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VILLAGE OF LYNBROOK

BOARD OF TRUSTEES MEETING

1 COLUMBUS DRIVE

LYNBROOK, NEW YORK

AUGUST 17, 2020

7:00 P.M.

BEFORE: ALAN C. BEACH

MAYOR

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APPEARANCES :

MICHAEL N. HAWXHURST, DEPUTY MAYOR (ABSENT)

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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 August 17th.

3 I will ask Laura Ryder to lead us in the
4 Pledge of Allegiance.

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5 LAURA RYDER: Hand over your heart.

6 (Whereupon, Laura Ryder led the Assembly in
7 the Pledge of Allegiance. After, the following
8 ensued.)

9 MAYOR BEACH: Good evening, everyone and
10 welcome to the Board Meeting of August 17th.

11 We thought that we would be open to the
12 public, but the Governor recommended one more
13 month, so, here we are.

14 So, next month, hopefully, we are able to
15 have questions from our Village.

16 We will start right away with the Minutes
17 on the agenda, which is Number 1.

18 Just before I go to the Minutes, I am
19 sorry, we just had a couple of sad occasions,
20 Alena's Mom who runs our stations, Anna, past away
21 this past week.

22 And, also, Paul's wife also, Lisa Russo,
23 who works downstairs, his wife past away.

24 And we saw in the paper last week that our
25 past Mayor, Gene Scarpato passed away.

1 So, if we can have a moment of silence for
2 them, please.

3 (Whereupon, a moment of silence was heard.
4 After, the following ensued.)

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5 MAYOR BEACH: Thank you and I will ask you
6 to keep them and their families in your prayers.

7 First on the agenda, I said is the Minutes
8 of July 20th.

9 Have the Board Members read the Minutes?

10 TRUSTEE REARDON: Yes, Mayor.

11 TRUSTEE BECKER: Mr. Mayor, I got a few
12 questions and changes to the Minutes, a couple of
13 items where I made a Motion to move or second and
14 it is not reflected in the Minutes.

15 Could I go through them quickly?

16 MAYOR BEACH: Sure.

17 TRUSTEE BECKER: So, on top of Page 2, I
18 had moved, um, that Dorothy Place, one-way would
19 be tabled.

20 A couple down under the contract for the
21 Town of Hempstead, I had seconded that Motion.

22 MAYOR BEACH: Come on back to where?

23 TRUSTEE BECKER: Contract for the Town of
24 Hempstead.

25 MAYOR BEACH: Okay.

1 TRUSTEE BECKER: I had seconded that Motion
2 and um, for the pool renewal, I had made that
3 Motion.

4 And, also, for the Inspector amendment, I ^{Page | 5}
5 had made that Motion.

6 And, then, on the top - -

7 MAYOR BEACH: I see they have Trustee
8 Reardon and Trustee Boccio on that.

9 You are saying the Plumbing Inspector?

10 TRUSTEE BECKER: Do you want to put me down
11 as the co?

12 TRUSTEE REARDON: I believe sometimes we
13 both say it.

14 TRUSTEE BECKER: Yeah, if you want to put
15 us down as co.

16 TRUSTEE REARDON: It maybe recorded that I
17 said it.

18 MAYOR BEACH: We can watch the film.

19 TRUSTEE REARDON: We can watch the video.

20 TRUSTEE BECKER: Both of us have at the
21 same time, just put us down as co.

22 MAYOR BEACH: What else you got?

23 TRUSTEE BECKER: Um, the bottom of Page 3
24 with the PBA contract, I made that second.

25 MAYOR BEACH: Okay, and that's it?

1 TRUSTEE BECKER: Yes.

2 MAYOR BEACH: Okay. John, just verify that
3 and make the changes as necessary.

4 So, with the changes is there a Motion to ^{Page | 6}
5 approve the Minutes.

6 TRUSTEE REARDON: So moved.

7 TRUSTEE BECKER: Second.

8 MAYOR BEACH: All in favor?

9 (Whereupon, a vote of aye was heard.

10 After, the following ensued.)

11 MAYOR BEACH: Thank you.

12 Next on the agenda is the Community Chest.

13 I will ask Mrs. Ryder to get up. I don't
14 know if it is Mrs. or Ms.?

15 LAURA RYDER: "Mrs." I just celebrated my
16 26th wedding anniversary, so, let's say, "Mrs."

17 MAYOR BEACH: Congratulations.

18 (Whereupon, applause was heard. After, the
19 following ensued.)

