

A regular meeting of the Board of Trustees was held on Monday, May 17, 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.

MINUTES – 5/3/21
RES.# 100-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of May 3, 2021 as submitted and place on file. Motion carried, all voting "Aye".

PROCLAMATION –
DOROTHY PERRICH – 64
YEARS OF SERVICE
RES.# 101-2021

Mayor Beach presented a proclamation to Library Director Robyn Gilloon for retired Clerk Typist Dorothy Perrich, for her 64 years of dedicated service to the Library from 1957 to 2021.

PROCLAMATION -
FOOD ALLERGY
AWARENESS WEEK

Mayor Beach proclaimed May 9 thru May 15, 2020 as Food Allergy Awareness Week.

2021 MEMORIAL DAY
ACTIVITIES
RES.# 102-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approved the following activities:
May 29 – Outdoor Movie at Greis Park 8:30 PM
May 31 – VFW Memorial Day Parade 9:45 AM, close Merrick Road from Charles Street to Peninsula Blvd, Columbus Drive from 8 AM to 10 AM.

Motion carried, all voting "Aye".

TEMPORARY PARKING
WAIVER – S.D. #20
RES.# 103-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to waive all parking fees for Lynbrook High School students in PF #10 for the month of May due to sewer construction on Union Ave. Motion carried, all voting "Aye".

AUTHORIZATION –
SAM GRANT REQUEST –
NYS DORMITORY
RES.# 104-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor and Village Administrator to sign all grant applications, agreements and other documents requesting a \$300,000 SAM Grant from the New York State Dormitory Authority for improvements to the Walking Path at Greis Park. Motion carried, all voting "Aye". It was moved by Trustee Boccio, seconded by Trustee Ryder, 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 –
NASSAU COUNTY CRP
RES.# 105-2021

It was moved by Trustee Ryder, seconded by Trustee Reardon, to authorize the Mayor and Village Administrator to sign both grant applications, agreements and other documents requesting funds from the Nassau County CRP fund for a replacement Fire Chief vehicle for \$75,000, and Police/Fire Communication Equipment for \$75,000. 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 these actions 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”.

2021/2022 TAX
WARRANT
RES.# 106-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to issue a Warrant to the Village Clerk/Tax Collector for the collection of the 2021/2022 Real Property Taxes pursuant to Section 1426 of the Real Property Tax Law. Motion carried, all voting “Aye”. (see Exhibit A)

REQUEST - OUTDOOR
DINING
RES.# 107-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize Outdoor Dining on Atlantic Avenue and the closure of such on Fridays and Saturdays 5:30 PM – 10:00 PM subject to rules on file in the Building Department. Motion carried, all voting “Aye”.

REQUEST – FD – USE OF
FIRE POLICE VEHICLE
RES.# 108-2021

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to grant permission for the members of Engine Company Number 1 to use the Fire Department Police Van, Unit 4261, for their annual golf outing to Mount Airy Lodge, June 16-18, 2020. Motion carried, all voting “Aye.”

REQUEST – FD –
PARADE – 8/14/21
RES.# 109-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to grant permission for the members of the Lynbrook Fire Department to participate in Baldwin Fire Department’s 125th anniversary on August 14th. Motion carried, all voting “Aye”.

REQUEST – FD –
PARADE – 8/21/21
RES.# 110-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Ryder, to grant permission for the members of the Lynbrook Fire Department to participate in the Fourth Battalion Parade in Rockville Centre on August 21st. Motion carried, all voting “Aye”.

DONATION – FD – AIR
PAC
RES.# 111-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to donate thirty-one self-contained breathing apparatus units and sixty-three self-contained breathing apparatus tanks to both the East Rockaway and Rockville Centre Fire Departments subject to receiving a hold harmless agreement from each Village. Motion carried, Deputy Hawxhurst “Nay”, all others voting “Aye”.

REQUEST – FD – MEDAL
DAY – 6/2/21
RES.# 112-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to grant permission to the Lynbrook Fire Department to utilize the Fire Department Bus, Unit 420B to attend FDNY Medal Day at the Fresh Meadows, Corona Park on June 2nd, 2021. Motion carried, all voting “Aye”.

