

A regular meeting of the Board of Trustees was held on Monday, April 5, 2021 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 Laura Ryder
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 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.

Deputy Mayor Hawxhurst asked for a moment of silence for Roseanne Strife, wife of School Board member Sean Strife.

MINUTES – 3-22-21
RES.#59-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of March 22, 2021 as submitted and place on file. Motion carried, all voting "Aye".

OATH OF OFFICE –
MICHAEL HAWXHURST –
TRUSTEE

Mayor Beach administered the Oath of Office to Michael Hawxhurst as Trustee for a four (4) year term. Trustee Hawxhurst thanked the community for his re-election.

OATH OF OFFICE-M.
HAWXHURST-DEPUTY
MAYOR

Mayor Beach appointed Trustee Michael Hawxhurst as Deputy Mayor and administered the Oath of Office.

OATH OF OFFICE – LAURA
RYDER - TRUSTEE

Former Trustee and Village Attorney Peter Ledwith administered the Oath of Office to Laura Ryder as Trustee for a four (4) year term. Trustee Ryder thanked the community for their support in her newly being elected as Trustee.

ORGANIZATIONAL
RESOLUTIONS
RES.#60-2021

Mayor Alan Beach moved for the adoption of the following resolutions as read by the Village Clerk which are necessary for the function of the Village government and protection of Village property, seconded by Trustee Reardon:

RESOLVED, that the regular meetings of the Board of Trustees be held on the first and third Mondays of each month at 7:00 P.M. at the Village Hall for the ensuing year, and

RESOLVED, that the Village Prosecuting Attorneys are authorized to prosecute all violations of Village Code, Zoning Code and New York State laws and regulations where violations occur within the Inc. Village of Lynbrook, and

RESOLVED, for retirement system reporting purposes, six (6) hours equal the work day for the following positions: Mayor, Trustee, Village Justice, Acting Village Justice, Village Attorney, Deputy Village Attorney, Traffic Control Assistant, Crossing Guard and Neighborhood Aide, and

RESOLVED, that the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on the behalf of the Village at a rate equal to the maximum as set forth by the Internal Revenue Service.

RESOLVED, that the following Policies be readopted: Procurement, Sexual Harassment, Credit Card, Capital Assets, Debt Management, Investment, Board Procedures, Computer, Automobile, Cell Phone and Workplace Violence.

RESOLVED, that the Board of Trustees authorize the payment in advance of audit of claim for public utility services, Medicare retirees; postage, freight & express charges pursuant to the Village Law 5-524(6), and that such claims be presented at the next regular meeting for audit.

RESOLVED, that the Board of Trustees designates the following institutions as depositories of all monies received by the Village as required by Village Law 4-412(3)(2): HSBC, NYCLASS, Gold Coast Bank, Flushing Commercial Bank, Valley National, TD Bank, Capital One, Empire, Bridgehampton NB, Citibank, Sterling Bank.

Motion carried, all voting "Aye."

The Mayor made a motion to appoint the following individuals to a one-year term unless otherwise noted and to have this Resolution serve to ratify the appointment of each as if a separate Resolution was adopted:

2021 APPOINTMENTS
RES.#[61-2021](#)

Deputy Village Administrator	Valerie Onorato
Executive Assistant to Mayor & Board Of Trustees	Susan Bonomo
Assessor	Lisa Kenny
Assoc. Village Justice	Hon. Brendan Hughes, Esq
Village Attorney	Thomas Atkinson
Deputy Village Attorney	Charles Horn
Superintendent/Building Dept.	Brian Stanton
Superintendent/Dept of Public Works	Phil Healey
Village Historian	Art Mattson
Village Newspaper	Lynbrook-East Rockaway Herald, Newsday
Registrar of Vital Statistics (2 year)	Susan Bonomo
Deputy Registrar (2 year)	Krislyn Roberts
Deputy Clerk (2 year)	Valerie Onorato
Deputy Treasurer (2 year)	Darlene DiCaro

Seconded by Trustee Boccio. Motion carried, all voting "Aye".

