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VILLAGE OF LYNBROOK

BOARD OF TRUSTEES MEETING

1 COLUMBUS DRIVE

LYNBROOK, NEW YORK

JUNE 21, 2021

7:00 P.M.

BEFORE: ALAN C. BEACH

MAYOR

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APPEARANCES :

MICHAEL N. HAWXHURST, DEPUTY MAYOR

ROBERT BOCCIO, TRUSTEE

ANN MARIE REARDON, TRUSTEE

LAURA RYDER, TRUSTEE

JOHN GIORDANO, VILLAGE ADMINISTRATOR

THOMAS ATKINSON, VILLAGE ATTORNEY

1 MAYOR BEACH: Welcome to the June 21, 2021
2 Meeting.

3 I will ask Paul to lead us in the Pledge of
4 Allegiance.

5 (Whereupon, the Pledge of Allegiance was
6 recited by the Assembly. After, the following
7 ensued.)

8 MAYOR BEACH: Thank you. Good Evening,
9 everyone.

10 We have some - - starting our Meeting off
11 with some sad news, unfortunately, it is very sad,
12 Dick Flynn, who used to work at the Recreation
13 Department, ran our Recreation Department was our
14 Supervisor down there, passed away on Father's
15 Day.

16 He worked for us from April 1, 1984 to
17 April 1, 2010; twenty-six years of service to this
18 Village.

19 He was missed when he left and he will be
20 missed more, now, that we know he is in Heaven,
21 but, we will always be thinking of him.

22 And, I think Ann Marie had a comment about
23 him.

24 TRUSTEE REARDON: Today, we also lost a
25 tremendous, um, resident, here in Lynbrook, John

1 O'Connor, better known as "Jack," came to Lynbrook
2 in 1955.

3 He has been a sixty-six year resident and
4 ninety-three years young.

5 He did pass away today. He raised ten
6 children here in the Village.

7 Him and His wife, Ann Marie, were very
8 active in OLP. All their children attended OLP.
9 They were very active in the Parish but also Jack
10 O'Connor did serve as our Judge from April, 1985
11 to 1998.

12 And, you know what, he was just a
13 tremendous, um, influence here in the Village, you
14 know, he raised great children, a great big family
15 and he will be missed by many.

16 So, if we can take a moment of silence.

17 MAYOR BEACH: We will have a moment of
18 silence for both Dick Flynn and John O'Connor.

19 (Whereupon, a moment of silence was
20 observed. After, the following ensued.)

21 MAYOR BEACH: Thank you. We will start our
22 Board Meeting.

23 First on our agenda is the Minutes of June
24 7th.

25 Has the Board read the Minutes?

1 (Whereupon, "yes" was heard. After, the
2 following ensued.)

3 MAYOR BEACH: Any changes?

4 DEPUTY MAYOR HAWXHURST: John, just one
5 amendment, one, the hires last time, can we change
6 that to Rec. Attendant from Lifeguard.

7 MAYOR BEACH: Okay.

8 TRUSTEE REARDON: Yep.

9 MAYOR BEACH: So a Motion.

10 TRUSTEE REARDON: So moved.

11 TRUSTEE BOCCIO: Second.

12 MAYOR BEACH: All in favor?

13 (Whereupon, a vote of aye was heard by all.
14 After, the following ensued.)

15 MAYOR BEACH: Aye with the changes. Thank
16 you.

17 Second on the agenda is the acceptance of
18 the donations from Daikin. Daikin donated fifteen
19 thousand dollars towards the scoreboard for Greis
20 Park, which we are getting organized, now and
21 hopefully it moves right along.

22 So, I need - - the Village, the Board has
23 to vote on the acceptance of the donation.

24 So, I will make a Motion to accept the
25 donation from Daikin.

1 TRUSTEE BOCCIO: So moved.

2 TRUSTEE REARDON: Second.

3 MAYOR BEACH: All in favor?

4 (Whereupon, a vote of aye was heard by all.
5 After, the following ensued.)

