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VILLAGE OF LYNBROOK

BOARD OF TRUSTEES MEETING

1 COLUMBUS DRIVE

LYNBROOK, NEW YORK

JULY 20, 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

PHILIP MARINO, VILLAGE PROSECUTOR

1 MAYOR BEACH: Good Evening and welcome to
2 the Board Meeting of July 20th.

3 I ask Mr. Marino to lead us in the Pledge
4 of Allegiance. Page | 3

5 (Whereupon, Village Prosecutor Philip
6 Marino led the Assembly in the Pledge of
7 Allegiance. After, the following ensued.)

8 TRUSTEE REARDON: Mayor, before we start
9 the Meeting, could I make a quick announcement.

10 MAYOR BEACH: Yes, Trustee Reardon.

11 TRUSTEE REARDON: Thank you. I just want
12 to welcome some new Members to the Fire Department
13 Engine Company, Tyler Surgrue, Jordan Caceres and
14 Connor O'Reilly.

15 Vulcan Chemical and Hose is James O'Connor.
16 Hose is Michael Giovi.

17 And, I also want to take the moment to
18 congratulate Chief Edward Hynes for thirty-five
19 (35) years of service and our current Chief,
20 right, now, Michael Brooks for twenty-five (25)
21 years of service.

22 And, I do want to take a minute to thank
23 everyone for volunteering and welcome to all the
24 new Members and stay safe. Thank you, Mayor.

25 MAYOR BEACH: Thank you very much.

1 I hope everyone is fine.

2 As you see, we all remain optimistic and
3 things are moving right along.

4 First, on the agenda are the Minutes of Page | 4
5 June 15th.

6 Has everyone read the Minutes?

7 (Whereupon, "yes" was heard. After, the
8 following ensued.)

9 MAYOR BEACH: Any changes?

10 (Whereupon, "no" was heard. After, the
11 following ensued.)

12 MAYOR BEACH: So, I need a Motion to
13 approve.

14 TRUSTEE BOCCIO: So moved.

15 TRUSTEE REARDON: Second.

16 MAYOR BEACH: All in favor?

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

19 MAYOR BEACH: Next on the agenda is the
20 disposition of surplus equipment from the library.

21 I need a Motion.

22 Do you have any questions?

23 TRUSTEE REARDON: So moved.

24 TRUSTEE BOCCIO: Second.

25 MAYOR BEACH: All in favor?

1 (Whereupon, a vote of "aye" was heard.

2 After, the following ensued.)

3 MAYOR BEACH: There has been a request on
4 agenda Item Number 3. Page | 5

5 There has been a request on Dorothy Place a
6 one-way.

7 I did send this to the, um, Police Chief
8 and he is looking into it and they are going to
9 send someone out there to patrol the area and keep
10 an eye on it.

11 There seems to be a lot of traffic going
12 through that block.

13 So, I would make a recommendation that we
14 table this until we get the Police Chief's results
15 of his investigation.

16 TRUSTEE BECKER: So moved.

17 TRUSTEE REARDON: Second.

18 MAYOR BEACH: All in favor?

19 (Whereupon, a vote of "aye" was by all.

20 After, the following ensued.)

21 MAYOR BEACH: Next on the agenda was the
22 prom event.

23 As we all know, the High School - - it
24 wasn't the High School, a group of parents asked
25 us to try and do something for the Senior, that

1 we use to have prom walk and, unfortunately, when
2 we looked into it, it is the Governor's Order
3 that does not allow the Village to have people
4 congregate in that volume. Page | 6

5 And, also, the Fire Marshal advised us not
6 to do it also and with that, the Police
7 Department, Police Chief recommended that it
8 wasn't a good idea, so, unfortunately, we were
9 unable to oblige them.

10 So, I am sorry but we will have to leave it
11 at that, we tried.

12 Then, next on the agenda is the chickens of
13 152 Davison Avenue.

14 I ask that be tabled until next meeting.

15 I believe the gentleman called the Village
16 Hall and he would like to come to the Meeting.

17 So, I figure by next Meeting we should be
18 able to have the Meeting opened to the Public.

19 So, I ask for a Motion to table.

20 TRUSTEE BOCCIO: So moved.

21 TRUSTEE REARDON: Second.

22 MAYOR BEACH: All in favor?

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

24 After, the following ensued.)

25 MAYOR BEACH: Also, the Public Hearing, now

1 open to the Public at 729 for sidewalk violations
2 and, um, I am getting there, John. I am getting
3 there.

