

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

Village Attorney Thomas Atkinson reported that tonight’s Public Meeting and three Public Hearings comply with the Governor’s Executive Order No. 202.15 enacted April 8, 2020 as it relates to the COVID-19 Pandemic and suspension of the Open Meetings Law, as tonight’s session is actually open to the public and is broadcast live on Lynbrook TV and the internet on YouTube in which viewers can submit/participate with comments by phoning the meeting line at 516-599-2828.

The Mayor asked for a moment of silence for Senior Club President Cathy Ski, and Oscar Garin, brother of former Chamber President Denise Rogers.

MINUTES-3/16 &
3/30/2020
RES.# 79-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of March 16 & March 30, 2020 as submitted and place on file. Motion carried, all voting “Aye”.

PROCLAMATION –
ARBOR DAY

Mayor Beach proclaimed Friday, April 24, 2020 as Arbor Day in the Village of Lynbrook.

PROCLAMATION –
AUTISM AWARENESS
MONTH

Mayor Beach proclaimed the month of April as Autism Awareness Month in the Village of Lynbrook.

PROCLAMATION –
NYPD OFFICER PHILIP
CARDILLO DAY

Mayor Beach proclaimed Tuesday, April 14, 2020 NYPD Officer “Philip Cardillo Day” in the Village of Lynbrook.

WAIVE COMMUTER
PARKING
REGULATIONS
RES.# 80-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon to waive commuter parking regulations and fees for non-resident First Responders and commuters serving to address the COVID-19 Pandemic and allowing them to use Lynbrook LIRR Parking areas due to the cancellation of many Long Island Railroad trains in the region. Motion carried, all voting “Aye”.

DISPOSITION OF
SURPLUS PLANTERS
RES.# 81-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon to approve of the disposition of surplus street flower planters to the highest bidder or disposal. Motion carried all voting “Aye”.

Mayor Beach appointed Trustee Michael Hawxhurst as Deputy Mayor for a one (1) year term.

The Mayor made a motion to appoint the following individuals as listed to a one (1) year term unless otherwise noted:

APPOINTMENTS
RES.# 82-2020

Village Administrator	John Giordano
Village Budget Officer	John Giordano
Deputy Village Administrator	Valerie Onorato

APPOINTMENTS
CONTINUED

Village Attorney	Thomas Atkinson, Esq.
Deputy Village Attorney	Charles Horn, Esq.
Exec Assist to Mayor & Board	Susan Bonomo
Assessor	Lisa Kenny
Assoc Village Justice	Hon. Brendan Hughes Esq.
Supt. Building Department	Brian Stanton
Supt. Dept of Public Works	Phil Healey
Village Historian	Art Mattson
Village Newspaper	Lynbrook/E.R. Herald – Newsday
Deputy Registrar (2 yr)	Krislyn Roberts
Seconded by Trustee Reardon.	

The Mayor made a motion to be given authorization to sign Contracts with the following independent contractors, to a term ending May 31, 2021 as listed:

APPOINTMENTS-
CONTRACTS
RES.# [83-2020](#)

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 Prosecutor (Illegal Occupancy)
Christine DiGregorio, Esq.	Assist. Village Prosecutor
Berkman, Henoeh, Esq.	
Donna Napolitano, Esq.	Special Labor Atty. -Civil Serv
Benjamin Truncale, Jr., Esq.	Tax Certiorari Counsel & Spec. Attorney
Bee, Ready, Fishbein, Hatter & Donoval by Kenneth Grey Esq.	Labor Atty, & Spec. Council
Jon Walter Lipinsky	Illegal Housing Inspector
Ralph Varella	Illegal Housing Inspector
Joseph Rice	Plumbing Inspector
Robert Cribbin	Emergency Management Officer
James Hillgardner	1 st Asst. Emergency Management
Jeff Greenfield	Insurance Consultant
Theresa Palladino	Scanning of Documents
William Marrinaccio	Village Photographer
George McClosky	Village Photographer
Michael Davies	Social Media
Thomas Fabbriante	Lynbrook TV Staff
Paul Mengaziol	Lynbrook TV Staff
Alina Magollon-Volk	Senior TV Studio Technician
Matthew Kern	Lynbrook TV Staff
Ellen Donlon	Lynbrook TV Staff
Toni Ann Butler	Lynbrook TV Staff
Allison Shapiro	Lynbrook TV Staff-TV Host
Polly Talbot	Lynbrook TV Staff-TV Host
Bollam, Sheedy, Torani & Co.	Village Auditors
Carman-Dunne	Village Engineers
Cameron Engineering	

