

A regular meeting of the Board of Trustees was held on Monday, June 21, 2021 delayed opening at 8:00 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 to June 24, 2021 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.

MOMENT OF SILENCE

The Mayor asked for a moment of silence for former Recreation Director, Dick Flynn, who served from 1984 to 2010 and former Village Justice John O'Connor who served from 1985 to 1989.

MINUTES – 6/7/21
RES.#[147-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of June 7, 2021 as submitted and place on file. Motion carried, all voting "Aye".

DONATION – DAIKIN
HVAC
RES.#[148-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept a donation from Daikin HVAC of 817 Sunrise Highway to help offset the cost of a new scoreboard for the turf athletic field at Greis Park. Motion carried, all voting "Aye".

SET DATE – P.H.
SUBDIVISION – 403
SCRANTON AVE –
8/23/21
RES.#[149-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to set the date of August 23, 2021 for a Public Hearing at 7 PM to consider an application from RKG Building Inc for subdivision of 403 Scranton Ave. 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 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".

DONATION OF LEAVE
TIME
RES.#150-2021

It was moved by Trusted Boccio, seconded by Trustee Ryder, to approve a request to allow Department of Public Works employees to donate leave time to MEO Kevin McMahon. Motion carried, all voting “Aye”.

AMEND VEHICLE &
TRAFFIC CODE –
PARKING-
UNION/SPENCER
RES.#151-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, to amend the Village Vehicle and Traffic Code Section 240-22 to change parking restrictions in front of and adjacent to 2 Spencer Avenue from 1-hour parking to 2-hour parking as requested by Claire Fischel, 2 Spencer Avenue and recommended by the Police Chief. Motion carried, all voting “Aye”. It was moved by Trustee Ryder, seconded by Trustee Boccio, 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”.

REQUEST – PERMITS –
PARKING LOT #3
RES. #152-2021

It was moved by Trustee Reardon, seconded by Trustee Ryder, to authorize for the period ending March 31, 2022, the temporary use of Municipal Parking Lot #3 for up to 20 with a valid Employee Parking Permit subject to existing Commuter vacancies. Motion carried, all voting “Aye”.

DISPOSITION OF
RECORDS & VEHICLES
RES.#153-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to ratify the disposition of records, see exhibit “A” in accordance with NYS Records Retention Schedule LGS-01, disposition of twelve(12) obsolete Avaya system #4412D phones and the following surplus vehicles to the highest bidders:

2015 Tahoe – Vin # 1GNLC2EC8FR609691

2003 Expedition – Vin # 1FMPU16L63LC08036

1999 F-150 Pick-up w/plow – Vin # 2FTRF18W7XCA55133

1997 F-150 Pick-up w/plow – Vin # 2FTEF18L5VCA72983

1990 GMC Top Kick Dump Truck – Vin # 1GDP7H1MOLJ603955

1997 Beuthling B-300 Static roller – 5326

1995 Wood Chuck Chipper WC-17 – Vin # 1W9M7121ORS200941

2012 John Deere industrial diesel motor – serial # PE 4040D8822882

Motion carried, all voting “Aye”.

AUTHORIZATION –
ENGINEER – 43-47
BROADWAY
RES.#[154-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor to sign an agreement with H2M to review the structural plans and Code compliance for the new multi-residence at 43-47 Broadway, such costs to be paid by the developer. Motion carried, all voting “Aye.”

APPOINTMENT –
KIMBERLY DAUSCHER
– PT CLERK TYPIST
RES.#[155-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to appoint Kimberly Dauscher as Part Time Clerk Typist in the Assessor’s Office pursuant to the terms of the UPSEU Agreement to fill Kate Moore’s vacancy. Motion carried, all voting “Aye.”

APPOINTMENT –
JACQUELINE DUBON –
VILLAGE JUSTICE
CLERK
RES.#[156-2021](#)

The Mayor appointed Jacqueline DuBon as Clerk to the Village Justice. Motion carried, all voting “Aye”.

RATIFY APPLICATION –
AMERICAN RECOVERY
PLAN FUNDS
RES.#[157-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to ratify the filing of an application for Federal American Recovery Program Assistance (ARPA) funds from the NYS Division of the Budget. Motion carried, all voting “Aye”.

SEVERANCE PAYOUTS -
DOROTHY PERRICH
RES.#[158-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a severance payout for Dorothy Perrich, Senior Library Clerk due to her retirement effective May 10, 2021 in accordance with the terms of the Library employee policy. Motion carried, all voting “Aye”.

SEVERANCE PAYOUTS -
JOHN CUSSEN
RES.#[159-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a severance payout for John Cussen, Park Attendant Part-time due to his resignation effective January 29, 2020 in accordance with the terms of the UPSEU agreement. Motion carried, all voting “Aye”.

SEVERANCE PAYOUTS -
STUART LAZARUS
RES.#[160-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a severance payout for Stuart Lazarus, Park Attendant Part-time due to his resignation effective January 8, 2021 in accordance with the terms of the UPSEU agreement. Motion carried, all voting “Aye”.

SEVERANCE PAYOUTS -
AMANDA SIRAKOWSKI
RES.#[161-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a severance payout for Amanda Sirakowski, Recreation Specialist due to her resignation effective May 29, 2021 in accordance with the terms of the UPSEU agreement. Motion carried, all voting “Aye”.

2021 SUPPLEMENTAL
CYBER POLICY
RES.#162-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Village Administrator to sign an application to secure a supplemental Cyber Insurance Policy. 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 #2, General Fund - \$1,335,826.87, Capital Fund - \$2,820.00 Trust & Agency - \$240.00, Electronic Transfer - \$318,030.00 all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

The Knights of Columbus advised that they will hold an event on July 10, 2021 from 2 PM to 8 PM at 78 Hempstead Avenue to celebrate their 100th Anniversary.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Ryder, to adjourn the meeting at 8:20 PM. Motion carried, all voting “Aye”.