

A regular meeting of the Board of Trustees was held on Monday, March 2, 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  
 Absent – Trustee Hilary Becker  
 Village Administrator John Giordano  
 Village Attorney Thomas Atkinson

SET DATE: P.H. –  
 SPECIAL USE PERMIT –  
 33 ATLANTIC AVE –  
 APRIL 6, 2020  
**RES.#44-2020**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to set the date for a Public Hearing on April 6, 2020 at 8:00 P.M. to consider an application from Cory Poccia, Arcadia Once, LLC to operate a restaurant with amusements pursuant to Section 252-119 of the Village Code, at 33 Atlantic Avenue. Motion carried, Trustee Becker absent, all others voting “Aye”. It was moved by Trustee Reardon, seconded by Trustee Boccio, 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 Becker absent, all others voting “Aye.”

2020 POOL FEES  
**RES.#45-2020**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the 2020 Pool fees. See exhibit “A”. Motion carried, Trust Becker absent, all others voting “Aye”.

REQUEST: DEMOLITION  
 PERMIT – 78  
 WHITEHALL STREET  
**RES.#46-2020**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a demolition permit for 78 Whitehall Street, pursuant to Section 81-6 of the Village Code, as discussed at the February 3, 2020 Board Meeting. Motion carried, Trustee Becker absent, all other voting “Aye”.

SET DATE: P.H.-CDBG  
 PROGRAM – MARCH 16,  
 2020  
**RES.#47-2020**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of March 16, 2020 at 8:00 P.M. for a Public Hearing to consider projects to be funded by the Nassau County Office of Housing and Intergovernmental Affairs Community Development Block Grant Program. Motion carried, Trustee Becker absent, all others voting “Aye”.

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

TRANSFER OF FUNDS  
**RES.#48-2020**

To: Capital Fund 3(Street Sweeper)	\$261,449
Fr: General Fund .0909(Fund balance and reimbursement)	(261,449)
To: 001.1325.0436 Treasurer-Professional Service	2,400
Fr: 001.1325.0410 Treasurer-Education	(1,400)
001.1325.0438 Treasurer-Inventory	(1,000)
To: 001.1640.0450 Central Garage-Maintenance & Repair – Vehicle	2,500
Fr: 001.1640.0458 Central Garage-Maintenance & Repair – Building	(2,500)
To: 001.1650.0401 Central Communications-Contracted Services	20,000
Fr: 001.1990.0444 Contingent	(20,000)
To: 001.1910.0490 General Insurance	27,000
Fr: 000.1990.0444 Contingent	(27,000)
To: 001.3120.0410 Police – Education	1,000
001.3120.0422 Police – First Aid Supplies	1,500
001.3120.0495 Police – OSHA Medicals	1,500
Fr: 001.3120.0495 Police – Uniform Cleaning & Allowance	(4,000)
To: 001.3320.0423 Parking Fields-Parking Meter Supplies	2,300
Fr: 001.3320.0205 Parking Fields - Mechanical Equipment	(2,300)
To: 001.3410.0247 Fire Dept – Uniforms & Gears	4,050
Fr: 001.3410.0405 Fire Dept - Recruitment	(500)
001.3410.0413 Fire Dept – Office Supplies	(500)
001.3410.0418 Fire Dept – Building Supplies	(500)

	001.3410.0421	Fire Dept – Safety Supplies	(500)
	001.3410.0417	Fire Dept – Heat	(500)
	001.3410.0425	Fire Dept – Gas/Diesel	(1,550)
	To: 001.3410.0250	Fire Dept – OSHA Equipment	1,200
	Fr: 001.3410.0417	Fire Dept - Heat	(500)
	001.3410.0454	Fire Dept – Maintenance of Fire Alarm	(200)
	001.3410.0455	Fire Dept – Maintenance of Equipment	(500)
TRANSFER OF FUNDS CONTINUED	To: 001.3410.0460	Fire Dept – Rent	4,200
	Fr: 001.1990.0444	Contingent	(4,200)
	To: 001.6410.0401	Publicity – Contracted Services	7,200
	Fr: 001.1990.0444	Contingent	(7,200)
	To: 001.7110.0132	Parks – Salaries – Overtime	6,200
	Fr: 001.7110.0120	Parks – Salaries	(6,200)
	To: 001.7110.0416	Parks – Water	3,300
	Fr: 001.7110.0200	Parks – Property Improvements	(3,300)
	To: 001.7180.0275	Pool – Program Equipment	2,000
	001.7180.0409	Pool – Dues/Subscription	1,500
	001.7180.0413	Pool – Office Supplies	500
	001.7180.0432	Pool – Computer Costs	1,000
	Fr: 001.7180.0455	Pool – Maintenance of Equipment	(5,000)
	To: 001.7310.0458	Youth Programs – Maintenance of Bldg & Prop	1,500
	001.7310.0418	Youth Programs – Bldg Supplies	1,500
	Fr: 001.7310.0416	Youth Programs – Water	(3,000)
	To: 001.7310.0450	Youth Programs – Maintenance of Vehicles	1,000
	001.7310.0410	Youth Programs – Education	1,000
	001.7310.0426	Youth Programs – Tires	400
	Fr: 001.7310.0455	Pool – Maintenance of Equipment	(2,400)

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

REFUNDING OF 2009  
BOND RESOLUTION  
RES.#[49-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the Refunding of a 2009 Bond Resolution, by adopting the attached Bond Resolution. See Exhibit “B”. Motion carried, Trustee Becker absent, all others 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 Act. Motion carried, Trustee Becker absent, all others voting “Aye.”