APPOINTMENTS-
CONTRACTS
CONTINUED

H2M	
LIRO	
Carol Burak	Coordinator-Sr. Citizen Affairs
Cathy Bien	Beautification Consultant
Rosemarie Curran	Assist Beaut. Consultant
Rosemarie Curran	Newsletter Editor
John Obanhein	Sidewalk Inspector
Dr. Jorge Gardyn	Police & Fire Surgeon
Kate Peterson	Music Asst.- Pre-School
Amy Dietrle	Yoga Instructor
Seconded by Trustee Reardon.	

BOARDS &
LIASONS

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

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 C. Beach
Emergency Management	Mayor Alan C. 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
Fire Department	Mayor Alan C. Beach Trustee Ann Marie Reardon
Library	Deputy Mayor Michael Hawxhurst Ad Hoc member of Library
Labor Relations	
PBA/CSEA Dispatchers	Deputy Mayor Michael Hawxhurst Mayor Alan C. Beach
CSEA(DPW) UPSEU	Trustee Ann Marie Reardon Mayor Alan C. 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	Trustee Robert Boccio
Pool Liaison	Deputy Mayor Michael Hawxhurst
Recreation Department	Trustee Robert Boccio
TVASNAC	Trustee Hilary Becker
Veterans' Liaison to American Legion/VFW	Mayor Alan C. Beach
School Liaison	Trustee Ann Marie Reardon

BOARDS & LIASONS
CONTINUED

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
Infrastructure (Buildings)	Trustee Robert Boccio
Business Improvement District Committee	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	Deputy Mayor Michael Hawxhurst
Liaison to BZA	Deputy Mayor Michael Hawxhurst
Liaison to Beautification Committee	Trustee Ann Marie Reardon

It was moved by Mayor Beach to appoint the following individuals to their respective positions and terms of office that appear as listed:

APPOINTMENTS –
VARIOUS BOARDS
RES.# 84-2020

Recreation Commission
Richard Renz – 7-year term

Library Board of Trustees
Kathleen Kobbe – 5-year term

Board of Ethics
Robert Giacopelli – 5-year term

Board of Examining Electricians
James Zervas – 4-year term

Board of Plumbing Examiners
Fred Ragusa – 4-year term
Richard Gazzola (1st Alternate) – 4-year term

Board of Zoning Appeals
Gene Costanza (3rd Alternate) – 5-year term

Board of Architectural Review
John Ferrante (Chairperson) – 3-year term
Nicole Giacopelli (1st Alternate) – 3-year term

Seconded by Trustee Reardon.

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

APPOINTMENTS –
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

APPOINTMENTS –
VARIOUS COMMITTEES
CONTINUED

Health & Wellness Committee

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

Community Chest Committee

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

Patriots' Committee

Hon. Mayor Alan C. Beach
Hon. Brian Curran
Henry Speicher
Nick Cammerano
Patrick Cardone
Joseph McCarthy
Bill Marinaccio
Kevin Canty
Patrick Nealon

Police/Fire Chaplains

Rabbi Sandra Bellush
Deacon McCormack
Rev. Alexander Kennedy
Fr. Rick Stelter
Rev. Robert Walderman

In the matter of expediency in an attempt to reduce the length of the meeting and COVID-19 exposure to attendees, it was moved by Mayor Beach, seconded by Trustee Reardon, to let this Resolution serve to ratify a single and separate vote for each aforementioned individual appointed as listed. Motion carried, all voting “Aye”.

