

A regular meeting of the Board of Trustees was held on Monday, December 21, 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 was rescheduled from December 14th due to a lack of a quorum resulting from possible Coronavirus infections, and complies with the Governor's Executive Order No. 202.1 and 202.15 enacted April 8, 2020 as renewed in No. 202.79 relating 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 has been prepared as required by said Executive Order.

Following the traditional pledge to the flag, Lynbrook TV Technician ToniAnn,Butler, sang a song in the spirit of the holiday season.

The Mayor asked for a moment of silence for Bill Gaylor, past President of the Lynbrook Chamber of Commerce, member of numerous Community organizations, son of the former Justice C.W. Gaylor and father of current County Legislator, Bill Gaylor.

MINUTES – 11/16/2020
RES.# [216-2020](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to accept the Minutes of November 16, 2020 as amended and place on file. Motion carried, all voting "Aye".

SET DATE – JANUARY
BOARD MEETING –
1/25/2020
RES.# [217-2020](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to reschedule the January Board of Trustees Meetings to January 25, 2021 at 7:00 PM. Motion carried, all voting "Aye".

REQUEST – PIGEONS –
14 ROXY PL
RES.# [218-2020](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to deny the request from Lakhuinder and Virender Singh to maintain 8 pigeons and pen at 14 Roxy Pl pursuant to Chapter 69 of the Village Code. Motion carried, Trustee Becker abstained, all others voting "Aye".

BALLFIELD USE POLICY
RES.# [219-2020](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to approve the Ballfield Use Policy with fee schedule, exempting certain community organizations from the fixed fee schedule. Motion carried, all voting "Aye".

DECISION – 161 UNION
AVE
RES.#[220-2020](#)

The Mayor advised that a Public Hearing was held on November 16, 2020 to consider an application from L. I. Building Corp for a Change of Zoning, pursuant to Village Code, 252-109 and a Special Use Permit, pursuant to Village Code, 252-21 to allow for the construction of (2) 2 story multifamily buildings consisting of 14 units and 4 units respectively at 161 Union Avenue, Section 42, Block 4, Lot 6, at the site of an existing Restaurant.

After a brief discussion, the Village Attorney asked for a single vote on the request for Special Use Permit and Re-zoning applications. It was moved by Trustee Becker, seconded by Trustee Boccio to approve the application for a Special Use Permit for 18 units and application for Re-zoning the parcel to Residence “C”. Motion carried, all voting “Aye”.

RECREATION LEADERS
RES.#[221-2020](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to appoint provisional Recreation Leaders, Lisa Vasilakis and Jessica Gaimaro as Recreation Leaders as authorized by the Nassau County Civil Service Commission. Motion carried, all voting “Aye”.

BID AWARD – 07-2020 –
HIGHWAY SALT SHED
REPAIR PROJECT
RES.#[222-2020](#)

Village Administrator John Giordano advised that five (5) bids were received on November 24, 2020 for Salt Shed Improvements as follows:

- Option A – Repair of existing structure
- Option B – Demo of main structure
- Option C – Demo and replacement
- Hybrid Building Solutions \$58,357.00(replacement only)
- TDI Construction A. \$87,342.00 – B. \$20,756.84 – C. \$62,569.52
- East End Group A. \$30,000.00 – B. \$25,000.00 – C. \$69,860.00
- Sherwani Contracting A. \$59,800.00 – B. \$26,800.00 – C. \$64,000.00
- G-Star Enterprises A. \$64,214.00 – B. \$19,724.00 – C. \$57,866.00

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to award the bid to G-Star Enterprises as the low bidder in the amount of \$57,866.00 for Option “C” as recommended by the Superintendent of Public Works consisting of demo of main overhead roof, degraded cement block to foundation wall, and replace with a pre-fab structure on existing foundation. Motion carried, all voting “Aye”.

INSTALLATION – OEM
REMOTE 911 SYSTEMS
RES.#[223-2020](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Boccio, to authorize the installation of a Remote 911 System in the OEM office on Crab Avenue as recommended by Emergency Management Officer Robbie Cribbin. Motion carried, all voting “Aye”.

AUTHORIZATION – PD
GRANTS
RES.#[224-2020](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor to sign a CRP contract, IMA and related documents between the County of Nassau and the Village of Lynbrook to provide the Village a \$25,000 grant to procure computer tablets and a \$50,000 grant to procure Protective Equipment for the Lynbrook Police Department. Motion carried, all voting “Aye”. It was moved by Trustee Boccio, seconded by Trustee Reardon, that the Board of Trustees declares 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 Review Act. Motion carried, all voting “Aye”.

AUTHORIZATION –
ENGINEER – ROAD
IMPROVEMENT
PROJECT
RES.#225-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to retain M & J Engineering for the 2021 Road Improvement Project to provide the necessary services for survey, design and bid phases. Motion carried, all voting “Aye”.

AUTHORIZATION –
ANNUAL JUSTICE
COURT AUDIT
RES.#226-2020

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to ratify its annual authorization to the Village Auditors to audit the 5/31/20 year-end records and dockets of the Village Justice Court pursuant to the Uniform Justice Court Act. Motion carried, all voting “Aye”.

WAIVER PARKING
RESTRICTIONS –
HOLIDAYS
RES.#227-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to waive the on-street overnight parking regulations throughout the Village for Hanukkah from Wednesday, December 9th thru Friday, December 18th and Christmas/New Year holidays from Thursday, December 24th thru Friday, January 1st. Motion carried, all voting “Aye.”

AUTHORIZATION –
CHANGE ORDER – TURF
FIELD SCOREBOARD
RES.#228-2020

It was moved by Trustee Hawxhurst, seconded by Trustee Boccio, to table the change order for the Turf Field Scoreboard. Motion carried, all voting “Aye”.

BILLS
RES.#229-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, that the bills listed on the Abstract # Voucher #7, General Fund - \$1,289,084.27, Capital Fund - \$9,164.13 Trust and Agency - \$2,766.61, Electronic Transfer - \$33,023.58, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

ToniAnn Butler sang another holiday song prior to close the of the meeting.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 8:05 PM. Motion carried, all voting “Aye”.