

A regular meeting of the Board of Trustees was held on Monday, January 25, 2021 at 7:00 P.M. in the Village Hall:

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

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 – 12/21/2020
RES.#1-2021

It was moved by Trustee Becker, seconded by Trustee Boccio, to accept the Minutes of December 21, 2020 as submitted and place on file. Motion carried, all voting "Aye".

APPOINTMENT -
ELECTION INSPECTORS-
3/16/21 – ELECTION
RES.#2-2021

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to appoint the attached list of Election Inspectors for the March 16, 2021 Village Election pursuant to Section 15-116 of the Election Law and waive the residency requirements. Motion carried, all voting "Aye."

APPOINTMENT - JAMES
KIRBY – RECREATION
COMMISSION
RES.#3-2021

It was moved by Trustee Becker, seconded by Trustee Boccio, to appoint James Kirby to the Recreation Commission to fill the vacancy of Keith Bonomo for the remainder of his term which ends in April 2021. Motion carried, all voting "Aye".

APPOINTMENT –
MICHAEL BASS –
LABORER
RES.#4-2021

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to appoint seasonal laborer Michael Bass as a full-time Laborer for the Department of Public Works in accordance with the terms of the CSEA Agreement. Motion carried, all voting "Aye".

SET DATE – GREIVANCE
DAY - 2-16-21 - 5 PM
RES.#5-2021

It was moved by Trustee Becker, seconded by Trustee Boccio, to reschedule the February 1 & 15, 2021 Board Meetings to Tuesday, February 16, 2021 at 8:00 P.M. at which date the Board of Trustees as the Board of Assessment Review will also meet from 5 PM to 9 PM for the purpose of reviewing the Assessment Roll and hearing and determining complaints in relation thereto. Motion carried, all voting "Aye."

SET DATE – BID
OPENING – FIREMAN
TRAINING TOWER
RES.#6-2021

It was moved by Trustee Becker, seconded by Trustee Boccio, to table setting a date to receive bids for the reconstruction of the Fireman's Tournament Tower at Greis Park. Motion carried, all voting "Aye".

SET DATE – BID
OPENING – SIDEWALK
REPAIRS – 2-11-21
RES.7-2021

It was moved by Trustee Becker, seconded by Trustee Boccio to set a date to open bids on February 11, 2021 for Sidewalk Repairs. Motion carried, all voting "Aye."

It was moved by Trustee Becker, seconded by Trustee Boccio, to authorize the Mayor and Village Administrator to file an application for

RATIFICATION – FILING
GRANT APPLICATION –
CYBER SECURITY
RES.#8-2021

a Cyber Security Grant in the amount of \$18,335 from the New York State Division of Homeland Security and Emergency Services and sign all associated grant documents and contracts. Motion carried, all voting “Aye”. It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, 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”.

ADOPTION – NYS
REVISED RECORDS
RETENTION SCHEDULE
RES.#9-2021

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to adopt the revised Records Retention Schedule LGS-1 effective January 1, 2021 which supersedes the MU-1 Schedule in accordance with the NYS Archives & Records Administration. Motion carried, all voting “Aye”.

DISPOSITION OF
RECORDS
RES.#10-2021

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to dispose of the attached list of records in accordance with the NYS Archives and Records Administration schedule LGS-1. Motion carried, all voting “Aye”. (see Exhibit A)

ADOPTION – NASSAU
COUNTY HAZARD
MITIGATION PLAN
RES.#11-2021

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to adopt the recent Nassau County Hazard Mitigation Plan as Lynbrook’s Natural Hazard Mitigation Plan. Motion carried, all voting “Aye”.

CERTIFICATION OF
UNPAID 2020/2021
TAXES
RES.#12-2021

The Board reviewed the Tax Roll and Warrant against the account of unpaid 2020/2021 taxes pursuant to Real Property Tax Law Section 1426(2). It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to certify the account of unpaid real estate taxes for 2020/2021 pursuant to Section 1436 (3) of the Real Property Law totaling \$1,312,500.32 as of January 21, 2021. Motion carried, all voting “Aye.”

SET DATE – 3/11/21 –
TAX LIEN SALE
RES.#13-2021

It was moved by Trustee Hawxhurst, seconded by Trustee Boccio, to set the date of March 11, 2021 for a Tax Lien Sale and to purchase said Liens, pursuant to Section 1436 (4b) of the Real Property Tax Law and Article VI of the Village Code. Motion carried, all voting “Aye.”

