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VILLAGE OF LYNBROOK

BOARD OF TRUSTEES MEETING

1 COLUMBUS DRIVE

LYNBROOK, NEW YORK

MAY 18, 2020

7:00 P.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

HILARY H. BECKER, TRUSTEE

JOHN GIORDANO, VILLAGE ADMINISTRATOR

THOMAS ATKINSON, VILLAGE PROSECUTOR

1 MAYOR BEACH: Good Evening, everyone and
2 welcome to the Board Meeting of May 18th.

3 I will ask our Attorney, Thomas Atkinson to
4 lead us in the Pledge of Allegiance. Page | 3

5 VILLAGE ATTORNEY ATKINSON: Hand over your
6 heart.

7 (Whereupon, the Village Attorney Atkinson
8 led the Assembly in the Pledge of Allegiance.

9 After, the following ensued.)

10 MAYOR BEACH: Thank you.

11 Good Evening, everyone, welcome. Just a
12 few things, first, we are going to move the agenda
13 around a little bit, but, I just want to take a
14 moment to have a little remembrance for Alicemarie
15 Bresnihan, who served on the Lynbrook Board for
16 forty-five (45) years.

17 And, I would ask you to keep the whole
18 family in your prayers.

19 Alicemarie was big part of Lynbrook and it
20 is very sad that she past away at this time.

21 So, in your prayers, tonight, a little
22 prayer to the family. Thank you.

23 On a happier note, um, I want to
24 acknowledge Loreli Dillion for serving and
25 donating more than three hundred face masks for

1 the frontline workers.

2 Loreli is the daughter of retired Police
3 Officer, I think, he was a Sergeant, correct, Mr.
4 Dillion - -

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5 DEPUTY MAYOR HAWXHURST: Jimmy.

6 MAYOR BEACH: Oh, yeah, Jimmy, I can't say
7 "Mr. Dillion," that was his Father and we knew of
8 him very well.

9 And, another happy note is Chief Brooks, it
10 is his birthday, today, so, Happy Birthday out to
11 the Chief, so, that is very nice for him, that is
12 a good thing.

13 As far as juggling around the agenda, I
14 would like to go down to Number 9, the sale of
15 Roxy Place and we have Counsel, here, who is
16 handling the matter.

17 This is in reference to the Terwillinger
18 and Bartone properties.

19 They are building the eighty (80) unites.

20 They are replacing the Capri Hotel and Inn
21 that building of the Capri, they wanted to
22 purchase Roxy, which would turn Roxy Place into a
23 dead end.

24 Um, the property has agreed - - well, the
25 majority of the Board has agreed to do that and,

1 um, they also are submitting the possibility of
2 doing a land swap with the property of 12 Saint
3 James, which they are in contract with, at the
4 present time.

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5 (Whereupon, "14" was heard calling out.
6 After, the following ensued.)

7 MAYOR BEACH: Fourteen (14), what did I
8 say, "twelve"?

9 I am sorry. I am looking at it, too.

10 This - - did everyone get this document and
11 everybody read it?

12 (Whereupon, "yes, Mayor" was heard. After,
13 the following ensued.)

14 MAYOR BEACH: This would be going out for n
15 appraisal for the properties.

16 The appraisal property for Roxy was, I
17 think it was sixty-four hundred square foot for
18 Roxy was five hundred thousand dollars.

19 We would consider a land exchange.

20 They are considering doing a swap of land
21 which would benefit us, I think for our parking.

22 It, um, would have to equal the five
23 hundred.

24 If it appraised over the five hundred,
25 according to the document, that would be at their

1 cost, as long as we got our five hundred.

2 If it appraised for the lower price, they
3 would make up the difference.

4 So, if the property came in at four
5 hundred, they would make up the hundred thousand,
6 which I see as a win-win for the Village and in
7 that area we need parking

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8 We do not know what is going to happen with
9 the Sterling property.

10 Our downtown needs property for parking.

11 There was an issue we did have a proposal
12 for a parking garage, which probably would have
13 helped our downtown but it became too large of a
14 project for us.

15 So, I would like to know if the Board has
16 comments on this and Marie, I will start with you,
17 if you would consider it.

18 TRUSTEE REARDON: Yes, thank you, Mayor.

19 So, if I understand, correctly, in the
20 swap, we would be able to increase parking in that
21 downtown area, correct?

22 MAYOR BEACH: Yes.

23 TRUSTEE REARDON: You know, do we have an
24 idea of how many potential spots or - -

25 MAYOR BEACH: I do not have it in front

1 of me.

2 I would estimate, just looking at the
3 property, about twenty-five spots.

4 TRUSTEE REARDON: I think there is a dire^{Page | 7}
5 need for increased parking, especially in our
6 downtown and we really haven't looked at many
7 different ways and if this was a possibility, it
8 might be an improvement for parking.

9 Thank you, Mayor.

10 MAYOR BEACH: Michael?

11 DEPUTY MAYOR HAWXHURST: I think when you
12 look at the details of it, you know, we had Roxy
13 appraised at five hundred thousand dollars, so, we
14 will look at it and we will get an appraisal, um,
15 now of the other property and, you know, again,
16 for the Village, if it comes in at four hundred
17 thousand dollars, the developer will pay us one
18 hundred thousand.

19 If it comes in anything over five hundred
20 thousand dollars, it is a win.

21 So, when you look at the benefits, you
22 know, the swap of Roxy Place to make that project,
23 you know, the fullest that it can be, getting rid
24 of Capri is something that we have been working on
25 for years.

1 The majority of the Board agreed to get rid
2 of the Capri and then, you know, to provide
3 additional parking in our downtown, you know, you
4 just look at it as a kind of win-win for the
5 Village.

6 MAYOR BEACH: Thank you.

7 Trustee Boccio?

8 TRUSTEE BOCCIO: Pretty much the sentiments
9 of Mike and Ann Marie, so far I agree with what we
10 have heard with the common refrain has been
11 constantly from the store owners and the residents
12 is the need for more parking.

13 And, I think this kind of fits, as Mike
14 said and Ann Marie said, it is a win-win.

15 It is something that the Village should
16 certainly look to for.

17 MAYOR BEACH: Thank you. Mr. Becker?

18 TRUSTEE BECKER: Yes, thank you, Mr. Mayor.

19 I have a couple of questions. Is our
20 Counsel, here, tonight?

21 MAYOR BEACH: Excuse me?

22 TRUSTEE BECKER: Our Counsel that is going
23 to be handling, he is here. I have a couple of
24 questions mainly for Ben.

25 MAYOR BEACH: Could Counsel come down

1 to the podium.

2 COUNSEL TRUNCALE: Good Evening, Mayor,
3 Trustees.

4 MAYOR BEACH: Ben, could you announce your ^{Page | 9}
5 name so we have it for the record.

6 COUNSEL TRUNCALE: Benjamin J. Truncale,
7 Jr., of Counsel.

8 MAYOR BEACH: Thank you.

9 COUNSEL TRUNCALE: Special Counsel.

10 TRUSTEE BECKER: It should be noted for the
11 record, that Tom is recusing himself on this
12 matter.

13 MAYOR BEACH: Correct.

14 TRUSTEE BECKER: Is that the case, Tom?

15 VILLAGE ATTORNEY ATKINSON: That is
16 correct.

17 TRUSTEE BECKER: The property that is at 14
18 St. James Place, that is a four thousand square
19 foot lot, I believe or maybe a little bit more
20 than that?