6 MAYOR BEACH: Agenda 3 is to set a Public
7 Hearing for the division of 403 Scranton Avenue.

8 There was a date thrown out.

9 TRUSTEE REARDON: Would that be August 23rd.

10 MAYOR BEACH: August 23rd date, so, I need a
11 Motion to approve, August 23rd.

12 DEPUTY MAYOR HAWXHURST: So moved.

13 TRUSTEE REARDON: Second.

14 MAYOR BEACH: All in favor?

15 (Whereupon, a vote of aye was heard by all.
16 After, the following ensued.)

17 MAYOR BEACH: I do have another add-on for
18 the employees at DPW to donate some of their sick
19 time to one of the employees, Kevin McMahon.

20 I don't have a problem with doing that.

21 Do any of the Board Members have any issue.

22 TRUSTEE REARDON: Absolutely not.

23 MAYOR BEACH: They are working that out
24 themselves down there, so - -

25 TRUSTEE BOCCIO: So moved.

1 TRUSTEE RYDER: Second.

2 MAYOR BEACH: All in favor?

3 (Whereupon, a vote of aye was heard by all.

4 After, the following ensued.)

5 MAYOR BEACH: Agenda Number 4 is the
6 Vehicle and Traffic Code for parking on Spenser
7 and Union.

8 We tabled this at the last Board Meeting
9 and after review, we wanted to change "one hour"
10 to "two hour parking zone."

11 I don't have a problem at this point.

12 We did some homework on our history, here
13 and there would be no - - doing this change, as
14 far as I am concerned and speaking with the Police
15 Chief, he had no problems with it.

16 So, I need a Motion.

17 TRUSTEE BOCCIO: So moved.

18 TRUSTEE REARDON: Second.

19 MAYOR BEACH: All in favor?

20 (Whereupon, a vote of aye was heard by all.

21 After, the following ensued.)

22 MAYOR BEACH: Then there is a request for
23 Parking Field 3, Agenda Number 5, the Board is
24 requested to authorize for a period ending March
25 31, 2022, the temporary use of parking Lot 3 for

1 those with valid employee parking permit, a
2 maximum of 20 spots.

3 This would provide people that are parking
4 in Parking Field 8 to be able to be closer to
5 their employment parking in 3 and due to the
6 pandemic and people not really utilizing the
7 parking lot, they like to use and they are looking
8 to be a little closer to work.

9 Since those parking lots are not being used
10 by the commuters, I don't see an issue with that.

11 The only think I might have a question
12 about is we are doing this until the end of 2022.

13 John, you suggested 2022?

14 VILLAGE ADMINISTRATOR GIORDANO: Yes.

15 MAYOR BEACH: It would only be the maximum
16 of twenty (20) people.

17 VILLAGE ADMINISTRATOR GIORDANO: Yes.

18 MAYOR BEACH: If we started getting hit
19 with commuters that need those twenty spots, those
20 people that we allowed to park there, they will be
21 made aware before we agree to this possible move.

22 VILLAGE ADMINISTRATOR GIORDANO: Yes.

23 MAYOR BEACH: That will cause us less
24 aggravation and upsetness to them if they know
25 that there is a possibility that they would have

1 to go to Parking Field 8.

2 Does anyone have any questions on this?

3 (Whereupon, "no" was heard. After, the

4 following ensued.)

5 MAYOR BEACH: So, I need a Motion.

6 TRUSTEE REARDON: So moved.

7 TRUSTEE RYDER: Second.

8 MAYOR BEACH: All in favor?

9 (Whereupon, a vote of aye was heard by all.

10 After, the following ensued.)

11 MAYOR BEACH: Thank you. And, the

12 disposition of surplus vehicles and also records,

13 it is (A) and (B).

14 After, seven years, John, we are disposing

15 of records?

16 VILLAGE ADMINISTRATOR GIORDANO: Yes.

17 MAYOR BEACH: I need a Motion to approve.

18 TRUSTEE REARDON: So moved.

19 MAYOR BEACH: Second?

20 TRUSTEE BOCCIO: Second.

21 MAYOR BEACH: All in favor?

22 (Whereupon, a vote of aye was heard by all.