CONTRACTS 2021
RES.#[62-2021](#)

The Mayor made a motion to be given authorization to sign Contracts with the following independent contractors, to a term ending May 31, 2022 as read by the Village Clerk:

Philip Marino, Esq.	Sr. Village Prosecutor & Deputy Zoning Attorney
Kevin Murtagh, Esq.	Deputy Sr. Village Prosecutor
Christopher Gomoka, Esq.	Assist. Village Prosecutor

CONTRACTS 2021
CONT'D

Albert Jaegers, Esq.	Assist. Village Prosecutor/Spec. Village Prosecutor (Illegal Occupancy)
Christine DiGregorio, Esq.	Assist. Village Prosecutor
Benjamin Truncale, Jr., Esq.	Tax Certiorari Counsel & Special Attorney
Bee, Ready, Fishbein, Hatter & Donovan by Kenneth Gray, Esq.	Labor Attorney & Special Council
Joh Walter Lipinsky	Illegal Housing Inspector
Ralph Varella	Illegal Housing Inspector
Joseph Rice	Plumbing Inspector
Robert Cribbin	Emergency Management Officer
James Hillgardner	1 st Assist. Emergency Mgt. Officer
Jeff Greenfield	Insurance Consultant
William Marinaccio	Village Photographer
George McClosky	Village Photographer
Michael Davies	Public Relations
Thomas Fabbriante	Lynbrook TV Staff
Paul Mengaziol	Lynbrook TV Staff
Alina Magolion-Volk	Senior TV Studio Technician
Matthew Kern	Lynbrook TV Staff
Ellen Donlon	Lynbrook TV Staff
ToniAnn Butler	Lynbrook TV Staff
Allison Shapiro	Lynbrook TV Staff - TV Host
Polly Talbot	Lynbrook TV Staff – TV Host
Bollam, Sheedy, Torani & Co.	Village Auditors
Cullen & Danowski	Village CPAs
Special Village Engineers:	Village Engineer
Carman-Dunne	
Cameron Engineering	
H2M	
LIRO	
Carol Burak	Coordinator - Sr. Citizen Affairs
Cathy Bien	Beautification Consultant
Rosemarie Curran	Assist. Beautification Consultant
Rosemarie Curran	Newsletter Editor
John Obanhein	Sidewalk Inspector
Dr. Jorge Gardyn	Village Police & Fire Surgeon
Kate Peterson	Music Assist. - Pre-School Program
Amy Dieterle	Yoga Instructor
Theresa Palladino	Scanning documents

Seconded by Trustee Boccio. Motion carried, all voting “Aye”.

BOARDS & LIASONS

Mayor Beach designated the following Board members to their respective Liaisons:

Quadrant Liaison	Deputy Mayor Michael Hawxhurst – SO. WEST
	Trustee Robert Boccio – SO. EAST
	Trustee Ann Marie Reardon – NO. EAST
	Trustee Laura Ryder – NO. WEST