ADDITIONAL ESCROW  
DEPOSIT – 5 FREER ST  
ENGINEERING/LEGAL  
RES.#[50-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the additional Escrow Deposit for the redevelopment of 5 Freer Street, to cover additional engineering and legal fees in the amount of \$15,000 to be paid by the developer. Motion carried, Trustee Becker absent, all others voting “Aye”.

CHANGE ORDER  
TURF FIELD  
GREIS PARK  
RES.#[51-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to issue Change Order #1 to Landtek for the turf field at Greis Park, in an amount not to exceed \$610,000 and issue a Declaration of Intent to fund such expenses in the 2020 Bond, and to approve a temporary transfer of funds from the General Fund and reimbursement to the General Fund upon receipt of said Bond proceeds. Motion carried, Trustee Becker absent, all others 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 Act. Motion carried, Trustee Becker absent, all others voting “Aye.”

2020 GRIEVANCE  
12 ROWE STREET  
RES.#[52-2020](#)

The Board reviewed Grievance applications filed against the 2020 Tentative Assessment Roll. Lauren Giovannello, contract vendee of 12 Rowe Street presented her Grievance application.

2020/2021 TENTATIVE  
BUDGET

The Board reviewed the 2020/2021 tentative budget for the Police Department, Department of Public Works’ and Parks Department.

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PASSIVE PARKS  
RES.#[53-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to direct the Superintendent of Department of Public Works to have Alphonse Cantina Park be the first of the three passive Parks to be improved under a Nassau County CRP Grant. Motion carried, Trustee Becker 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 discuss the PBA Negotiations to renew the current Collective Bargaining Agreement. Motion carried, Trustee Becker absent, all others voting “Aye. It was moved by Trustee Boccio, seconded by Trustee Reardon, to open an Executive Session to discuss the PBA Negotiations to renew the current Collective Bargaining Agreement. Motion carried, Trustee Becker absent, all others voting “Aye”. After lengthy discussion, it was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the Executive Session. Motion carried, Trustee Becker absent, all others voting “Aye”. It was moved by Trust Boccio, seconded by Trustee Reardon, to open the regular meeting. Motion carried, Trustee Becker absent, all others voting “Aye”.

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

MINUTES – 2/3/2020  
RES.#[54-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of the February 3, 2020 as submitted and place on file. Motion carried, Trustee Becker absent, all others voting “Aye”.

CHAMBER OF  
COMMERCE REPORT

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

WORLD WAR II 75<sup>TH</sup>  
ANNIVERSARY  
COMMITTEE

Nick Cammerato of the World War II 75<sup>th</sup> Anniversary Committee reported that plans are being made for a Parade to be held on November 7, 2020.

DEPARTMENT  
REPORTS-FEBRUARY  
2020

It was moved by Trustee Boccio, 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 Becker absent, all others voting “Aye”.

FIRE DEPARTMENT  
REPORTS

Fire Chief Pearsall gave an update on Fire Department activities.

PROCLAMATION –  
OLIVIA MARO – ROTC

Mayor Beach presented a proclamation to village resident Olivia Maro who was accepted into the ROTC program.

PROCLAMATION –  
THERESA PALLADINO –  
36 YEARS OF SERVICE

Mayor Beach presented a proclamation to Clerk Typist, Theresa Palladino for her 36 years of dedicated service to the Village.

REQUEST – FD – FDIC  
CONFERENCE-APRIL 20-  
25, 2020  
RES.#[55-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Fire Department to attend the FDIC Conference, April 20-25, 2020, in Indianapolis, Indiana. Motion carried, Trustee Becker absent, all others voting “Aye”.

REQUEST – FD –  
PERMISSION TO  
ATTEND A PARADE –  
MARCH 7, 2020  
RES.#[56-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to the Fire Department to participate in the St. Patrick’s Day Parade in Rockaway Beach on Saturday, March 7, 2020, and Unit 423, Unit 4288, Unit 426-1, Unit 420-B. Motion carried, Trustee Becker absent, all others voting “Aye”.

REQUEST –  
WALKATHON-  
KINGDOM MINISTRIES-  
APRIL 18, 2020  
RES.#[57-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the request to use the Walking Path at Greis Park on April 18, 2020, 8 am – 12 pm for a Walkathon by the members of Kingdom Ministries, 188 Vincent Ave. with a rain date of April 25, 2020, 8 am – 12 pm. Motion carried, Trustee Becker absent, all others voting “Aye”.

NASSAU COUNTY  
POLLING PLACE  
AGREEMENT  
RES.#[58-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Village Administrator to sign the 2020 Nassau County Polling Place Agreement designating Village Hall as a polling place. Motion carried, Deputy Mayor Hawxhurst “Nay”, Trustee Beaker absent, all others voting “Aye”.

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BILLS It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #13, General Fund - \$1,092,854.23; Trust & Agency - \$4,000.00; Capital Fund - \$103,926.39; Electronic Transfer - \$30,011.97, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Becker absent, all others voting "Aye".

GOOD AND WELFARE Mayor Beach asked if anyone wished to speak under Good & Welfare.

Mayor Beach invited all those present to continue the Grievance Hearing in the Conference Room.

2019/2020 TAX CERTIORARI SETTLEMENTS **RES.#59-2020** It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the proposed Tax Certiorari settlements as recommended by Village Tax Certiorari Counsel Ben Truncal of Spellman, Rice, Gibbons, see exhibit "C", and authorize their settlement of any Grievance filings as warranted. Motion carried, Trustee Becker absent, all others voting "Aye".

ADJOURNMENT It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting and close the Grievance Hearing at 9:25 PM. Motion carried, Trustee Becker absent, all others voting "Aye".