MUNICIPAL
MARKETING SERVICES –
PARR VENTURES
RES.# 113-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the Mayor to sign an agreement with Parr Ventures to provide sales and marketing services to receive financial support for a proposed scoreboard and other items for the turf field at Greis Park. Motion carried, all voting “Aye”.

SCOREBOARD – GREIS
PARK
RES.# 114-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon to authorize the purchase of a new scoreboard for the Greis Park Turf Field from Long Island Gym Equipment Co. in the amount of \$41,880. Motion carried, all voting “Aye”.

NORTH JR HIGH
SCHOOL PTA – POOL
USE – 6/24/21
RES.# 115-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve a request from North Junior High School PTA to utilize the Village Pool on June 24, 2021 for the 8th grade graduation subject to providing an insurance certificate naming the Village as an additional insured and compliance with COVID restrictions. Motion carried, all voting “Aye”.

PUBLIC HEARING –
MULTI-FAMILY
HOUSING-CULTURAL
ARTS DISTRICT – 43-47
BROADWAY, 90-96
SAPERSTEIN, 17 & 21
LANGDON
RES.# 116-2021

The Mayor opened a Public Hearing at 7:21 PM to consider an application and petition from 43-47 Broadway Property LLC for inclusion of 43-47 Broadway, 90-96 Saperstein Plaza and 17 and 21 Langdon Place in the Cultural Arts District pursuant to Section 252-46.2 and 46.3 of the Code of the Village of Lynbrook, to provide for the demolition of all structures and construction of a new multifamily residence. The Mayor advised that those who would like to participate at tonight’s Public Hearing can also do so by phoning 516-599-2828 if unable to attend.

Mrs. Elisabetta Coschignano, Esq, of Sahn Ward PLLC, representing the applicant, advised that the application is for a luxury multi residence project on a 1.1-acre parcel of land which includes 47 Broadway, a 3-story industrial building that has been vacant since 2008, a two-family house, a vacant lot and 2 commercial buildings. Mrs. Coschignano added that the applicant is Contract Vendee, who seeks to demolish all existing structures to accommodate the construction of a new 201-unit luxury multifamily residence having indoor onsite parking for 205 vehicles on floors 1 & 2 and 5 stories of residences above, with the first floor also having a Café and tenant clubroom fronting on Broadway, such structure meeting all height, setback and Use requirements of the Cultural Arts District. Mrs. Coschignano indicated that the proposed project is estimated to generate only 6-19 school age children, thusly not having an impact on Lynbrook School District # 20 enrollment, and would better the community by increasing foot traffic in the business district, enhance aesthetics and walkability of the area, and generate additional tax revenue for the Village and School District. Mrs. Coschignano further advised that the Nassau County Planning Commission issued a “Local Determination” to a 239m application and that Nassau County’s Fire Marshall, and Department of Public Works are presently reviewing the application. Mrs. Coschignano then introduced David Buttacavoli of VHB Engineering, also representing the applicant, who presented a site plan showing a first-floor overhang on Broadway, street trees, tenant’s access on Langdon Place and 2 on Saperstein Plaza with a drop off, garbage disposal on each level, and then addressed several questions from the Board of Trustees.

PUBLIC HEARING –
MULTI-FAMILY
HOUSING-CULTURAL
ARTS DISTRICT – 43-47
BROADWAY, 90-96
SAPERSTEIN, 17 & 21
LANGDON
CONT'D

After a brief discussion, Mr. Buttacavoli introduced Jack Raker, AIA, of Minnow Wasko Architects, also representing the applicant, who advised that the structure would be fire sprinklered and consist of 111 one Bedroom units, 55 Studios, and 35 Two Bedroom units, of which 10% would be to comply with the NYS Workforce Housing Act. Mr. Raker further discussed floor plans, location of 1st floor lobby lounge, Café, mail/package drop off, trash room, stairwell, elevators, a 2nd floor leasing agent; the 4th – 7th floors would overlook a landscaped interior Court yard with grills and access to a fitness area, clubroom, and lounge; all costs for trash collection to be the responsibility of the applicant. Mr. Raker also indicated that the roof would accommodate a dog park, other tenant amenities and discussed the exterior building materials, aesthetics of the structure, assignment of tenant parking, use of security cameras, and responded to various questions from Board members.

