

A regular meeting of the Board of Trustees was held on Monday, October 19, 2020 at 7:00 P.M. in the Village Hall:

Present: Mayor Alan C. Beach
Deputy Mayor Michael Hawxhurst
Trustee Ann Marie Reardon
Trustee Robert Boccio
Trustee Hilary Becker
Village Administrator John Giordano
Village Attorney Thomas Atkinson

It is noted for the record that tonight's Public Meeting complies with the Governor's Executive Order No. 202.1 and 202.15 enacted April 8, 2020 as it relates to the COVID-19 Pandemic and suspension of the Open Meetings Law, as tonight's session is actually open to the public and is broadcast live on Lynbrook TV and the internet on YouTube. A transcript of all Board Meetings held since the Executive Order have been prepared.

Deputy Mayor Hawxhurst announced the two newest members of the Lynbrook Fire Department, Charles Tannous of Vulcan Chemical & Hose Company No. 2 and Timothy Marski of Hose Company No. 1 and also asked for a moment of silence to remember three friends of the Village who passed away recently, Lloyd Peckerman, Gerald Murphy, father of Police Inspector Murphy and James Deliver, a 29-year life member of Tally-Ho Chemical Engine Co.

MINUTES – 9/14/2020
RES.# [177-2020](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to accept the Minutes of September 14, 2020 as amended and place on file. Motion carried, Trustee Hawxhurst abstained, all others voting "Aye".

SET DATE – NOVEMBER
BOARD MEETING –
11/16/20
RES.# [178-2020](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to reschedule the November 2, 2020 Board of Trustees Meeting to November 16, 2020 at 7:00 PM. Motion carried, all voting "Aye".

SET DATE – P.H. 11-16-20
SPECIAL USE PERMIT-
161 UNION AVE
RES.# [179-2020](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to set the date for a Public Hearing on November 16, 2020 at 7:00 P.M. to consider the application from L. I. Building Corp for a zoning change from mixed zone parcel, both Commercial and Residential "A" to Residential "C" pursuant to Section 252-109 of the Village code and for the construction of an eighteen(18) unit, 2-story condominium pursuant to Section 252-21 of the Village Code, at 161 Union Avenue. Motion carried, all voting "Aye". It was moved by Trustee Boccio, seconded by Trustee Reardon, that the Board of Trustees declare itself as Lead Agency and that a Negative Declaration be issued for each of these actions as it has no significant adverse impact on the environment pursuant to the New York State Environmental Quality Act. Motion carried, all voting "Aye".

SET DATE – P.H.
11/16/2020
LOCAL LAW #2 – GAS &
UTILITY
AGGREGATION
RES.#180-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of November 16, 2020 at 7:00 P.M. for a Public Hearing to consider the enactment of proposed Local Law #2 of 2020 to establish a new Chapter #24, entitled “Community Choice Aggregation Energy Program” to provide for the Village to participate in a Community Choice Aggregation program to lower rates for natural gas and electric. Motion carried, all voting “Aye”. It was moved by Trustee Boccio, seconded by Trustee Reardon, that the Board of Trustees declare itself as Lead Agency and that a Negative Declaration be issued for this action as it has no significant adverse impact on the environment pursuant to the New York State Environmental Quality Act. Motion carried, all voting “Aye”.

PROCLAMATION –
BREAST CANCER
AWARENESS MONTH

Mayor Beach proclaimed the month of October as Breast Cancer Awareness Month in the Village of Lynbrook.

AUTHORIZATION –
MAYOR SIGN – NC
COMMUNITY
DEVELOPMENT GRANT
RES.#181-2020

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Becker, to authorize the Mayor to sign the Nassau County Community Development Block Grant Agreement in the amount of \$175,000.00 for the construction of a Parking Lot at 36 Carpenter Ave and \$50,000 for the purchase and installation of Ornamental LED Street Lighting at various eligible locations. Motion carried, all voting “Aye”.

CONTRACT –
DEMOLITION – 36
CARPENTER AVE
RES.#182-2020

It was moved by Trustee Hawxhurst, seconded by Trustee Becker, to authorize the Mayor to sign an agreement with the lowest bidder for the demolition of a 2-story residence at 36 Carpenter Ave, recently acquired by the Village, to accommodate a new municipal parking field, such costs to be reimbursed by a Nassau County Community Development Block Grant. Motion carried, all voting “Aye”. It was moved by Trustee Boccio, seconded by Trustee Reardon, that the Board of Trustees declare itself as Lead Agency and that a Negative Declaration be issued for this action as it has no significant adverse impact on the environment pursuant to the New York State Environmental Quality Act. Motion carried, all voting “Aye”.

CONTRACT – STREET
LIGHT CONVERSION
RES.#183-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the proposal from Anker’s Electric for the installation and supply of Ornamental LED fixtures for street lights on Peninsula Blvd not to exceed \$50,000, such costs to be reimbursed by a Nassau County Community Development Block Grant. Motion carried, all voting “Aye”.

