -- \$2,418.71; Capital Fund - \$2,223.42, all be paid as soon as same have been duly audited by the majority. 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 8:50 PM. Motion carried, all voting "Aye."