

A regular meeting of the Board of Trustees was held on Monday, May 18, 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

It is noted for the record that tonight's Public Meeting complies 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.

The Mayor asked for a moment of silence in respect to the passing of School Board member Alicemarie Bresnihan.

The Mayor gave thanks to resident Loreli Dillion in recognition of her making and donating 300 face masks to help curtail the spread of COVID-19.

It was moved by Mayor Beach, seconded by Trustee Reardon to adopt a resolution (Exhibit "A") approving a request from Terwilliger and Bartone, purchaser of the discontinued section of Roxy Place from the Village for \$500,000 pursuant to Resolution of November 18, 2019, to allow Terwilliger and Bartone to opt, in lieu of making cash payment, to convey other real property known as Section 11 Block 4 Lot 2, 14 St. James Place to the Village in consideration of its purchase of Roxy Place, to accommodate the Village's future expansion of Municipal Parking Field # 8 subject to the following conditions:

AMEND SALE –
ROXY PLACE
RES.# 95-2020

1. Any and all environmental issues and/or concerns with regard to 14 St. James Place be remedied by Applicant to the satisfaction of the Village prior to any execution by the Village of the proposed land swap agreement;
2. Applicant shall agree, by contract, to indemnify the Village for any and all property taxes and/or assessments with regard to 14 St. James Place levied prior to the property's receipt of an exempt status; and
3. if the appraised value of 14 St. James Place falls below the \$500,000 value of Roxy Place the Applicant must pay the difference to the Village.

Motion carried, Trustee Becker "Nay", all others voting "Aye"

PROPOSED – PROJECT
161 UNION AVE

Bill Geier Jr of Capital Home Builders advised that he is in contract to purchase 161 Union Ave, a restaurant, for a potential residential redevelopment project and will be in contact with neighbors of the property to discuss the proposed plans for the property prior to submittal of a Building Permit application to the Village.

MINUTES – 4/13 &
4/30/2020
RES.# 96-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept the Minutes of April 13 & April 30, 2020 as submitted and place on file. Motion carried, all voting “Aye”.

PROCLAMATION –
FOOD ALLERGY
AWARENESS WEEK

Mayor Beach proclaimed May 10 thru May 16, 2020 as Food Allergy Awareness Week.

PROCLAMATION –
SENIOR CITIZENS
MONTH

Mayor Beach proclaimed the month of May 2020 as Senior Citizens Month.

TRANSFER OF FUNDS
RES.# 97-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon to authorize the transfer of funds for the Fire Department as follows:

To:	01.3410.0450 Vehicle Maintenance	\$21,535.00
From:	Contingency	(21,535.00)
To:	01-3410.0432 Computer Costs	\$16,473.00
From:	01.3410.0201 Office Equipment	(11,173.00)
	01.3410.0425 Gas/Oil	(1,800.00)
	01.3410.0426 Tires	(2,000.00)
	01.3410.0413 Office Supplies	(500.00)
	01.3410.0200 Build/Property Improvements	(1,000.00)
To:	01.3410.0250 OSHA Equipment	\$ 500.00
From:	01.3410.0454 Fire Alarm	(500.00)
To:	01.3410.0455 Maintenance of Equipment	\$ 1,000.00
From:	01.3410.0454 Fire Alarm	(1,000.00)
To:	01.3410.0457 Maintenance Air Equipment	\$ 1,000.00
From:	01.3410.0494 NFPA Fitness	(1,000.00)
To:	01.3410.0498 Fit Tests	\$ 500.00
From:	01.3410.0495 Medicals	(500.00)

Motion carried, all voting “Aye”.

BOND COUNSEL
RES.# 98-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio to authorize Bond Counsel to prepare Bond Resolutions for the following items:

Roadway Improvements	1,750,000.00
Garage Repair – DPW	350,000.00
Street Sweeper	264,000.00
Fire Truck – Engine Co	746,000.00
Fire Truck – Tally Ho	142,000.00
Termination Payouts	650,000.00
Carpenter Avenue Parking Lot	334,000.00
Turf Field	615,000.00

Motion carried, all voting “Aye”

2020/2021 TAX
WARRANT
RES.# 99-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to issue a Warrant to the Village Clerk/Tax Collector for the collection of the 2020/2021 Real Property Taxes pursuant to Section 1426 of the Real Property Tax Law. Motion carried, Trustee Becker “Nay”, all others voting “Aye.” (Exhibit “B”)

REFUND –
NY AMERICAN WATER
RES.# 100-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio to authorize the receipt of underreported Gross Receipts Tax as a result of an audit of American Water conducted by Municipal Audit Services, LLC. Motion carried, all voting “Aye”.

SET DATE – JUNE
BOARD MEETING -
6/15/2020
RES.# [101-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to reschedule the June 1, 2020 Board of Trustee Meeting to June 15, 2020 at 7:00 PM. Motion carried, all voting “Aye”.

LYNBROOK UN-PAUSE
RES.# [102-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio to authorize the Mayor to sign an agreement with “Fun Flicks” to show a Drive-in movie at Greis Park on Friday, May 22nd with a rain date of Saturday, May 23rd. Motion carried, all voting “Aye”.

REQUEST -
SIDEWALK
SCAFFOLDING – LHS
RES.# [103-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon to approve the request from “The Patriot Organization” to erect sidewalk scaffolding on the north side of Union Ave for the Lynbrook High School construction project. Motion carried, all voting “Aye”.

REQUEST –
APPLICATIONS FOR
OUTDOOR DINING
RES.# [104-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio to waive the application fee for restaurants applying in 2020 for outdoor dining, and authorize the Mayor to close applicable Streets as necessary to accommodate outdoor dining. Motion carried, all voting “Aye”.

REQUEST –
SPECIAL USE PERMIT –
33 ATLANTICE AVE
RES.# [105-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon to deny the Special Use Permit application from Cory Poccia, of Arcadia Once, LLC to operate a restaurant with amusements at 33 Atlantic Ave., as heard at a Public Hearing on April 13, 2020. Motion carried, all voting “Aye”.

MEMORIAL DAY
REPORT

The Mayor reported that due to the COVID-19 Pandemic, the Memorial Day Parade is cancelled, however, veterans will be participating in a brief motorcade on Merrick Road and salute at the Doughboy Memorial.

GRANT – STATUS OF
19/20 GRANTS
RES.# [106-2020](#)

The Mayor updated the community on the status of various grants pending for the Village.

GRANT – CDBG –
RENEWAL
RES.# [107-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon to authorize the participation of the Village in the 3-year Consortium agreement renewal of the Community Development Block Grant Program. Motion carried, all voting “Aye”.

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon that Bills listed on Abstract of Audited Voucher #17, General Fund - \$543,814.08, Trust and Agency - \$3,404.90, Electronic Transfer - \$496,247.78, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 7:59 PM. Motion carried, all voting “Aye”.