

A regular meeting of the Board of Trustees was held on Monday, March 22, 2021 in the Village Hall:

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

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.

MINUTES – 2-16-2021
RES.#37-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of February 16, 2021 as submitted and place on file. Motion carried, all voting "Aye".

SET DATE: P.H. –
4/19/2021 – CHAPTER 222
– TAXATION
RES.#38-2021

It was moved by Trustee Becker, seconded by Trustee Boccio, to set the date of April 19, 2021 at 7:00 P.M. for a Public Hearing to consider the enactment of a proposed Local Law #1 of 2021 to amend Village Code Chapter 222, entitled "Taxation" Article VIII "Authority for Tax Levy Limit Override" to provide that the 2021 real property taxation may exceed the tax levy limit set forth in General Municipal Law 3-c. Motion carried, all voting "Aye."

SET DATE: P.H. –
4/19/2021 – CHAPTER 212
-BICYCLES
RES.#39-2021

It was moved by Trustee Becker, seconded by Trustee Boccio, to set the date of April 19, 2021 at 7:00 P.M. for a Public Hearing to consider the enactment of a proposed Local Law #2 of 2021 to amend Section 212-4 of the Village Code, entitled "Skateboards and skates prohibited on certain streets and sidewalks" to include Bicycles. Motion carried, all voting "Aye".

SET DATE: P.H. –
4/19/2021 - TENTATIVE
BUDGET
2021/2022
RES.#40-2021

It was moved by Trustee Becker, seconded by Deputy Mayor Hawxhurst, to set the date of Monday, April 19, 2021 for a Public Hearing to consider the adoption of the 2021/2022 Tentative Budget. Motion carried, all voting "Aye".

2021/2022 TENTATIVE
BUDGET
RES.#41-2021

The mayor reported that the 2021/2022 Tentative Budget has been filed with the Board in accordance with Section 5-504 of the Village Law.

N.C. POLLING
AGREEMENT –
JUNE 22, 2021
NOVEMBER 2, 2021
RES.#42-2021

It was moved by Trustee Becker, seconded by Trustee Boccio, to authorize Mayor Beach to sign the Polling Place Agreement with the Nassau County Board of Elections for use of the Village Hall on Primary Day – Tuesday, June 22, 2021, and Election Day, November 2, 2021. Motion carried, Deputy Mayor Hawxhurst "Nay", all others voting "Aye."

WASTE DISPOSAL
AUDIT
RES.#[43-2021](#)

It was moved by Trustee Becker, seconded by Trustee Boccio, to engage P3 Cost Analysts to audit waste disposal fees. Motion carried, all voting “Aye”.

TRANSFER OF FUNDS
RES.#[44-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Becker, to approve the attached (see exhibit “A”) Budget Transfers and amendments for Fiscal Year 2020-2021. Motion carried, all voting “Aye”.

P.H. – 2021 COMMUNITY
DEVELOPMENT
RES.#[45-2021](#)

A Public Hearing was opened to consider projects to be funded by the Nassau County Community Development Block Grant Program for the grant fiscal year beginning September 1, 2021. The Mayor advised that the proposed application would request a total of \$255,000 to include Streetscapes (\$50,000) for Ocean/Lakeview, Streetscapes (\$15,000) for Scranton/Horton and Street Lighting LED Conversion (\$190,000). The Mayor asked for comments. After no comment, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to close the Hearing and to file said application. Motion carried, all voting “Aye”. It was moved by Deputy Mayor Hawxhurst, 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.”

PUBLIC EMPLOYEE
HEALTH POLICY
RES.#[46-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adopt the Public Employee Health Emergency Plan pursuant to S8617B/A10832. Motion carried, all voting “Aye”.

POLICE REFORM &
REINVENTIVE
COLLABORATION PLAN
RES.#[47-2021](#)

It was moved by Trustee Becker, seconded by Trustee Boccio, to adopt the NYS Police Reform and Reinventive Collaborative pursuant to New York Executive Order No. 203. Motion carried, all voting “Aye”.

ARBITRATOR FINDINGS
RES.#[48-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the recommendation from the Arbitrator and deny the grievance filed by the CSEA/DPW in the matter of a MEO transfer. Motion carried, all voting “Aye”.

