

A regular meeting of the Board of Trustees was held on Monday, January 24, 2022 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 – 12/20/21

RES.# 01-2022

It was moved by Trustee Reardon, seconded by Trustee Ryder, to accept the Minutes of December 20, 2021 as submitted and place on file. Motion carried, all voting “Aye”.

STATE OF THE VILLAGE

The Mayor and Board presented a synopsis of the State of the Village report.

PRESENTATION – CONFIDE
COUSELING

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio to table to February 15, 2022 a presentation of CONFIDE Counseling.

CLAIM AGAINST THE
VILLAGE – 99 FENIMORE
ST.
RES.#02-2022

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a minor claim of Kenneth Santiago, 99 Fenimore Street, for replacement of a portable basketball hoop inadvertently disposed of by the Village in lieu of a hoop scheduled to be disposed of at 98 Fenimore Street. Motion carried, all voting “Aye”.

REQUEST – TEMPORARY
SIGN – LYNBROOK/EAST
ROCKAWAY SOCCER CLUB
RES.#03-2022

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the request from Lynbrook/East Rockaway Soccer Club to install temporary banners at 3 locations in the Village, Greis Park at fence near hockey rink, Ocean Avenue soccer field, and on the southwest corner of Sunrise Highway and Horton Avenue. Motion carried, all voting “Aye”.

REQUEST – TEMPORARY
SIGNS – LITTLE LEAGUE
RES.#04-2022

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 at Ocean Avenue and Sunrise Highway at Horton Ave. until February 28, 2022 Motion carried, all voting “Aye”.

M. DOTSON – POLICE
COMMUNICATIONS
OPERATOR
RES.#05-2022

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the hiring of Mallori Dotson as a transfer from the Old Brookville Police District as a Police Communications Operator to fill a vacancy of retired Police Communications Operator

M. DOTSON – POLICE
COMMUNICATIONS
OPERATOR
CONT'D

Rook subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting “Aye”.

B. CARNEY – MOTOR
EQUIPMENT OPERATOR
RES.#06-2022

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to approve the title change for Brain Carney from Maintainer to Motor Equipment Operator in the Department of Public Works at the same rate of pay. Motion carried, all voting “Aye”.

L. DEKTOR – SCHOOL
CROSSING GUARD
RES.#07-2022

It was moved by Trustee Ryder, seconded by Trustee Boccio, to approve the hiring of Linda Dektor as a School Crossing Guard. Motion carried, all voting “Aye”.

FEMA WAGES – DPW –
TROPICAL STORM ISAIAS
RES.#08-2022

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the payout of Disaster wages partially reimbursed by FEMA pertaining to Tropical Storm Isaias in accordance with the terms of the new CSEA DPW agreement to certain Department of Public Works employees. Motion carried, all voting “Aye”.

2022 LIFEGUARDS WAGES
RES.#09-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the wage increase for lifeguards for the 2022 season based on years of experience. Motion carried, all voting “Aye”.

EMPLOYEE TITLE CHANGE
– PK ATTENDANT P/T TO
PK ATTENDANT F/T
RES.#10-2022

It was moved by Trustee Boccio, seconded by Trustee Reardon, to convert the following from Park Attendant Part Time to Park Attendant Full Time, with no change in salary:
Joseph Martin
Zachary Schroeder
Motion carried, all voting “Aye.”

SET DATE – GREIVANCE
DAY - 2-15-21 - 5 PM
RES.#11-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to schedule the February Board Meetings for Tuesday, February 15, 2022 at 5:00 P.M. at which time the Board of Trustees as the Board of Assessment Review will meet for the purpose of reviewing the Assessment Roll and hearing and determining complaints in relation thereto. Motion carried, all voting “Aye.”

SET DATE – PH – CDBG
PROGRAM – MARCH 7, 2022
RES.#12-2022

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of March 7, 2021 at 7:00 P.M. for a Public Hearing to consider projects to be funded by the Nassau County Office of Housing and Intergovernmental Affairs Community Development Block Grant Program. Motion carried, all voting “Aye”.

P.H.– CHAPTER 151-7 (C) –
CONDUCT OF OPERATION
LANDSCAPERS
RES.#[13-2022](#)

Mayor Beach opened the Public Hearing at 7:33PM to consider the enactment of 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. 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 Boccio, to close the Hearing at 7:39PM. It was moved by Trustee Reardon, 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”.

SET DATE – P.H. – 2/15/22 –
CHAPTER 252 –
RES. #[14-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to set the date of February 15, 2022 at 7:00 PM for a Public Hearing to consider the adoption of proposed Local Law #2 of 2022, to amend Chapter 252 of the Code of the Village of Lynbrook entitled “Zoning”, to consider the adoption of Village Code Chapter 252-30(A)(33) which would prohibit any business in a Commercial District from using in excess of five(5) feet for the sale of tobacco and other related products; and for the adoption of Village Code Chapter 252-37(13) which would allow any business in a Light Manufacturing District sell tobacco and other related products. 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”.

AMEND LANDSCAPER FEES
RES.#[15-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder to amend the annual license fees for Landscapers beginning March 1, 2022 as follows:

<u>1st Truck</u>	<u>Each Add 'l</u>	<u>Trailer</u>
125.00	50.00	included

Motion carried, all voting “Aye”.

SEVERANCE PAYOUT –
MARYANNE DRISCOLL
RES.#[16-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to approve a severance payout for Maryanne Driscoll, Typist Clerk due to her retirement effective January 15, 2022 in accordance with the terms of the UPSEU agreement. Motion carried, all voting “Aye”.

