

A regular meeting of the Board of Trustees was held on Monday, December 20, 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 – 11/15/21
RES.#275-2021

It was moved by Trustee Reardon, seconded by Trustee Ryder, to accept the Minutes of November 15, 2021 as submitted and place on file. Motion carried, all voting “Aye”.

The Mayor presented an honorary “Key to the Village” to local contractor Bryan Lanzello in recognition of his outstanding civic contribution to our Village.

PROCLAMATION –
LYNBROOK TITANS
FOOTBALL

The Mayor presented a Citation to the members of Lynbrook Titans Football (9-year old program) on earning the title of Nassau County Youth Football League Champions.

PROCLAMATION – MAN
OF THE YEAR

Mayor Beach presented a Citation to Brian Paladino as 2021 Man of the Year in appreciation of his outstanding dedication and support to the Village of Lynbrook

PROCLAMATION –
WOMAN OF THE YEAR

Mayor Beach presented a Citation to Cathy Bien as 2021 Woman of the Year in appreciation of her outstanding dedication and support to the Village of Lynbrook.

REQUEST – WEST END
SCHOOL PICNIC – JUNE
8, 2022
RES.#276-2021

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approved the request from West End School for their end of year 5th grade picnic to be held at Greis Park on June 8, 2022, 9:30am – 2:30pm and waive such usage fee. Motion carried, all voting “Aye”.

REQUEST – TEMPORARY
SIGNS – LITTLE LEAGUE
RES.#277-2021

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to waive the fee for Lynbrook Little League to install temporary signs advertising registration at the parking field entrance of Greis Park on Horton Ave and on Sunrise Highway @ Ocean Avenue and Sunrise Highway @ Horton Ave. until February 28, 2022 Motion carried, all voting “Aye”.

AUTHORIZATION –
BOND COUNSEL – 2022
BOND
RES.#278-2021

It was moved by Trustee Boccio, seconded by Trustee Reardon, to engage Liberty Capital and Hawkins, Delafield & Wood to prepare Bond Resolutions for the following items:

4 Sanitation Trucks @\$200,000	800,000
Asphalt Paver	175,000
Fire Department Ladder Truck 428	1,650,000
Fire Department Utility Truck 428-8	750,000
Street Light Improvements	250,000
Walkthrough	1,075,000

And issue a Declaration of Intent to expend funds to acquire said items prior to the receipt of said Bond funds. It was moved by Trustee Reardon, seconded by Trustee Ryder, that the Board of Trustees declares

AUTHORIZATION –
BOND COUNSEL – 2022
BOND CONT'D

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 -
TRANSFER OF FUNDS –
PD
RES.#[279-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize a transfer of funds for the Police Department as follows:

To:	01-3120-0487 Crime Prevention	\$1,000.00
From:	01-3120.0230 Uniforms & Equipment	(1,000.00)
To:	01-3120.0411 Printing & Stationery	1,000.00
From:	01-3120.0230 Uniforms & Equipment	(1,000.00)
To:	01-3120.0135 PCO Overtime	20,000.00
From:	01-3120.0104 PCO Salaries	(20,000.00)

Motion carried, all voting “Aye”.

P. H. – CHAP 252-38(5) –
MICROBREWERY – L.L. #
7 OF 2021
RES. #[280-2021](#)

Mayor Beach opened a Public Hearing at 7:48 PM to consider the enactment of 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. 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 7:54 PM and enact Local Law #7 of 2021. Motion carried, all voting “Aye”. It was moved by Deputy Mayor Hawxhurst, 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”.

SET DATE – P.H. – 1/24/22
– CHAPTER 151-7 (C) –
CONDUCT OF
OPERATION
RES. #[281-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to set the date of January 24, 2022 at 7:00 PM for a Public Hearing to consider the adoption of proposed Local Law #1 of 2022, to amend Chapter 151 of the Code of the Village of Lynbrook entitled “Licensing of Gardeners and Landscapers”, to consider amending subsection 7(C) of Chapter 151 to include prohibiting operation of any power equipment on public holidays. 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”.

