

A regular meeting of the Board of Trustees was held on Monday, September 13, 2021, at 7:00 P.M. in the Village Hall:

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

MINUTES – 8/23/21
RES.# 207-2021

It was moved by Trustee Reardon, seconded by Trustee Ryder, to accept the Minutes of August 23, 2021 as submitted and place on file. Motion carried, all voting “Aye”.

DONATION –
OKTOBERFEST 2021
RES.# 208-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept a donation of \$5,500 from Bryan Lanzello Contracting to be used to rent a Ferris wheel for the Village Oktoberfest event on October 2, 2021. Motion carried, all voting “Aye”.

DONATION –
MAYOR’S ANNUAL
GOLF OUTING
RES.# 209-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to accept the donation for the Village Community Chest Inc. from the Lynbrook Mayor’s Golf Outing Committee from proceeds of their 2021 Golf Outing. Motion carried, all voting “Aye”.

DONATION –
CARLOS THERTUS
ART
RES.# 210-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept a donation of a painting by and from Carlos Thertus of CASK Art Store, 48D Atlantic Ave., entitled “What Freedom Means to Me” completed and dated September 9, 2001, 2 days prior to the World Trade Center attacks. Motion carried, all voting “Aye”.

REQUEST – BIKE TO
THE BEACH FOR
AUTISM – OCTOBER
2, 2021
RES.# 211-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the request from Bike to the Beach, Inc for their annual charity bike ride for Autism whose route through the Village includes Union Ave, Hempstead Ave and Lakeview Ave. Motion carried, all voting “Aye”.

REQUEST –
WOUNDED WARRIOR
– SEPTEMBER 24,
2021
RES.# 212-2021

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst to approve the request from the Fire Department to utilize the use of the Recreation Building at Greis Park on September 24th in order to accommodate their Wounded Warrior Fundraiser on Saturday, September 25, 2021. Motion carried, all voting “Aye”.

AMENDMENT –
PROCUREMENT
POLICY
RES.#[213-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to amend the Procurement Policy, (see exhibit “A”) to require Board approval prior to seeking vehicle cost estimates and require Mayoral signature of such purchase orders. Motion carried, all voting “Aye”.

DECISION –
SUBDIVISION – 403
SCRANTON AVE
RES.#[214-2021](#)

The Mayor reported that a Public Hearing was held on August 23, 2021 to consider an application from RKG Building Inc. for a subdivision of the property located at 403 Scranton Avenue, Section 43, Block 3, Lot 21, into two(2) substandard lots for two(2) one family residences and asked for the Board to vote. Each Board member expressed their position and stated their findings as follows:

AnnMarie Reardon – Nay

Michael Hawxhurst – Nay

Robert Boccio – Nay

Laura Ryder – Nay

It was therefore moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to deny said application and direct the Village Attorney to forward said Decision and formal findings to the applicant. Motion carried, all voting “Aye”.

PUBLIC HEARING –
SIDEWALK
VIOLATIONS
RES.#[215-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to open a Public Hearing at 7:32 PM to consider the repair and construction of the attached list of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code. Mayor Beach asked if anyone wished to comment. After no further comments were heard, it was moved by Trustee Reardon, seconded by Trustee Ryder, to close the Public Hearing at 7:33 PM and to authorize the Village to repair the sidewalks in violation; to assess the properties for such repair costs and adopt the attached resolution as written. Motion carried, all voting “Aye.” (See Exhibit B)

NYS RESOLUTION –
RETIREMENT
SYSTEM
RES.#[216-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to adopt the attached reporting resolution (exhibit C) for elected officials as required by the New York State and Local Retirement System. Motion carried, all voting “Aye”.

NYS RESOLUTION –
HEALTH INS –
DOMESTIC PARTNER
RES.#[217-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to table a request to amend the Village’s employee NYSHIP plan, to include Domestic Partners. Motion carried, all voting “Aye”.

AUTHORIZATION –
NATIONAL REGISTER
HISTORIC PLACES –
LIBRARY
RES.#218-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor and Village Administrator to sign an application to the National Parks Service to nominate the Lynbrook Public Library to the National and State Registers of Historic Places. Motion carried, all voting “Aye”.