23 After the following ensued.)

24 MAYOR BEACH: That is for (A) and (B.)

25 And, Item Number 7, authorize

1 to engage - - this is for the 43-47 project on
2 Broadway.

3 We need and outside engineer to review the
4 plans and this is an expense that is paid by the
5 applicant.

6 And, we would need engineering plans for
7 the structural and the Codes of the building that
8 is going to be erected at 43-47 Broadway.

9 And, they are requesting assistance of H2M,
10 the Village has used in the past and has no issues
11 with them.

12 We need a Motion to accept them.

13 DEPUTY MAYOR HAWXHURST: So moved.

14 TRUSTEE REARDON: Second.

15 MAYOR BEACH: All in favor?

16 (Whereupon, a vote of aye was heard by all.
17 After, the following ensued.)

18 MAYOR BEACH: Appointments, now, the Board
19 is requested to authorize the hiring of Kimberly
20 Dauscher as a Part-time Clerk Typist to fill the
21 vacancy of the Assessor's Office.

22 And, Kate Moore is transferred to fill in
23 the vacancy in the Clerk's Office.

24 Starting date would be July 6th and it would
25 be up to nineteen and a half hours.

1 Ms. Dauscher was one of the nine candidates
2 on the Lynbrook Civil Service List.

3 Any issues?

4 (Whereupon, "no" was heard. After, the
5 following ensued.)

6 MAYOR BEACH: I need a Motion to accept.

7 TRUSTEE BOCCIO: So moved.

8 TRUSTEE REARDON: Second.

9 MAYOR BEACH: All those in favor?

10 (Whereupon, a vote of aye was heard by all.
11 After, the following ensued.)

12 MAYOR BEACH: At this point, I am going to
13 appoint Jacqueline DuBon for Court Clerk.

14 That is my appointment, John, correct?

15 VILLAGE ADMINISTRATOR GIORDANO: Yes.

16 MAYOR BEACH: And, I don't need Board
17 approval but I will ask for Board approval.

18 DEPUTY MAYOR HAWXHURST: So moved.

19 TRUSTEE REARDON: Second.

20 MAYOR BEACH: All in favor?

21 (Whereupon, a vote of aye was heard.
22 After, the following ensued.)

23 MAYOR BEACH: It is nice to have unity.

24 Next on the agenda is to ratify the
25 application for the American Rescue Plan,

1 Federal American Recovery Program Assistance.

2 This is the two million dollars that we are
3 getting from the government.

4 And, it comes in - - it is going to be
5 issued at fifty percent and next year it is fifty
6 percent, correct, John?

7 VILLAGE ADMINISTRATOR GIORDANO: Correct.

8 MAYOR BEACH: A motion to accept this big
9 money so nobody wants to say no to this.

10 TRUSTEE REARDON: So moved.

11 TRUSTEE RYDER: Second.

12 MAYOR BEACH: All in favor?

13 (Whereupon, a vote of aye was heard by all.
14 After, the following ensued.)

15 MAYOR BEACH: Great.

16 Approval for severance payout. We had
17 Dorothy Perrich retired after all of these years
18 and her final payout is forty-four thousand three
19 hundred and forty and ninety-six cents.

20 TRUSTEE BOCCIO: So moved.

21 TRUSTEE REARDON: Second.

22 MAYOR BEACH: All those in favor?

23 (Whereupon, a vote of aye was heard by all.
24 After, the following ensued.)

25 MAYOR BEACH: Anything attached to this?

1 DEPUTY MAYOR HAWXHURST: There are a couple
2 more.

3 MAYOR BEACH: John Cussen resigned from his
4 position effective.

5 Is that date correct? That doesn't seem
6 right.

7 VILLAGE ADMINISTRATOR GIORDANO: It is
8 right.

9 TRUSTEE REARDON: 2020.

10 MAYOR BEACH: January 29, 2020, he was
11 employed for twelve years and eight months as a
12 Park Attendant.

13 Pay rate was twenty dollars and eleven
14 cents.

15 His lifetime accrues to two hundred and
16 eighty-one dollars and sixty-eight cents, he is
17 owed.

18 A Motion.

19 TRUSTEE BOCCIO: So moved.

20 TRUSTEE REARDON: Second.

21 MAYOR BEACH: All in favor?

22 (Whereupon, a vote of aye was heard by all.
23 After, the following ensued.)