4 There is also a phone number, if anybody, ^{Page | 7}
5 to these addresses wants to speak to us, they
6 can call the rotunda, Village Hall, right, now,
7 599-2828, if you have any questions.

8 According to Village Code 212-1.1, at which
9 time, the Village Board will take proof of
10 unreasonably dangerous conditions of sidewalks,
11 curbs and etc. and will determine whether said
12 conditions must be repaired by the owner of said
13 properties or upon failure to do so, that the
14 Village will do so with the cost thereof to be
15 assisted against their properties.

16 So, there is a list of addresses. I will
17 read them, if you are one of those homeowners
18 and you would like to call, we can answer your
19 questions.

20 It would be 404 Scranton Avenue, 17 Blossom
21 Heath and 207 Hempstead Avenue and 89 Bixley
22 Heath.

23 If we hear from you - - John, we will give
24 them a few minutes.

25 I will go to the next agenda item and we

1 will go back to them if someone should call.

2 Is that okay with you, John.

3 VILLAGE ADMINISTRATOR GIORDANO: Yes,

4 Mayor.

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5 MAYOR BEACH: Give them a few minutes.

6 The next item is to authorize contracts.

7 Next is the FEMA money from the Town of
8 Hempstead.

9 We are going to receive funds that will be
10 used and spent only for purposes that are
11 necessary to incur debt from the public health
12 emergency with respect to the coronavirus.

13 So, we will receive this money and we can
14 only spend the money on COVBID 19 issues.

15 If we don't spend it on those issues and we
16 spend it on something else, the Town of
17 Hempstead wants us to be obligated to pay that
18 back.

19 We will have to pay that back.

20 So, only those funds that we get are only
21 allowed to be paid for the COVID 19 issues.

22 This is to accept the money, John, for the
23 Board - -

24 VILLAGE ADMINISTRATOR GIORDANO: Yes.

25 MAYOR BEACH: So, I need a motion to

1 Accept.

2 TRUSTEE BECKER: Mr. Mayor, do we have an
3 amount on that, any idea what that is going to
4 be? Page | 9

5 MAYOR BEACH: Well, whatever our expenses
6 are. We don't know that number yet.

7 It is growing.

8 TRUSTEE REARDON: So moved.

9 TRUSTEE BOCCIO: Second.

10 MAYOR BEACH: All in favor?

11 (Whereupon, a vote of "Aye" was heard by
12 all. After, the following ensued.)

13 MAYOR BEACH: Let's go back to the Legal
14 Notice and I need a Motion to have these
15 properties repaved, if not by said owner.

16 TRUSTEE BOCCIO: So moved.

17 TRUSTEE REARDON: Second.

18 MAYOR BEACH: Do I have to close the Public
19 Hearing at 7:32 p.m.?

20 VILLAGE ADMINISTRATOR GIORDANO: Yes, there
21 is no one.

22 MAYOR BEACH: All in favor?

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

25 TRUSTEE BECKER; Mr. Mayor, with respect

1 to the prom event, did you want to vote on that or
2 that was not something - -

3 MAYOR BEACH: We are not doing it, not
4 doing it. We cannot do it. It is an Executive ^{Page | 10}
5 Order of the year.

6 TRUSTEE BECKER: I just didn't know if we
7 have to vote on it to decline it.

8 MAYOR BEACH: I am declining. There is an
9 Executive Order. It is against the law.

10 The next is the rental of the High School -
11 - Lynbrook High School for the pool rental
12 renewal.

13 This is typical of what we do every year.
14 They rent the pool from us so they use it for
15 the swim team.

16 So, I need a Motion to approve.

17 TRUSTEE BECKER: So moved.

18 TRUSTEE BOCCIO: Second.

19 MAYOR BEACH: All in favor?

20 DEPUTY MAYOR HAWXHURST: Just one second, I
21 asked Tom to discuss this with the school, um,
22 you know, we rent the pool August to October.