20 TRUSTEE REARDON: That can't be because you
21 are not that old.

22 TRUSTEE BECKER: Mike is a great guy.

23 LAURA RYDER: He is. He is a keeper.

24 MAYOR BEACH: I should hope so.

25 LAURA RYDER: It is too late, now.

1 MAYOR BEACH: Especially, if he is
2 listening.

3 LAURA RYDER: Thank you for the opportunity
4 to come and speak about - - I would like to speak ^{Page | 7}
5 about the Lynbrook CARES Committee, as well as,
6 the Lynbrook Community Chest.

7 As you know, they serve two different
8 groups.

9 The Lynbrook CARES Committee is a volunteer
10 service committee and the Community Chest is - -
11 we provide financial support.

12 So, over the last several months, since
13 March 15th or thereabouts, there when everything
14 was essentially shutdown, these two committees
15 simultaneously really kicked up into high gear and
16 provided an enormous amount of services to our
17 residents which I would like to report to you, in
18 addition to a significant amount of financial
19 donations that the Community Chest has received
20 over the last several months.

21 So, if you recall less than a year ago, we
22 started the Lynbrook CARES Committee, actually, I
23 think it is about October or November of last
24 year, so, we are relatively a new committee.

25 The functions, as we had predicted, they

1 would be or set up to be was to provide services
2 free of charge to Seniors, to, um, Veterans, to
3 the disabled, to really anyone in the Village who
4 may need it, but, those groups being the most
5 vulnerable.

6 And, we had a great kickoff.

7 We had an enormous amount of support and
8 residents that signed up to join our committee and
9 at our first meeting, I had set kind of like a
10 chart with services that these people could
11 volunteer for and they could check the box and it
12 was like grocery shopping or leaf raking or snow
13 shoveling, those sorts of things.

14 And, probably - - we started off pretty
15 slow offering services.

16 If you recall, we had virtually no snow
17 last year, so, it was a little bit slow and we had
18 everything in place and we had all of our
19 volunteers lined up.

20 Once March came, all I can say is thank
21 goodness that we had that committee set up and all
22 the volunteers set up.

23 We have done an enormous amount of work and
24 services that we have provided over the last five
25 months, um, particularly at a time we had called

1 on our volunteers at a time when just about
2 everybody had retreated to their homes and no one
3 was going out.

4 People even didn't want to go to the
5 grocery stores, yet.

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6 All of our volunteers stepped up and
7 provided all of these services at a time when
8 they, themselves put the needs of their fellow
9 neighbors and residents before their own and
10 provided these services quite heroically and
11 selflessly.

12 If you remember, it seems to me almost like
13 a long time ago, but it was a real scary time that
14 we were living through and every time I picked up
15 the phone to anyone in our committee, everybody
16 was there to help.

17 So, I just like to run - - give you an
18 idea of some of the things that we have done.

19 So, over the last five months, we have on a
20 continual basis have grocery shopped for over
21 fifty families in Lynbrook, particularly Seniors,
22 mostly Seniors, um, because they were extremely
23 vulnerable and afraid to leave their homes.

24 And, this also includes many residents at
25 Nathan Hale, as well.

1 We organized two food drives for the
2 benefit of Our Lady of Peace Food Pantry.

3 I am not sure if you know, but, I would say
4 the people in the southern part of Lynbrook, a lot ^{Page | 10}
5 of them belong to Saint Raymond's Parish, later on
6 probably in late March, the Saint Raymond's Food
7 Pantry closed and they weren't providing any type
8 of food for anybody.

9 And, it just so happened, my Aunt Kathleen
10 Brandon is one of the ladies, one of the
11 volunteers that runs Saint Raymond's Food Pantry.

12 And, she called me and she asked me if Our
13 Lay of Peace was still opened because Saint
14 Raymond's wanted to give all of their food to Our
15 Lady of Peace because Our Lady of Peace was still
16 up and running.

17 So, I had arranged a group of us, a lot of
18 them were kids, my kids, Tom's kids and some
19 other, um, neighborhood children, primarily went
20 to Saint Raymond's, we picked up all the food and
21 we delivered it to Our Lady of Peace.

22 We also collected household cleaning
23 products which were very hard to come by.

24 People were so incredibly generous and
25 donated whatever they had, whatever they could

1 give, taking away from their own families, um, dog
2 and cat food that was in high demand and, um, we
3 had distributed them to families in need and
4 donated a lot to Our Lady of Peace to the food Page | 11
5 pantry.

