

A regular meeting of the Board of Trustees was held on Monday, June 7, 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 202.109 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 – 5/17/21
RES.# [128-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of May 17, 2021 as submitted and place on file. Motion carried, all voting "Aye".

SUMMER SCHEDULE
BOARD MEETINGS
RES.# [129-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Ryder, to approve the following dates for the summer schedule of Village Board Meetings at 7:00 P.M.:

July 19th

August 23rd

September 13th

Motion carried, all voting "Aye".

REQUEST – TITANS
FOOTBALL CARNIVAL
– 7/8-7/11/21-GREIS
PARK
RES.# [130-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize Titans Football to utilize Greis Park for a carnival to be held July 8-11, 2021 subject to providing an insurance certificate naming the Village as an additional insured and COVID restrictions. Motion carried, all voting "Aye".

PROM WALK – GREIS
PARK
RES.# [131-2021](#)

It was moved by Trustee Ryder, seconded by Trustee Reardon, to authorize the use of Greis Park for the purpose of having a High School Senior Prom Walk on June 22nd. Motion carried, all voting "Aye".

POST PROM – GREIS
PARK
RES.# [132-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the change of date for the previously approved use of the Lynbrook Pool by the Lynbrook High School PTA to be 12 AM – 3:30 AM on June 23rd. Motion carried, all voting "Aye".

REQUEST –
LYNBROOK/EAST
ROCKAWAY SOCCER
CLUB
RES.# [133-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve a request from the Lynbrook/East Rockaway Soccer Club to install (2) temporary signs to be placed on Ocean Avenue @ Lakeview Avenue and on Horton Avenue and waive such fees. Motion carried, all voting "Aye".

REQUEST – LYNBROOK
HIGH SCHOOL – BBQ
RES.#[134-2021](#)

It was moved by Trustee Ryder, seconded by Trustee Boccio, to approve the use of Greis Park for a Senior BBQ by the Lynbrook High School PTA on June 17th from 3:30 PM – 6:30 PM with a rain date of June 18th. Motion carried, all voting “Aye”.

DECISION - MULTI-
FAMILY HOUSING-
CULTURAL ARTS
DISTRICT – 43-47
BROADWAY, 90-96
SAPERSTEIN, 17 & 21
LANGDON
RES.#[135-2021](#)

The Mayor reported that a Public Hearing was held on May 17, 2021 to consider an application from 43-47 Broadway Realty, LLC for inclusion of 43-47 Broadway, 90-96 Saperstein, and 17 & 21 Langdon Place in the Arts and Cultural Overlay District pursuant to Chapter 252 of the Code of the Incorporated Village of Lynbrook for the construction of a 201 unit seven story multiple residence. After a brief comment from each Board Member, it was moved by Mayor Beach, seconded by Trustee Reardon, that the application be approved and the Village Attorney be directed to prepare a Final Decision with certain conditions. Motion carried, all voting “Aye”.

REQUEST – FDIC
TRAINING – 8/1-8/7/21
RES.#[136-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to the Lynbrook Fire Department to attend the FDIC 2021 in Indianapolis and use Chief’s vehicle 429 and Fire Department Van 426-1 on August 1-7, 2021. Motion carried, all voting “Aye”.

AUTHORIZATION –
LIRR PARKING
AGREEMENT
AMENDMENT
RES.#[137-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the Mayor to execute the MTA Parking Agreement Amendment to reduce the Village lease payments to account for a significant decline in the Village’s Commuter Parking revenue during the COVID-19 Pandemic. Motion carried, all voting “Aye”.

2021 SEASONALS – DPW
RES.#[138-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the hiring of Justin Harvin as a Seasonal Laborer for the Department of Public Works at a rate of \$12.00 per hour. Motion carried, all voting “Aye”.

2021 SEASONALS –
RECREATION
RES.#[139-2021](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to hire the following:

Daniel Abrams	Rec Attendant Seasonal	\$12.00
Francis Cavalli	Rec Attendant Seasonal	\$12.00
Emma Bratichak	Rec Attendant Seasonal	\$12.00
Mason Benvenuto	Lifeguard Grade 1 Seasonal	\$13.00
Maryanna Palmieri	Lifeguard Grade 1 Seasonal	\$13.00

Motion carried, all voting “Aye”.

RECREATION
ATTENDANT –
NATALIE PALOMINO
RES.#[140-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to hire Natalie Palomino as a part time Recreation Attendant at a rate of \$14.00 per hour. Motion carried, all voting “Aye”.

APPOINTMENT -
RECREATION DANCE
SPECIALIST –
ELIZABETH GOMEZ
RES.#[141-2021](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to appoint Elizabeth Gomez as a provisional Recreation Dance Specialist in accordance with the Nassau County Civil Service Commission at a rate of \$18.00 per hour. Motion carried, all voting “Aye”.

2021 SEASONALS -
LIFEGUARDS
RES.#[142-2021](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to hire the following:

Emma Anderson	Lifeguard Grade 1 Seasonal	\$13.00
Jaderlin Abreu	Lifeguard Grade 1 Seasonal	\$13.00
Thomas Atkinson	Lifeguard Grade 1/Rec Attendant Seasonal	\$13.00

Motion carried, Trustee Ryder abstained, all others voting “Aye”.

IMPROVEMENTS –
ROAD DRAINAGE
RES.#[143-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to authorize drainage basin repairs at Stevenson St at Highland Blvd and Village Ave at Chester St at an approximate cost of \$38,000 such costs to be financed by NYS CHIP funds. Motion carried, all voting “Aye”.

IMPROVEMENTS – 9-11
MEMORIAL PARK
RES.#[144-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize replacement of all plaza bricks by the Department of Public Works at the 9-11 Memorial Park at an approximate cost of \$27,000. Motion carried, all voting “Aye”.

AMEND VEHICLE &
TRAFFIC CODE-
PARKING-
UNION/SPENCER
RES.#[145-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to table amending the Vehicle & Traffic Code to amend parking restrictions in front of 2 Spencer Ave from 1-hour parking to 2-hour parking as requested by Claire Fischel, 2 Spencer Avenue. 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 #1, General Fund - \$699,372.02, Capital Fund - \$319,465.00, Trust & Agency - \$8,093.98, Electronic Transfer - \$24,074.38 all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

Mayor’s Golf Outing Chairperson, Jeff Greenfield, reported that this year’s event will be held at Hempstead Country Club.

LYNBROOK VILLAGE
POOL – GUEST PASSES
RES.#[146-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to restore the selling of Guest Passes for the Lynbrook Village Pool. Motion carried, all voting “Aye”.

EXECUTIVE SESSION

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to adjourn the meeting to open an Executive Session to discuss the claim “Altman v. Village”. Motion carried, all voting “Aye”. It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst to open an Executive Session to discuss the claim “Altman v. Village”. Motion carried, all voting “Aye”. After a brief discussion, it was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the Executive Session. Motion carried, all voting “Aye”. It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to open the regular meeting. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Ryder, to adjourn the meeting at 7:53PM. Motion carried, all voting “Aye”.