23 I know such with the latest State Order,
24 that school sports have been postponed to, at
25 least, September 21st, now.

1 I believe Summer sports have started
2 practicing with us, is that, you know and
3 swimming would be postponed.

4 It could start September 21st. If the State Page | 11
5 doesn't allow it, it would be postponed to March
6 1st, now, girls swimming, that is. We rent this
7 pool out to the Girls JV and Varsity teams.

8 With regard to that, you know, the school
9 needs to realize that this contract only covers
10 a certain period of time.

11 We are not - - we would not be able to open
12 the pool to them in February.

13 It is just not feasible to swim outside in
14 February.

15 TRUSTEE REARDON: No, you are absolutely
16 right.

17 DEPUTY MAYOR HAWXHURST: You know, if
18 February - - so, the school, you know, is aware,
19 here, the contract is only for a certain period
20 of time if they are not able to swim, if the
21 State cancels it.

22 MAYOR BEACH: Our contract is August to
23 October.

24 DEPUTY MAYOR HAWXHURST: Right.

25 MAYOR BEACH: So, maybe we should be back

1 to the school and Tom is not here and you didn't
2 speak to Tom about anything.

3 We have another month before this has to go
4 into effect.

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5 When is our next meeting?

6 DEPUTY MAYOR HAWXHURST: In August.

7 VILLAGE ADMINISTRATOR GIORDANO: 15TH.

8 MAYOR BEACH: It is that late and they
9 start their season, when?

10 DEPUTY MAYOR HAWXHURST: They start
11 practicing around there.

12 MAYOR BEACH: Then they just have to wait.

13 DEPUTY MAYOR HAWXHURST: As long as that
14 covers us.

15 The Governor could extend that, though,
16 couldn't he?

17 TRUSTEE BOCCIO: No, I don't think that he
18 can toll it. I don't think he can toll a
19 private contract like that.

20 DEPUTY MAYOR HAWXHURST: It is just not
21 feasible to run the pool in February.

22 TRUSTEE REARDON: No, absolutely not,
23 unless we are going for a polar - -

24 MAYOR BEACH: Unless they want to make it
25 an ice-skating rink.

1 TRUSTEE BECKER: So moved.

2 TRUSTEE BOCCIO: Second.

3 MAYOR BEACH: All in favor?

4 (Whereupon, a vote of "Aye" was heard by ^{Page | 13}

5 all. After, the following ensued.)

6 MAYOR BEACH: It is a good point, Michael.

7 Next on the agenda is the Plumbing
8 Inspector, that was something we spoke about in
9 the Executive Session.

10 It was to give the Plumbing Inspector an
11 increase in salary.

12 And, I will need a Motion on that.

13 TRUSTEE BOCCIO: So moved.

14 TRUSTEE BECKER: Second.

15 TRUSTEE REARDON: Second.

16 MAYOR BEACH: All in favor?

17 (Whereupon, a vote of "Aye" was heard by
18 all. After, the following ensued.)

19 MAYOR BEACH: Thank you.

20 Next on the agenda is Item 5-D it is the
21 engineer for the new Fire Department Drill
22 Tower; during the turf phase we removed the
23 Tower and we are going to relocate it and we
24 need engineering specs with a new location.

25 Has everyone looked them over?

1 It seems like a reasonable amount.

2 TRUSTEE REARDON: Yes.

3 MAYOR BEACH: I need a Motion.

4 TRUSTEE REARDON: So moved.

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5 TRUSTEE BOCCIO: So moved.

6 MAYOR BEACH: All in favor?

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

8 After, the following ensued.)

9 MAYOR BEACH: And, to ratify the pool, um,
10 fees, one thing we did do with the pool fees
11 that if you - - I guess I will read the pool
12 fees so everyone knows.

13 Village Resident 2 years old and younger,
14 there is no change.

15 Village Resident 3 to 12 is four dollars.

16 Village Resident 13 to 59 is eight dollars.

17 Village Resident 60 plus is four dollars.

18 Rockville Centre Resident under 2 is zero.

19 Rockville Centre Resident 3 to 12 is eight
20 dollars.

21 Rockville Centre Resident 13 to 59 is
22 fifteen dollars.

23 Rockville Centre Resident 60 plus is eight
24 dollars.

25 School District 20, 13 to 59 is twelve

1 Dollars.

2 School District 20, 11563 is zero under 2.

3 And, School District 20, 11563, 3 to 12 is
4 six dollars and School District 20, 11563, 60^{Page | 15}
5 and over is six dollars.