INTER-MUNICIPAL
AGREEMENT - EAST
ROCKAWAY SCHOOL
DISTRICT – FUEL SHARING
RES.#17-2022

It was moved by Trustee Boccio, seconded by Trustee Reardon, to review the Inter-Municipal Agreement between the Village of Lynbrook and East Rockaway Union Free School District for Fuel Dispensing. Motion carried, all voting “Aye”.

INTER-MUNICIPAL
AGREEMENT - LYNBROOK
SCHOOL DISTRICT – FUEL
SHARING
RES.#18-2022

It was moved by Trustee Boccio, seconded by Trustee Reardon, to review the Inter-Municipal Agreement between the Village of Lynbrook and Lynbrook Union Free School District for Fuel Dispensing. Motion carried, all voting “Aye”.

INTER-MUNICIPAL
AGREEMENT - INC
VILLAGE OF HEWLETT
HARBOR – FUEL SHARING
RES.#19-2022

It was moved by Trustee Boccio, seconded by Trustee Reardon, to review the Inter-Municipal Agreement between the Village of Lynbrook and the Incorporated Village of Hewlett Harbor for Fuel Dispensing. Motion carried, all voting “Aye”.

F.D. OSHA FITNESS –
SPORTIME
RES.#20-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to renew the F.D. Physical Fitness Monthly Contract with Sportime of Lynbrook. Motion carried, all voting “Aye”.

TELEPHONE BILL AUDIT
RES.#21-2022

It was moved by Trustee Boccio, seconded by Trustee Ryder, to authorize the Mayor to sign an Agreement with Spyglass for a Telephone Bill Audit. Motion carried, all voting “Aye”.

RECREATION – SPRING
SPORTS PROGRAMS
RES.#22-2022

It was moved by Trustee Ryder, seconded by Trustee Reardon, to authorize the extension of the agreement with Pioneer Sports to provide various sports programs for the Recreation Department at Greis Park for Spring 2022. Motion carried, all voting “Aye”.

CONTRACT RENEWAL –
CONCESSIONAIRE - GREIS
PARK
RES.#23-2022

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to authorize the Mayor to sign the renewal contract with the Village’s Pool 2022 Concessionaire, Broadway & 74th Street Corp. Motion carried, all voting “Aye”.

AUTHORIZATION – BOND
COUNSEL – 2022 BOND
RES.#24-2022

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adopt Bond Resolutions (see exhibit “A”) on 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

AUTHORIZATION – BOND
COUNSEL – 2022 BOND
CONT'D

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 declare 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”.

CERTIFICATION OF UNPAID
2021/2022 TAXES
RES.#[25-2022](#)

The Board reviewed the Tax Roll and Warrant against the account of unpaid 2021/2022 taxes pursuant to Real Property Tax Law Section 1426(2). It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to certify the account of unpaid real estate taxes for 2021/2022 pursuant to Section 1436(3) of the Real Property Law totaling \$1,084,271.74 as of January 21, 2022. Motion carried, all voting “Aye”.

SET DATE – 3/10/2022 TAX
LIEN SALE
RES.#[26-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to set the date of March 10, 2022 for a Tax Lien Sale and to purchase said Liens, pursuant to Section 1436(4b) of the Real Property Tax Law and Article VI of the Village Code. Motion carried, all voting “Aye”.

FORECLOSURE
PROCEEDINGS
RES.#[27-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to direct the Village Attorney issue a Notice to Redeem and start foreclosure proceedings pursuant to the Real Property Tax Law for the following properties:

80 Evergreen Ave	30-3-10
48 Allen St	6-3-11
48 Allen St (rear Buckingham Pl)	6-3-120
343 Peninsula Blvd	33-1-65
1 Olive Pl	30-1-6
363 Peninsula Blvd	33-1-70

Motion carried, all voting “Aye”.

BID AWARD –
SCOREBOARD
INSTALLATION – TURF
FIELD
RES.#[28-2022](#)

The Village Administrator advised that bids were received on December 2, 2021 for the Installation of the Turf Field Scoreboard as follows:

KJB Industries Inc	\$60,606
Intricate Tech Solutions, Ltd	\$238,000

It was moved by Trustee Boccio, seconded by Trustee Reardon, to reject all bids, and engage Forest Iron Works in the amount of \$28,380 to undertake said work. 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 #11, General Fund - \$961,910.86, Capital Fund - \$37,500.00, Trust & Agency - \$2,840.00, Comm. Dev. - \$1,225.09, Electronic Transfer - \$125,645.61 all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

GOOD & WELFARE

It was moved by Trustee Reardon, seconded by Trustee Ryder, to adjourn to work session at 8:26 PM. Motion carried, all voting “Aye”.

SEASONAL WAGE POLICY
RES.#29-2022

It was moved by Trustee Boccio, seconded by Trustee Reardon, to amend the Seasonal Employment Wage Policy (see Exhibit B). Motion carried, all voting “Aye”.

SEASONAL HIRES – REC.
ATTENDANTS/LIFEGUARDS
RES.#30-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to hire the Summer 2022 Seasonal Recreation Attendants and Lifeguards (see Exhibit “C”). Motion carried, Trustee Reardon abstaining, all others voting “Aye”.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Ryder, to adjourn the meeting at 10:17 PM. Motion carried, all voting “Aye”.