

A regular meeting of the Board of Trustees was held on Monday, March 7, 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 – 2/15/22
RES.#[53-2022](#)

It was moved by Trustee Ryder, seconded by Deputy Mayor Hawxhurst, to accept the Minutes of February 15, 2022 as amended and place on file. Motion carried, all voting “Aye”.

REQUEST – PARENTS OF
MULTIPLES – GREIS
PARK - 4/3/22 & 5/21/22
RES.#[54-2022](#)

It was moved by Mayor Beach, seconded by Trustee Reardon, to authorize the Nassau County Parents of Multiples Club to utilize Greis Park’s playground and picnic area for events on April 3, 2022, (rain date April 10th) and May 21, 2022 , (rain date June 4th) and waive all fees. Motion carried, all voting “Aye”.

REQUEST – AMERICAN
LEGION WALKATHON –
4/30/22
RES. #[55-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the “Sons of the American Legion” and the “American Legion Auxiliary” to utilize Greis Park for their Annual NYS Walk-a-Thon on April 30, 2022 from 10am – 1pm. Motion carried, all voting “Aye”.

REQUEST – SENIOR
CITIZEN CLUB 4/7/22
RES.#[56-2022](#)

It was moved by Trustee Ryder, seconded by Trustee Reardon, to authorize the Senior Citizens Club of Lynbrook to utilize the Fire Department Bus for a day trip to Resorts World Casino at Aqueduct Race Track in Queens on Thursday, April 7, 2022. Motion carried, all voting “Aye”.

REQUEST – BENCH –
WALKING PATH
RES.#[57-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve a request from resident Ann Chiappisi to install a bench on the Greis Park Walking Trail aka Hudson Park, between John Street and Wright Ave. Motion carried, all voting “Aye”.

REQUEST – FD PARADE
– 3/19/22 – RVC
RES.#58-2022

It was moved by Trustee Ryder, seconded by Trustee Boccio, to grant permission to the Fire Department to participate in the St. Patrick’s Day Parade in Rockville Centre on Saturday, March 19, 2022. Motion carried, all voting “Aye”.

AUTHORIZATION –
GRANT APPLICATION –
PD VEHICLES
RES.#59-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor and Village Administrator to sign all grant applications, agreements and other documents requesting a \$250,000 NYS SAM Grant to finance the cost of 4 replacement Radio Patrol Motor units for the Lynbrook Police Department. 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”.

AUTHORIZATION –
GRANT APPLICATION –
FD EQUIPMENT
RES. #60-2022

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon to authorize Grant Guys to file the annual FEMA A.F.G. FD Grant application for replacement of 120 sets of Bunker Gear 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”.

AUTHORIZATION – N.C.
POLLING PLACE
AGREEMENT – JUNE 28,
2022, NOVEMBER 8, 2022
RES.#61-2022

It was moved by Trustee Reardon, seconded by Trustee Ryder, to authorize the Mayor to sign the Polling Place Agreement with the Nassau County Board of Elections for use of the Village Hall on Primary Day – Tuesday, June 28, 2022, and Election Day, November 8, 2022. Motion carried, Deputy Mayor Hawxhurst “Nay”, all others voting “Aye.”

AUTHORIZATION –
CSEA CIVILIAN MOU -
DISPATCHER
RES. #62-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor to sign a Memorandum of Understanding with the Police Department Civilian CSEA to amend their collective bargaining agreement changing the dispatcher’s work schedule to read 7am to 3pm, and 3pm to 11pm. Motion carried, all voting “Aye”.

AUTHORIZATION –
TURF FIELD
AGREEMENT
RES. #[63-2022](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to authorize the Mayor to sign a 3-year naming rights agreement for the Greis Park Turf Field with Orlin & Cohen. Motion carried, all voting “Aye”.