PUBLIC HEARING –
SIDEWALK VIOLATIONS
RES #[282-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to open a Public Hearing at 7:57 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 7:58 PM and to authorize the Village to have repairs made to 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 A)

GRANT – FEMA A.F.G.
FD GRANT
RES.#[283-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon to authorize Grant Guys to refile a \$50,000 FEMA A.F.G. FD Micro Grant application for 60 Pagers, 5 Thermal Cameras, and an Automatic CPR Lucas device pursuant to their retainer agreement. Motion carried, all voting “Aye”. It was moved by Trustee Boccio, seconded by Trustee Reardon, 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”.

GRANT – DPW
EQUIPMENT – NYS
CHIP’S
RES. #[284-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Ryder, to authorize the receipt of bids and encumbering of NYS CHIP’s funds for future acquisitions of the following Public Works items:

	<u>Est. Cost</u>	<u>Replaces</u>
Pickup Truck #3	40,000	1999 Vin #5133(disposed)
Dump Truck(Body only)#8	50,000	2000 Vin #1204
Dump Truck(Body only)#11	50,000	2000 Vin #1203
Pickup Truck #2	41,000	1997 Vin #2983
Pickup Truck #4	41,000	2005 Vin #6883
Dump Truck #14	105,000	2001 Vin #7830

Motion carried, all voting “Aye”.

GRANT – ENGINEERING
– FOREST/OAK
DRAINAGE – NYS GOSR
RES. #[285-2021](#)

The Village Administrator advised that 7 bids were received on December 9, 2021 for Engineering Services – Forest Ave/Oak St Drainage as follows:

M & J Engineering, P.C.	\$120,300
Cashin Associates, P.C	220,770
Koysman Engineering	358,325
LIRO Engineers Inc	130,460
LKB Consulting Engineers	150,000
Cameron Engineering	94,497
Nelson & Pope Engineers	117,000

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to award said bid to Cameron Engineering as the lowest responsible bidder in the amount of \$94,497, such cost to be financed by the NYS Governor’s Office of Storm Recovery. Motion carried, all voting “Aye”.

AMEND TAX
CERTIORARI
SETTLEMENTS
RES. #[286-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to modify its March 2, 2020 resolution approving 29 Tax Certiorari settlements by revising the following in accordance with final settlements by Village Tax Certiorari Counsel Ben Truncal:

	<u>Original</u>	<u>Revised</u>
201-203 Sunrise Highway	28,000	30,000
16 Union Place	7,000	10,000
91-101 Horton Ave	26,000	28,000

Motion carried, all voting “Aye”.

DPW LABORER - TIM
STEINERT
RES. #[287-2021](#)

It was moved by Trustee Ryder, seconded by Trustee Boccio, to approve hiring seasonal DPW Laborer Tim Steinert as Full-time Laborer in accordance with the CSEA Agreement effective January 3, 2022, to fill the vacancy of Vincent Sparacino. Motion carried, all voting “Aye”.

SCHOOL CROSSING
GUARD/NEIGHBORHOOD
AIDE
RES. #~~288-2021~~

It was moved by Trustee Reardon, seconded by Trustee Ryder, to ratify the hiring of Part-time Neighborhood Aides Andrew Derrig (10/2/2020), Joshua Indiviglio (2/2/2021) and School Crossing Guard Joseph Sowinski (12/14/2020) who has since resigned from his post on 8/19/2021. Motion carried, all voting “Aye”.

MINIMUM WAGE
ADJUSTMENT
RES. #~~289-2021~~

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the 2022 minimum wage adjustment effective January 1, 2022 for those existing part-time employees earning less than minimum wage. Motion carried, Trustee Reardon abstained, all others voting “Aye”. (see Exhibit B)

BILLS

It was moved by Trustee Ryder, seconded by Trustee Reardon, that the bills listed on the Abstract of Audit #10, General Fund - \$1,111,467.23, Capital Fund - \$11,516.87, Electronic Transfer - \$122,203.18 all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

SET DATE – BID
OPENING – 1/27/22 –
2021/2022 ROAD PROJECT
RES. #~~290-2021~~

It was moved by Trustee Boccio, seconded by Trustee Reardon, to receive bids for the 2021/2022 Road Project to be opened on January 27, 2022 at 11:00 AM. Motion carried, all voting “Aye”.

GOOD & WELFARE

Mayor Beach asked if anyone wished to speak under Good & Welfare. The Mayor recognized 20 Windsor Place, 50 Pearsall Avenue, and 59 Oak Street for their Christmas light decorations.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 8:24 PM. Motion carried, all voting “Aye”.