

A regular meeting of the Board of Trustees was held on Monday, November 15, 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

MINUTES – 11/1/21
RES.#262-2021

It was moved by Trustee Reardon, seconded by Trustee Ryder, to accept the Minutes of November 1, 2021 as submitted and place on file. Motion carried, all voting “Aye”.

PROCLAMATION –
LYNBROOK SOUTH
MIDDLE SCHOOL PTA

The Mayor presented a Citation to Lynbrook South Middle School PTA being the first Lynbrook school designated as a “National PTA School of Excellence”.

REQUEST – VULCAN
CHRISTMAS TREE SALE
RES.#263-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to Vulcan Chemical & Hose Company to sell Christmas trees in their parking lot on the corner of Denton Ave. and Merrick Road, starting the last week of November and continuing until Christmas. Motion carried, all voting “Aye.”

REQUEST – NCPMP –
PARK GAZEBO – 11/26/21
RES.#264-2021

It was moved by Trustee Boccio, seconded by Trustee Ryder, to grant permission to Nassau County Parents of Multiples Program to utilize the Greis Park Gazebo to host an event on November 26, 2021. Motion carried, all voting “Aye”.

SET DATE – BOARD
MEETINGS – 12/20/21 &
1/24/22
RES.#265-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to reschedule the December 6th Board Meeting to December 20, 2021 and schedule the January Board Meetings to January 24, 2022 at 7:00 PM. Motion carried, all voting “Aye.”

SET DATE – INFO MTG –
GAS AGGREGATION
PROGRAM – 12/2/21
RES.#266-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon to set the date of December 2, 2021, 11 am – 12 pm at Village Hall, for a Public Information Meeting to discuss the Natural Gas Community Choice Aggregation Program. Motion carried, all voting “Aye”.

SET DATE – P.H. –
12/20/21 – CHAPTER 252-
38(5), 252-37(12) –
BREWING/DISTILLING
RES.#267-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to set the date of December 20, 2021 at 7:00 P. M. for a Public Hearing to consider the adoption of proposed Local Law #7 of 2021, to amend Chapter 252 of the Code of the Village of Lynbrook entitled “Zoning”, to consider repealing subsection 38(5) which prohibits the brewing or distilling of beers or liquors in a Light Manufacturing zoning district and adding a new subsection 37(12) which would allow brewing or distilling of beer or liquors in a Commercial zoning district subject to Board of Trustee approval. 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”.

DISPOSITION OF
SURPLUS EQUIPMENT –
LIBRARY
RES.#268-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio to declare various Library office equipment and records (Exhibit “A”) as surplus and dispose of in accordance with NYS Records Retention Schedule LGS-1 as requested by Library Director, Robyn Gilloon. Motion carried, all voting “Aye”.

P. H. – CHAP 113 –
CANNABIS
PROHIBITION – L.L. # 6
OF 2021
RES. #269-2021

Mayor Beach opened a Public Hearing at 7:16 pm to consider the enactment of Local Law #6 of 2021 to amend Chapter 113 of the Code of the Village of Lynbrook entitled, “Electronic Cigarettes and Hookahs”, to prohibit the smoking or vaping of cannabis on all village owned properties and public areas. The 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 7:22 pm and enact Local Law #6 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”.

CLAIM AGAINST
VILLAGE – 108 OLIVE
DR.
RES. #270-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to table the decision on a claim against the Village by Leon Khmel, 108 Olive Drive. Motion carried, all voting “Aye”.

CLAIM AGAINST
VILLAGE – 90
HEMPSTEAD AVE
RES. #271-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a minor claim of Marcello Lombardo for damage to his fence and sidewalk at 90 Hempstead Ave. by a Village Sanitation Truck as suggested by the Village insurance carrier. Motion carried, all voting “Aye”.

PROPOSED FEDERAL
VACCINE COMPLIANCE
RES. #272-2021

The Village Attorney reported on the pending decision by the Court of Appeals on the proposed OSHA mandatory COVID Vaccination and Testing Standards for municipalities.

AUTHORIZATION –
DRAINAGE
IMPROVEMENT –
PALISADE/SYLVESTER
RES. #273-2021

It was moved by Trustee Reardon, seconded by Trustee Ryder, to authorize Robustello & Sons to replace 2 collapsed drainage structures at the intersection of Palisade Ave. and Sylvester Pl., such costs estimated at \$30,000, to be financed by NYS CHIP funds in accordance with their requirements contract rates. Motion carried, all voting “Aye”.

WAIVE PARKING
RESTRICTIONS –
HOLIDAYS
RES. #274-2021

It was moved by Trustee Boccio, seconded by Trustee Ryder, to waive the on-street overnight parking regulations throughout the Village for 2021 holidays as follows:

November 24th – December 7th - Thanksgiving to Hanukkah

December 24th – January 1st – Christmas to New Year’s

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 #9, General Fund - \$4,309,006.88, Capital Fund - \$13,914.00, Community Development - \$23,276.65, Electronic Transfer - \$31,935.07 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.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 8:04 PM. Motion carried, all voting “Aye”.