Speaking next, David Orwasher, applicant, indicated that there would be security, concierge, and maintenance on staff. Mrs. Coschignano itemized the monthly rent amounts, and added that there would be charging stations for electric vehicles in the parking garage, and introduced David Wortman of VHB Engineering representing the applicant, who reported that a School-age Generation Analysis concluded that there would be no significant impact to enrollment in School District 20 and presented relevant statistical data indicating that enrollment would have a net decrease due to declining enrollment levels that offset the projected 6-19 school age children that would reside at the project.

Next, Mrs. Coschignano introduced Patrick Lenihan P.E., director of Transportation at VHB, who indicated that the site is approximately 50,000 square feet and is considered a Transit Oriented Development, requiring less parking and vehicle trips due to its proximity to the Long Island Railroad and Bus Stops thereby not having an adverse impact on traffic volume - the applicant would realign pedestrian crossings on Broadway and have the traffic light at Broadway/Sunrise retimed. Mr. Lenihan also reported that his Parking Demand Study concluded that the proposed on-site parking will exceed actual demand based on full occupancy, and responded to various questions from the Board. Mr. Lenihan introduced Barry Nelson of Nelson Realty Group, who indicated that the application falls within the parameters of the Cultural Arts District, would be the highest and best use to enhance Downtown, not have an adverse impact on Village services, and fulfill a shortage of apartments near mass transit.

Building Superintendent, Brian Stanton advised on the various procedures the applicant must address in order to obtain a building permit if this petition is approved.

Kathleen Urbani of Fieldsgrade Development, also representing the applicant, advised that demolition could take 6-8 months, and construction 24 months thereafter.

The Mayor thanked the applicant for the presentation and asked for comments. The following individuals commented:

Cory Hirsch, President Lynbrook Chamber of Commerce
Jeff Greenfield, NGL Insurance 112 Merrick Rd
Harold Reese Jr., Past Pres. Lynbrook Chamber of Commerce
Thomas Burke – 28 First St (teleconference)

PUBLIC HEARING –
MULTI-FAMILY
HOUSING-CULTURAL
ARTS DISTRICT – 43-47
BROADWAY, 90-96
SAPERSTEIN, 17 & 21
LANGDON
CONT'D

Mr. Orwasher advised that there will be an application to the Town of Hempstead Industrial Development Authority for a Payment In Lieu of Taxes which would not diminish any tax revenue to the Village or School District. After no further discussion, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to close the Hearing at 9:31 PM and reserve decision to the next Board meeting. Motion carried, all voting “Aye”.

PUBLIC HEARING –
SIDEWALK
VIOLATIONS
RES.# 117-2021

It was moved by Trustee Reardon, seconded by Trustee Ryder, to open a Public Hearing at 9:32 PM to consider the repair and construction of the attached list of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code. Mayor Beach asked for comments and further advised that viewers can participate by phoning 516-599-2828 if unable to attend.

After no further comments, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Ryder, to close the Public Hearing at 9:35 PM and to authorize the Village to repair the sidewalks in violation; to assess the properties for such repair costs and adopt the attached resolution. Motion carried, all voting “Aye.” (Exhibit B)

APPOINTMENT –
SEASONAL –
RECREATION
RES.# 118-2021

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to hire the following Recreation Attendant Seasonals and Lifeguard Grade 1 Seasonals:

- Gianmarco Bonventre – Rec Attendant Seasonal - \$12.00/hr.
 - Kacie Curran – Rec Attendant Seasonal - \$12.00/hr.
 - Connor Lewis – Rec Attendant Seasonal - \$12.00/hr.
 - Sean McHale – Rec Attendant Seasonal - \$12.00/hr.
 - Michael Sapienza – Rec Attendant Seasonal - \$12.00/hr.
 - Alexander Cerabone – Lifeguard Grade 1 Seasonal - \$13.00/hr.
 - Emily Cheesman – Lifeguard Grade 1 Seasonal - \$13.00/hr.
 - Mia Hannan – Lifeguard Grade 1 Seasonal - \$13.00/hr.
- Motion carried, all voting “Aye”.

