

A special meeting of the Board of Trustees was held on Thursday, April 30, 2020 at 9:00 A.M. in the Village Hall:

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

For matter of the record, this Special Meeting complies with the Governor’s Executive Order No. 202.15 enacted April 8, 2020 as it relates to the suspension of the Open Meeting Law, during this COVID-19 Pandemic, as this Meeting is actually open to the public, is broadcast live on Lynbrook TV, and on the internet on YouTube.

GRANT APPLPLICATION -
 CDBG-CV STREETS
 RES.# 91-2020

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to ratify the filing of a special Community Development Block Grant – CV grant application, as follows:

PF & I Street Improvements:

Drainage:

Alice Court at Hempstead Ave	\$ 40,000
Denton Ave at Parking Field 17	\$ 35,000
Charles Street between Oak St & Lawrence Ave	\$ 70,000
Peninsula Blvd between Denton Ave & Vincent Ave	\$ 20,000
Lawrence Ave, Edmund St, Christabel St, Rolling St	\$ 35,000
Starks Place	\$200,000

PF & I Streetscapes:

Rockaway Ave & Hollywood Ave	\$24,000
Forest Ave/PF # 8 Entrance	\$75,000

Motion carried, all voting “Aye”. It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, 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 Reardon absent, all others voting “Aye”.

GRANT APPLICATION –
 FEMA – AFG – FIRE
 DEPT
 RES.# 92-2020

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to ratify the filing of Grant Application under the FEMA Assistance to Firefighters Grant (AFG) requesting \$200,000 to provide 40 emergency breathing apparatuses to fight interior fires., and authorize Grant Guys to submit said application. Motion carried, Trustee Reardon absent, all others voting “Aye”.

AMEND 20/21 BUDGET
 RES.# 93-2020

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to amend the 20/21 Final Budget in light of the COVID-19 Pandemic and resulting historically high unemployment rate, by changing the Tax Rate Table by appropriating additional Fund Balance as follows:

	<u>From</u>	<u>To</u>
Less Surplus to be Appropriated	\$2,100,000	\$2,927,349
Amount to be raised by Property Taxes	33,336,091	32,508,742
Tax Rate Per \$100 of AV	21.87	21.33

reducing the tax rate increase from 4.86% to 2.25%. Motion carried, Trustee Becker “Nay”, Trustee Reardon absent, all others voting “Aye”.

2020 SEASONALS – DPW
RES.# 94-2020

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to approve the attached list (Exhibit A) of 2020 seasonal employees for the Department of Public Works and clerical offices. Deputy Mayor Hawxhurst disclosed for the record that Hanna Hawxhurst is his daughter. Motion carried, Trustee Reardon absent, all others voting “Aye”.

ADJOURNMENT

It was moved by Mayor Beach, seconded by Trustee Boccio, to adjourn the meeting at 9:07 AM. Motion carried, Trustee Reardon absent, Trustees Boccio, Hawxhurst and Beach voting “Aye.”