21 COUNSEL TRUNCALE: I think it is more than
22 that, yes.

23 TRUSTEE BECKER: We are giving up a lot of
24 sixty-four hundred square feet.

25 COUNSEL TRUNCALE: Approximately, yes.

1 TRUSTEE BECKER: At the end of the day, it
2 is going to be one appraisal versus the other
3 appraisal, we are doing our appraisal?

4 COUNSEL TRUNCALE: What they are proposing, ^{Page | 10}
5 if you referenced the letter that was sent to the
6 Village on May 6th, if you referenced the letter on
7 May 6th, what they are proposing, the Village
8 obtain an appraisal and they obtain an appraisal
9 and we have the two independent appraisals, um,
10 that is a mere suggestion on their part.

11 It doesn't necessarily mean that is the way
12 it has to happen.

13 But, right, now, they are in the process of
14 getting an appraisal and we are in the process of
15 getting an appraisal, as well.

16 TRUSTEE BECKER: Who is going to pay for
17 the appraisals?

18 COUNSEL TRUNCALE: They have offered to pay
19 for the appraisals.

20 TRUSTEE BECKER: For both appraisals?

21 COUNSEL TRUNCALE: Yep.

22 TRUSTEE BECKER: And, with the appraisal,
23 in particular, the property located at 14 St.
24 James Place, that has an approved building on it,
25 a couple thousand square feet, maybe not even,

1 um, we don't want that building right, so, we want
2 it for a parking lot.

3 I would imagine that the appraisal that the
4 appraiser is going to do is an appraisal of vacant Page | 11
5 land.

6 COUNSEL TRUNCALE: You know I think the
7 parameters of how the appraiser will do it, he
8 will apply the generally accepted rules of
9 appraising and come up with an idea of what the
10 value of that property is.

11 Um, the way that the information was
12 conveyed to him was that the Villages
13 contemplating, um, this land swap, perhaps but
14 that the ultimate end goal of the Villages because
15 I don't believe the Village would want to have a
16 property upon it, would be to demolish that
17 structure in order to enhance its downtown parking
18 because it is contiguous to an existing public
19 parking field.

20 TRUSTEE BECKER: Okay and, so, that
21 appraisal, you know, maybe, perhaps to raise
22 money, three ways it could be done, (1) by vacant
23 land, (2) by rental fees for parking when parking
24 space would be two hundred dollars a year,
25 something like that, fall under the income

1 approach and then the third way would be to
2 appraise just to a comparable sale per space.

3 COUNSEL TRUNCALE: I think probably in this
4 particular instance, comparable sales might be the ^{Page | 12}
5 better way to go.

6 TRUSTEE BECKER: Okay, I think it is
7 important that the appraisal is based on vacant
8 land at the end of the day because there are
9 improvements there and I don't want the appraisal
10 to be misled that our intension would be to
11 purchase the property, um, our purpose of vacant
12 land would be to convert into parking space, okay.

13 COUNSEL TRUNCALE: Understood.

14 TRUSTEE BECKER: Ben, it is my
15 understanding before the portion Roxy Place can be
16 sold by the Village, it is my understanding that
17 this Board would have to first declare that
18 property surplus property.

19 COUNSEL TRUNCALE: I know which one you are
20 talking about.

21 The Board ha a Public Hearing on November
22 4th.

23 TRUSTEE BECKER: Okay.

24 COUNSEL TRUNCALE: It is not surplus.

25 Well, I guess you could say "surplus" really the

1 Language and the Statute 20 - - I guess, it is
2 2001 of the Village Law says that you have to deem
3 it not of any use to the Village at that point.

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4 And, the Board, I believe, you were
5 present, having a Public Hearing for the
6 discontinuance and the possible conveyance of Roxy
7 Place on November 4th, I believe, you closed and
8 reserved decision but rendered a determination on
9 November 18th, whereby, the Board voted
10 affirmatively in favor of discontinuing Roxy
11 Place.

12 Um, and also voted affirmatively to convey
13 the property as long as you received fair and
14 accurate consideration which is also the standard
15 contained in the Statute.

16 TRUSTEE BECKER: Okay, because my
17 understanding is this came up, obviously, after
18 the fact and it is only coming to light because
19 of this land exchange that we are talking about.

20 It is my understanding if it is not
21 feasible and I am not saying whatever we voted on,
22 whether that was a correct vote, I don't know.

23 It is not feasible to be able to declare as
24 surplus property an active road and I understand
25 that there is precedence on this and other

1 Villages, whereby a Village would try to declare a
2 surplus property an active road only to find that
3 it was not.

4 They were not allowed to do that vis-à-vis ^{Page | 14}
5 an Article 78 Proceeding, that somebody else had
6 brought along.

7 COUNSEL TRUNCALE: I don't think that is
8 the case.

9 We did the research. We adhered to the
10 statute.

11 The Village adhered to the statute and I
12 think traffic counts were taken to see how active
13 a roadway it actually is and it was determined by
14 this Board at a duly-noted Public Hearing, it
15 wasn't any value to the Village.

16 And, they could do better by declaring it,
17 um, surplus as you say but more appropriately not
18 have any public use to the Village at this point.

19 MAYOR BEACH: Ben, one comment was just
20 made by Mr. Becker, was all the proper procedures
21 followed when we did this vote?

22 COUNSEL TRUNCALE: Yes.

23 MAYOR BEACH: Okay, thank you.

24 COUNSEL TRUNCALE: You know, I have the
25 language here, um, that the findings the Board

1 at the November 18th Hearing, whereas, this strip
2 of land was not needed as a thoroughfare and so it
3 serves no useful purpose to the Village.

4 The required Notice of the Public Hearing ^{Page | 15}
5 be considered, the discontinuance of the strip of
6 land and conveyance of same was published in
7 accordance with Village Law 21 - - I am sorry, I
8 flipped the number.

9 It was -2100 not 2001 and there were no
10 objections received from the public with regard to
11 the discontinuance of this strip of land and
12 conveyance of same.

13 And, this strip of land had a valuation of
14 five hundred thousand dollars as per the duly
15 audited appraisal that was procured by the
16 Village.

17 MAYOR BEACH: One more thing, Ben - -

18 COUNSEL TRUNCALE: Those were the Board's
19 findings.

20 MAYOR BEACH: The residents in that area,
21 there was not one complaint and actually people
22 wanted the idea of Roxy becoming a dead end.

23 COUNSEL TRUNCALE: I believe at the time,
24 Mayor, even though it is not required by statute,
25 in addition to the public notice that was put

1 in the paper, the Village posted, um, the property
2 and also went above and beyond and actually, I
3 believe and the Village Administrator can actually

4 - -

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5 MAYOR BEACH: Complete transparency in that
6 area.

7 COUNSEL TRUNCALE: Yes, there is but I am
8 fairly certain that we did either hand deliver or
9 mail notice directly to all of the property owners
10 in the surrounding area.

11 VILLAGE ADIMINISTRATOR GIORDANO: Yes.

12 MAYOR BEACH: Thank you, Ben.

13 DEPUTY MAYOR HAWXHURST: I believe, if I
14 remember, two of the property owners were in
15 favor, wrote back they were in favor of it.