24 MAYOR BEACH: And, then, Stuart Lazarus,
25 same thing with Stuart Lazarus resigned from

1 his position, 1/8/21.

2 He was employed for five years, two months
3 as a Park Attendant, part-time.

4 Final rate was fourteen dollars. He is
5 owed two thousand twenty-seven dollars and six
6 cents.

7 A motion?

8 TRUSTEE BOCCIO: So moved.

9 TRUSTEE REARDON: Second.

10 MAYOR BEACH: All in favor?

11 (Whereupon, a vote of aye was heard by all.
12 After, the following ensued.)

13 MAYOR BEACH: That is it.

14 DEPUTY MAYOR HAWXURST: One more.

15 TRUSTEE REARDON: Amanda.

16 MAYOR BEACH: I don't have it. You want to
17 read it.

18 (HANDING MAYOR DOCUMENT.)

19 MAYOR BEACH: Amanda Sirakowski resigned
20 from her position effective, 5/29/2021.

21 She was employed for five years, Recreation
22 Specialist.

23 He final hourly was nineteen dollars and
24 forty-three cents.

25 Um, she is owed eight hundred and two

1 dollars and seventy-five cents.

2 A Motion.

3 TRUSTEE BOCCIO: So moved.

4 TRUSTEE REARDON: Second.

5 MAYOR BEACH: All in favor?

6 (Whereupon, a vote of aye was heard by all.

7 After, the following ensued.)

8 MAYOR BEACH: That takes care of that, we

9 are done.

10 TRUSTEE REARDON: Yes.

11 MAYOR BEACH: Agenda 11 is the supplemental

12 Cyber Insurance Policy.

13 This is a policy of a million dollars.

14 John, was it coverage - - actually, it was

15 multiple policies on, here?

16 VILLAGE ADMINISTRATOR GIORDANO: Yes.

17 MAYOR BEACH: It varies on different

18 departments.

19 I just have one question, computer funds

20 and transfer fraud, how come that is not covered?

21 VILLAGE ADMINISTRATOR GIORDANO: It is

22 covered under - - we already have a super policy.

23 This is a supplemental one.

24 MAYOR BEACH: And, the social engineering

25 is on that one?

1 VILLAGE ADMINISTRATOR GIORDANO: Yes.

2 MAYOR BEACH: This is a win-win for the
3 Village, for three thousand dollars, actually, two
4 thousand nine hundred and sixty-five dollars.

5 So, I think it is a good idea that we do
6 this.

7 I need a Motion.

8 DEPUTY MAYOR HAWXHURST: So moved.

9 TRUSTEE REARDON: Second.

10 MAYOR BEACH: All in favor?

11 (Whereupon, a vote of aye was heard by all.
12 After, the following ensued.)

13 MAYOR BEACH: Last on the agenda is the
14 bills.

15 TRUSTEE RYDER: I move that the bills
16 listed on the abstract of audited vouchers be paid
17 as soon as they have been duly audited by the
18 Majority.

19 MAYOR BEACH: Second?

20 TRUSTEE BOCCIO: Second.

21 MAYOR BEACH: All in favor?

22 (Whereupon, a vote of aye was heard by all.
23 After, the following ensued.)

24 MAYOR BEACH: Thank you very much.

25 That is the end of our agenda.

1 Okay, very good.

2 Sean, do you have anything you need to say?

3 Anything?

4 (Whereupon, "no, we are good," was called
5 out from the audience. After, the following
6 ensued.)

7 MAYOR BEACH: Does any Board Members have
8 anything to say?

9 TRUSTEE REARDON: Well, I am going to just
10 start off, um, and wish all the Dads, here, a
11 Happy Father's Day.

12 Yesterday was your special day and I know
13 everyone worked hard, you know, it was a nice day
14 for you guys and I wanted to wish all the Fathers
15 in Lynbrook a Happy Father's Day.