OUTDOOR DINING
RENEWAL
RES.#[49-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to renew the outdoor dining regulations adopted on May 18, 2020 with minor changes due the COVID-19 for 2021. Motion carried, all voting “Aye”.

BID AWARD –
DEMOLITION – 36
CARPENTER AVE -14 ST
JAMES PLACE
RES.#[50-2021](#)

Deputy Village Clerk Valerie Onorato advised that three (3) bids were received on March 4, 2021 for the Demolition of 36 Carpenter Ave and 14 St. James Place as follows:

<u>Bidder</u>	<u>Total Bid</u>
Gateway Demo	\$151,000
G-Star	\$147,875
Frank Robustello & Son	\$ 78,000

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to award the bid to Frank Robustello & Son as the low bidder as recommended by Brian Stanton, Superintendent of the Building Department. Motion carried, all voting “Aye.” It was moved by Trustee

BID AWARD –
DEMOLITION – 36
CARPENTER AVE -14 ST
JAMES PLACE – CONT'D

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”.

BID REQUEST –
REPLACE 1997 DPW
PICKUP TRUCK
RES.#[51-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Becker, to receive bids to replace a 1997 DPW pick-up truck, and authorize such future expenditure with the use of CHIPS monies. Motion carried, all voting “Aye”.

METER RATES –
PARKING FIELD #14
RES.#[52-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the parking meter rate change for Parking Field #14 to .25 per half hour. Motion carried, all voting “Aye”.

SUMMER-SPRING
SPORTS SCHEDULE
RES.#[53-2021](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to authorize the extension of an agreement with Pioneer Sports to provide various sports programs for the Recreation Department at Greis Park for the spring and summer 2021. Motion carried, all voting “Aye”.

FIELD USAGE FEES
RES.#[54-2021](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to amend the fee schedule for use of the ballfields at Greis Park effective January 1, 2021 as follows:

\$35 per hour

\$45 per hour after 7 PM

Ocean Ave soccer field effective September 1, 2021 as follows:

\$15 per hour

Motion carried, all voting “Aye”.

CONCESSIONAIRE
RES.#[55-2021](#)

It was moved by Trustee Becker, seconded by Deputy Mayor Hawxhurst, to authorize the Mayor to sign an agreement with Broadway & 74th St. Corp to operate the food concession stand located in Greis Park/Lynbrook Pool for the 2021 season. Motion carried, all voting “Aye”.

LYNBROOK MUNICIPAL
POOL
RES.#[56-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the opening of the Pool for 2021 in accordance with the regular 2019 fee schedule; Swim Team registration fee will be \$125. Motion carried, all voting “Aye”.

REQUEST – F.D. –
WOUNDED WARRIOR –
9/25/21
RES.#[57-2021](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to grant permission to the Nassau County Firefighters Operation Wounded Warrior to conduct a fund raiser on Saturday, September 25, 2021, at Greis Park and the Recreation Building subject to no conflict with any Governor’s Executive Order that may be in effect at that time restricting public assembly during the COVID-19 Pandemic. Motion carried, all voting “Aye”.

REQUEST – LEASING
TRAILER – 5 FREER ST
RES.#[58-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve a request from Terwilliger & Bartone for the placement of a 8 x 20 Leasing Trailer located on the east side of Freer Street as per site drawings for use April 2021 – October 2021 in

association with their multi-residence project at 5 Freer Street . Motion carried, all voting “Aye”.

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #10, General Fund - \$1,280,039.34, Capital Fund - \$157,343.63, Trust & Agency - \$10,000.00, Electronic Transfer - \$160,917.60, Comm. Dev - \$2,390.00 all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

The Mayor and Chief Paladino announced that overnight parking would be relaxed for the Passover and Easter Holiday. The Mayor congratulated Public Relations Director Mike Davies and his wife Courtney on the birth of their baby. Trustee Becker congratulated all the winners of the Election and asked for a moment of silence for longtime resident Joe Fiore. Trustee Hawxhurst congratulated Deputy Treasurer Darlene DiCaro for her son John DiCaro moving on to the Hollywood Level of American Idol.

ADJOURNMENT

It was moved by Trustee Becker, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting at 7:50 PM. Motion carried, all voting “Aye”.