

A regular meeting of the Board of Trustees was held on Monday, April 19, 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.

Fire Chief Michael Brooks introduced the newly elected Chiefs:
John Donald, Chief Engineer
Christopher Kelly, 1st Assistant Chief
Daniel Ambrosio, 2nd Assistant Chief
Scott Bien, 3rd Assistant Chief

MINUTES – 4-5-21
RES.#75-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of April 5, 2021 as amended and place on file. Motion carried, all voting "Aye".

PROCLAMATION – ARBOR
DAY

Mayor Beach proclaimed Friday, April 30, 2021 as Arbor Day in the Village of Lynbrook.

PROCLAMATION –
AUTISM AWARENESS
MONTH

Mayor Beach proclaimed the month of April as Autism Awareness Month in the Village of Lynbrook.

PROCLAMATION – NYPD
OFFICER PHILIP
CARDILLO DAY

Mayor Beach again proclaimed Tuesday, April 14, 2021 NYPD Officer "Philip Cardillo Day" in the Village of Lynbrook.

REQUEST – FD TRAINING
– MAY 1ST & 2ND
RES.#76-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the use of parking field #8 for Emergency Vehicle Operations Course training with VFIS on Saturday and Sunday, May 1-2, 2021 8 am – 5 pm as requested by the Fire Department. Motion carried, all voting "Aye".

CLERK TYPIST –
RECREATION
RES.#77-2021

It was moved by Trustee Reardon, seconded by Trustee Ryder, to appoint Recreation Attendant Ginger Fuentes to the title of "Clerk Typist". In accordance with Nassau County Civil Service Commission no change in wages or work hours. Motion carried, all voting "Aye".

2021 SEASONALS – DPW
RES.#78-2021

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to approve the attached list (Exhibit A) of 2021 seasonal employees for the Department of Public Works. Motion carried, all voting "Aye".

2021 SEASONALS –
RECREATION
RES.#79-2021

It was moved by Trustee Ryder, seconded by Trustee Boccio, to approve the attached list (Exhibit B) of 2021 seasonal employees for the Recreation Department. Motion carried, all voting “Aye”, Deputy Mayor Hawxhurst recused on Andrew Wong, Trustee Reardon recused on James Reardon.

2021 SEASONALS – TITLE
CHANGES
RES.#80-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve converting the attached list (Exhibit C) from Park Attendant Part Time to Park Attendant Seasonal, and Cleaner to Cleaner Seasonal with no change in hourly wage. Motion carried, all voting “Aye”.

2021 SEASONALS – NEW
HIRE
RES.#81-2021

It was moved by Trustee Reardon, seconded by Trustee Ryder, to approve the following new hires for the Summer 2021 season:

Connor Dorney	Rec Attendant Seasonal	\$ 17/hr.
Jake Curran	Rec Attendant Seasonal	\$12/hr.
Sean D. McHale	Rec Attendant Seasonal	\$12/hr.
Allison LaBarbera	Lifeguard Grade 1 Seasonal	\$ 13/hr.

Motion carried, all voting “Aye”.

MINIMUM WAGE –
RECREATION
RES.#82-2021

It was moved by Trustee Ryder, seconded by Trustee Boccio, to approve the salary increase to minimum wage \$14.00/hr. for the following part-time Recreation Attendants:

- Kiera Derrig
- Marissa Keller
- Naya Krcic
- Rosie Molinari

Motion carried, all voting “Aye”.

P.H. – BICYCLES – L.L.#2
OF 2021
RES.#83-2021

Mayor Beach opened a Public Hearing at 7:30 PM 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. The Village Attorney read the proposed Local Law and the Mayor asked for comments and advised that viewers can participate by phoning 516-599-2828. After no further comments, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to close the Hearing at 7:49PM and enact Local Law # 2 of 2021, establishing a fine of up to \$500 and or 15 hours of community service. Motion carried, all voting “Aye”.

TRANSFER OF FUNDS –
FD/PARKS
RES.#84-2021

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst to authorize the transfer of funds for the Fire Department and Parks Department as follows:

From:	01.3410.0259	OSHA Equipment	\$ 3,000
	01.3410.0421	Safety Supplies	1,000
	01.3410.0425	Gas & Oil	5,000
	01.3410.0494	NFPA Fitness	1,515
To:	01.3410.0246	Masks	\$10,515
From:	01.7180.0455	Maint. & Repair of Equip	\$ 5,000
To:	01.7180.0432	Computer Costs	5,000

Motion carried, all voting “Aye”.

P.H. – 2021/2022
TENTATIVE BUDGET -
CHANGES
RES.#85-2021

The Mayor advised that a Public Hearing to consider the adoption of the 2021/2022 Tentative Budget was held, and summarized proposed changes to the Tentative Budget expense and revenue line items and basis of adjustments (see exhibit “D”). It was moved by Mayor Beach, seconded by Trustee Reardon, to approve the aforementioned adjustments in accordance with Village Law Section 5-508.1.b, and General Municipal Law Section 3-c tax cap override. Motion carried, all voting “Aye”. After no public comment, it was moved by Mayor Beach, seconded by Trustee Reardon, to adopt the 2021/2022 Final Budget. Motion carried, Trustee Ryder abstained on the Legal services account, all others voting “Aye”.

CONTRACT RENEWAL –
RECYCLING DISPOSAL
RES.#86-2021

It was moved by Trustee Reardon, seconded by Trustee Ryder, to authorize the 1-year extension of the recycling contract with Omni Recycling to expire May 28, 2022. Motion carried, all voting “Aye”.

CONTRACT RENEWAL -
W.C.TAIL CLAIMS
AGREEMENT
REC.#87-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the Mayor to sign the Agreement with Northeast Association Management, Inc. (NEAMI) for Worker’s Compensation Law claims administration services for 1 remaining tail claim. Motion carried, all voting “Aye”.

AUTHORIZATION –
N.C.CRP FD GRANT
RES.#88-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Mayor to sign the applications and related Contracts for two Community Revitalization Program (CRP) grants for various Firematic and Police items from the County of Nassau in the amount of \$75,000 each or \$150,000 total. 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”.

BILLS
RES.#89-2021

It was moved by Trustee Ryder, seconded by Trustee Boccio, that the bills listed on the Abstract of Audit #12, General Fund - \$656,114.58, Trust & Agency - \$67.69, Comm. Dev. - \$70.50 all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

The Mayor reported that the date for the 2021 Mayor Golf outing to benefit the Community Chest is August 2, 2021.

APPOINTMENT

The Mayor appointed John Giordano as Clerk Treasurer for 1 year which was left off the last Board Meeting.

The Mayor indicated that a notice of Public Hearing will be announced shortly on the expected submittal of an application for the redevelopment of the 47 Broadway area.

The Mayor asked for a moment of silence for the wife of retired Village of Lynbrook Detective Dan Dillon.

SET DATE – P.H. – 5/3/2021
– OPERATION OF
CANNIBUS FACILITIES
RES.#90-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to set the date of May 3, 2021 for a Public Hearing to consider the enactment of a proposed Local Law #3 of 2021 to prohibit the operation of Cannabis Facilities in the Village. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Ryder, to adjourn the meeting at 8:03 PM. Motion carried, all voting “Aye”.