

A regular meeting of the Board of Trustees was held on Monday, September 14, 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. 202.1 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.

MINUTES – 8/17/2020
RES.#[161-2020](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to accept the Minutes of August 17, 2020 as amended and place on file. Motion carried, Trustee Hawxhurst abstained, all others voting "Aye".

SET DATE – OCTOBER
BOARD MEETING –
10/19/20
RES.#[162-2020](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to reschedule the October 5, 2020 Board of Trustees Meeting to October 19, 2020 at 7:00 PM. Motion carried, all voting "Aye".

CONTRACT – INDOOR
LIGHTING
REPLACEMENT- BIDS
RES.#[163-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst to receive bids for the Indoor Lighting Replacement Project on October 14, 2020. Motion carried, all voting "Aye".

CHICKENS – 152
DAVISON AVE
RES.#[164-2020](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon to deny 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".

USE OF PARKING FIELD
20 – SEPTEMBER 19, 2020
RES.#[165-2020](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon to approve the use of Parking Field 20 on September 19, 2020, 3-6 pm to conduct of Celebration of Life Tribute for fallen NYPD Officer Michael Gerald subject to compliance with the Governor's COVID-19 Executive Orders. Motion carried, all voting "Aye".

STREET LIGHT – JOHN
STREET
RES.#[166-2020](#)

It was moved by Trustee Becker, seconded by Trustee Boccio to approve the installation of a street light on the west side of John Street, approximately 100' south of Merrick Road. Motion carried, all voting "Aye".

USE OF GREIS PARK –
OCTOBER 17, 2020
RES.#[167-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to waive the fee for the use of Greis Park on October 17, 2020, 6:30-8:00 pm by the Lynbrook Kiwanis for a Comedy Night Fundraiser subject to the compliance with the Governor's COVID-19 Executive Orders as determined by the Village Attorney. Motion carried, all voting "Aye".

FIRE DEPARTMENT 9/16-
9/18/20 GOLF OUTING
RES.#168-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the use of Fire Police Vehicle # 4261, by Engine Company No 1 for their annual golf outing to Pennsylvania on September 16-18, 2020. Motion carried, all voting "Aye".

APPOINT-ACCOUNT
CLERK
RES.#169-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Mayor to hire to fill the vacancies of Ann-Marie Kajtazi in the Village Clerk's Office and Paola Prosperi in the Justice Court Office pursuant to the terms of the UPSEU Agreement and subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting "Aye."

BID AWARD - 03-2020
DPW GARAGE REPAIR
PROJECT
RES.#170-2020

Village Administrator John Giordano advised that out of the three (3) bids that were sent to potential bidders, the following two (2) were received on August 6, 2020 for the DPW Garage Repair Project:

	BID
G-Star -	\$ 319,673.19
East End Group -	\$288,960.00

It was moved by Trustee Becker, seconded by Trustee Boccio, to award the bid to East End Group as the low bidder as recommended by the Superintendent of Public Works. Motion carried, all voting "Aye".

BID AWARD - RFP IT
MANAGED SERVICES -
JANUARY 2020
RES.#171-2020

Village Administrator John Giordano advised that the responses to the RFP for IT Managed Services were received on January 3, 2020 from eight (8) vendors, the following four (4) were qualified:

Total Computer	\$75,620
CTI Consolidated Technologies	\$77,820
Cloudscale 365	\$80,568
Custom Comp Specialist	\$100,584

It was moved by Trustee Reardon, seconded by Trustee Boccio, to award the bid to Total Computer, the lowest responsible bidder for the period ending May 31, 2022. Motion carried, all voting "Aye".

BID AWARD - SALE OF
SURPLUS VEHICLES
RES.#172-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the sale of the surplus vehicles to the following high bidders and the disposal of unbid items as follows:

1987 Ford F800 Dump - Vin #1FDXF82H7HVA03454	\$2001.00
Danielle Gannon	
2012 Chevy Caprice -Vin #6G1MK5U26CL606759	\$5600.00
Ilia Sanashvili	
2000 Ford Crown Victoria -Vin #2FAFP71WOYX111779	\$0.00
2001 Ford Expedition - Vin #1FMRU16W51LB72565	\$0.00

Motion carried, all voting "Aye".

COUNTY MUTUAL AID
PLAN
RES.#173-2020

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor to sign a Nassau County Mutual Aid agreement to enable the Lynbrook Fire Department to respond to Long Island wide emergencies. Motion carried, all voting "Aye".

PROPOSAL -
VILLAGE HALL DOOR
REPLACEMENT
RES.#174-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to review the proposal submitted by NABCO Entrances, Inc. to install 2nd floor automatic doors at Village Hall. Motion carried, all voting "Aye".

LEAVE OF ABSENCE –
AMANDA SIRAKOWSKI
RES.#[175-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to table a request for a leave of absence for Amanda Sirakowski, Recreation Specialist, beginning September 18, 2020 and continuing until June 2021. Motion carried, all voting “Aye”.

BILLS
RES.#[176-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, that the bills listed on the Abstract # Voucher #4, General Fund - \$1,263,356.72, Capital Fund - \$1,149,884.62, Trust and Agency - \$950.00, Electronic Transfer - \$10,584.84, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Hawxhurst absent, all others voting “Aye”.

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the meeting at 7:43 PM. Motion carried, Trustee Hawxhurst absent, all others voting “Aye”.