16 And, I want to congratulate all the kids
17 for getting through this year.

18 This is it, the school year is over.

19 You know, it is really looks like that, um,
20 things will return, if not to normal, almost to
21 normal, next year, kids will be back in school,
22 hopefully, fulltime.

23 Things are opening up and things will
24 change and you know what, they survived.

25 The teachers survived.

1 The parents survived but the kids survived
2 and I am really, you know, excited for them.

3 And, I hope that they have a wonderful
4 Summer because they all did work really hard this
5 year under not really great circumstances, normal
6 circumstance.

7 And, hopefully, circumstances they never
8 have to deal with, again.

9 So, it is Summer, so, I hope they all enjoy
10 and enjoy the pool.

11 MAYOR BEACH: Okay, Deputy Mayor, anything?

12 DEPUTY MAYOR HAWXHURST: Thanks. I was
13 just going to continue on Ann Marie's Summer theme
14 with going down and joining the pool, you got
15 that.

16 Our pool opened fulltime starting this
17 weekend, so, you know, it has been beautiful
18 weather.

19 It is a great time to come down and join
20 the pool.

21 The Swim Team is practicing away, waiting
22 to put together a schedule, um, you know, as a
23 swim conference.

24 You know, in my opinion, prematurely
25 canceled their swim season and then everything

1 opened up.

2 So, we will work together to put together a
3 swim schedule ourselves.

4 We have a lot of events going on at the
5 pool this week for the school.

6 And, um, you know, just have a great Summer
7 and you know, we look forward to the continuing
8 opening up of the economy, the continuing opening
9 up of businesses.

10 We just recently had four ribbon cut for
11 the Pretzel Factory, for Store Angel on Sunrise
12 Highway, for Prime 39 on Atlantic and for MM Agus
13 Gym down on Sunrise.

14 Also, presented us with an interesting
15 event that we hope to see in the future, here in
16 Lynbrook, but we will see how that goes.

17 MAYOR BEACH: A little something different
18 for the Village.

19 DEPUTY MAYOR HAWXHURST: It will be very
20 interesting if that can work out, you know, you
21 know, unlike, Ann Marie, I will not give away the
22 name of the movie but it will be a very
23 interesting event.

24 MAYOR BEACH: That is why we can't tell Ann
25 Marie anything in the future.

1 TRUSTEE REARDON: Excuse me, this is not
2 pick on Ann Marie moment. It was online. The
3 Press received it.

4 MAYOR BEACH: Rob, don't you agree with it.

5 TRUSTEE BOCCIO: I am staying out of it.
6 Happy Father's Day.

7 MAYOR BEACH: Laura, you are agreeing?

8 TRUSTEE REARDON: She is not agreeing
9 either.

10 TRUSTEE RYDER: Switzerland.

11 TRUSTEE BOCCIO: I agree with what
12 everybody is saying, get out to the pool.

13 Along the lines with the economy, um,
14 Friday night we got to "go to the Atlantic," so, I
15 encourage everybody who has an opportunity to
16 support our restaurants and our businesses, the
17 roads are closed, Atlantic has been closed on the
18 weekends.

19 We went to Prime 39 on Friday night, had
20 dinner like in the road, there. It was fantastic.

21 So, if you can get out and help out those
22 businesses that helped us, that would be good.

23 I am sure they will appreciate it.

24 TRUSTEE RYDER: Just sharing the same
25 sentiments as Trustee Reardon, Happy Father's

1 Day to all our Fathers.

2 Hope they enjoyed their day and also Summer
3 is approaching and, um, our children are
4 graduating and we have proms upcoming and parties,
5 so, everybody just, please, be safe and our kids,
6 make good decisions.

7 Thank you.

8 MAYOR BEACH: Thank you. I just want to
9 thank everyone down at the Rec. Center.

10 We are trying to work with the PTA at the
11 High School, Lynbrook High School for their Prom
12 Walk.

13 They weren't able to do it in the Village
14 and it was moved to the Gazebo at Greis Park which
15 I think we got it organized in speaking to Phil
16 Healey and Keith Bonomo and Cory is also - - Cory
17 Hirsh is also involved in the Chamber.