6 We also had lined up an organized several
7 meal trays for Seniors and for some Veterans who,
8 um, for whatever reason, needed prepared meals,
9 couldn't cook, so - - and, that is still ongoing
10 for several residents.

11 I have several volunteers, at that initial
12 meeting had signed up to meal prep for people and
13 we have schedules for during the week and they go,
14 they prepare the meals and deliver it to the
15 families that need that.

16 Um, we also ran bag drives to put the food
17 in to distribute to, um, for Our Lady of Peace,
18 so, they could pack the bags.

19 And, I and other Members would pick them up
20 and deliver them to families throughout the
21 Village which is still ongoing, as well.

22 We are still doing that on a weekly basis.

23 I also had another volunteer who did yard
24 work for a Senior.

25 It was Springtime and they were afraid

1 to go out in their own yard and rake and do weeds.

2 And, I had some volunteers that offered to
3 do that, in addition to purchasing some flowers
4 and, um, delivering them to a couple Senior Page | 12
5 families, they would usually go to Cross Island or
6 local nursery, pick up flowers and plant them.

7 They didn't want to do that.

8 So, we did it for them.

9 MAYOR BEACH: Very nice.

10 LAURA RYDER: Yes, they were very, very
11 happy, so, those are some of the services that we
12 have provided.

13 But, there are some people, in particular,
14 that I would like to mention; Lauren Franklin is a
15 Lynbrook Mom and she runs an organization called
16 "Moms making masks," and they, um, she has a team
17 of ladies that were making masks and she reached
18 out to me and asked me if she could donate masks
19 to the Lynbrook CARES Committee which was
20 fantastic because, um, Seniors, again, had
21 trouble.

22 I got a lot of calls that came through your
23 office people especially Seniors, that couldn't
24 get their hands-on masks.

25 So, Lauren and her group donated over

1 Fifty handmade masks to us, which I distributed
2 all of them.

3 I delivered. I gave some to Lynbrook
4 Medical Company. I gave mostly to Seniors and
5 also to Sister Barbara for her to distribute.

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6 Um, Michael Vecchio, he is a Lynbrook
7 resident, when things closed down in mid-March, he
8 called me up and he dropped off to my office about
9 twenty premade baskets filled with toiletries and
10 food and cleaning products and bottled water and
11 he said whenever you get a call and this is before
12 we knew how bad things were going to get, he said,
13 whenever you get a call and somebody needs
14 something, here they are.

15 And, I kept them in my office and when I
16 got the call, I just threw them in the back of my
17 car and delivered them.

18 And, we went through all of them.

19 And, he was the first one - - he was the
20 first one to call me.

21 Um, Cindy Schriener and Steve Schmidt, they
22 are Lynbrook residents, also.

23 Steve works with me on the CARES Committee.

24 We were the ones that started it but they
25 have purchased hundreds of plastic reusable bags

1 and we donated that.

2 That was a drive that we did for Our Lady
3 of Peace so that they could pack all the food and
4 deliver it to all the people in need. Page | 14

5 So, I think between the two of them, they
6 donated over five hundred bags.

7 So, that was great.

8 MAYOR BEACH: Wow.

9 LAURA RYDER: And, also, Nick Boccio, who
10 is the brother of Trustee Boccio, he donated about
11 twenty-five cases of Girl Scouts cookies that he
12 had purchased, himself.

13 (Whereupon, laughter was heard. After, the
14 following ensued.)

15 LAURA RYDER: He donated them to us and
16 Trustee Boccio, I am sure you know who this can go
17 to and let me tell you, Rob, it was such a nice
18 treat, especially for Seniors that are on a
19 limited budget, you know to buy Girl Scouts
20 cookies at five dollars a box.

21 It is not something that they may
22 necessarily do, but, it was a real nice treat to
23 put those in the bags.

24 We also gave some to the Lynbrook Medical
25 Company and the balance, whatever we didn't

1 distribute personally, we donated to Our Lady of
2 Peace Parish Social Ministry.

3 And, Nick Boccio owns two restaurants, some
4 restaurants in the City, Greenwich Village and
5 Little Italy called Aunt Jake's.

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6 So, if you are ever in the City and you
7 have the opportunity to patronize his restaurants,
8 please, do so.

9 So, um, I am going to, now switch gears to
10 Lynbrook Community Chest.

11 So, if you recall back in May, the Mayor's
12 Golf outing was scheduled and unfortunately or
13 June, but, it had to be cancelled because of
14 COVID, rightfully so, understandably, but, the
15 Mayor's Golf Outing is our biggest donator to the
16 Community Chest.