16 COUNSEL TRUNCALE: I would have to go back
17 to the papers.

18 TRUSTEE BECKER: I appreciate that
19 clarification.

20 This seems like a very complicated thing.

21 I know it is not as complicated as it
22 appears on this letter, but, just to be clear,
23 there is no reason why we can't sell Roxy to
24 Barton and, then, take that money and either put
25 it in the bank or at a later date purchase 14

1 St. James. There is no - -

2 COUNSEL TRUNCALE: This is no difference;
3 the transactions are not interrelated.

4 They are proposing that there be a possible ^{Page | 17}
5 land swap.

6 They are offering it up as a possibility to
7 the Village but at the time that the Village had
8 its Public Hearing and rendered the decision, it
9 was for the sale at that time and conveyance to
10 them, so, that is why this is here before the
11 Board.

12 You received a letter and it is for this
13 Board to vote upon it and determine whether this
14 is something that you want to contemplate and go
15 forward with.

16 TRUSTEE BECKER: We could very simply waive
17 on this deal, now, sit on it for now because in
18 light of the pandemic and the financial, you know,
19 stress that everyone is under right, now, putting
20 five or six hundred thousand dollars in the bank
21 account to be used to pay bills, might be a
22 proper, prudent, um, step to take versus using it
23 to purchase land that we could easily purchase at
24 some point in time.

25 I know that building has been

1 vacant for a couple of years, now, so, um, I think
2 the building would probably be vacant at some
3 point in time, not to mention that we possibly
4 could search for other parcels that make more
5 sense than that parcel.

6 COUNSEL TRUNCALE: I hear what you are
7 asking but I don't necessarily think that is a
8 legal question.

9 That is more of a - -

10 MAYOR BEACH: Board decision.

11 COUNSEL TRUNCALE: - - A Board decision.
12 You are not asking. If you were to ask me if that
13 is a possibility, of course, that is a possibility
14 but not for me to weigh in.

15 TRUSTEE BECKER: My question, really, is we
16 don't have to do this if we don't want to?

17 COUNSEL TRUNCALE: No, of course not.

18 TRUSTEE BECKER: And, put that money and
19 put it in the bank.

20 We don't have to purchase this property at
21 this point in time and chances are it would be
22 available at some other point in time after the
23 dust settles with the pandemic.

24 COUNSEL TRUNCALE: The contemplated land
25 swap is for the Board's discretion to

1 rule on, not for me to obviously, I am just
2 conveying information.

3 TRUSTEE BECKER: Thank you, Ben. Thank you
4 very much.

5 COUNSEL TRUNCALE: Okay, no problem.

6 MAYOR BEACH: Any other comments for, Ben?

7 (Whereupon, "no" was heard. After, the
8 following ensued.)

9 COUNSEL TRUNCALE: As long as I have the
10 microphone, my wife says I love the microphone,
11 so, I may just finish.

12 MAYOR BEACH: It is where your kid gets his
13 voice from.

14 COUNSEL TRUNCALE: Um, the parameters that
15 I would propose that the Board contemplate if you
16 were to move forward - -

17 MAYOR BEACH: A couple of questions that I
18 have, possibly if we were was far as
19 environmental, finances, things like that - -

20 COUNSEL TRUNCALE: As a Village or
21 Municipality, if there would be any environmental
22 issues, I wouldn't advise that we enter into any
23 contract or land swap.

24 They would have to, once we figure out if
25 there are any and if, you know, if there

1 are things that need to be addressed, that they be
2 addressed by the, um, by the applicant before we
3 would engage in signing any contract.

4 The other things that I would recommend, ^{Page | 20}
5 a Municipality, you know you are exempt from the
6 payment of property taxes.

7 MAYOR BEACH: Correct.

8 COUNSEL TRUNCALE: An exempt entity, I have
9 seen this happen all too often where a Village
10 either gets a dedicated piece of property that was
11 previously on the tax rolls or enters into an
12 agreement like this and only to find out months
13 later that they are being given a tax bill for
14 school taxes and the like.

15 MAYOR BEACH: That would not be good.

16 COUNSEL TRUNCALE: Any agreement that would
17 happen, I ask the Board, that this Board consider
18 requiring me to have language in a contract that
19 says that the Village would be fully indemnified
20 by the applicant with regard to any property taxes
21 that were to happen between the time that you take
22 title and the time that you actually get your
23 exempt status.

24 MAYOR BEACH: Okay, just to review this
25 quickly, this is an opportunity for us

1 to have an appraisal done on St. James and if it
2 came in four hundred thousand dollars compared to
3 five hundred thousand dollars for Roxy,
4 Terwilliger & Bartone would make up the
5 difference.

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6 COUNSEL TRUNCALE: Yes.

7 TRUSTEE BECKER: It is a good point, Mr.
8 Mayor, if I could jump in there, they want to make
9 up the difference with work and stuff like that,
10 would it be possible if the difference is just
11 made up with cash because at that point in time,
12 we may not want to.

13 MAYOR BEACH: That was an option, I
14 believe, correct?

15 COUNSEL TRUNCALE: Yes, this May 6th letter
16 is merely an offer.

17 You have not accepted anything, yet and I
18 believe the way they said it was it could either
19 be cash.

20 It could be in-kind services because there
21 will be fees incurred through demolish and try to
22 put that in a situation for parking or a
23 combination of the two, so, that is really for the
24 Board to determine at a later date.

25 TRUSTEE BECKER: Thank you.

1 COUNSEL TRUNCALE: And, again, that depends
2 on what the appraisal comes back at.

3 MAYOR BEACH: Any other questions?

4 (Whereupon, no response was heard. After, ^{Page | 22}
5 the following ensued.)

6 MAYOR BEACH: Is there a Motion to approve
7 the applicant's request?

8 DEPUTY MAYOR HAWXHURST: So moved.

9 TRUSTEE REARDON: Second.

10 MAYOR BEACH: All in favor?

11 (Whereupon, a vote of aye was heard by all
12 except Trustee Becker who voted no. After, the
13 following ensued.)

14 MAYOR BEACH: Thank you, Ben.

15 COUNSEL TRUNCALE: Everybody safe home.

16 MAYOR BEACH: We want to make a Motion,
17 Ben, is that Motion sufficient, that covers all
18 the issues that will be worked out with the
19 attorneys?

20 COUNSEL TRUNCALE: Written agreement - -

21 MAYOR BEACH: We are covered
22 environmentally?

23 TRUSTEE BOCCIO: Taxes and the form of
24 which the difference would be made.

25 COUNSEL TRUNCALE: You would not enter into

1 a contract until the Village is satisfied for
2 consideration.

3 MAYOR BEACH: Ben, being away from the mic,
4 he is suggesting that the Village will not enter ^{Page | 23}
5 into an agreement until this Board is satisfied
6 with the agreement.

7 Thank you, Counsel.

8 COUNSEL TRUNCALE: Goodnight, everybody.
9 Thank you.

10 MAYOR BEACH: Goodnight, thanks for coming,
11 Ben.

12 TRUSTEE REARDON: Thank you.

13 TRUSTEE BOCCIO: Thanks.

14 DEPUTY MAYOR HAWXHURST: Thank you.

15 MAYOR BEACH: I think I will shutdown to
16 - - we do have another visitor, here, to get them
17 out of the rotunda, so, I will go down to Number 3
18 on the agenda and I will ask Mr. Geier to show up.

