

A meeting of the Board of Trustees also acting as the Board of Assessment Review of the Incorporated Village of Lynbrook was held on Monday, February 16, 2021 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

Village Assessor Lisa Kenny

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 and extended in Order 202.87 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.

BOARD OF ASSESSMENT
REVIEW

Deputy Mayor Michael Hawxhurst declared a recess at 5:00 P.M. until 8:30 P.M. and advised that due to the COVID-19 Pandemic and lack of quorum at this time, Trustee Becker and Village Clerk Giordano were present. The meeting was reconvened at 8:30 P.M.

2021 GRIEVANCE
50 CHRISTABEL ST
RES.#25-2021

The Board reviewed Grievance applications filed against the 2021 Tentative Assessment Roll. Mr. Anthony Ricciardi of 50 Christabel Street presented a Grievance application.

REQUEST – LYNBROOK
TITANS LACROSS
RES.#26-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a request from Lynbrook Titans Lacrosse to install temporary banners on Atlantic Ave subject to clarification from the insurance carrier on their Certificate of Insurance. Motion carried, all voting "Aye".

MINUTES – 1/25/21
RES.#27-2021

It was moved by Trustee Becker, seconded by Trustee Boccio, to accept the Minutes of January 25, 2021 as submitted and place on file. Motion carried, all voting "Aye".

SET DATE – PH – CDBG
PROGRAM – MARCH 22,
2021

RES.#28-2021

It was moved by Trustee Becker, seconded by Trustee Boccio, to set the date of March 22, 2021 at 7:00 P.M. for a Public Hearing to consider projects to be funded by the Nassau County Office of Housing and Intergovernmental Affairs Community Development Block Grant Program. Motion carried, all voting “Aye”.

SET DATE – MARCH
BOARD OF TRUSTEE
MTG – 3/22/2021

RES.#29-2021

It was moved by Trustee Becker, seconded by Trustee Boccio, to reschedule the March 1, & 15, 2021 Board Meetings to March 22, 2021 at 7:00 P.M. Motion carried, all voting “Aye.”

BID AWARD – 2021
SIDEWALK REPAIRS

RES.#30-2021

Village Administrator John Giordano advised that out of the eight (8) potential bidders, 4 were received on February 11, 2021 for the 2021 Sidewalk Program from:

Contractor	Total Bid
Gorilla Contracting	\$107,000
Castle Industries	\$ 97,950
Frank Robustello & Son	\$255,500
Stasi General Contracting	\$170,000

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to award the bid to Castle Industries as the low bidder as recommended by Brian Stanton, Superintendent of the Building Department. Motion carried, all voting “Aye.”

ADOPTION –
INTERMUNICIPAL
AGREEMENT SD #20

RES.#31-2021

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to authorize the Mayor to sign a Intermunicipal Agreement with Lynbrook School District #20 for the Village to provide vehicle repair and maintenance services. Motion carried, all voting “Aye”.

2021 GRIEVANCE
PETITIONS

RES.#32-2021

The Board reviewed Grievance applications filed against the 2021 Tentative Assessment Roll, as submitted by Village Assessor, Lisa Kenny.

YARD WASTE DISPOSAL
CONTRACT – LIOTTA
BROS

RES.#33-2021

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to retain Liotta Bros of Oceanside for the disposal of yard waste in accordance with their fee schedule. Motion carried, all voting, “Aye”.

2021 GRIEVANCE
216 EARLE AVE

RES.#34-2021

The Board continued to review Grievance applications filed against the 2021 Tentative Assessment Roll. Mr. Ehab Zaki of 216 Earle Avenue presented a Grievance application.

AUTHORIZATION -
FEMA A.F.G. FD GRANT
RES.#35-2021

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon to authorize Grant Guys to file the annual FEMA A.F.G. FD Grant application for 60 Pagers, 5 Thermal Cameras, and Automatic CPR Lucas device pursuant to their retainer agreement. 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”.

TAX CERTIORARI
SETTLEMENTS
RES.#36-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize Village Tax Certiorari Counsel Ben Truncal of Spellman, Rice, Gibbons, to settle any Grievance filings as warranted. Motion carried, all voting “Aye”.

BILLS

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, that the bills listed on the Abstract of Audited Voucher #8, General Fund - \$698,337.09, Capital Fund - \$2,715.42, Electronic Transfer - \$808.55, Comm. Dev - \$1470.00 all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

Trustee Becker asked for a moment of silence for John Beyrer, long term teacher at Lynbrook High School and resident Patricia Fitzgerald, a not-for-profit volunteer at Momma’s House, Inc.

ADJOURNMENT

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to adjourn the meeting and close the Grievance Hearing at 9:00 PM. Motion carried, all voting “Aye”.