17 So, we didn't know that was happening this
18 year, so, I was a little worried we weren't going
19 to have adequate funds to continue to provide
20 financial support to Lynbrook residents if our
21 biggest donator wasn't going to give to us this
22 year, but, boy was I wrong.

23 I am just going to rundown through some of
24 the, um, donations that the Community Chest
25 received over the last couple of months.

1 So, there were several, um, Lynbrook
2 families I would just - - I would come home, there
3 would be an envelope in my mailbox addressed to me
4 and people just mailed checks to me payable to the ^{Page | 16}
5 Community Chest, of course.

6 So, Jeanine Clausen, Clifford and Miller
7 Moore, Jim and Donna Kirby, Rita and David Lenser,
8 (phonetic spelling) Brian and Lisa
9 Lansella, (phonetic spelling) they donated three
10 hundred dollars in grocery store gift cards which
11 we in turned donated to Our Lady of Peace Parish
12 Social Ministry as families come in and get food
13 from the pantry, Sister Barbara will give them a
14 gift card to get perishables from the grocery
15 store.

16 That went right to Sister Barbara.

17 Nd, Annie Astarita, (phonetic spelling) she
18 also donated grocery store gift cards, which were
19 distributed directly to a Lynbrook family.

20 Charles and Noreen Kelly, Lynbrook
21 residents, they donated to the Community Chest,
22 five thousand dollars.

23 MAYOR BEACH: Wow.

24 LAURA RYDER: Chris Anderson of Crown Ford
25 gave us two donations totaling five thousand

1 five hundred dollars.

2 MAYOR BEACH: Good people, amazing.

3 LAURA RYDER: So, unbelievably generous and
4 the Morrissett family (phonetic spelling) of the ^{Page | 17}
5 Holiday Inn Express donated a thousand dollars all
6 to the Community Chest.

7 Um, and some of the work that the Community
8 Chest has done over the last couple of months, we
9 donated out of our bank account a thousand dollars
10 to Our Lady of Peace food pantry to buy gift cards
11 to distribute along with the bags.

12 We paid rent for a family where there were
13 three adults and all three of them were laid off
14 from their jobs due to COVID, all three of them,
15 they had no money coming in and this was before
16 the stimulus checks were coming in.

17 They had no way to pay their rent.

18 Um, so, we paid their rent.

19 And, one of the adults in the home was very
20 ill with COVID and they weren't able to find
21 Tylenol, I don't know if you recall but Tylenol
22 was the medication to take when you were at home.

23 You couldn't find it anywhere and, um, we
24 had a bottle of Tylenol and we gave that to that
25 family.

1 Um, there was a family in Lynbrook,
2 recently, that had a very bad fire in their home
3 and we were able to give to them, um, grocery
4 store gift cards and also gift certificates to
5 local restaurants because they were living out of
6 a hotel right, now, so this way they can go and
7 have dinner or whatever they may need.

8 Um, there was another family, um, where the
9 Mother was very ill and they have young children.
10 We were able to help them pay some bills and,
11 also, give them cards to grocery stores.

12 And, um, there was another family where the
13 Mother was extremely very, very ill and she was
14 actually seeking medical care out of the Country.

15 She had exhausted all options here and we
16 made a donation to help her with her traveling
17 costs to go out of the Country.

18 Um, so, that - - I hope I didn't miss
19 anything, but, again, I would just like to thank
20 all of the members on all of our Committees
21 completely stepped up to the plate.

22 And, in addition to that, I received
23 countless, countless phone calls from people who
24 aren't on our committee, on either committees and
25 said if there is anything that you need, please,

1 call me and I honestly have a big legal-size piece
2 of paper, must have forty names and phone numbers
3 on it, people not affiliated with our committees,
4 just wanted to do something to help. Page | 19

5 And, two last points, Steve Schmidt is - -
6 the two of us started the Lynbrook CARES
7 Committee.

8 And, Steve is going to be, um, a snowbird
9 starting this Winter.

10 TRUSTEE BOCCIO: Oh, is he really?

11 LAURA RYDER: Yes, but his part of the job
12 was to clean up, um, snow shoveling for the
13 Winter.

14 So, I am going to need somebody to help me
15 with that, if there is anyone at home that is
16 looking to do some volunteer work.

