

February 3, 2020

A regular meeting of the Board of Trustees was held on Monday, February 3, 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

TRANSFER OF FUNDS
RES.#22-2020

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

To:	1.7310.0458 Maintenance of Building and Property	\$20,000
From:	Contingency	(\$20,000)
To:	1.7310.0418 Building Supplies	\$10,000
From:	Contingency	(\$10,000)

REQUEST:
CUB SCOUTS
OVERNIGHT
RES.#23-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the use of Greis Park by Cub Scout Pack 24 for an overnight camping event on April 18-19, 2020 with a rain date of April 25-26, 2020 and Picnic on June 13, 2020. Motion carried, all voting "Aye".

REQUEST HONORARY
STREET NAME -
CENTRAL AVE
RES.#24-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to place an Honorary Street Name sign for Christopher Christodoulou on Central Avenue, between Central Avenue and Hodson Avenue, as nominated by Larry Lombardo, 148 Central Ave. Motion carried, all voting "Aye."

USE PERMIT RENEWAL
28 LENOX AVE
RES.#25-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a request from Candice Dellacona to renew her Use Permit for the use of the basketball hoop in front of 28 Lenox Avenue, pursuant to Section 212-3 of the Village Code. Motion carried, all voting "Aye".

2020 POOL FEES
RES.#26-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to table discussion on amending the 2020 Pool fees. Motion carried, all voting "Aye."

TRANSFER OF FUNDS
RES.#27-2020

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

To:	001.3620.0201 Office Equipment	\$1,000
From:	001.3620.0409 Subscriptions	(\$1,000)
To:	001.3620.0201 Office Equipment	\$ 500
From:	001.3620.0410 Education	(\$ 500)
To:	001.3620.0201 Office Equipment	\$ 500
From:	001.3620.0432 Computer Costs	(\$ 500)
To:	001.3620.0201 Office Equipment	\$500
From:	001.3620.0450 Maint. & Repair of Vehicles	(\$ 500)

Motion carried, all voting "Aye".

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TRANSFER OF FUNDS
RES.#[28-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to amend the use of \$275,000 2019/2020 Community Development Funds as follows:

Scranton, Freer, Roger Streetscape from \$175,000, amend to \$275,000

Sunrise Highway Path from \$100,000, amend to \$0
Motion carried, all voting "Aye".

CHIPS FUNDS
2.5K LOOP
RES.#[29-2020](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the use of 2020/2021 CHIPS funds for the widening of the Sunrise Highway Path, from Horton Avenue to Peninsula Boulevard to accommodate the creation of a 2.5 K loop connecting Greis Park and the Bike Trail. Motion carried, all voting "Aye".

DOCUMENT SCANNING
SERVICES
RES.#[30-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Mayor to sign an agreement with Theresa Palladino for Scanning Services. Motion carried, all voting "Aye".

HEALTH INSURANCE
PALLADINO
RES.#[31-2020](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to grant retired Clerk Typist, Theresa Palladino, 80% paid retiree health insurance in recognition of her 36 years of service. Motion carried, all voting "Aye".

REQUEST DEMOLITION
PERMIT –
78 WHITEHALL STREET
RES.#[32-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the request of a Demolition Permit for the existing residential building at 78 Whitehall Street, to accommodate a new parking lot. Motion carried, all voting "Aye".

JUSTICE COURT AUDIT
RES.#[33-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to ratify its annual authorization to the Village Auditor to audit the 5/31/19 year-end records and dockets of the Village Justice Court pursuant to the Uniform Justice Court Act. Motion carried, all voting "Aye."

AMEND SALE OF
SURPLUS VEHICLE
RES.#[34-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to amend the Resolution of February 4, 2019 authorizing the sale of a surplus 2003 Ford Expedition, to read "2005". Motion carried, all voting, "Aye".

STREET LIGHT
RES.#[35-2020](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize a new street light at the intersection of Lawrence Avenue between Edmond and Rolling Street. Motion carried, all voting "Aye".

