

A regular meeting of the Board of Trustees was held on Monday, July 20, 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 Prosecutor Philip Marino

It is noted for the record that tonight's Public Meeting complies with the Governor's Executive Order No. 202.1 and 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.

EXECUTIVE SESSION

It was moved by Mayor Beach, seconded by Deputy Mayor Hawxhurst to adjourn the meeting to open an Executive Session to discuss a request from the UPSEU for an hourly wage increase for a Park Attendant. Motion carried, all voting "Aye". It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to open an Executive Session to discuss a request from the UPSEU for an hourly wage increase for a Park Attendant. 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".

Trustee Reardon welcomed the newest members of the Lynbrook Fire Department, from Engine Company Tyler Surgrue, Jordan Caceres and Connor O'Reilly, from Vulcan Chemical & Hose Company James O'Connor, and from Hose Company Michael Giovi. Trustee Reardon also congratulated Chief Ed Hynes on 35 years of service and our current Chief Mike Brooks on 20 years of service and also thanked them all for volunteering.

MINUTES – 6/15/2020
RES.#121-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept the Minutes of June 15, 2020 as submitted and place on file. Motion carried, all voting "Aye".

DISPOSITION OF
SURPLUS EQUIP/FILES –
LIBRARY
RES.#122-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio to declare various Library Computer Equipment and Records (Exhibit "A") as surplus and dispose of in accordance with NYS Records Retention Schedule MU-1 as requested by the Library Director. Motion carried, all voting "Aye".

REQUEST – ONE WAY-
DOROTHY PLACE
RES.#[123-2020](#)

It was moved by Trustee Becker, seconded by Trustee Reardon to table a request to amend the Village’s Vehicle and Traffic Code to establish one-way traffic on Dorothy Place until the Police Department increases traffic enforcement in the area as recommended by Chief Paladino. Motion carried, all voting “Aye”

REQUEST – PROM
EVENTS – JULY 28, 2020
RES.#[124-2020](#)

The Mayor reported that the Village cannot grant permission to host Prom Walk for Lynbrook High School on July 28, 2020 on Atlantic Avenue due to the Governor’s COVID-19 Executive Order prohibiting mass gatherings.

REQUEST – CHICKENS –
152 DAVISON AVE
RES.#[125-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon to table the 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”.

PUBLIC HEARING –
SIDEWALK VIOLATIONS

Mayor Beach opened the Public Hearing at 7:29 pm to consider the repair and construction of the attached list of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code. The Mayor indicated that interested parties can also participate in the Hearing by phoning 516-599-2828, and declared a recess to allow time for any viewers to dial in.

CONTRACT – TOWN OF
HEMPSTEAD/FEMA
RES.#[126-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Becker to authorize the Mayor to sign the Grant of Funds Agreement with the Town of Hempstead pertaining to federal reimbursement of the Village’s COVID-19 related expenses. Motion carried, all voting “Aye”.

PUBLIC HEARING –
SIDEWALK VIOLATIONS
RES.#[127-2020](#)

The Mayor continued the Public Hearing. After no further comments heard, it was moved by Trustee Boccio, seconded by Trustee Reardon, to close the Public Hearing at 7:32 pm and to authorize the Village to repair the sidewalks in violation; to assess the properties for such repair costs and adopt the attached resolution as written. Motion carried, all voting “Aye.” (Exhibit “B”)

CONTRACT – LHS 2020
POOL RENEWAL
RES.#[128-2020](#)

It was moved by Trustee Becker, seconded by Trustee Boccio to authorize the renewal of the contract with the Lynbrook High School for the use of the Pool for August 2020 to October 2020. Motion carried, all voting “Aye”.

CONTRACT – PLUMBING
INSPECTOR
AMENDMENT
RES.#[129-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Becker to authorize the amendment to the contract for the Plumbing Inspector. Motion carried, all voting “Aye”.