17 We have volunteers lined up but we just
18 need someone to make phone calls and - -

19 MAYOR BEACH: Give the assignments out.

20 LAURA RYDER: Give the assignments out, if
21 there is anyone at home that is looking to get
22 involved and do community service, I am looking
23 for someone to handle that aspect of it, which,
24 honestly, it is just phone calls.

25 It shouldn't be too much. You can do it

1 right from home.

2 I am not going to ask the person to do the
3 actual shoveling.

4 And, lastly, if anyone is ever looking for,^{Page | 20}
5 um, a charity to donate, please, keep the Lynbrook
6 Community Chest in mind.

7 We do such a tremendous amount of good for
8 the people right, just, here in our own backyard.

9 So, please, keep us in mind and if you know
10 of anyone that needs anything at all, whether it
11 be service based or financial based, you can reach
12 me at any time.

13 Everything is kept strictly confidential.

14 No names at all.

15 We are here to help. We want to help.

16 They can reach me through your office.

17 MAYOR BEACH: Thank you, Laura.

18 Thank you for everything that you do for
19 us. The Community Chest and the CARES really come
20 around and helped a lot of people and I don't
21 think you will find a better place to live.

22 LAURA RYDER: I completely agree with you.

23 I was so overwhelmed with the generosity.

24 MAYOR BEACH: And, I think you will find
25 because people are so offering, I think you will

1 have a couple of people to replace Steve, which he
2 will be hard to replace.

3 LAURA RYDER: Yes, of course.

4 MAYOR BEACH: I think you will have people.
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5 LAURA RYDER: Thank you and thank you for
6 the opportunity to tell all the good.

7 TRUSTEE BOCCIO: Thank you, Laura.

8 TRUSTEE REARDON: Thank you, Laura.

9 TRUSTEE BECKER: Thank you, Laura.

10 MAYOR BEACH: We will just go on. Next on
11 the agenda is the Chamber of Commerce.

12 They want to - - they are requesting to
13 have in an effort to have more walking traffic in
14 our downtown, have the car show start up again.

15 And, they are going to follow the law and
16 given the COVID pandemic, it shows that they would
17 scale down to accommodate the social distancing
18 thing.

19 They will do it on Thursday night and they
20 will start - - approval will start Thursday
21 evening.

22 The first one would be on September 24th.

23 I need a Motion to approve.

24 TRUSTEE BOCCIO: 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 Next on the agenda is the road requirement
6 bid award.

7 This is a road requirement.

8 We need to repair our roads, obviously, and
9 you can see Mr. Healy 's recommendation is to
10 recommend the award to Frank Robitaille & Sons.

11 Are there any questions, then, I will ask
12 for a Motion to approve.

13 TRUSTEE REARDON: So moved.

14 TRUSTEE BECKER: Second.

15 MAYOR BEACH: All in favor?

16 (Whereupon, a vote of aye was heard.

17 After, the following ensued.)

18 MAYOR BEACH: And, then to ratify
19 contracts, John, can we discuss this?

20 Does it have to go into Executive Session?

21 VILLAGE ADMINISTRATOR GIORDANO: No.

22 MAYOR BEACH: Forty-two to forty-five
23 dollars.

24 VILLAGE ADMINISTRATOR GIORDANO: Correct.

25 MAYOR BEACH: Does anybody have a problem

1 with this?

2 TRUSTEE REARDON: No, not at all.

3 TRUSTEE BOCCIO: No.

4 TRUSTEE BECKER: No, not at all.

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5 MAYOR BEACH: So, I will ask for a Motion.

6 TRUSTEE REARDON: So moved.

7 TRUSTEE BOCCIO: Second.

8 MAYOR BEACH: All in favor?

9 (Whereupon, a vote of aye was heard.

10 After, the following ensued.)

11 MAYOR BEACH: And, the COVID testing, this
12 is Baseline, they, um, they have a proposal on a
13 sliding scale that they are utilizing Greis Park.

14 They are going as per person and they will
15 pay us per person as they utilize our area.

16 Once, again, is there any issue there?

17 TRUSTEE REARDON: No.

18 TRUSTEE BOCCIO: No.

19 MAYOR BEACH: So, a Motion to approve.

20 TRUSTEE BOCCIO: 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: Disposition of records and

1 Vehicles.

2 John, this would be more you, right?

3 VILLAGE ADMINISTRATOR GIORDANO: We have
4 records in the Village Clerk's Office that we Page | 24
5 recommend disposing at this time and in addition,
6 we will be able - - DPW - -

7 MAYOR BEACH: Yes.

8 VILLAGE ADMINISTRATOR GIORDANOZ: 1987, if
9 anyone is interested in these vehicles, we auction
10 them off in the site in Uniondale. (inaudible, no
11 microphone.)

