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**VILLAGE OF LYNBROOK**

**SPECIAL BOARD OF TRUSTEES MEETING**

**1 COLUMBUS DRIVE**

**LYNBROOK, NEW YORK**

**April 30, 2020**

**9:00 A.M.**

**BEFORE: ALAN C. BEACH**

**MAYOR**

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**APPEARANCES :**

**MICHAEL N. HAWXHURST, DEPUTY MAYOR**

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**ROBERT BOCCIO, TRUSTEE**

**ANN MARIE REARDON, TRUSTEE (ABSENT)**

**HILARY H. BECKER, TRUSTEE**

**JOHN GIORDANO, VILLAGE ADMINISTRATOR**

**THOMAS ATKINSON, VILLAGE ATTORNEY**

1 MAYOR BEACH: I would ask Mr. Atkinson to  
2 lead us in the Pledge of Allegiance.

3 (Whereupon, Village Attorney Atkinson led  
4 the Assembly in the Pledge of Allegiance. After, <sup>Page | 3</sup>  
5 the following ensued.)

6 MAYOR BEACH: Good Morning, everyone. This  
7 Meeting is being livestreamed along with Lynbrook  
8 TV and we just had some things come up in the  
9 Village that we had to take care of before the  
10 deadline of the budget.

11 And, we are going to be moving forward  
12 rather quickly.

13 It will be a short Meeting. I hope  
14 everyone is doing well and, as I said at the last  
15 meeting, I am still very optimistic.

16 There are good signs. I think this is the  
17 14<sup>th</sup> or 15<sup>th</sup> day that numbers are going down, which  
18 is great for the Village.

19 And, it is great for our economy to get  
20 going, again.

21 I want to thank the Village staff and the  
22 Village residents. Everyone seems to be working  
23 together.

24 If we are able to help anybody. Sister  
25 Barbara is working very well over at OLP, the

1 food pantry. I understand Saint Raymond's food  
2 pantry shutdown.

3 The food that they had there has been  
4 shipped over to OOP for distribution and Laura  
5 Wright has been very helpful in getting that out  
6 to everyone, which, once, again, I want to thank  
7 Laura and Community CARES for their efforts.

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8 First, on the agenda this evening is the CV  
9 grant application.

10 First on the agenda is the CVBG  
11 streetscapes that is four hundred ninety-nine  
12 thousand and, I ask for a Motion.

13 DEPUTY MAYOR HAWXHURST: So moved.

14 MAYOR BEACH: Second to accept it.

15 TRUSTEE BOCCIO: Second.

16 MAYOR BEACH: All in favor?

17 (Whereupon, a vote of "Aye" was heard.)

18 MAYOR BEACH: Next on the agenda is FEMA,  
19 it is a Fire Department Grant.

20 This is through Kathleen Rice. This has to  
21 be in today, that is one of the reasons we are  
22 having the meeting.

23 This is to assist firefighters grant under  
24 the Federal Emergency Management Agency.

25 TRUSTEE BOCCIO: So moved.

1 MAYOR BEACH: Second?

2 DEPUTY MAYOR HAWXHURST: Second.

3 MAYOR BEACH: All in favor?

4 (Whereupon, a vote of "Aye" was heard.

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5 After, the following ensued.)

6 MAYOR BEACH: Thank you.

7 Then I wanted to speak about the budget.

8 Last week we spoke about the budget and we  
9 received, actually, possible Federal monies that  
10 might be coming to the Village, so, I have asked  
11 the Deputy Mayor and myself to review, along with  
12 John Giordano.

13 John, thank you for all your hard work,  
14 here, um, we were all very upset with the fact  
15 that our budget was at 4.86 and it just a sign of  
16 the times that we are going through here, but,  
17 with the Federal assistance, possibly, coming our  
18 way, we decided to reevaluate the budget.

19 And, we are going to be making an amendment  
20 to the budget.

21 So, I am asking this Board to amend 2020/21  
22 final budget by changing the tax rate table as  
23 follows:

24 Less surplus to be appropriated, two  
25 million one hundred thousand to two million nine

1 hundred twenty-seven thousand three hundred and  
2 forty-nine dollars, amount to be raised by  
3 property taxes, thirty-three million.

4 It is from thirty-three million to three <sup>Page | 6</sup>  
5 hundred and thirty-six thousand ninety-one to  
6 thirty-two million five hundred and eight thousand  
7 to seven hundred and forty-two.

8 The tax rate per hundred, the AV is 21.87  
9 to 21.33.

10 This is the result in reducing the tax rate  
11 increase from 4.86 to 2.25.

12 I need a Motion to move forward with this.

13 DEPUTY MAYOR HAWXHURST: So moved.

14 TRUSTEE BOCCIO: Second.

15 MAYOR BEACH: All in favor?

16 (Whereupon, a vote of "aye" was heard.  
17 After, the following ensued.)

18 (Whereupon, Trustee Becker voted nay.)

19 MAYOR BEACH: Deputy Mayor did you vote?

20 DEPUTY MAYOR HAWXHURST: Yes, aye.

21 MAYOR BEACH: Thank you.

22 Also, on the agenda, we have authorization  
23 of the seasonal hires.

24 This was given for the Summer workers that  
25 we have a list of people, seasonal workers that

1 will be returning, some and Phil has given the  
2 list.

3 There is approximately thirteen or fourteen  
4 people that will be returning back for the  
5 seasonal workers.

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6 I need a Motion to accept.

7 TRUSTEE BOCCIO: So moved.

8 DEPUTY MAYOR HAWXHURST: Second.

9 MAYOR BEACH: All in favor?

10 DEPUTY MAYOR HAWXHURST: And, I will just  
11 make a note that my daughter Hanna Hawxhurst was  
12 hired last year and is on the list for this year.  
13 So, I just wanted to put that out there.

14 (Whereupon, a vote of "Aye" was heard.  
15 After, the following ensued.)

16 MAYOR BEACH: Okay, that is all we have for  
17 the Board Meeting.

18 There is no Good and Welfare. I just would  
19 like to thank everyone for their hard work and  
20 participation in the Village and keeping us going  
21 steady and fast through this difficult time for  
22 the whole Village.

23 And, also the Chamber with all their hard  
24 work trying to get the restaurants some businesses  
25 and those that are staying open and our

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essential workers. Thank you very much.

CERTIFICATE BY COURT REPORTER

I, do hereby certify that the foregoing testimony in the matter of the Village of Lynbrook Board of Trustees Board Meeting held on April 30, 2020, consisting of pages 1 through 8 inclusive is an accurate transcription of my cryptic notes.

IN WITNESS WHEREOF, I SET MY HAND THIS DAY.



*CFM*

CERTIFIED COURT REPORTER

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