

A regular meeting of the Board of Trustees was held on Monday, October 4, 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 – 9/13/21 &
CORRECTION 6/21/21
RES.# 230-2021

It was moved by Trustee Reardon, seconded by Trustee Ryder, to accept the Minutes of September 13, 2021 as submitted and place on file and correct a surplus vehicle Vin # in resolution #153-2021 of June 21, 2021. Motion carried, all voting “Aye”.

PROCLAMATION –
BREAST CANCER
AWARENESS MONTH

Mayor Beach proclaimed the month of October as Breast Cancer Awareness Month in the Village of Lynbrook and presented a Citation to Geri Barish of Hewlett House.

SET DATE – P. H. –
10/18/21 – CHAPTER 92 –
CANNABIS
RES. #231-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to set the date of October 18, 2021 at 7:00 P. M. for a Public Hearing to consider the adoption of a proposed 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. 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”.

REQUEST –USE OF FIRE
DEPT BUS -
LYNBROOK SENIOR
CLUB
RES.#232-2021

It was moved by Trustee Ryder, seconded by Trustee Reardon, to authorize the use of the Fire Department Bus for use by the Lynbrook Senior Citizen Club to travel to Islandia on November 17, 2021. Motion carried, all voting “Aye”.

STAFFING – PARKS
DEPARTMENT
RES. #233-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to hire Seasonal Recreation Attendant, Reid Lengyel, as Part-Time Park Laborer effective October 1, 2021. Motion carried, all voting “Aye”.

STAFFING – DPW
RES. #[234-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Ryder, to hire the following Seasonal Laborers as Part-Time Laborers effective November 1, 2021 at a rate of \$14 per hour:

Timothy Sitzman
Kevin Cribbin
Troy Colonnino
Justin Harvin
Timothy Steinert
James Reardon

Motion carried, all voting “Aye”, Trustee Reardon recused on James Reardon.

LYNBROOK HIGH
SCHOOL
HOMECOMING
PARADE- 10/16/21
RES. #[235-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to Lynbrook High School to hold their Homecoming Parade on Union Ave. on Saturday, October 16, 2021. Motion carried, all voting “Aye.”

REQUEST – BICYCLE
SAFETY – WEST END
PTA – 10/18/21
RES. #[236-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the request from the West End Elementary School PTA to close Burtis St, between Clark Ave and the West End Elementary School Faculty Parking Lot, from 8:25am to 1pm on October 18, 2021, in order to hold a bicycle safety assembly for the students of West End Elementary School. Motion carried, all voting “Aye”.

BID AWARD –
NATURAL GAS
AGGREGATION
RES. #[237-2021](#)

The Village Administrator advised that proposals were due on September 29, 2021 from Natural Gas suppliers for the Village Community Choice Aggregation Program. It was moved by Trustee Reardon, seconded by Trustee Ryder, to table the bid award. Motion carried, all voting “Aye”

BID AWARD –
DATA/PHONE SERVICE
RES. #[238-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the transfer of phone/internet service from Windstream Enterprise to Granite, as the lowest responsible provider, effective January 1, 2022 for a 3-year period, such rates under NYS OGS contract. Motion carried, all voting “Aye”.

AUTHORIZATION –
NYP/NASSAU
COUNTY SHARED
SERVICES – STREET
LIGHTS
RES. #[239-2021](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to authorize the Mayor to sign the Intermunicipal Agreement with the County of Nassau and “Authorization to Proceed” with the New York Power Authority to enable the Village to participate in a Shared

Service project involving the replacement of HPS Street Light fixtures on Sunrise Highway with cost saving LED. Motion carried, all voting “Aye”.

AUTHORIZATION –
TELECOMMUNICATION
COUNSEL AGREEMENT
RES. #240-2021

It was moved by Trustee Boccio, seconded by Trustee Ryder, to authorize the Mayor to sign a Telecommunication Counsel retainer with Center of Municipal Solutions. Motion carried, all voting “Aye”.

AUTHORIZATION –
JCAP GRANT
APPLICATION
RES. #241-2021

It was moved by Trustee Reardon, seconded by Trustee Ryder, that the Board of the Village of Lynbrook authorize the Lynbrook Village Court to apply for a JCAP Grant in the 2021-2022 grant cycle up to \$30,000. Motion carried, all voting “Aye”.

AMEND CRP GRANT
APPLICATION – DPW
VEHICLES
RES. #242-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to amend a \$75,000 Nassau County CRP Grant Application authorized on September 13, 2021 to amend “Pickup Truck” formerly “Fire Chief Vehicle” to read “Dump Truck” . 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 #6, General Fund - \$336,809.57, Capital Fund - \$223,794.00, Electronic Transfer - \$1,626.89 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 7:46 PM. Motion carried, all voting “Aye”.