12 MAYOR BEACH: Can you hear him?

13 TRUSTEE REARDON: What is it called?

14 MAYOR BEACH: What is it called? We also
15 put that on our T.V. channel.

16 Motion to approve.

17 TRUSTEE REARDON: So moved.

18 TRUSTEE BECKER: Second.

19 MAYOR BEACH: All in favor?

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

21 After, the following ensued.)

22 MAYOR BEACH: And, the workplace protection
23 program, has everyone reviewed this?

24 TRUSTEE REARDON: Yes, I have.

25 (Whereupon, "yes" was heard. After, the

1 Following ensued.)

2 MAYOR BEACH: Then I will ask for a Motion.

3 TRUSTEE REARDON: So moved.

4 MAYOR BEACH: Second, is someone going to ^{Page | 25}
5 second it, now?

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: Okay, thank you.

11 Transfer of funds; we have six hundred
12 thousand dollars sitting in the bank that we were
13 going to move forward with the program for cameras
14 throughout the Village.

15 I am recommending that we put the cameras
16 on hold for some time and utilize that six hundred
17 thousand dollars back into the budget which would
18 help the Village in this time of need due to the
19 COVID.

20 It has been said in the past and explained
21 that we have no revenue - - we had little revenue
22 coming into the Village due to the COVID virus and
23 this would help the Village out.

24 So, I am recommending put this back into
25 the budget.

1 TRUSTEE REARDON: I agree with you, Mayor.

2 MAYOR BEACH: I need a second.

3 TRUSTEE BECKER: I second that.

4 MAYOR BEACH: All in favor?

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5 (Whereupon, a vote of aye was heard.

6 After, the following ensued.)

7 MAYOR BEACH: Also, transferring for the
8 pool because we opened the pool a little earlier
9 than we anticipated.

10 We are using a lot more chemical, so, we
11 need to transfer monies to cover this shortfall on
12 the chemicals.

13 I need a Motion?

14 TRUSTEE BECKER: So moved.

15 TRUSTEE REARDON: Second.

16 MAYOR BEACH: All in favor?

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

19 MAYOR BEACH: This was 5-B, is the internet
20 redundancy, um, right, now, we utilize Verizon.

21 If Verizon goes down, we don't have any
22 protection for our internet, so, it has been
23 recommended that we back it up with Altice or
24 Cablevision so we will have two.

25 So, I think it is a reasonable price,

1 twenty-eight hundred dollars.

2 We are covered God forbid if Verizon goes
3 down, we are covered by a second, Optimum online.

4 Obviously, if they both go down, well, you^{Page | 27}
5 know, obviously, we are trying to keep it up, we
6 will go back to pony express.

7 TRUSTEE REARDON: Yeah.

8 MAYOR BEACH: At this point, I think it is
9 a good idea for us to do.

10 TRUSTEE REARDON: I absolutely agree to
11 make sure our departments have internet.

12 TRUSTEE BECKER: Quick question, Mr. Mayor.
13 Would it not be beneficial for us to look
14 into perhaps satellite because very often in
15 storms, major storms, major outages, the only
16 thing that actually works are satellite phones.

17 You can actually transfer data vis-à-vis
18 satellite phones.

19 Just a thought. We could have our
20 communications look into that.

21 MAYOR BEACH: Sure, that seems reasonable.
22 It could be the third option but right, now, this
23 has been recommended by the internet people, so, I
24 am looking for a Motion to move forward with this.

25 TRUSTEE REARDON: So moved.

1 TRUSTEE BOCCIO: Second.

2 MAYOR BEACH: All in favor?

3 (Whereupon, a vote of aye was heard.

4 After, the following ensued.)

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5 MAYOR BEACH: And, next is accepting of a
6 donation, Kathleen Gillis, I think it was, she is
7 donating five hundred dollars to the Recreation
8 Center in the name of Gene Scarpato, which is very
9 nice.

10 She just wants to know what it will be used
11 for but I am sure we have plenty of things that it
12 could be utilized for at the Rec. Center.

13 So, I need a Motion to accept the five
14 hundred dollars as a donation.

15 TRUSTEE REARDON: So moved.

16 TRUSTEE BOCCIO: Second.

17 MAYOR BEACH: All in favor?

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

19 After, the following ensued.)

20 MAYOR BEACH: Then we have the Courts, this
21 is a Grant, thirty-thousand-dollar Grant that we
22 want to utilize for the Courts.

