

A regular meeting of the Board of Trustees was held on Monday, July 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

MOMENT OF SILENCE

The Mayor asked for a moment of silence for Dionne McMahon, spouse of DPW employee, Kevin McMahon.

MINUTES – 6/21/21

RES.# [163-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of June 21, 2021 as submitted and place on file. Motion carried, all voting “Aye”.

SET DATE – P.H. – 8/23/21

– CHAPTER 212 -

SIDEWALK LIABILITY

RES.# [164-2021](#)

The Board reviewed proposed Local Law #4 of 2021. It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to set the date of August 23, 2021 at 7:00 P.M. for a Public Hearing to consider the enactment of a proposed Local Law #4 of 2021 to amend Section 212-1.1 of the Village Code, entitled “Repair and maintenance of sidewalks, curbs, paths and public thoroughfares” to add a new paragraph “F” providing that adjoining landowners or occupants shall be responsible for the maintenance and repair of sidewalks and, upon breach of such responsibility, shall be liable. Motion carried, all voting “Aye”.

REQUEST – SWIM
ACROSS AMERICA –
AUGUST 6TH

RES.# [165-2021](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to grant permission to Swim Across America to conduct a swim event at Greis Park on July 30, 2021, rain date August 6, 2021. Motion carried, all voting “Aye.”

REQUEST – CLINTON
INSTITUTE – P.F. #10 –
SEPTEMBER 25TH

RES.# [166-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to table a request from non-profit organization Clinton Institute of 111 Broadway to conduct a fundraiser event in P.F. #10 on Saturday, September 25th, 11am – 4pm. Motion carried, all voting “Aye”.

AUTHORIZATION – CFA
PARKS
RES.#[167-2021](#)

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 \$200,000 Grant from the 2021 New York State Consolidated Funding Application for Basketball Court Lights, a 2nd Turf Field Scoreboard and Hockey Rink Lighting upgrade. 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 – NYS
– F.D. SIGN
RES.#[168-2021](#)

It was moved Trustee Reardon, seconded by Trustee Boccio, to authorize the Mayor and Village Administrator to sign all grant applications, agreements and other documents requesting \$17,500 from the State and Municipal Facilities Program for a replacement Digital Message sign at the Sunrise Highway Fire Department Memorial for the Lynbrook Fire Department. 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”.

DECISION/FINDINGS –
43-47 BROADWAY
RES.#[169-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Ryder, to authorize the filing of the formal Findings and Decision with Conditions (see exhibit “A”) with the Village Clerk on the matter of the application from 43-47 Broadway LLC for the construction of a 201-unit multiple dwelling as approved at the June 21, 2021 meeting, subject to final revisions by the Village Attorney. Motion carried, all voting “Aye”.

CONTRACT RENEWAL –
VENDING MACHINE
GREIS PARK
RES.#[170-2021](#)

It was moved by Trustee Ryder, seconded by Trustee Boccio, to authorize the Mayor to sign a commission agreement with the Village’s Pool 2021 Concessionaire, Broadway & 47th Street Corp., to replace (2) vending machines at Greis Park recreation center with a 25% commission rate paid to the Village. Motion carried, all voting “Aye”.

LIFEGUARD – WSI
CERTIFICATION
RES.#[171-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to increase the hourly wage by \$1.00 for the following lifeguards:

Allison LaBarbera	\$14.00
Thomas Moore	14.25
Emily Paladino	14.25

for receiving their certification as a Water Safety Instructor. Motion carried, all voting “Aye”.

2021 SEASONAL HIRES
RES.#[172-2021](#)

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

Recreation Attendant Seasonal

Ralph Caputo	\$12.00
Ryan Denker	12.00
Mark DiLapi	12.00
Caitlin Fash	12.00
Dylan Herlihy	12.00
Daniel Martinez	12.00
Veronica Montanez	12.00
Sean O’Brien	12.00
Nicholas Parco	12.00
Eugene Ridings	12.00
Kelly Sullivan	12.00
Ariana Valerio	12.00

Lifeguard Grade 1 Seasonal

Emma Bellin	\$13.00
Terence Deegan	13.00
Kayla Sukhnanon	13.00

Recreation Attendant Seasonal to Lifeguard Grade 1

Kathleen Healy	\$13.00
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Motion carried, all voting “Aye”.

2021 SEASONAL TITLE
CHANGE
RES.#[173-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve title change from Recreation Attendant Part Time to Recreation Attendant Seasonal with no change in hourly wage for:

Rena Umowski

Motion carried, all voting “Aye”.

POOL IMPROVEMENTS
RES.#[174-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the replacement of the following items at the Pool:

Pool Cover	\$9,916
A/C Wall Units	\$6,800

as provided for in the Building & Equipment Maintenance Budgets. Motion carried, all voting “Aye”.

NYS EDC GRANT
AMENDMENT –
WALKTHROUGH
RES.#175-2021

It was moved by Trustee Ryder, seconded by Trustee Reardon, to authorize the Mayor and Village Administrator to sign all grant applications, agreements and other documents to enable the Village to receive \$200,000 in additional Grant monies from the Empire State Development Corporation for construction of a public access - pedestrian walkway at 25 Atlantic Avenue. 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”.

BID AWARD – ATHLETIC
FIELD SCOREBOARD –
ATHLETIC FIELD GREIS
PARK
RES.#176-2021

Village Administrator John Giordano advised that sealed competitive bids were advertised for a scoreboard for Greis Park on July 6, 2021, and no bids were received. It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize its procurement from Long Island Gym Equipment Company in accordance with their proposal and options as discussed at the June 21st Board Meeting. 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 #3, General Fund - \$1,761,237.44, Capital Fund - \$25,190.81, Electronic Transfer - \$32,935.80, Comm. Dev - \$31,300.00 all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

GOOD & WELFARE

Mayor Beach asked if anyone wished to speak under Good & Welfare.

REQUEST – HERRICKS
SWIM TEAM - POOL USE
RES.#177-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a request from Herricks School District to use the pool 5:30 am to 6:30am, August 30, 2021 – September 4, 2021. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 7:45 PM. Motion carried, all voting “Aye.”