REQUEST USE OF FIRE
DEPARTMENT BUS
RES.#[36-2020](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to allow the Fire Department use of the Village Fire Department bus to New York City on March 19, 2020. Motion carried, all voting "Aye".

REQUEST FOR
SEVERANCE
RES.#[37-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the request for severance payout of the following retirees in accordance with their respective union contracts:

M.E.O. David Brewster
P.O. Patrick Hahl
M.E.O. Anthony Tesoriero
Clerk Typist Theresa Palladino

Motion carried, all voting "Aye".

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REQUEST FOR
PROPOSAL
RES.#38-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the issuance of a “Request for Proposals” to solicit proposals from real estate developers to purchase and redevelop 25-29 Atlantic Avenue with a public walkway from Atlantic Avenue to Broadway. Motion carried, all voting “Aye”.

ANNUAL FIRE COUNCIL
MEETING

The Mayor reported that the April 14, 2020 Annual Fire Council Meeting was rescheduled to April 16, 2020.

GRIEVANCE HEARING
RES.#39-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to reschedule the February 18, 2020 Grievance Hearing to March 2, 2020 from 5PM to 9PM. Motion carried, all voting “Aye”.

EXECUTIVE SESSION

It was moved by Mayor Beach, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting to open an Executive Session to obtain the Advice of Council. Motion carried, all voting “Aye”. It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst to open an Executive Session to obtain the Advice of Council. Motion carried, all voting “Aye”. After a brief 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, seconded by Deputy Mayor 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.

MINUTES-01/13/2020
RES. #40-2020

It was moved by Trustee Becker, seconded by Trustee Reardon, to accept the Minutes of January 13, 2020 as submitted and place on file. Motion carried, all voting “Aye.”

CHAMBER OF
COMMERCE REPORT

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

NEIGHBORHOOD
WATCH

Mike Davies of Lynbrook Neighborhood Watch Committee reported that their next meeting is at Village Hall on February 6, 2020

DEPARTMENT
REPORTS-JANUARY
2020

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.”

PROCLAMATION
C. SCHORR – USTA CUP

Mayor Beach presented a proclamation to village resident Cooper Schorr for winning the Boys 12 Doubles Title at the US Tennis Association’s Empire Cup, ranked No. 12 in his age group by the USTA.

PRESENTATIONS

Larry Lombardo of the The Knights of Columbus announced that Mayor Beach has been nominated as their Man of the Year.

REQUESTS:
KINGDOM MINISTRIES-
WALKATHON
RES.#41-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio to approve the use of the Walking Path at Greis Park on April 18, 2020, 8am – 12 pm for a Walk a Thon by the members of Kingdom Ministries, 188 Vincent Ave. Motion carried, all voting “Aye”.

LYNBROOK HIGH
SCHOOL PTA -PROM
BREAKFAST
RES.#42-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon to approve a request for the Lynbrook PTA for the use of the Lynbrook Pool, Friday, June 26, 2020 from 3 am – 6 am for the annual Post Prom Night Owl Breakfast. Motion carried, all voting “Aye”.

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PUBLIC HEARING – 733
SUNRISE HIGHWAY –
SUB-DIVISION
RES.#43-2020

The Mayor opened a Public Hearing to consider an application from NW Condo LLC for a subleasehold condominium subdivision of the premises located at 733 Sunrise Highway, Lynbrook, New York, pursuant to Chapter 7 of the Village Code, to subdivide the aforementioned property into three (3) subleasehold condominium units. Mayor indicated that the applicant requested that the Hearing be adjourned to a later date. After no further comment it was moved by Trustee Reardon, seconded by Trustee Boccio, to continue the Hearing at a later date. Motion carried, all voting “Aye”.

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #12, General Fund - \$544,505.61 ; Capital Fund - \$270,329.26 ; Electronic Transfer - \$424,925.331 ; Comm. Dev. Total - \$139,258.63, 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 8:46 PM. Motion carried, all voting “Aye.”