6 What we also have done with the pool, if
7 you are a member last year and I think the fee
8 was three hundred and fifty dollars.

9 It was round that fee, I believe, if you
10 are constantly going to our pool, now and you
11 reach that mark, there will be no more
12 additional cost to you.

13 So, go to the pool and enjoy it,
14 especially, now, it is not so crowded.

15 I need a Motion to accept these fees.

16 TRUSTEE BOCCIO: So moved.

17 TRUSTEE BECKER: Second.

18 MAYOR BEACH: All in favor?

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

21 MAYOR BEACH: Next we have Item Number 7,
22 adoption of the COVID 19 fiscal recovery plan.

23 This is a report intended to demonstrate
24 how the Village is to restore its Fund Balance
25 in the wake of additional surplus used

1 to replace the COVID revenue losses.

2 Now, because the Village was hit so hard
3 financially, we used some of our surplus to
4 offset our tax increase, to keep it below the Page | 16
5 cap.

6 So, now, we are planning on how we will
7 make that comeback to get those monies back into
8 our budget so we hold onto our bond rating.

9 Everybody looked it over?

10 TRUSTEE REARDON: Yes.

11 (Whereupon, "Yes" was heard. After, the
12 following ensued.)

13 MAYOR BEACH: Do we have any questions?

14 (Whereupon, "no" was heard by all. After,
15 the following ensued.)

16 MAYOR BEACH: Make a Motion to accept this
17 plan.

18 TRUSTEE REARDON: So moved.

19 TRUSTEE BOCCIO: Second.

20 MAYOR BEACH: All in favor?

21 (Whereupon, "Aye" was heard by all. After,
22 the following ensued.)

23 MAYOR BEACH: Okay, and the severance pay
24 to Cynthia Gutierrez, um, she worked here about
25 three years and seven months and we have her

1 final hourly rate is sixteen dollars and sixty-two
2 cents and her final payout is four hundred and
3 thirty-eight dollars and fifty-one cents.

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4 A Motion to approve?

5 TRUSTEE BOCCIO: So moved.

6 TRUSTEE REARDON: Second.

7 MAYOR BEACH: All in favor?

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

9 After, the following ensued.)

10 MAYOR BEACH: The next one is the crossing
11 guard at Walnut, I would like to table that so
12 we get the results from the Chief.

13 I asked for a table.

14 TRUSTEE REARDON: So moved.

15 TRUSTEE BOCCIO: Second.

16 MAYOR BEACH: All in favor?

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

18 After, the following ensued.)

19 MAYOR BEACH: Next is the salary increase
20 for Anthony Neil. He is a Park Attendant and an
21 excellent worker.

22 I would ask for an increase of, um,
23 thirteen dollars to seventeen dollars.

24 TRUSTEE BECKER: So moved.

25 TRUSTEE REARDON: Second.

1 MAYOR BEACH: All in favor?

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

3 After, the following ensued.)

4 MAYOR BEACH: Thank you.

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5 And, DPW Supervisor, we moved Keith Bonomo
6 down to the Rec. Center and he left DPW and his
7 replacement, now, is Robert Steinart and, um, it
8 is a promotion.

9 So, I would ask that a Motion to approve of
10 his promotion to DPW Park Supervisor.

11 TRUSTEE REARDON: So moved.

12 TRUSTEE BECKER: Second.

13 MAYOR BEACH: There is a one-year probation
14 period that goes along with that.

15 TRUSTEE REARDON: So moved.

16 TRUSTEE BECKER: Second.

17 MAYOR BEACH: All in favor?

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

19 After, the following ensued.)

20 MAYOR BEACH: And, vacation, leave for
21 2020, Mr. Healy has asked permission because he
22 is going to go over the five-day carryover to be
23 allowed to carryover more time due to the COVID
24 19 pandemic.