18 There has been a lot of adjustments that
19 the Village made and it just make sure that the
20 kids have good time.

21 So, I want to thank them, especially for
22 that.

23 And, also, I think there are two pool
24 parties that are going to go on there, so, the
25 Village is really extended itself and

1 I appreciate all the help that the Village is
2 giving, you know, the employees that are giving
3 and making it work out for everyone to have a nice
4 graduation party and enjoy themselves.

5 Be safe and be careful.

6 With that, I am done. I don't think - -
7 the pool has been fixed.

8 Everybody is working nice down there. I
9 ask the Knights are here, they wanted to talk to
10 the Village.

11 The Grand Knight is getting up. Please,
12 pull that mic to you so everyone can hear you at
13 home and make this as quick as possible.

14 I know the puck drops at 8:00 o'clock and I
15 am sorry for us being late.

16 GRAND KNIGHT VINCENT: Hello and Good
17 Evening, Mayor and Board Members, my name is Bill
18 Vincent and I am the Grand Knight at Saint Mary's
19 Council, right, here in Lynbrook.

20 Early this year, Saint Mary's Maris Stella
21 celebrated its 100th anniversary.

22 We were unable to celebrate it due to
23 COVID.

24 On July 10th at Saint Mary's Maris Stella
25 Council located at 78 Hempstead Avenue,

1 we will be celebrating our 100th anniversary with a
2 backyard barbecue.

3 All are welcomed, um, the barbecue will be
4 between 2:00 and 8:00 p.m.

5 It is ten dollars a person. It includes a
6 hamburger, hotdog, salad, chips, soda or water.

7 There will be some entertainment, face
8 painting, music, games, family fun for everyone.

9 I hope to see everyone there and thanks
10 Mayor and Board for your time this evening.

11 MAYOR BEACH: Thank you very much and you
12 know, the Knights of Columbus has always been good
13 for this Village and for the kids and the good
14 things that you do for this Village, goes without
15 saying, is fantastic.

16 GRAND KNIGHT VINCENT: Thank you.

17 MAYOR BEACH: There is one thing I will ask
18 you with the face painting, could your first
19 customer be Ann Marie?

20 TRUSTEE REARDON: I get my face painted
21 right after the Mayor.

22 GRAND KNIGHT VINCENT: Okay.

23 MAYOR BEACH: Did you say, "okay"?

24 TRUSTEE REARDON: He did, he did. It is
25 recorded.

1 I will get my face painted right after the
2 Mayor.

3 MAYOR BEACH: Thank you very much staying
4 with the Knights and the great organization.

5 I am glad it is still in the Village.
6 Thanks guys.

7 GRAND KNIGHT VINCENT: Have a good evening.

8 (Whereupon, applause from the audience was
9 heard. After, the following ensued.)

10 MAYOR BEACH: Since there are no more
11 comments, a Motion to close.

12 TRUSTEE REARDON: So moved.

13 TRUSTEE RYDER: Second.

14 MAYOR BEACH: All in favor?

15 (Whereupon, a vote of aye was heard by all.
16 After, the following ensued.)

17 MAYOR BEACH: Thank you. Good night,
18 everyone.

19 (Whereupon, the official meeting of the
20 Lynbrook Board of Trustees was concluded. Time
21 noted: 8:20 p.m.)
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CERTIFICATE BY COURT REPORTER

I, do hereby certify that the foregoing
testimony in the matter of the Village of Lynbrook
Board of Trustees Board Meeting held on June 21,
2021, consisting of pages 1 through 25 inclusive
is an accurate transcription of my cryptic notes.

IN WITNESS WHEREOF, I SET MY HAND THIS DAY.

CHRISTINE MASCOIA

CERTIFIED COURT REPORTER

NORTH SHORE COURT REPORTERS

NOTARY PUBLIC - STATE OF NEW YORK