19 So, if you could state your name and where
20 you are from, a little background and what is
21 going on.

22 BILL GEIER: My name is Billy Geier. I am
23 here with Jason Gemma and Ricky Geier.

24 MAYOR BEACH: Could you just do me one
25 favor - -

1 BILL GEIER: Sure.

2 MAYOR BEACH: Pull that microphone a little
3 closer to you.

4 BILL GEIER: Better? Can you hear me, now? ^{Page | 24}

5 First, I want to thank you guys for seeing
6 us.

7 I know these are some unprecedented times
8 that we are dealing with, so, I will start by
9 thanking you guys for being here tonight.

10 As I said, my name is Billy Geier and I am
11 joined with Jason Gemma. (phonetic spelling)

12 We are the co-owners of Capital Home
13 Builders.

14 We have been in business since 2011.

15 Since our inception, we have purchased,
16 developed and sold over fifty properties in Nassau
17 County.

18 Um, Jason and I both grew up in Lynbrook
19 and graduated from Lynbrook High School.

20 Our partner, Ricky Geier is a lifelong
21 resident of Lynbrook.

22 He has been building in the area for
23 probably close to thirty years, now.

24 He has developed over twenty properties in
25 Lynbrook.

1 MAYOR BEACH: Just so we are clear of any
2 confusion, here, you are not the same Billy Geier
3 that was the Mayor?

4 BILL GEIER: No.

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5 MAYOR BEACH: Okay.

6 BILL GEIER: Son of.

7 The reason we are here is to be in
8 compliance with the Village's transparency code
9 and we are here to let the Board, as well as, the
10 residents know that we are currently in contract
11 to purchase property known as 161 Union Avenue,
12 which is the corner of Scranton Avenue and Union.

13 MAYOR BEACH: Correct.

14 BILL GEIER: Over the years, there have
15 been a number of restaurants. We have seen them
16 come and go.

17 And, we felt this would be a really good
18 spot for residential development.

19 Um, we currently are examining all of our
20 options of what we could do with the property.

21 We are also in the process of, right, now,
22 finalizing our environmental testing to ensure
23 that the property is safe and suitable for
24 residential development.

25 Um, once we have a more concrete path

1 of development that we would like to pursue, we
2 are more than welcomed to host any sort of meeting
3 or get together with the residents of Lynbrook so
4 they can ask us any questions or voice any
5 concerns that they have, maybe some suggestions
6 that they have that would help the project.

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7 So, we are really here to announce that is
8 what we are looking to do.

9 These are our intension.

10 MAYOR BEACH: Thank you.

11 BILL GEIER: As we have more information,
12 we are happy to share it but that is where we are
13 at the point of the project right, now.

14 MAYOR BEACH: Okay, when do you think you
15 would be starting this transparency of letting the
16 surrounding neighbors or the Village know what is
17 going on because with the pandemic, we might have
18 to do something like outside.

19 BILL GEIER: Obviously, it is hard for us to
20 meet with attorneys and architects and stuff of
21 that nature, even the environmental testing has
22 slowed by almost a month and a half at this point,
23 so - -

24 MAYOR BEACH: And, realizing the fact, I am
25 sure you are under certain constraints of, you

1 know, with the contract moving it along.

2 BILL GEIER: Correct, we are working with
3 the sellers to extend our terms in order to get
4 enough of the testing and, um, our legwork done. Page | 27

5 Um, we are like I said, exploring more
6 options and we have started that.

7 We just don't know what the best fit is
8 right now.

9 I would hope within the next week or so, we
10 would have more information to share.

11 Um, but, I don't have a designated
12 timetable on when I will have that in front of me.

13 MAYOR BEACH: Okay, so, possibly the
14 Building Department, Brian Stanton could work with
15 you and try to get the word out and try to get
16 some kind of communication going and figure out a
17 way we could, with social distancing, get the
18 surrounding people to know what is going on.

19 That would be great, Brian, thank you very
20 much.

21 TRUSTEE BECKER: Mayor, if I could just ask
22 a question?

23 MAYOR BEACH: Of course.

24 TRUSTEE BECKER: The existing restaurant,
25 are they still around?

1 Are they going?

2 BILL GEIER: So, it is my understanding
3 that they were open prior to the pandemic, they
4 were opened, um, they are currently paying their ^{Page | 28}
5 rent, according to the seller.

6 (Whereupon, "they are opened for curbside,
7 pick-up and curbside delivery right, now," was
8 heard calling out from the audience. After, the
9 following ensued.)

10 MAYOR BEACH: I am sorry, what was that,
11 Mike?

12 DEPUTY MAYOR HAWXHURST: They are open for
13 curbside and pickup.

14 BILL GEIR: The seller would have to get
15 the - - deliver the property vacant to us, once we
16 are ready to move forward.

17 TRUSTEE BECKER: Your Dad and Uncle would
18 probably know this; it was a very famous
19 restaurant at one point.

20 It was called the King's - - it was a
21 very, very famous restaurant for a very long time.

22 They had very good food there. It was
23 exclusive.

24 BILL GEIER: We remember the Scranton Inn,
25 me and Jason.

1 TRUSTEE BECKER: I saw Jason in there a few
2 times, not when he was trying to make weight.
3 Thank you.

4 MAYOR BEACH: Thank you. Any questions? Page | 29

5 (Whereupon, no response was heard. After,
6 the following ensued.)

7 MAYOR BEACH: So, the next step is you will
8 let us know how you move forward.

9 BILL GEIER: Absolutely.

10 MAYOR BEACH: Keep in touch with my office
11 and/or the Building Department and he will inform
12 you what is going on.

13 BILL GEIER: Thank you for your time.

14 MAYOR BEACH: Thank you very much for
15 coming in.

16 TRUSTEE REARDON: Thank you.

17 MAYOR BEACH: Be safe.

18 Okay, so, I guess that - - we didn't even
19 do the Minutes.

20 We will start with the Minutes of April 13th
21 and April 30th, has everyone read the Minutes?

22 (Whereupon, "yes, Mayor," was heard. After
23 the following ensued.)

24 MAYOR BEACH: Any changes or alterations?

25 (Whereupon, "no" was heard. After,

1 the following ensued.)

2 MAYOR BEACH: Motion to accept them.

3 DEPUTY MAYOR HAWXHURST: So moved.

4 TRUSTEE BOCCIO: Second.

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5 MAYOR BEACH: For the Minutes of the 13th
6 and 30th.

7 DEPUTY MAYOR HAWXHURST: Yes.

8 MAYOR BEACH: All in favor?

9 (Whereupon, a vote of aye was heard by all.

10 After, the following ensued.)

11 MAYOR BEACH: First are proclamations;
12 first, a proclamation, actually, it was last week,
13 um, is a proclamation for food allergy awareness
14 and this is really kind of upsetting when we find
15 about this.

16 We all take - - you don't have any
17 allergies, you tend to take life for granted, but,
18 so many kids have problems with shellfish, fish,
19 milk, eggs, nuts, peanuts, soy and wheat and we
20 just feel so bad for these people's food allergies
21 resulting in more than three hundred ambulatory
22 visits a year involving children under the age of
23 eighteen.

