

A regular meeting of the Board of Trustees was held on Monday, March 16, 2020 at 7:00 P.M. in the Village Hall:

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

Absent: Trustee Robert Boccio

SET DATE: P.H. – 4/6/2020
– CHAPTER 222 –
TAXATION
RES.# 60-2020

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to set the date of April 6, 2020 at 7:00 P.M. for a Public Hearing to consider the enactment of a proposed Local Law to amend Village Code Chapter 222, entitled “Taxation” Article VIII “Authority for Tax Levy Limit Override” to provide that the 2020 real property taxation may exceed the tax levy limit set forth in General Municipal Law 3-c. Motion carried, Trustee Boccio absent, all others voting “Aye.”

FD & FD RENT
COMMITTEE BUDGET

Assistant Fire Chief Michael Brooks discussed their 2020/2021 Budget requests.

TRANSFER OF FUNDS
RES.# 61-2020

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the following Budget Transfer reversal for fund Fiscal Year 2019-2020:

To: 001.1910.0490	General Insurance	(27,000.00)
Fr: 001.1990.0444	Contingent	27,000.00

Motion carried, Trustee Boccio absent, all others voting “Aye”.

SEVERANCE PAYOUT
NEIGHBORHOOD AIDE
RES.# 62-2020

It was moved Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to approve the Severance Payout for Abigail Ohlsen, Neighborhood Aide/PT upon her resignation effective January 17, 2020. Motion carried, Trustee Boccio absent, all others voting “Aye”.

HIRING
NEIGHBORHOOD AIDE
RES.# 63-2020

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon to approve the hiring the new Neighborhood Aide/PT, Abigail Holfelder. Motion carried, Trustee Boccio absent, all others voting “Aye”.

DISPOSITION AND
TRANSFER OF SURPLUS
VEHICLES
RES.# 64-2020

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to reassign P.D. 2015 Chevy Tahoe, Vin#1GNLC2EC8FR609691 to the Building Department to replace their 2000 Ford which will be used as a spare vehicle. Motion carried, Trustee Boccio absent, all others voting “Aye”.

TRAVEL ADVISORY
POLICY
RES.# 65-2020

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst to suspend the approval of any requests to travel to any training to curtail the spread of COVID-19. Motion carried, Trustee Boccio absent, all others voting “Aye”.

MATTRESS RECYCLING
PROGRAM
RES.# 66-2020

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon to authorize the renewal of the Mattress Recycling Program contract with Renewal Recycling Inc. Motion carried, Trustee Boccio absent, all others 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 consider an application from an individual to serve as Deputy Emergency Management Officer. Motion carried, Trustee Boccio absent, all others voting “Aye”. It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to open an Executive Session to consider an application to serve as Deputy Emergency Management Officer. Motion carried, Trustee Boccio absent, all others voting “Aye”. After lengthy discussion, it was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to adjourn the Executive Session. Motion carried, Trustee Boccio absent, all others voting “Aye”. It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to open the regular meeting. Motion carried, Trustee Boccio absent, all others voting “Aye”.

CONTRACT – JAMES HILLGARDNER - DEPUTY EMERGENCY MANAGEMENT OFFICER
RES.# [67-2020](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to authorize the Mayor to sign a contract expiring May 31, 2020 with James Hillgardner as a Deputy Emergency Management Officer, as Ed Murphy, former Deputy Emergency Management Officer, has opted out of his contract. Motion carried, Trustee Boccio absent, all others voting “Aye”.

OVERNIGHT PARKING – COMMERCIAL VEHICLES
RES.# [68-2020](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon to deny a request from Altice to permit the temporary parking of commercial vehicles in driveways by those who have been mandated by the Governor’s Executive Order to work from home during the COVID-19 Pandemic. Motion carried, Trustee Boccio absent, all others voting “Aye”.

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

COVID - 19

The Mayor advised that a Presidential Declaration was issued effective March 1, 2020 proclaiming the COVID-19 Coronavirus outbreak a national emergency and advised all to take steps to stop the spread of this pandemic.

MINUTES – 3/2/2020
RES.# [69-2020](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to accept the Minutes of the March 2, 2020 as submitted and place on file. Motion carried, Trustee Boccio absent, all others voting “Aye”.

DEPARTMENT REPORTS-FEBRUARY 2020

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to accept the following Department reports for the month of February 2020: Fire Dept., Police Dept., Library, Recreation, Department of Public Works and Village Justice Court. Motion carried, Trustee Boccio absent, all others voting “Aye”.

PROCLAMATION – PHILIP GIORDANO

Mayor Beach declared February 28th as Yaitsy Day in the Village in recognition of Philip Giordano’s 90th Birthday.

REQUEST – FD – USE OF FIRE POLICE VEHICLE
RES.# [70-2020](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to table a request from the Fire Department to grant permission for members of Engine Company Number 1 to use the Fire Department Police Van, Unit 4261, for their annual golf outing to Mount Airy Lodge, June 17-19, 2020. Motion carried, Trustee Boccio absent, all others voting “Aye.”

REQUEST – FD – USE OF
VEHICLES
RES.# [71-2020](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to table permission to the Fire Department to use the below listed vehicles to conduct a fund-raising event at the Citifield Stadium on July 17, 2019, subject to any Governor’s Executive Order that may be in effect at that time restricting public assembly during the COVID-19 Pandemic.

- Unit 420B – The Department Bus
- Unit 4212 – Chief’s Vehicle
- Unit 4261 – Fire – Police Van

Motion carried, Trustee Boccio absent, all others voting “Aye.”

REQUEST – FD –
WOUNDED WARRIOR -
9/19/2020
RES.# [72-2020](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to grant permission to the Nassau County Firefighters Operation Wounded Warrior to conduct a fund raiser on Saturday, September 19, 2019, at Greis Park and the Recreation Building subject to any conflict with any Governor’s Executive Order that may be in effect at that time restricting public assembly during the COVID-19 Pandemic. Motion carried, Trustee Boccio absent, all others voting “Aye”.

REQUEST – FOREST AVE
– ALTERNATIVE
PARKING
RES.# [73-2020](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to allow temporary parking on the west side of Forest Avenue, south of Lincoln Place, for the students and faculty of Lynbrook High School displaced due to the construction at Lynbrook High School. Motion carried, Trustee Boccio absent, all others voting “Aye”.

P.H.-COMMUNITY
DEVELOPMENT
RES.# [74-2020](#)

A Public Hearing was opened to consider projects to be funded by the Nassau County Community Development Block Grant Program for the grant fiscal year beginning September 1, 2020. The Mayor advised that the proposed application would request a total of \$300,000 to include construction of a parking lot at 36 Carpenter Avenue(\$175,000), LED conversion of Street Lights(\$50,000) at Parking Field #8, Peninsula between Hempstead and Lynbrook Ave(all), Sunrise Hwy and Scranton(all), Scranton and Rockaway(south side only) and Streetscapes(\$75,000) Brick sidewalks, lighting, litter baskets, street benches on the west side of Ocean Avenue, south of Lakeview Avenue. The Mayor asked for comments. After no comment, it was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst to close the Hearing and to file said application. Motion carried, Trustee Boccio absent, all others voting “Aye”. It was moved by Deputy Mayor Hawxhurst, 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 Act. Motion carried, Trustee Boccio absent, all others voting “Aye.”

BILLS

It was moved by Mayor Beach, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #14, General Fund - \$500,407.03; Trust & Agency - \$135.76; Electronic Transfer - \$408,997.34, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Boccio absent, all others voting “Aye”.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting at 8:38 PM. Motion carried, Trustee Boccio absent, all others voting “Aye.”