CONTRACT –
ENGINEERING- F.D.
DRILL TOWER
RES.#[130-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio to authorize the Village to retain Robert Hotzmacher P.E. to design plans to install a replacement Fire Department Drill Tower at Greis Park, between the Basketball Courts and Horton Ave. Motion carried, all voting “Aye”.

RATIFY DAILY POOL
FEE SCHEDULE
RES.#[131-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon to ratify the Daily Pool Fee Schedule, substituting for Annual Memberships for 2020 due to COVID-19 daily capacity restrictions. Motion carried, all voting “Aye”. (see Exhibit C)

COVID-19 FINANCIAL
RECOVERY PLAN
RES.#[132-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio to adopt the Covid-19 Financial Recovery Plan. Motion carried, all voting “Aye”. (see Exhibit D)

REQUEST FOR
SEVERANCE
RES.#[133-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the request for severance payout for Neighborhood Aide Cynthia Gutierrez. Motion carried, all voting “Aye”

SCHOOL CROSSING –
RELOCATION
RES.#[134-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio to table a request from Police Chief Paladino to relocate School Crossing #20 at Hempstead Ave. and Walnut St. to Sherman St. and Clark Ave. Motion carried, all voting “Aye”.

PARK ATTENDANT –
ANTHONY NEIL
RES.#[135-2020](#)

It was moved by Trustee Becker, seconded by Trustee Reardon to approve a request from the UPSEU to increase the hourly wage of Park Attendant Anthony Neil to \$17.00 an hour. Motion carried, all voting “Aye”.

DPW PARK SUPERVISOR
RES.#[136-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Becker to approve the promotion of DPW MEO Robert Steinart to DPW Labor Supervisor – Parks subject to a one-year probation to fill the vacancy of Keith Bonomo who became Parks Supervisor. Motion carried, all voting “Aye”.

VACTION LEAVE
RES.#[137-2020](#)

It was moved by Trustee Becker, seconded by Trustee Reardon to approve the carryover of any unused 2020 vacation days due to the COVID-19 Pandemic for the Superintendent of Public Works and request that the Village Administrator survey other Non-Contractual Department Heads to determine if other carryovers are necessary. Motion carried, all voting “Aye”.

PBA CONTRACT MOU
RES.#[138-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Becker to authorize the Mayor to sign a Memorandum of Agreement between the Village of Lynbrook and the Lynbrook PBA for the 2020/2021 – 2025/2026 Collective Bargaining Agreement. Motion carried, all voting “Aye”.

REQUEST – FD- FASNY
AUG 6-9, 2020
RES.#139-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Lynbrook Fire Department to use Chief Cars: 429, 429-1, 42-13 and Fire Police Van: 426-1 to attend the FASNY Convention in Albany, NY on August 6th - August 8th, 2019 subject to the review of such request by the Village Attorney. Motion carried, all voting “Aye”.

PROMOTION-
POOL SUPERVISOR – C.
BERGHORN
RES.#140-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio to approve the request to assign Lifeguard Carolyn Berghorn to act as a Lifeguard Supervisor at the rate of \$17.00 an hour. Motion carried, all voting “Aye”.

RECREATION
SEASONALS
RES.#141-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon to hire the following Seasonal employees for 2020:

Kathleen M. Healy – Lifeguard Grade 1 - \$12.00/hr.
Sophie Dzieciolowski – Lifeguard Grade 1 - \$13.00/hr.
Brianna Estrada – Lifeguard Grade 1 - \$13.00/hr.
Amanda Larow – Rec Attendant Seasonal - \$12.00/hr.
Kevin C. Hanson – Rec Attendant Seasonal - \$12.00/hr.
Delilah C. D’Amico – Rec Attendant Seasonal - \$12.00/hr.

Motion carried, all voting “Aye”.

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon that Bills listed on Abstract of Audited Voucher #2, General Fund - \$1,598,029.67, Capital Fund - \$517,620.58, Trust and Agency - \$12,000.00, Electronic Transfer - \$343,334.24, 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 7:46 PM. Motion carried, all voting “Aye”.