24 So, I know Sue Kelly and Regina Cipriano --

25 TRUSTEE REARDON: Cipriano.

1 MAYOR BEACH: I didn't want to say it the
2 wrong way.

3 TRUSTEE REARDON: Yes.

4 MAYOR BEACH: They have been very active in Page | 31
5 trying to make people aware of this and we like to
6 be onboard with this and although this was last
7 week, May 16th to the 20th, I would like people to
8 realize this is a year-round thing for those
9 children.

10 It is so upsetting, you know, growing up in
11 school we use to have peanut butter and jelly
12 sandwiches all the time and, now, we can't do that
13 and it is just to be considerate of these people
14 that have this issue.

15 So, if you all are considerate of your
16 surroundings and if you are supporting these
17 children that have these allergies, it would be
18 much appreciated by everybody.

19 And, once, again, this is the proclamation
20 for them.

21 And, next we have another proclamation for
22 Seniors and, "we do hereby proclaim the month of
23 May, Senior Citizens month in the Village of
24 Lynbrook," praising the efforts of all those that
25 provide our older Americans the attention and

1 care they seek, congratulating our senior citizens
2 on their invaluable contributions toward
3 preserving our way of life.

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4 And, once, again, you know, Lynbrook
5 wouldn't be Lynbrook without its seniors teaching
6 us what to expect in the future because they are
7 leading us and showing us how to live and we
8 appreciate all our seniors, especially, Rose, down
9 there, who is the President of the Seniors Club,
10 which is a little upsetting that we aren't allowed
11 to have our weekly meeting. Rose, this soon will
12 come to an end and we will be able to see all the
13 ladies, Grace and the other ladies.

14 Grace, I think is one hundred and three,
15 now, one hundred and two, right, now, there.

16 TRUSTEE REARDON: Yes.

17 MAYOR BEACH: We have a couple of seniors
18 that are over a hundred and we miss them dearly.
19 See you soon.

20 In addition is the transfer of funds for
21 the Fire Department.

22 Has everybody reviewed the transfer of
23 funds?

24 Any questions?

25 (Whereupon, no response was heard. After,

1 the following ensued.)

2 MAYOR BEACH: May I have a Motion to accept
3 the transfer of funds.

4 TRUSTEE BOCCIO: So moved.

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5 TRUSTEE REARDON: Second.

6 MAYOR BEACH: Second.

7 MAYOR BEACH: All in favor?

8 (Whereupon, a vote of aye was heard by all.

9 After, the following ensued.)

10 MAYOR BEACH: Thank you.

11 And, Bond Counsel, the Board is requesting
12 to authorize Bond Counsel to prepare Bond
13 Resolutions for the following items: roadway
14 improvements, garage at DPW, street sweeper, fire
15 truck for Engine Company, fire truck for Tally Ho,
16 termination payouts, Carpenter Avenue parking lot
17 and Turf Field.

18 I need a motion.

19 TRUSTEE BOCCIO: So moved.

20 TRUSTEE REARDON: Second.

21 MAYOR BEACH: All in favor?

22 (Whereupon, a vote of aye was heard by all
23 except Trustee Becker voted nay.)

24 MAYOR BEACH: The warrant for the tax
25 collector, I need a motion to approve the

1 Tax warrant and the collection of bills.

2 TRUSTEE BOCCIO: So moved.

3 TRUSTEE REARDON: Second.

4 MAYOR BEACH: All in favor?

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5 (Whereupon, a vote of aye was heard by all
6 except Trustee Becker voted nay.)

7 MAYOR BEACH: And, next, John, why don't
8 you do the water company because you did a lot of
9 work on this.

10 VILLAGE ADMINISTRATOR GIORDANO: Yes,
11 Mayor, we worked with our municipal auditors that
12 deal with public utilities and they found that the
13 New York American Water Company shortchanged us on
14 this annual franchise payment to the Village by a
15 tune of thirty-three thousand eight hundred and
16 seventy-two.

17 What happened is part of the water
18 companies collection of revenues they collected a
19 surcharge, a State surcharge and they didn't
20 include that as revenue when they calculated their
21 fee to the Village.

22 So, we went back. We were able to go back
23 to 2015.

24 We already received a check and at this
25 point we are recommending that the Board receive

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the refund.

MAYOR BEACH: Thank you, John.

Motion to accept?

TRUSTEE BOCCIO: So moved.

TRUSTEE REARDON: Second.

MAYOR BEACH: All in favor?

(Whereupon, a vote of aye was heard by all.
After, the following ensued.)

TRUSTEE BECKER: Mr. Mayor, if I could,
just go back to Item 4-C, I just want to make sure
my vote on that is recorded as, "no."

MAYOR BEACH: Okay.

TRUSTEE BECKER: 4-C.

MAYOR BEACH: John, do you have that?

VILLAGE ADMINISTRATOR GIORDANO: Yes.

MAYOR BEACH: Okay, then, there is a legal
Notice to change the Meeting of June 1st and June
15th to do the reschedule meeting of just June 15th,
I need a Motion for this Legal Notice.

TRUSTEE BOCCIO: So moved.

TRUSTEE REARDON: Second.

MAYOR BEACH: All in favor?

(Whereupon, a vote of aye was heard by all.
After, the following ensued.)

MAYOR BEACH: Did everyone say "aye"?

1 (Whereupon, "aye" was heard by all.)

2 MAYOR BEACH: Mr. Stanton, can you help me
3 with the next one.

4 SUPERINTENDENT STANTON: Yes.

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5 MAYOR BEACH: Thank you for coming Brian.

6 I try to have these Department Heads stay
7 out, you're such a vital person to Lynbrook.

8 It is good that you are here to explain a
9 few things, especially, you know, if there are any
10 questions about anything that just came up.

11 Thank you for being here.

12 SUPERINTENDENT STANTON: Regarding this
13 next process - -

14 MAYOR BEACH: Request for the sidewalk
15 scaffold at the High School.

16 SUPERINTENDENT STANTON: Patriot
17 Construction has requested permission to put a
18 sidewalk shed approximately eighty feet as they
19 are redoing the front façade of the High School.

20 This sidewalk shed will protect the
21 pedestrians from anything that falls and it is
22 standard procedure.

23 But, 212-3 of our Village Code, it is
24 subject to your approval.

25 At this present time, we have a building

1 permit along with all proper insurances to erect a
2 sidewalk shed.

3 It will be, approximately, eighty feet long
4 and it should be up sometime around the New Year. ^{Page | 37}

5 Um, there has to be protection.
6 Everything, the crosswalk will still be open.

7 Any fire apparatus will still have access
8 to any hose connection.

9 So, there is not issue of that nature.

10 So, what I am requesting is the Board to
11 consider approval of erecting the sidewalk shed.

12 There will be lighting underneath, as per
13 State Code.

14 So, it won't be dark.

15 TRUSTEE BOCCIO: How long is that expected
16 to be up?

17 SUPERINTENDENT STANTON: Approximately,
18 through the New Year.

19 TRUSTEE BOCCIO: Through the New Year?

20 SUPERINTENDENT STANTON: Yes.

21 DEPUTY MAYOR HAWXHURST: Does our permit
22 have an end date or is it open-ended?

23 SUPERINTENDENT STANTON: I am requesting it
24 be open-ended because it won't make sense to take
25 down - - the whole purpose is to safeguard.

1 They are projecting around the New Year.

2 So far we are on target. It will come down

3 but we can work with Patriot Construction and when

4 there is no need for it to be up and it is safe Page | 38

5 for the students to go in and out of the school,

6 maybe we will request to take it down, too.