25 He came to work just about every day

1 Supervising and making sure that our DPW ran
2 properly.

3 I would ask for a Motion to approve this
4 carryover.

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5 TRUSTEE BECKER: So moved.

6 TRUSTEE REARDON: Second.

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

9 MAYOR BEACH: And, next on the agenda, this
10 is an add-on, I think I skipped the PBA
11 contract.

12 TRUSTEE REARDON: Yes.

13 DEPUTY MAYOR HAWXHURST: 11-D.

14 MAYOR BEACH: This is an agreement between
15 the Police Department and the Village.

16 It is a memorandum of agreement with the
17 Lynbrook PBA for a six-year contract.

18 I would ask for a Motion to approve this.

19 TRUSTEE REARDON: So moved.

20 TRUSTEE BECKER: Second.

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

23 MAYOR BEACH: There is another add-on is
24 the FASNY Convention in Upstate New York.

25 I have some questions about this.

1 So, I would wait. I would approve subject
2 to the review of the Village Attorney. I have
3 concerns about having a convention during the
4 pandemic since the Governor does not allow us ^{Page | 20}
5 have kids walk down Atlantic Avenue, I don't
6 know how they can allow a convention in Albany
7 but, maybe, they are making arrangements that I
8 am not aware until we find out those
9 arrangements.

10 I would ask to approve it until we hear
11 from our Village Attorney whether it is okay to
12 go forward or not.

13 If he tells us it is not a good idea, then,
14 we have the right to reject the trip.

15 DEPUTY MAYOR HAWXHURST: With the
16 condition.

17 TRUSTEE BOCCIO: So moved.

18 TRUSTEE REARDON: Second.

19 MAYOR BEACH: All in favor?

20 (Whereupon, a vote of "Aye" was heard by
21 all. After, the following ensued.)

22 MAYOR BEACH: Another add-on this is from
23 Park Supervisor Keith Bonomo would like to
24 request that one of our lifeguards, Carolyn
25 Berghorn go to the position of Pool Supervisor

1 with the extra hours going on, now, they need
2 another supervisor, so, supervisor level she
3 would be up to seventeen dollars an hour.

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4 I ask for a Motion to approve.

5 TRUSTEE REARDON: So moved.

6 TRUSTEE BOCCIO: Second.

7 MAYOR BEACH: All in favor?

8 (Whereupon, a vote of "aye" was heard.

9 After, the following ensued.)

10 MAYOR BEACH: Another add-on is the
11 seasonal new hires for, um, lifeguards, Kathleen
12 Healy, Sophie Dzieciolowski, is that even close?

13 TRUSTEE REARDON: You tried.

14 MAYOR BEACH: Brianna Estrada, Amanda
15 Larow, Kevin Hanson, Delilah D'Amico.

16 TRUSTEE BOCCIO: So moved.

17 TRUSTEE REARDON: Second.

18 MAYOR BEACH: All in favor?

19 (Whereupon, a vote of "Aye" was heard by
20 all. After, the following ensued.)

21 MAYOR BEACH: Next on the agenda are the
22 bills.

23 Trustee Boccio?

24 TRUSTEE BOCCIO: I move that the bills and
25 vouchers listed on the abstract be paid after

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they have been duly audited by the majority.

TRUSTEE BOCCIO: So moved.

TRUSTEE REARDON: Second.

MAYOR BEACH: All in favor?

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

MAYOR BEACH: That is our agenda. Any
questions, John?

Nobody called?

VILLAGE ADMINISTRATOR GIORDANO: No.

MAYOR BEACH: Motion to close the meeting?

TRUSTEE REARDON: So moved.

TRUSTEE BOCCIO: Second.

TRUSTEE BECKER: So moved.

MAYOR BEACH: All in favor?

(Whereupon, a vote of "Aye" was heard. The
Official Meeting of the Lynbrook Village Board
of Trustees was concluded. Time noted: 7:46
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 | 23}
Board of Trustees Board Meeting held on July 20,
2020, consisting of pages 1 through 23 inclusive
is an accurate transcription of my cryptic notes.

IN WITNESS WHEREOF, I SET MY HAND THIS DAY.



CFM

CERTIFIED COURT REPORTER

NORTH SHORE COURT REPORTERS

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