AUTHORIZATION –
AMEND CRP GRANT
– FD VEHICLE
RES.#219-2021

It was moved by Trustee Boccio, seconded by Trustee Ryder, to modify Resolution #105-2021 of May 17, 2021 to substitute a “Fire Chief Vehicle” for “2 DPW Pickup Trucks” on a Nassau County CRP Grant request, as the Fire Chief vehicle was deemed ineligible. Motion carried, all voting “Aye”.

AUTHORIZATION –
NYS SAM GRANT
RES.#220-2021

It was moved by Trustee Ryder, seconded by Trustee Boccio, to designate \$131,000 for Emergency Management Office Improvements to be used from a \$147,000 NYS SAM Grant, which is financing the \$16,000 cost to replace the digital Fire Department message sign at the northwest corner of Sunrise Highway and Earle Avenue . Motion carried, all voting “Aye”.
It was moved by Trustee Reardon, 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 –
OCEAN AVE
STREETSCAPES
RES.#221-2021

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to authorize the Mayor to sign the 47th year Agreement for Community Development Grant funds and engage, pursuant to their requirements contracts, Frank Robustello & Son for brick sidewalks and Anker Electric for ornamental lighting on the west side of Ocean Ave, south of Lakeview Ave, to be financed by said Community Development Block Grant funds. 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 –
RFP-AGGREGATION
OF NATURAL GAS
RES.#222-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize “Good Energy” to issue an RFP due September 29, 2021 to select a Natural Gas Supplier for Lynbrook’s PSC approved Community Choice Aggregation Natural Gas Program. Motion carried, all voting “Aye”.

SEVERANCE
PAYOUTS – ANN-
MARIE KAJTAZI
RES.#[223-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a severance payout for Ann-Marie Kajtazi, Account Clerk due to her resignation effective July 30, 2021 in accordance with the terms of the UPSEU agreement. Motion carried, all voting “Aye”.

SEVERANCE
PAYOUTS –
CAROLANNE ROOK
RES.#[224-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to approve a severance payout for Carolanne Rook, Police Communications Operator due to her resignation effective September 3, 2021 in accordance with the terms of the CSEA agreement. Motion carried, all voting “Aye”.

2021 SEASONALS –
RECREATION TITLE
CHANGE
RES.#[225-2021](#)

It was moved by Trustee Ryder, seconded by Trustee Boccio, to approve the title change from Recreation Attendant Seasonal to Recreation Attendant Part Time for the following:

Amanda Larow \$14.00/hr.

Veronica Montanez \$14.00/hr.

Motion carried, all voting “Aye”.

2021 SEASONALS –
RECREATION TITLE
CHANGE
RES.#[226-2021](#)

It was moved by Trustee Ryder, seconded by Trustee Boccio, to approve the title change from Recreation Attendant Seasonal to Park Attendant Part Time for the following:

Lorenzo Mastropieri \$14.00/hr.

Eugene Ridings \$14.00/hr.

Motion carried, all voting “Aye”.

HIRE – SCHOOL
CROSSING GUARD –
DANIEL GILLOON
RES.#[227-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the hiring of Daniel Gilloon to the position of School Crossing Guard at a rate of \$15.00 per hour. Motion carried, all voting “Aye”.

RENEWAL –
COVANTA WASTE
DISPOSAL
RES.#[228-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Ryder, to authorize the issuance of a Request for Proposals for Waste Disposal, due to the expiration of the extension of the Covanta Hempstead Co. agreement, in accordance with the applicable provisions of Section 120-w of the General Municipal Law. Motion carried, all voting “Aye”. It was moved by Trustee Reardon, 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”.

RENEWAL –
STORAGE TANK
POLLUTION
LIABILITY POLICY
RES.#229-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to renew the Storage Tank Pollution Liability coverage for the 9/1/21-22 policy term with Philadelphia Insurance Co. Motion carried, all voting “Aye”.

BILLS

It was moved by Trustee Ryder, seconded by Trustee Reardon, that the bills listed on the Abstract of Audit #5, General Fund - \$702,217.32, Capital Fund - \$5,934.90, Community Dev. - \$40,500.00, Electronic Transfer - \$23,968.58 all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

PROCLAMATION –
AUTISM AWARENESS
MONTH

Mayor Beach proclaimed the month of September as Pediatric Cancer Awareness Month in the Village of Lynbrook and issued a Proclamation to Carol Ruchalski of the Mary Ruchalski Foundation.

GOOD & WELFARE

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

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 8:23 PM. Motion carried, all voting “Aye”.