

A regular meeting of the Board of Trustees was held on Monday, October 18, 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 – 10/4/21  
RES.# 243-2021

It was moved by Trustee Reardon, seconded by Trustee Ryder, to accept the Minutes of October 4, 2021 as submitted and place on file. Motion carried, all voting “Aye”.

REQUEST- L.H.S. PTA –  
P.F. #10  
RES.# 244-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the request from the Lynbrook High School PTA for the Village to issue new “Student” parking permits for the use of parking field #10 by Lynbrook High School students from September 1 to June 30, between the hours of 7am – 4pm, for a rate of \$110.00 each, subject to availability of vacant commuter parking spaces, by adding new Sections Chapter 240 of the Village Code entitled “Vehicles & Traffic”: Section 240-49.1B(4): (4) Student Parking License and 24-51.(6) for parking field #10 only: (6) Students attending Lynbrook High School. Motion carried, all voting “Aye”.

REQUEST –  
LANDMARK  
BRISTOL/MEXICO  
RES.# 245-2021

It was moved by Trustee Reardon, seconded by Trustee Ryder, to approve the request from Art Mattson, Lynbrook Historian, to provide a letter of support to the Town of Hempstead Landmarks Commission for the Landmark designation for the Bristol and Mexico Monument located in Rockville Cemetery. Motion carried, all voting “Aye”.

REQUEST – LYNBROOK  
KINDERGARTEN  
PARENTS CLUB – MAY  
13, 2022  
RES.# 246-2021

It was moved by Trustee Ryder, seconded by Trustee Boccio, to approve a request from the Lynbrook Kindergarten Parents Club to host Family Fun Night at Greis Park on Friday, May 13, 2022 and waive any fees. Motion carried, all voting “Aye”.

AUTHORIZATION – P.D.  
TRAINING  
RES.# 247-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Chief of Police to attend the New York State Association of Chiefs of Police Leadership Conference on November 3-4, 2021 at Fort William Henry Lodge, Lake George NY. Motion carried, all voting “Aye”.

BID AWARD – SOLID  
WASTE  
RES.# 248-2021

Village Administrator John Giordano advised that three (3) bids were received on September 30, 2021 for the Municipal Solid Waste Disposal Service from:

<u>Contractor</u>	<u>Term</u>	<u>Pricing</u>
Winter Bros	1-year	106.00/ton
Covanta	4-year	82.74 – 87.81
Omni Recycling	5-year Westbury	90.25 – 101.09
	5-year Lawrence	92.50 – 103.34

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to award bid to Covanta as the low bidder as recommended by Phil Healy, Superintendent of Public Works and adopt the attached Resolution (see exhibit A). 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”.

BID AWARD –  
NATURAL GAS  
AGGREGATION  
RES. # 249-2021

Ed Cary of Good Energy advised that three (3) bids were received on September 29, 2021 for the Natural Gas Aggregation, Supply and Transportation from:

	<u>Term (months)</u>			
<u>Supply</u>	<u>12</u>	<u>18</u>	<u>24</u>	<u>36</u>
Great American Gas & Electric	\$0.589	\$0.572	\$0.558	n/a
Direct Energy	\$0.567	\$0.567	\$0.567	n/a
Approved Energy	\$0.687	\$0.634	\$0.638	\$0.61
<u>Transportation</u>				
Great American Gas & Electric	\$0.130	\$0.141	\$0.141	n/a
Direct Energy	\$0.1647	\$0.1647	\$0.1647	n/a
Approved Energy	\$0.2329	\$0.2171	\$0.2338	\$0.2307

It was moved by Trustee Boccio, seconded by Trustee Reardon, to award the bid to Great American Gas & Electric for a 12–24-month term at a rate of \$0.130 for the Transportation component, and reject all bids for Natural Gas Supply due to poor Supply market conditions . Motion carried, all voting “Aye”.

P. H. – CHAP. 93 –  
PROHIBIT CANNIBIS  
SMOKING – L. L. #5 OF  
2021  
RES.# 250-2021

Mayor Beach opened the Public Hearing at 7:42 pm to consider the enactment of Local Law #5 of 2021 to amend Chapter 93 of the Code of the Village of Lynbrook entitled, “Cannabis, Prohibiting the Smoking or Vaping on all Village Owned Properties”, to prohibit the smoking or vaping of cannabis on all village owned properties and public areas. The

P. H. – CHAP. 93 –  
PROHIBIT CANNIBIS  
SMOKING – L. L. #5 OF  
2021 (CONT'D)

Mayor read the proposed Local Law and asked for comments, after no further comments, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to close the Hearing at 7:49 pm and enact Local Law #5 of 2021. Motion carried, all voting “Aye”. It was moved by Deputy Mayor Hawxhurst, 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”.

ADOPTION – TRAVEL  
POLICY  
RES.# 251-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to adopt the draft Travel and Meal Reimbursement Policy as amended (see exhibit “B”). 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 #7, General Fund - \$609,320.25, Electronic Transfer - \$1,728.69 all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

GOOD AND 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 8:14 PM. Motion carried, all voting “Aye”.