CONTRACT – PARKING
FIELD
RES.#184-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a proposal from Frank Robustello & Sons for the construction of a parking field, pursuant to their Requirements Contract, at 36 Carpenter Ave, such costs to be reimbursed by a Nassau County Community Development Block Grant. Motion carried, all voting “Aye”.

CONTRACT – PIONEER
SPORTS
RES.#185-2020

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor to sign a contract with Pioneer Sports to conduct various 2020 Fall sports programs for the Recreation Department. Motion carried, all voting “Aye”.

WWII VETERAN'S
RALLY – 11/7/2020
RES.#[186-2020](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to approve the WWII Veteran's Rally to be held on November 7, 2020, and authorize the closure of Merrick Road from Ocean Ave to Horton Ave. Motion carried, all voting "Aye".

DPW WINTER
SEASONALS
RES.#[187-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to hire the following Seasonal Laborers as Part-Time Laborers effective October 1, 2020:

Tim Steinart	\$13.00
Mike Bass	\$13.00
Justine Sprague	\$13.00
Kevin Cribbin	\$13.00

Motion carried, all voting "Aye".

PT RECREATION
ATTENDANT
RES.#[188-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to hire the following Recreation Attendant Seasonal employees as Park Attendant Part-Time effective October 1, 2020:

Ryan Marrione	\$12.00
Zachary Schroeder	\$12.50
Justin Swing	\$12.25

Motion carried, all voting "Aye".

BALLFIELD USE POLICY
RES.#[189-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to table the adoption of the Ballfield Use Policy. Motion carried, all voting "Aye".

LEAVE OF ABSENCE –
AMANDA SIRAKOWSKI
RES.#[190-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to approve the request for a leave of absence from Amanda Sirakowski, Recreation Specialist, beginning September 18, 2020 and continuing until June 2021. Motion carried, all voting "Aye".

DENTON AVE – FIRE
DEPARTMENT
RES.#[191-2020](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to grant permission to Vulcan Chemical & Hose Company to close Denton Ave between Merrick Rd and Peninsula Blvd on October 25, 2020 between 9:00 am and 2:00 pm for a memorial service. Motion carried, all voting "Aye".

REQUEST HONORARY
STREET NAME –
ROBERTSON RD
RES.#[192-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve an Honorary Street Name application for "Andrew Stern Street" on Robertson Road, between Ocean Avenue and Rose Street, as nominated by Michael Stern of Ridge, New York. Motion carried, all voting "Aye".

REQUEST – MOMS &
DADS CLUB – 10/24/2020
RES.#[193-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to waive the fee for the use of Lynbrook Recreation Center on October 24, 2020 by the Moms and Dads Club subject to evidence of insurance. Motion carried, all voting "Aye".

JCAP GRANT
APPLICATION
RES.#[194-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Court Clerk to file a grant application with the NYS Office of Court Administration for the 2020-2021 Justice Court Assistance Program (JCAP) in the amount of \$30,000 for "Court Office Expansion". Motion carried, all voting "Aye".

CONTRACT – COURT
OFFICE EXPANSION –
BIDS
RES.#[195-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to receive bids for the Court Office Expansion and authorize the Mayor to award said construction contract to the lowest responsible bidder, subject to the receipt of 20/21 JCAP grant funds. Motion carried, all voting “Aye”.

AUTHORIZATION –
DRAINAGE PROJECTS
RES.#[196-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the usage of NYS CHIPS funds for drainage improvements at the following locations:

- Denton Ave and PF 17
- Acorn Pl and Maple St
- Alice Ct and Hempstead Ave
- Charles St at Oak St
- Charles St at Allen St

Motion carried, all voting “Aye”.

TRANSFER OF FUNDS
RES.#[197-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize an interbudgetary transfer of funds as follows:

To:	001.1621.0200	Village Hall-Building & Property Improvement	\$21,000.00
From:	001.1990.0444	Contingent	(21,000.00)
To:	001.1621.0418	Village Hall – Building Supplies	9,000.00
From:	001.1990.0444	Contingent	(9,000.00)
To:	001.7180.001	Pool-Salaries-Staff	84,090.00
From:	001.1990.0444	Contingent	(84,090.00)
To:	001.1650.0414	DPW Radios (Telephone & Data Communications)	48,000.00
From:	001-1990.0444	Contingent	(48,000.00)

Motion carried, all voting “Aye”.

AUTHORIZATION - DPW
RADIOS
RES.#[198-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to authorize the purchase and installation of mobile radios from Integrated Wireless, on NYS contract, for the Department of Public Works. Motion carried, all voting “Aye”.

BILLS
RES.#[199-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, that the bills listed on the Abstract of Audited Voucher #5, General Fund - \$1,019,260.48, Capital Fund - \$66,575.14, Trust and Agency - \$1,143.70, Electronic Transfer - \$26,170.51, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

The Mayor offered a moment of silence for former Recreation Commissioner Louis Miccio, father of former Trustee Thomas Miccio.

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the meeting at 7:46 PM. Motion carried, all voting “Aye”.