7 DEPUTY MAYOR HAWXHURST: I would be happy

8 with it having an end date and they can come back

9 in a couple months before to request an extension

10 rather than open-ended and we see it is still up

11 in June.

12 It is noted in the letter that was

13 submitted to the New Year, so, if you would like

14 to give it to mid January of 2021, January 15th of

15 2021, that is what that letter was stating, if

16 that is acceptable?

17 DEPUTY MAYOR HAWXHURST: Yeah, I mean,

18 whether it is the 15th or the 31st, just so there is

19 an end date, so, it is not dragging on, sometimes

20 you see it in the City.

21 If they need it, they can come back to us

22 for an extension, that is fine.

23 Being that it is up through the Winter

24 months, is there any kind of consideration for

25 snow or ice, um, on the structure?

1 SUPERINTENDENT STANTON: Nothing else
2 changes with the walkway beneath it.

3 They still have to plow it and keep it
4 clear for pedestrians.

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5 DEPUTY MAYOR HAWXHURST: No, I mean on the
6 structure, itself?

7 SUPERINTENDENT STANTON: The whole purpose
8 of the sidewalk bridge scaffold is for load
9 capacity, so, whatever is on top of it, any snow
10 on it would not be a concern, the weight or
11 anything of that nature.

12 MAYOR BEACH: Who is responsible for the
13 snow removal?

14 SUPERINTENDENT STANTON: Um, that would be
15 the contractor.

16 MAYOR BEACH: Not the school?

17 SUPERINTENDENT STANTON: The contractor or
18 the school, whoever maintains that sidewalk.

19 MAYOR BEACH: Okay, I am sure they will for
20 the concern of the children, okay.

21 DEPUTY MAYOR HAWXHURST: The shed will be
22 completely on the sidewalk; it doesn't extend to
23 the street?

24 SUPERINTENDENT STANTON: No, we are not
25 going into the street.

1 When I went out to the field, it will start
2 over by - - to the East side of the school like
3 where that opening goes all the way to Roosevelt
4 and head toward Hewlett and the width of those
5 sidewalks over there, Trustee, it would not be in
6 the way of the hydrants or the street or anything
7 like that.

8 DEPUTY MAYOR HAWXHURST: Do we know if the
9 shed underneath the shed is it going to be one
10 width?

11 Is it going to be like two lanes under the
12 shed?

13 SUPERINTENDENT STANTON: It usually comes
14 in a six-foot width walkway path that is usually
15 the path, if you recall or the sidewalk shed was
16 put up at the movie theater.

17 DEPUTY MAYOR HAWXHURST: Okay, so, a
18 wheelchair or anything like that can get through
19 there?

20 You want to make sure a wheelchair - -

21 SUPERINTENDENT STANTON: No problem.

22 DEPUTY MAYOR HAWXHURST: In a worse-case
23 scenario, a stretcher, if it was to get in there,
24 there is room for a stretcher to get in and things
25 like that?

1 SUPERINTENDENT STANTON: All the
2 entranceways and everything is going to be
3 addressed in the setup.

4 DEPUTY MAYOR HAWXHURST: Okay.

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5 SUPERINTENDENT STANTON: So, again, first
6 responders will have full access with.

7 MAYOR BEACH: That is a good point. Brian
8 will have the Fire Chief down there.

9 SUPERINTENDENT STANTON: I can have him go
10 down as they erect it.

11 MAYOR BEACH: I would like the Police Chief
12 and the Fire Chief down there to evaluate it.

13 SUPERINTENDENT STANTON: With the Police
14 Chief, I will have a second meeting with the Fire
15 Chief.

16 MAYOR BEACH: Thank you. Thank you.

17 DEPUTY MAYOR HAWXHURST: Thank you, Brian.

18 MAYOR BEACH: Any other questions for
19 Brian?

20 (Whereupon, no response was heard. After,
21 the following ensued.)

22 MAYOR BEACH: I have one.

23 Brian, we have been talking about our
24 restaurants, the outdoor dining, the Town of
25 Hempstead has passed the outside dining - - well,

1 they are going to do an outside dining, as soon
2 as, the Governor allows it.

3 I am for outside dining and I have asked
4 you to review that and do you have a report that ^{Page | 42}
5 you can give to the Board?

6 SUPERINTENDENT STANTON: Yes, at this
7 present time, what we are going to do with the
8 Board's approval is permit outdoor dining so
9 restaurants and eateries can use their parking
10 lots.

11 And, this Board will pick out certain areas
12 of the Village, the public areas for placement of
13 tables so when they deem it essential to reopen
14 the restaurants, we shall be able to facilitate
15 the business owners by increasing in the
16 occupancy.

17 Most likely, it hasn't been determined, to
18 start off at 25 percent occupancy, so by this
19 Board permitting outdoor dining with a no-fee
20 permit, online permit, is how we will set it up.

21 And, they will produce a rendering of how
22 many tables with proper social distancing between
23 each table, if it is acceptable to the guidelines
24 for safety, it will help.

25 We will approve it and then this Board,

1 based upon their determination of what nights and
2 the timelines, as I know you guys are going to
3 come up with that kind of criteria, once you
4 finalize that we will put it on the permit online. ^{Page | 43}

5 And, it will be ready for them to go once
6 they open it up.

7 MAYOR BEACH: I also like the Board to
8 consider, um, of course, in concert with the
9 Chamber, that we would allow the shutdown of
10 Atlantic Avenue for some of the restaurants and
11 utilization of some parking lots that some of the
12 restaurants might have to be able to set up their
13 tables, is there any comment on that?

14 DEPUTY MAYOR HAWXHURST: No, I think it is
15 a good idea to look at.

16 Listen, the restaurants are struggling even
17 though they have takeout business or curbside,
18 pickup, you can walk in and get something to go,
19 they are all struggling as we saw with businesses
20 already closing, whether it is restaurants or non-
21 restaurants, we want to give them every
22 opportunity to succeed, because it is a benefit
23 for all of our residents.

24 It is a benefit for them. So, looking at,
25 with Brian, okay, with regard to set up and safety

1 and issues, you know, opportunities to close,
2 whether it is Atlantic Avenue or parking lots, if
3 it is more feasible where the restaurant is
4 located, I think we have to look at all kinds of ^{Page | 44}
5 different opportunities to help businesses.

6 TRUSTEE REARDON: Yep.

7 MAYOR BEACH: Would you consider shutting
8 down Atlantic Avenue for Friday and Saturday night
9 for the restaurants?

10 DEPUTY MAYOR HAWXHURST: Once it is okay,
11 once Brian sets up, he is okay and the Town or
12 Governor approves it, I have no problem with it.

13 MAYOR BEACH: Realizing that all our
14 restaurants are not on Atlantic Avenue, but the
15 way we are able to help the other restaurants
16 possibly shutting down other streets, of course, I
17 would notify the Board of my intentions before,
18 but would you give me the permission to be able to
19 shut down those streets to utilize for the benefit
20 of the restaurants?

21 DEPUTY MAYOR HAWXHURST: I think we just
22 have to, you know, and you look at which streets,
23 I mean it might have to be on a kind of rotating
24 basis, you know, I mean, you know shutting down
25 Merrick and Sunrise at the same time.

1 (Whereupon, laughter was heard. After, the
2 following ensued.)