TRANSFER OF FUNDS
RES.# [85-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adopt a Declaration of Intent to fund the additional \$140,000 cost of the new Pumper Truck by the 2020 Bond Issue as discussed at the August 19, 2019 meeting and to authorize an advancement of such funds from the General Fund to the Capital Fund and its reimbursement to the General Fund upon receipt of said bond proceeds. 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 Act. Motion carried, all voting “Aye”.

P. H. –
CHAP. 222-TAXATION –
L.L. #1 of 2020
RES.# [86-2020](#)

Mayor Beach opened a Public Hearing to consider the enactment of Proposed Local Law #1 of 2020 to amend Section 222-32 of the Village Code entitled “Authority for tax limit override” to provide that the 2020 real property taxation may exceed the tax levy limit set forth in General Municipal Law 3-c. The Mayor asked for comments, after no further comments, it was moved by Trustee Boccio, seconded by Trustee Reardon, to close the Hearing and enact Local Law #1 of 2020. Motion carried, Trustee Becker “Nay”, all others voting “Aye”.

P.H. – 2020/2021
TENTATIVE BUDGET
RES.# [87-2020](#)

The Mayor opened a Public Hearing to consider the adoption of the 2020/2021 Tentative Budget. The Mayor summarized proposed changes to expense and revenue line items and asked for public comment. The Mayor further advised that due to the COVID-19 Pandemic certain Revenues declined resulting in the planned tax rate increase of 1.89% to rise to 4.8%. After no further comments, it was moved to close the Hearing and opt to exceed the 2% Tax Cap pursuant to Local Law #1 of 2020, adopt the Schedule of Changes (exhibit “A”) and approve the Tentative Budget. Motion carried, Trustee Becker “Nay”, all others voting “Aye”.

P.H. – SPECIAL USE
PERMIT – 33 ATLANTIC
AVE
RES.# [88-2020](#)

The Mayor opened a Public Hearing to consider an application from Cory Poccia, Arcadia One, LLC to maintain more than 2 amusement arcade games in a restaurant at 33 Atlantic Avenue, pursuant to Section 252-119 of the Village Code. Mr Poccia indicated that the Special Use Permit requests that the proposed restaurant maintain more than 2 amusement games, Mr. Poccia also discussed the floor plan and the location of amusement games, kitchen, dining room, bar and stage areas, the uncertainty of such operations and the opening date due to regulatory social distancing rules to control and prevent the COVID-19 virus during the current Pandemic. After a brief discussion, the Mayor asked for comment. After no further comments, it was moved by Trustee Reardon, seconded by Trustee Boccio, to close the Hearing and table the decision. Motion carried, all voting “Aye”.

SET DATE – MAY
BOARD MEETING –
5/18/2020
RES.# [89-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to set the date to reschedule the May 4, 2020 Board of Trustee Meeting to May 18, 2020 at 7:00 PM. Motion carried, all voting “Aye”.

BILLS

It was moved by Trustee Reardon, seconded by Trustee Boccio, that Bills listed on Abstract of Audited Voucher #16, General Fund - \$99,349.45; Community Development - \$2,399.15; Capital Fund - \$23,708.00; Electronic Transfer - \$405,254.95; all be paid as soon as same have been duly audited by majority. 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 discuss the status of paid hourly employees during the COVID-19 Pandemic. Motion carried, all voting "Aye". It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to open an Executive Session to discuss the status of paid hourly employees during COVID-19 Pandemic. Motion carried, all voting "Aye". After 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, seconded by Trustee Reardon to open the regular meeting. Motion carried, all voting "Aye".

PAYCHECK
PROTECTON PROGRAM
RES.# 90-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to ratify the filing of an application for funds from the Small Business Administration under the Paycheck Protection Program and authorize the Mayor as necessary to reduce the number of work hours of part time hourly employees during the COVID-19 Pandemic if in the event the Village is deemed ineligible for such funds. Motion carried, Trustee Becker "Nay" all others voting "Aye".

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the meeting at 8:20 PM. Motion carried, all voting "Aye".