

A regular meeting of the Board of Trustees was held on Monday, June 15, 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.

MINUTES – 5/18/2020
RES.# [108-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept the Minutes of May 18, 2020 as submitted and place on file. Motion carried, Trustee Becker absent, all others voting "Aye".

Police Chief Paladino reported on his department's efforts to accommodate protesters marching to support "Black Lives Matter", while protecting the safety and property of residents.

STATUS – VILLAGE
POOL OPENING
RES.# [109-2020](#)

The Mayor reported that certain Governor's Executive Order restrictions have been lifted and the Pool will be open shortly.

SUMMER SCHEDULE
BOARD MEETINGS
RES.# [110-2020](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to approve the following dates for the summer schedule of Village Board Meetings at 7:00 P.M.:

July 20th
August 17th
September 14th

Motion carried, all voting "Aye".

RATIFYING COVID-19 –
TESTING CONTRACT
RES.# [111-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst to ratify a contract with Baseline Health Management, LLC to rent the hockey rink parking lot at Greis Park to perform COVID-19 Rapid Antibody Testing for the local community. Motion carried, all voting "Aye".

RATIFY COVID-19 –
EMPLOYEE SAFETY
PLAN
RES.# [112-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst to ratify the COVID-19 Employee Safety Plan as mandated by New York State Department of Health and authorize the Village Attorney to modify such plan as necessary. Motion carried, all voting "Aye".

CONTRACT RENEWAL -
COVANTA
RES.# [113-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio to approve the extension of the existing contract with Covanta for the disposal of solid waste for a period of 1 year. Motion carried, all voting "Aye". It was moved by Trustee Boccio, seconded by Trustee Reardon to issue a Request for Proposals for the collection of solid waste. Motion carried, all voting "Aye".

CONTRACT – ROAD
REQUIREMENTS- REBID
RES.# [114-2020](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon to reject all bids received on March 12, 2020 for the 2020 Road Requirements Contract as the low bidder was not responsive, and re-advertise for Bidding for July 16, 2020 at 11:00 AM, as recommended by the Village Attorney. Motion carried, all voting “Aye”.

CONTRACT – DPW
GARAGE REPAIR- BIDS
RES.# [115-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst to receive bids for the repairs to the DPW Garage on August 6, 2020. Motion carried, all voting “Aye”.

RATIFICATION – 20/21
AMENDED BUDGET
RES.# [116-2020](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Boccio to ratify modifications adopted on April 30, 2020 to the 20/21 Budget. Motion carried, Trustee Becker “Nay”, all others voting “Aye”.

BOND RESOLUTION
RES.# [117-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon to adopt the Bond Resolutions (see exhibit A) for the following items and let this Resolution serve as individual Resolutions for each:

Roadway Improvements	\$1,750,000
Garage Repair – DPW	350,000
Street Sweeper	264,000
Fire Truck – Engine Co.	746,000
Fire Truck – Tally Ho	142,000
Termination Payouts	650,000
Carpenter Avenue	334,000
Turf Field	615,000

\$4,851,000

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

REQUEST – F.D./P.D. –
6/1-6/8 – 5 FREER ST
RES.# [118-2020](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Boccio to ratify the Fire Department training at the vacant building site at 5 Freer Street from June 1st – June 7th, 2020. Motion carried, all voting “Aye”.

REQUEST – CHICKENS –
152 DAVISON AVE
RES.# [119-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon to table a request from Charles and Victoria Berk to maintain 6 chickens and pens at 152 Davison Ave pursuant to Chapter 69 of the Village Code. Motion carried, all voting “Aye”.

REQUEST – F.D. LOSAP
RES.# [120-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst to approve the addition of Section 217, paragraph “P” of the Length of Service Award Program which allows participating members of the Fire Department to be awarded up to 5 (five) additional points per month for the duration of the COVID-19 pandemic as authorized by the Governor’s Executive Order due to members being restricted to attend Firematic activities during the Pandemic. Motion carried, all voting “Aye”.

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon that Bills listed on Abstract of Audited Voucher #1, General Fund - \$1,502,435.38, Capital Fund - \$7,09.50, Electronic Transfer - \$22,619.70, Community Development - \$19,474.28, all be paid as soon as same have been duly audited by the 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 Altman v. Village of Lynbrook. Motion carried, Trustee Becker absent, all others voting "Aye". It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to open an Executive Session to discuss the status of Altman v. Village of Lynbrook. 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".

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 7:55 PM. Motion carried, all voting "Aye".