3 DEPUTY MAYOR HAWXHURST: Wouldn't be a good
4 idea. It might work you know, if we stop everyone
5 from going to Rockville Centre. They have to eat. Page | 45

6 MAYOR BEACH: Slow traffic down, they might
7 want to have something to eat.

8 DEPUTY MAYOR HAWXHURST: I have no problem
9 giving the authority to do that.

10 MAYOR BEACH: Ann Marie?

11 TRUSTEE REARDON: I agree with the Deputy
12 Mayor, um, is that I think it is important that we
13 offer something to our local businesses and our
14 restaurants as this is lifted, so, I would
15 absolutely give you the authority to do that.

16 MAYOR BEACH: Thank you. Trustee Boccio?

17 TRUSTEE BOCCIO: No, it is critically
18 important we do anything we can to help out our
19 small businesses in the area so, um, I think it is
20 and I do think that might be useful.

21 And, we will explore it and if there is any
22 way we can, it is incumbent upon us to do so.

23 MAYOR BEACH: These are people, when we go
24 around, we ask for donations, they usually give,
25 so if we can help them.

1 Mr. Becker?

2 TRUSTEE BECKER: I think it is a good idea,
3 Mr. Mayor.

4 I would just say cross your "T's and dot Page | 46
5 your "I's" because my experience with these
6 matter, over the years, have been someone is
7 always going to wind up being angry.

8 It is a very difficult time that we are in,
9 very different time, unique situation, simply
10 anything we could do to help the restaurants, the
11 small businesses and downtown Lynbrook, um, would
12 be, I think, a huge step in the right direction.

13 I look forward to the day to be able to say
14 once, again, I encourage all the residents to shop
15 and dine locally.

16 MAYOR BEACH: Thank you.

17 So, can I have a Motion to allow to work
18 with Mr. Stanton and utilize the streets as
19 necessary to help our residents?

20 DEPUTY MAYOR HAWXHURST: So moved.

21 TRUSTEE REARDON: Second.

22 MAYOR BEACH: All in favor?

23 (Whereupon a vote of aye was heard by all.
24 After, the following ensued.)

25 MAYOR BEACH: Another note, I think - - oh,

1 also, something I wanted to bring up 33 Atlantic
2 Avenue, have we heard from 33 Atlantic?

3 And, does anybody have an opinion on 33
4 Atlantic?

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5 Corey was in here a couple of weeks ago
6 making a proposal.

7 There were some issue that I had with it.

8 Did everyone have an opportunity to think
9 about it?

10 DEPUTY MAYOR HAWXHURST: Mayor, I looked at
11 it, you know, I had some concerns about things,
12 like where the stage was going to be, you know,
13 how they were going to handle the bands or
14 anything.

15 I don't think they had valid answers for
16 that night.

17 I think their presentation overall was a
18 bit disjointed but I had concerns about it.

19 MAYOR BEACH: Trustee Reardon?

20 TRUSTEE REARDON: I actually agree with the
21 Deputy Mayor.

22 There wasn't really a concept and plan
23 there.

24 Um, he is right, the place where they were
25 placing the band could be a disruption to the

1 neighboring businesses.

2 MAYOR BEACH: Trustee Boccio?

3 TRUSTEE BOCCIO: Yeah, I mean clearly the
4 questions that were asked of them, I don' think ^{Page | 48}
5 they were able to answer due to all the
6 uncertainty and I am not sure if they really have
7 an idea of what their plan would have been going
8 forward.

9 So, that is my reservation.

10 MAYOR BEACH: Mr. Becker?

11 TRUSTEE BECKER: Mr. Mayor, are they still
12 interested?

13 Have we heard back they are pursuing the
14 venture?

15 Have they put up like - -

16 MAYOR BEACH: They have not contacted us
17 any further.

18 TRUSTEE BECKER: Okay, I just think that,
19 um, it is a very unique concept and it would be
20 great to see it actually work but like everyone
21 else I have concerns.

22 Well, now, it would be social distancing.
23 Those pinball machines would have to be six feet
24 apart.

25 They said themselves that would

1 dramatically affect the economics of the deal.

2 So, I think it would - - it is going to
3 affect everyone's economics.

4 MAYOR BEACH: So, the consensus of this
5 Board, I would submit, as this project is
6 submitted, I would not accept it.

7 So, I need a Motion.

8 DEPUTY MAYOR HAWXHURST: Do we have to do a
9 vote on it?

10 It was a Public Hearing.

11 MAYOR BEACH: Do you open a Public Hearing
12 to do that or can I do that as I just did?

13 VILLAGE ATTORNEY ATKINSON: The Hearing is
14 closed.

15 TRUSTEE BOCCIO: So moved.

16 TRUSTEE REARDON: Second.

17 MAYOR BEACH: That is right. It was closed
18 as submitted. It is refused.

19 All in favor to deny?

20 (Whereupon, a vote of aye was heard to deny
21 the application. After, the following ensued.)

22 MAYOR BEACH: Memorial Day next Monday is
23 Memorial Day, the observance of the Memorial Day.
24 I have been speaking to the VFW and the American
25 Legion and, now, we are not allowed to have

1 Parades as we like to have it, but, it speaking to
2 the VFW and the Legion, we feel something must be
3 done as a Village and recognize the importance of
4 those who gave the ultimate sacrifice of this
5 Country, so they decided to have a parade of cars.

6 So, they will get Veterans in their
7 vehicles and do the parade route and end up at the
8 Dough Boy.

9 So, it is a modified Memorial Day parade
10 and it will be on May 25th and it will honor our
11 Veterans.

12 The parade begins at 10:00 a.m. and will
13 end at the Dough Boy.

14 The parade is being held in remembrance for
15 all of those that gave their lives for freedom.

16 This will strictly be a vehicle parade.

17 Attendees are asked to observe all the CDC
18 guidelines including maintaining proper social
19 distancing from others along the parade route.

20 And, there really will be no gathering.

21 There will be a small group at the Dough
22 Boy maintain the six feet.

23 As I said, it will be a brief ceremony, but
24 we must recognize our Veterans.

25 I realize people will come out and possibly

1 wave to the Veterans as they pass in the cars but
2 I would ask those people not to gather and keep
3 the six feet from each other and have your masks
4 on.

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5 This is a good thing that we are doing.

6 Let's not ruin it. I ask you to, please,
7 follow the CDC guidelines and I am sure the
8 Veterans would appreciate you acknowledging them.

9 So, please, let's work together on this and
10 give the Vets the recognition that they deserve.

11 Thank you and that will be starting on
12 observance of Memorial Day.

13 Veterans Day is in November, that is
14 another thing we are working on for the 75th
15 Anniversary that past for World War II.

16 Um, that it will start at 7:00 a.m. at the
17 usual parade route.

18 And, now, we are down to, let me see 10-A
19 is the Grant projects.

20 Now, John, has been submitting many Grants
21 for us and I thought I just give you a breakdown
22 of what is going on because due to the pandemic,
23 some of the things have been postponed but we have
24 a list of Grants that we are sitting and waiting
25 for.

1 5 Corners Park, that is by the Citibank
2 that is a seventy-five-thousand-dollar Grant from
3 Gaylor.

4 Merrick Road Gateway, that was the
5 entranceway that we were going to do into our
6 Village, that is another seventy-five-thousand-
7 dollar Grant from Legislator Gaylor, that was
8 supposed to come through September.