REQUEST- DEMOLITION
PERMIT – 41 CHERRY
LANE
RES.#14-2021

It was moved by Trustee Becker, seconded by Trustee Boccio, to approve a demolition permit for 41 Cherry Lane, pursuant to Section 81-6 of the Village Code to provide for the construction of a new one family residence. Motion carried, all voting “Aye”.

REQUEST – F.D.
TRAINING – 41 CHERRY
LAND
RES.#15-2021

It was moved by Trustee Becker, seconded by Trustee Boccio, to authorize the Fire Department to train at 41 Cherry Lane prior to demolition, subject to the approval of the property owner. Motion carried, all voting “Aye”.

REQUEST –
F.D. TRAINING – 36
CARPENTER AVE
RES.#16-2021

It was moved by Trustee Hawxhurst, seconded by Trustee Boccio, to ratify approval of the Fire Department training at the vacant residence at 36 Carpenter Ave prior to its demolition. Motion carried, all voting “Aye”.

REQUEST – VERIZON
POLE – FREER ST
RES.#17-2021

It was moved by Trustee Becker, seconded by Trustee Boccio, to authorize the Village Attorney to seek removal of an abandoned Verizon utility pole located at Freer St. Motion carried, all voting “Aye”.

CLAIM AGAINST
VILLAGE – OM GAYATRI
CORP
RES.#18-2021

It was moved by Trustee Boccio, seconded by Trustee Becker, to authorize the payment of a claim against the Village in the amount of \$102.43 to OM Gayatri Corporation. Motion carried, all voting “Aye”.

2021 SEASONAL POOL
EMPLOYEES
RES.#19-2021

It was moved by Trustee Hawxhurst, seconded by Trustee Boccio, to authorize the Recreation Department to solicit 2020 Seasonal Pool Employees for the 2021 season. Motion carried, all voting “Aye.”

2021 MINIMUM WAGE
ADJUSTMENT
RES.#20-2021

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to approve the 2021 minimum wage adjustment effective January 1, 2021 for those existing part-time employees earning less than minimum wage. Motion carried, all voting “Aye”. (see Exhibit B)

BILLS

It was moved by Trustee Hawxhurst, seconded by Trustee Boccio, that the bills listed on the Abstract of Audited Voucher #8, General Fund - \$1,635,980.08, Capital Fund - \$256,554.75, Electronic Transfer - \$7,471.05, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

REQUEST – 49 CLARK ST
– NO STOPPING SIGN
RES.#21-2021

It was moved by Trustee Hawxhurst, seconded by Trustee Boccio, to amend Section 240-20 of the Village Vehicle and Traffic Code by the “No Stopping Anytime” A) on the west side of Clark Street for a distance of 45 feet southward from the south curb line of Burtis Street, B) on the south side of Clark Street for a distance of 4 feet from the west curb line of Clark Street. Motion carried, all voting “Aye”.

REQUEST – E.
ROCKAWAY/LYNBROOK
SOCCER CLUB
RES.#22-2021

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to waive the fee for (2) temporary signs for the E. Rockaway/Lynbrook Soccer Club placed on Ocean Avenue @ Lakeview Avenue and on Horton Avenue. Motion carried, all voting “Aye”.

REQUEST – LYNBROOK
KNIGHTS YOUTH
BASEBALL CLUB
RES.#23-2021

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to approve the request from the Lynbrook Knights Youth Baseball Club to modify Field A at Greis Park to a 60/90 baseball field. Motion carried, all voting “Aye”.

REQUEST – LYNBROOK
LITTLE LEAGUE – SIGNS
RES.#24-2021

It was moved by Trustee Hawxhurst, seconded by Trustee Boccio, to waive the fee for Lynbrook Little League to install temporary signs advertising registration at the parking field entrance of Greis Park on Horton Ave and on Sunrise Highway @ Ocean Avenue and Sunrise Highway @ Horton Ave. Motion carried, all voting “Aye”.

Trustee Becker asked for a moment of silence for the passing of Kenny Murphy, U.S. Marine, Vietnam Veteran and recipient of 3 Purple Hearts and the Silver Star.

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Hawxhurst, to adjourn the meeting at 7:22 PM. Motion carried, all voting “Aye”.