BOARDS & LIASONS
CONT'D

Building Clerk/Court	Deputy Mayor Michael Hawxhurst Trustee Ann Marie Reardon
Chamber of Commerce	Mayor Alan C. Beach Trustee Laura Ryder
Emergency Management	Mayor Alan C. Beach Trustee Robert Boccio
Economic Development Real Estate & Assessing Ethics Liaison Insurance Liaison Finance	Deputy Mayor Michael Hawxhurst Trustee Laura Ryder Trustee Robert Boccio Trustee Ann Marie Reardon Deputy Mayor Michael Hawxhurst
Liaison to Bonding & Credit Rating	Deputy Mayor Michael Hawxhurst
Fire Department	Mayor Alan C. Beach Trustee Ann Marie Reardon
Library	Deputy Mayor Michael Hawxhurst Ad Hoc member of Library
Labor Relations PBA/CSEA Dispatchers	Deputy Mayor Michael Hawxhurst Trustee Laura Ryder
CSEA(DPW) UPSEU	Trustee Ann Marie Reardon Trustee Laura Ryder
Long Island Railroad	Mayor Alan C. Beach Deputy Mayor Michael Hawxhurst
Multi-Media/TV/Radio Newspaper & Newsletter	Mayor Alan C. Beach
Police Department	Trustee Robert Boccio Trustee Ann Marie Reardon
Department of Public Works Pool Liaison Recreation Department TVASNAC	Trustee Robert Boccio Deputy Mayor Michael Hawxhurst Trustee Robert Boccio Trustee Laura Ryder
Veterans' Liaison to American Legion/VFW	Mayor Alan C. Beach
School Liaison Liaison to Scouts (Boys & Girls)	Trustee Ann Marie Reardon Trustee Ann Marie Reardon
Liaison to Various Sports Leagues (Little League, Roller Hockey, Soccer, Lax)	Trustee Robert Boccio

BOARDS & LIASONS
CONT'D

Liaison to Titans Org. (Wrestling, Lax, Football)	Trustee Robert Boccio
Liaison to Village Infrastructure (Buildings)	Trustee Laura Ryder
Business Improvement District Committee	Deputy Mayor Michael Hawxhurst Trustee Ann Marie Reardon
Celebrations	Trustee Laura Ryder Trustee Ann Marie Reardon
Parking Committee	Trustee Robert Boccio Deputy Mayor Michael Hawxhurst
Senior Citizen Committee	Trustee Laura Ryder Trustee Ann Marie Reardon
Recreation Committee	Trustee Robert Boccio
Liaison to ARB	Trustee Laura Ryder
Liaison to BZA	Trustee Laura Ryder
Liaison to Beautification Committee	Trustee Ann Marie Reardon

APPOINTMENTS –
VARIOUS BOARDS
RES.#[63-2021](#)

It was moved by Mayor Beach to appoint the following individuals to their respective positions and terms of office that appear as listed, and to have this Resolution serve to ratify the appointment of each as if a separate Resolution was adopted:

Recreation Commission

James Kirby – 7-year term

Library Board of Trustees

Frederick Yosca – 5-year term

Board of Ethics

Kevin Maloney (Chairperson) – 5-year term

Board of Examining Electricians

Brian Stanton-Superintendent of Bldg Dept – 4-year term

Board of Plumbing Examiners

Patrick Diak (2nd Alternate) – 4-year term

Brian Stanton-Superintendent of Bldg Dept – 4-year term

James Maxwell – 4-year term

Board of Zoning Appeals

Michael Habert (1st Alternate) – 3-year term

Jerry Gordon – 3-year term

APPOINTMENTS –
VARIOUS BOARDS
CONT'D

Board of Architectural Review

Clem Becker – 3-year term
Ed Hynes – 3-year term
Nicole Giacomelli - 2022
Cindy Schreiner (1st Alternate) – 2023

Seconded by Trustee Boccio. Motion carried, all voting “Aye”.

Mayor Beach designated the following to their various

APPOINTMENTS-
VARIOUS COMMITTEES

committees:

Sexual Harassment Committee (1-year term)

Michael Hawxhurst, Deputy Mayor
Thomas Atkinson, Village Attorney
Susan Bonomo

Violence in the Workplace Committee

Larry Bien
Robyn Gilloon
Valerie Onorato
Lisa Kenny
Pat Ciampi
Joe Cipolla
Lynn Curtis
Susan Bonomo

Health & Wellness Committee (1-year term)

Dr. Fern London
Dr. Susan Cohen
Sue Kelly (Chairperson)
Patricia Pearsall
Jean Reid, RN
Christine Doran, MD

Patriot's Committee

Hon. Mayor Alan Beach (Chairperson)
Hon. Brian Curran
Henry Speicher
Nick Cammerano
Patrick Cardone
Joseph McCarthy
Bill Marinaccio
Kevin Canty
Patrick Nealon

Police/Fire Chaplains (1-year term)

Rabbi Sandra Bellush
Deacon McCormack
Rev. Alexander Kennedy

FIRE DEPARTMENT
AWARDS

The Mayor reported that awards will be presented to various Volunteer Firefighters for their heroic actions at a future Board Meeting.