9 The other Grant that I mentioned, first,
10 looks like, now, it is going to come in July, that
11 was also supposed to come last year.

12 Um, the three southeast Parks, seventy-five
13 thousand dollars from them from Legislator Gaylor,
14 that was supposed to come in December of 2019, we
15 are waiting for that.

16 The two southwest Parks, um, that was
17 Kaminsky, Senator Kaminsky, that is for sixty-five
18 thousand dollars

19 There is a little league and hockey Grant
20 for fifty thousand dollars from Kaminsky that is
21 estimated to be in August of 2020.

22 Sunrise, the North side of Sunrise, the
23 path is one hundred-dollar chips, that is supposed
24 to be in April.

25 Scranton Avenue has been taken care of.

1 Peninsula Boulevard Path, that was
2 completed in April 2019, we were supposed to get
3 three police cars, one hundred and twenty thousand
4 dollars from Kaminsky, that is estimated to be in ^{Page | 53}
5 February.

6 The walk-thru, we are possibly getting, we
7 have a Grant for that if we should move forward of
8 one hundred and fifty and two hundred thousand
9 dollars and that was supposed to be in June of
10 2020.

11 36 Carpenter Avenue is another Grant.

12 It is pending at the end of this month and
13 that one hundred and fifty thousand dollars.

14 The LED streetlights, that is pending also
15 for the end of May, that is fifty thousand
16 dollars.

17 The Fire Department air packs, two thousand
18 dollars from FEMA - -

19 TRUSTEE REARDON: Two hundred thousand
20 dollars.

21 MAYOR BEACH: Two hundred thousand dollars,
22 I am sorry.

23 My mouth is starting to get dry, pending in
24 December of 2020.

25 Streets, we got four hundred and thirty-

1 nine thousand and that is, um,

2 VILLAGE ADMINISTRATOR GIORDANO: COVID.

3 MAYOR BEACH: All from COVID, right,

4 possibly and the payroll, COVID, three million one Page | 54

5 hundred and eighty-nine thousand and that has been

6 denied, so, we are still working on that.

7 And, the COVID revenue loss is one million

8 two hundred thousand, that is from the CARES Act

9 and that is pending in July of 2020 and the COVID

10 expenses to be announced that we get seventy-five

11 percent from FEMA and we are supposed to get

12 twenty-five from the State.

13 So, it is all pending in July.

14 The office staff has been extremely busy

15 trying to get these things done, accomplished.

16 We are in constant contact with Mr. Gaylor

17 and Mr. Kaminsky.

18 It has becoming a waiting game and it is

19 becoming a long waiting game.

20 TRUSTEE BECKER: Mr. Mayor, quick question,

21 the Turf Filed at Greis Park is there any Grant

22 money achieved for the Turf Field?

23 MAYOR BEACH: No, there is a bond on that.

24 We are still working on possible grants

25 that we could utilize for that.

1 TRUSTEE BECKER: Do we have an estimated
2 total cost on that?

3 MAYOR BEACH: Was it a million six,, was
4 it, originally? Page | 55

5 VILLAGE ADMINISTRATOR GIORDANO: Yes.

6 TRUSTEE BECKER: We are still a million
7 dollars away?

8 MAYOR BEACH: A few bucks, okay.

9 Any other questions?

10 Next on the agenda, I have Nassau County
11 Urban Consortium that is a three-year agreement
12 and CDBG.

13 I like to see people say that four times
14 fast.

15 A Motion to accept that for a three-year
16 agreement to renew it.

17 TRUSTEE BOCCIO: So moved.

18 TRUSTEE REARDON: Second.

19 MAYOR BEACH: All in favor?

20 (Whereupon, a vote of aye was heard.

21 After, the following ensued.)

22 MAYOR BEACH: And, then, I have the bills.

23 TRUSTEE BOCCIO: Yes, Mayor, I believe that
24 the bills listed on the abstract and audited
25 vouchers be paid as soon as they have been

1 duly audited by the Majority.

2 TRUSTEE REARDON: Second.

3 MAYOR BEACH: All in favor?

4 (Whereupon, a vote of aye was heard by all. ^{Page | 56}

5 After, the following ensued.)

6 VILLAGE ADMINISTRATOR GIORDANO: The drive-
7 in.

8 MAYOR BEACH: Excuse me, the drive-in, I am
9 getting to that.

10 I have two more things to cover and it
11 would be in weekends coming, Friday, we have a
12 drive-in coming to Greis Park.

13 There would be two shows, I believe, the
14 first one is at 8:30 and the next one would be at
15 11:30.

16 I understand the 8:30 has been sold out
17 already.

18 It took about an hour and it went.

19 I am not - - I cannot tell you what the
20 movie is as of yet because of legalities but I
21 should be able to release that tomorrow. I am
22 sorry.

23 People just want to get out. They don't
24 even know what the movie is and it sold out, which
25 is great - - not sold out, it is for free.

1 It is being sponsored by the New Vision
2 Party, the Chamber of Commerce and the
3 Incorporated Village of Lynbrook which is nice that
4 everybody is participating.

5 It makes the possibility that we can do it,
6 again.

7 I think it is a great thing for the
8 Village.

9 The vehicles will be coming in from Horton
10 Avenue.

11 We anticipate having people line up down
12 Horton down Sunrise and then we open the gates,
13 then people will filter in on Horton and they will
14 be put in parking spots.

15 It will be every other spot.

16 We are going to keep the social distancing
17 with the cars.

18 The cars will be staggered. We have
19 decided that larger vehicles will go to the rear
20 because we don't want to have a big SUV right in
21 the middle blocking the little guy in one of those
22 little Hondas.

23 Hondas are even big, now, one of those
24 little cars, so, we are trying to work with
25 everybody so we hope that everybody would work

1 with us and be a little patient.

2 This is the first time that we are doing it
3 and as we did the Octoberfest the first time, I am
4 sure that there will be adjustments that we are
5 making.

6 I think it will be a very nice event for
7 everyone to enjoy.

8 And, as I said, there is still availability
9 if you want to go to 11:30 and get out there at
10 1:30, I don't know if I will be there.

11 I don't know if I will be sleeping.

12 TRUSTEE REARDON: You can handle it, Mayor.

13 MAYOR BEACH: And, also, the golf outing
14 for Lynbrook, the Community Chest, we are
15 cancelling it, that is definitely cancelled until
16 next year.

17 We made the decision, we think it would be
18 just too much to try to do with everything that is
19 going on and with that, I think I covered
20 everything that we need to cover.

21 And, I ask for a Motion to close.

22 TRUSTEE BOCCIO: So moved.

23 TRUSTEE REARDON: Second.

24 MAYOR BEACH: All in favor?

25 (Whereupon, a vote of aye was heard by all.)

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After, the following ensued.)

MAYOR BEACH: Thank you very much.

Goodnight, everyone.

(Whereupon, the official meeting of the
Lynbrook Board of Trustees was concluded. Time
noted: 7:59 p.m.)

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CERTIFICATE BY COURT REPORTER

I, do hereby certify that the foregoing
testimony in the matter of the Village of Lynbrook ^{Page | 60}
Board of Trustees Board Meeting held on May 18,
2020, consisting of pages 1 through 60 inclusive
is an accurate transcription of my cryptic notes.

IN WITNESS WHEREOF, I SET MY HAND THIS DAY.



CFM

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