23 Who is going to say not to money - -

24 John, I thank you very much. John, we are
25 getting two new pumpers and we are selling the

1 older pumpers.

2 So, John is trying to get salespeople to
3 look into it and get more money for those older
4 pumpers and John has achieved that.

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5 And, I am recommending the sale of the
6 pumpers to Command Fire Apparatus.

7 Right, John?

8 VILLAGE ADMINISTRATOR GIORDANO: Yes.

9 MAYOR BEACH: So, I need a Motion.

10 TRUSTEE REARDON: So moved.

11 TRUSTEE BOCCIO: Second.

12 MAYOR BEACH: All in favor?

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

15 MAYOR BEACH: Thank you.

16 Now, the next one is the Grant for the
17 Court.

18 Thirty-thousand-dollar Grant to help our
19 Court.

20 This is an extension that we are looking
21 into so this would help the Court is really,
22 really - -

23 TRUSTEE REARDON: Tight.

24 MAYOR BEACH: As the Village grows, the
25 Court grows and we need to make the room for the

1 Court, so, a Motion to accept the thirty-thousand-
2 dollar Grant.

3 TRUSTEE REARDON: So moved.

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4 TRUSTEE BECKER: Second.

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

7 MAYOR BEACH: Thank you.

8 Severance pay, we have three lifeguards and
9 they got their WSI certifications, so, there is an
10 increase of a dollar in their salary.

11 I would recommend giving it to them.

12 They put the effort into becoming
13 lifeguards, an extra dollar for them is well worth
14 it.

15 So, I need a Motion.

16 TRUSTEE BOCCIO: So moved.

17 TRUSTEE BECKER: So moved.

18 TRUSTEE REARDON: Second.

19 MAYOR BEACH: All in favor?

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

22 MAYOR BEACH: Thank you.

23 This is the severance pay for Paula
24 Prosberi. (phonetic spelling)

25 Um, Paula left and she has a final payout

1 of one thousand two hundred and thirty-two and
2 twenty-two cents.

3 TRUSTEE REARDON: So moved.

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4 MAYOR BEACH: Second?

5 TRUSTEE BECKER: Second.

6 MAYOR BEACH: All in favor?

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

9 MAYOR BEACH: Vacation leave, there has
10 been an issue with vacation time, a lot due to
11 COVID, a lot of our employees did not use their
12 vacation time and we don't know if they will have
13 an opportunity to use that vacation time because
14 everyone has been busy, so, we want to give them
15 an opportunity to have a payout.

16 So, at the end of the year, December 31st,
17 John, correct, that if they don't use the vacation
18 time that they do have that they would prefer a
19 payout.

20 Any issues?

21 TRUSTEE BECKER: Has there been any follow-
22 up since that last email?

23 VILLAGE ADMINISTRATOR GIORDANO: They are
24 looking into it.

25 TRUSTEE BECKER: Okay, is there a total

1 number that we are looking at, Mr. Mayor?

2 MAYOR BEACH: There will be people that are
3 taking vacation when we get to that final number
4 it will be how many days. Page | 32

5 TRUSTEE REARDON: In the packet, it gives
6 you an idea of the days that they have and the
7 days that they would possibly cash out.

8 It is the second page, you know, it is an
9 estimate.

10 TRUSTEE BECKER: I am looking for a dollar
11 amount.

12 MAYOR BEACH: I don't think we are that
13 point, yet.

14 Mr. Healy notified us that he has twenty-
15 six hours, here that he is using some of that, so,
16 that will cut down when it comes down to it, maybe
17 another month or two, we will have a better idea.

18 VILLAGE ADMINISTRATOR GIORDANO: Yes.

19 MAYOR BEACH: I need a Motion.

20 TRUSTEE REARDON: So moved.

21 TRUSTEE BOCCIO: Second.

22 MAYOR BEACH: All in favor?

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

25 MAYOR BEACHZ: 9/11, that is another issue

1 we are having with the COVID.

2 We will be having a 9/11 ceremony. It is
3 in the planning stages, not exactly sure how we
4 are setting it up, yet.

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5 But, we will have a ceremony in the Village
6 of Lynbrook, that I promise you, just give us a
7 little while longer and we put some feelers out
8 for different ways that we are trying to set
9 everything up to deal with the COVID.