P.H. – 2022 COMMUNITY
DEVELOPMENT BLOCK
GRANT PROGRAM
RES. #[64-2022](#)

A Public Hearing was opened at 7:24pm to consider projects to be funded by the Nassau County Community Development Block Grant Program for the grant fiscal year beginning September 1, 2022. The Mayor advised that the proposed application would request a total of \$325,000 to include Street Lighting (\$19,800) for Parking Field #20, Street Lighting (\$19,800) for Parking Field #8, Street Lighting (\$36,490) for Atlantic Ave (Peninsula Blvd to Sunrise Hwy), Street Lighting (137,000) for Peninsula Blvd (Hempstead Ave to Lynbrook Ave), Street Lighting (\$42,420) Peninsula Blvd (Sunrise Hwy to Olive Pl S/S) and Parking Field #8 Improvements (\$65,000). The Mayor asked for comments. After no comment, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to close the Hearing at 7:26pm and to file said application. Motion carried, all voting “Aye”. It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, 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 Act. Motion carried, all voting “Aye.”

SALE OF SURPLUS
EQUIPMENT
RES.#[65-2022](#)

The Village Administrator advised that the following bids were received for the sale of 15 surplus portable Motorola HT-1250 Fire Department radios and accessories:

All Season Distribution	\$465.00
E-bay buyer Dill Adams	\$921.81

It was moved by Trustee Boccio, seconded by Trustee Ryder to ratify that sale on E-bay. Motion carried, all voting “Aye”.

ADOPTION –
EMPLOYMENT
PRACTICE LIABILITY
POLICIES
RES.#[66-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to amend and/or create certain new Policies to minimize exposure to Employment Practices Liability claims as recommended by Insurance carrier Glatfelter Public Practice:

- Whistleblower Protection Policy
- Anti-Discrimination Policy
- Sexual Harassment Policy
- Social Media Policy
- Workplace Violence Prevention Policy

ADOPTION –
EMPLOYMENT
PRACTICE LIABILITY
POLICIES – CONT'D

Police: Policy 320 Discrimination Rules
Police: Policy 321 Computer Use Rules
Police: Policy 1009 Complaint Rules
Disability Accommodation Procedure

Motion carried, all voting “Aye”.

BOND RESOLUTIONS
RES.#67-2022

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adopt a Bond Resolution in the amount of \$165,000 for 3 DPW Pick-up Trucks with plows and to readopt for publication purposes the following Bond Resolutions previously authorized on January 24, 2022:

4 Sanitation Trucks	\$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

(See Exhibit “A”) and to issue a Declaration of Intent to acquire said items and 3 Pickup Trucks prior to issuance of such Bonds. Motion carried, all voting “Aye”.

JUSTICE COURT – BANK
RESOLUTIONS
RES.#68-2022

It was moved by Trustee Reardon, seconded by Trustee Ryder, to authorize the transferring of three (3) HSBC bank accounts, for the Justice Court, to Flushing Bank. Motion carried, all voting “Aye”.

JUSTICE COURT –
ANNUAL AUDIT
RES.#69-2022

It was moved by Trustee Boccio, seconded by Trustee Reardon, to ratify its annual authorization to the Village Auditor to audit the 5/31/21 year-end records and dockets of the Village Justice Court pursuant to the Uniform Justice Court Act as soon as audited by the Board. Motion carried, all voting “Aye.”

BILLS

It was moved by Trustee Ryder, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #13, General Fund - \$433,079.22, Capital Fund - \$33,173.00, Trust & Agency - \$32,500.00, Electronic Transfer - \$61,422.29, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

GOOD & WELFARE

The Mayor reported that an additional Public Hearing by the Town of Hempstead Industrial Development Agency will be held on March 9, 2022 in Village Hall at 10 am to consider a request from 43-47 Broadway Property LLC.

It was moved by Trustee Boccio, seconded by Trustee Reardon, to continue the meeting in the conference room. Motion carried, all voting “Aye”.

BUDGET REVIEW –
POLICE
RES.#[70-2022](#)

The Board reviewed 2022/2023 budget requests for the Police Department.

SETTLEMENT - KHMEL
v. LYNBROOK
RES.#[71-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to ratify a settlement in the matter of Khmel v. Lynbrook as approved by District Court. Motion carried, all voting “Aye”.

PARK ATTENDANT P/T
RES.#[72-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Ryder, to approve the hiring of Park Attendant P/T Kevin Bonomo. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Ryder, to adjourn the meeting at 10:54 PM. Motion carried, all voting “Aye”.