P. H. –
CHAP. 222-TAXATION –
L.L. #1 OF 2021
RES.# 64-2021

Mayor Beach opened a Public Hearing to consider the enactment of Proposed Local Law #1 of 2021 to amend Section 222-32 of the Village Code entitled “Authority for tax limit override” to provide that the 2021 real property taxation may exceed the tax levy limit set forth in General Municipal Law 3-c. The Mayor asked for comments, after no further comments, it was moved by Trustee Boccio, seconded by Trustee Reardon, to close the Hearing and enact Local Law #1 of 2021. Motion carried, all voting “Aye”.

P.H. – BICYCLES – L.L.#2
OF 2021
RES.#65-2021

Mayor Beach advised that a Public Hearing to consider the enactment of 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 will be for April 19, 2021 as edited. It was moved by Trustee Boccio, seconded by Trustee Ryder, to ratify the Hearing to be held on the proposed Local Law as edited. Motion carried, all voting “Aye”.

P.H. – 2021/2022
TENTATIVE BUDGET
RES.#66-2021

The Mayor opened a Public Hearing to consider the adoption of the 2021/2022 Tentative Budget. The Mayor summarized proposed changes and asked for public comment by announcing the opportunity for viewers to call in by dialing 516-599-2828 to participate. After no comment, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to close the Hearing. Motion carried, all voting “Aye”. The Mayor advised that review and adoption of the Budget is scheduled for April 19, 2021.

REQUEST – PD – NYS
ASSOC. OF CHIEFS OF
POLICE CONFERENCE –
7/25-7/29/21
RES.#67-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Chief of Police to attend the NYSACOP Conference to be held in Queensbury, NY from July 25, 2021 to July 29, 2021. Motion carried, all voting “Aye”.

MINIMUM WAGE
INCREASE – REC.
ATTENDANTS
RES.#68-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to table the discussion of salary increase to minimum wage for certain part-time Recreation Attendants to April 19, 2021. Motion carried, all voting “Aye”.

SEASONAL HIRES – REC.
ATTENDANT/LIFEGUARDS
RES.#69-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to hire the Summer 2021 Seasonal Recreation Attendants and Lifeguards (see exhibit “A”). Motion carried, Trustee Reardon abstaining, all others voting “Aye”.

POST PROM – GREIS PARK
RES.#70-2021

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to authorize the Lynbrook High School PTA to utilize the Village Pool on June 25, 2021 subject to insurance certificates and COVID restrictions. Motion carried, all voting “Aye”.

2021 TAX CERTIORARI
SETTLEMENTS
RES.#71-2021

It was moved by Trustee Ryder, seconded by Trustee Reardon, to ratify the 2021 Tax Certiorari Settlements as recommended by the Village Attorney and Counsel Ben Truncale (see exhibit “B”). Motion carried, all voting “Aye”.

BREAST CANCER
MAMMOGRAM – 5/12/21
RES.#72-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the use of the Greis Park parking lot for a Breast Cancer Mobile Mammogram Unit on May 12, 2021, 8 am – 12 pm as requested by Nassau County. Motion carried, all voting “Aye”.

BILLS
RES.#73-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #11, General Fund - \$145,297.48, Electronic Transfer - \$2,868.66 all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

CANNIBUS LAW
RES.#74-2021

It was moved by Mayor Beach to direct the Village Attorney to prepare a proposed local law, to therefore not allow recreational cannabis facilities in the Village, seconded by Deputy Mayor Hawxhurst. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting at 7:35 PM. Motion carried, all voting “Aye”.