10 But, we will be having one, so, just stay
11 tuned when we get things squared away, we will put
12 it on the station and get it out to everyone,
13 either, you know, through email or letter or T.V.
14 or some way you will get to know what is going on,
15 but, I guarantee there will be a ceremony.

16 And, the next one on the agenda - - well,
17 first of all, I need a Motion, we will have the
18 ceremony.

19 TRUSTEE REARDON: So moved.

20 TRUSTEE BECKER: Second.

21 MAYOR BEACH: All in favor?

22 (Whereupon, a vote of aye was heard.

23 After, the following ensued.)

24 MAYOR BEACH: Next is the school crossing,
25 it has been recommended Walnut has, I was told,

1 tonight, two or three people that cross the street
2 at Walnut and Hempstead Avenue.

3 So, it has been recommended to move that
4 crossing guard to Sherman and Clarke. Page | 34

5 TRUSTEE REARDON: Which, of course, has
6 quite a large increase of a number of pedestrians
7 crossing.

8 MAYOR BEACH: Correct.

9 TRUSTEE REARDON: Quite a big difference.

10 TRUSTEE BECKER: Sherman and Clarke, I mean
11 Hempstead is a very busy street, obviously,
12 Sherman and Clark are two, basically, side
13 streets.

14 MAYOR BEACH: I know I have been on Sherman
15 during school release and I find it very
16 confusing.

17 TRUSTEE REARDON: One hundred and sixty-
18 six.

19 TRUSTEE BECKER: Are there stop signs at
20 that intersection?

21 Is there a four-way stop sign?

22 MAYOR BEACH: There are two children at
23 Hempstead - -

24 TRUSTEE REARDON: And, one hundred and
25 sixty-six plus, possibly at Sherman and Clark,

1 that is what I am reading, here.

2 TRUSTEE BECKER: Is that a four-way stop
3 sign at Sherman and Clarke?

4 (Whereupon, "yes" was heard. After, the Page | 35
5 following ensued.)

6 MAYOR BEACH: The Police Chief is
7 recommending it because you are going to pick up
8 kids from OLP Westend and North Middle.

9 TRUSTEE REARDON: I am looking at this. It
10 looks, obviously, the Chief put a lot - -

11 MAYOR BEACH: I know, we had - -

12 TRUSTEE REARDON: - - Work into it.

13 MAYOR BEACH: I had him do a traffic study
14 of all the kids' crossings years ago, three, four
15 years ago.

16 TRUSTEE REARDON: A-hun.

17 MAYOR BEACH: And, he said that was, at
18 least, Walnut, I would recommend going with the
19 Police Chief, that is his job.

20 TRUSTEE REARDON: Yes and I am seeing he
21 has done the study.

22 TRUSTEE BOCCIO: We don't have as many,
23 obviously, kids, now. I am not sure what the
24 impact is going to be, too when it comes to school
25 starting with those one or two kids that are

1 moving over there on Walnut.

2 TRUSTEE REARDON: They did it.

3 TRUSTEE BOCCIO: What is that?

4 TRUSTEE REARDON: They did the traffic
5 study in February.

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6 TRUSTEE BOCCIO: That was at the height.
7 We can always revisit it but right, now it doesn't
8 seem - - the Chief is recommending there is a lot
9 of people there.

10 MAYOR BEACH: I need a Motion.

11 TRUSTEE BOCCIO: So moved.

12 TRUSTEE REARDON: Second.

13 MAYOR BEACH: All in favor?

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

16 MAYOR BEACH: Then we have bills.

17 Trustee Boccio?

18 TRUSTEE BOCCIO: Yes, I move that the bills
19 listed on the abstract and recorded vouchers be
20 paid after they have been duly audited by the
21 majority.

22 TRUSTEE REARDON: Second.

23 MAYOR BEACH: All in favor?

24 (Whereupon, a vote of aye was heard.

25 After, the following ensued.)

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MAYOR BEACH: Thank you. I want to thank everyone for tuning in, hopefully we can have people down, here, next month.

I ask you to continue to be safe and come and join us for 9/11 ceremonies. Thank you and, you know, really quick, I think it was Friday, it was actually over the weekend there were fifty-two people shot in New York, fifty-two people, some of them DOA's.

I would strongly suggest you support your local police because here in Lynbrook, we thank God they are here keeping us safe and with that note, I will say goodnight to everybody. Goodnight.

(Whereupon, the official Meeting of the Lynbrook Board of Trustees was concluded.)

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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 | 38}
Board of Trustees Board Meeting held on August 17,
2020, consisting of pages 1 through 38 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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