2021 SEASONAL –
RECREATION
RES.# 119-2021

It was moved by Trustee Ryder, seconded by Trustee Reardon, to approve the following Recreation Attendant Seasonals to act as Pool Supervisors in accordance with the newly adopted Seasonal Wage Policy:

- Nicole Bonomo
- Joseph Callahan
- Emily Lamoreaux

Motion carried, all voting “Aye”.

2021 SEASONAL - TITLE
CHANGE
RES.# 120-2021

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to approve the title change from Typist Clerk Seasonal to Recreation Attendant Seasonal for Nicole Bonomo. Motion carried, all voting “Aye”.

MINIMUM WAGE –
RECREATION
RES.# 121-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Ryder, to approve the salary increase to minimum wage \$14.00/hr. for the part-time Recreation Attendant Lindsay Marrione. Motion carried, all voting “Aye”.

APPOINTMENT –
SEASONAL – DPW
RES.# 122-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the following Seasonal employees for the Department of Public Works:

Nicholas Pandaliano – Seasonal Laborer - \$12.00

Philip Piro – Seasonal Laborer - \$12.00

Motion carried, all voting “Aye”.

APPOINTMENT –
CLERK TYPIST – KATE
MOORE
RES.# 123-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, to appoint part-time Clerk Typist in the Assessor’s office Kate Moore, as Clerk Typist in the Village Clerk’s Office pursuant to the terms of the UPSEU Agreement to replace retiring Account Clerk Ann-Marie Kajtazi, in accordance with the Nassau County Civil Service Commission.

Motion carried, all voting “Aye.”

2021 SEASONAL –
CLERKS
RES.# 124-2021

It was moved by Trustee Reardon, seconded by Trustee Ryder, to approve the following Clerk Seasonal employees for various departments:

| | | |
|----------------------|--------------------------|---------|
| James O’Connor | Village Clerk’s Office | \$12.75 |
| Lindsay Ostroff | Building/Assessing | \$12.75 |
| Julianne Graepel | Police Dept (6 hrs./day) | \$12.00 |
| Margaret Skartsiaris | Police Dept (2 hrs./day) | \$20.00 |
| Isabella Curran | Dept. of Public Works | \$12.25 |

Motion carried, all voting “Aye”.

ANNUAL COURT
CLERK TRAINING
RES.# 125-2021

It was moved by Trustee Reardon, seconded by Trustee Ryder, to grant permission to Court Clerk Joanna Brewster and Clerk to the Village Justice Jackie DuBon to attend the NYS Magistrates Court Clerks Conference in Albany, NY on September 12 – September 15, 2021.

Motion carried, all voting “Aye.”

ADOPTION – SEASONAL
WAGE POLICY
RES.# 126-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the Village of Lynbrook Seasonal Wage Policy (Exhibit B). Motion carried, all voting “Aye”.

ADOPTION - COURT
PARKING FINE
SCHEDULE
RES.# 127-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adopt the amendments to the Parking Fine Schedule as outlined (see Exhibit C). Motion carried, all voting “Aye”.

BILLS

It was moved by Trustee Ryder, seconded by Trustee Boccio, that the bills listed on the Abstract of Audit #14, General Fund - \$599,655.19, all be paid as soon as same have been duly audited by the majority.

Motion carried, all voting “Aye”.

GOLF OUTING

Mayor’s Golf Outing Chairperson, Jeff Greenfield reported that the outing will be held August 2nd at the Hempstead Country Club.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting at 9:47 PM. Motion carried, all voting “Aye”.