

A regular meeting of the Board of Trustees was held on Monday, March 21, 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 – 3/7/22
RES.# 73-2022

It was moved by Trustee Reardon, seconded by Trustee Ryder, to accept the Minutes of March 7, 2022 as submitted and place on file. Motion carried, all voting “Aye”.

PROCLAMATION –
NATIONAL LIBRARY
WEEK – APRIL 3-9, 2022

The Mayor proclaimed the week of April 3-9, 2022 as National Library Week in the Village of Lynbrook.

REQUEST – BOY SCOUT
TROOP 332 – GREIS
PARK, 4/29-5/1/22
RES.# 74-2022

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize Boy Scout Troop 332 to utilize Greis Park picnic area for its Annual Advancement Weekend Campout from the evening of Friday, April 29th thru the morning of Sunday, May 1st and waive all fees. Motion carried, all voting “Aye”.

2022/2023 TENTATIVE
BUDGET
RES.# 75-2022

The Mayor reported that the Budget Officer has filed the 2022/2023 Tentative Budget with the Lynbrook Board of Trustees in accordance with Section 5-504 and 5-508 of the Village Law.

SET DATE – PUBLIC
HEARING L.L. # 3 OF
2022 – TAX CAP – 4/4/22
RES. # 76-2022

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of April 4, 2022 at 7:00 P.M. for a Public Hearing to consider the enactment of proposed Local Law #3 of 2022 to amend Village Code Chapter 222, entitled “Taxation” Article VIII “Authority for Tax Levy Limit Override” to provide that the 2022 real property taxation may exceed the tax levy limit set forth in General Municipal Law 3-c. Motion carried, all voting “Aye.”

SET DATE – 2022/2023
BUDGET HEARING –
4/4/22
RES.# 77-2022

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to set the date of Monday, April 4, 2022 at 7 PM for a Public Hearing to consider the adoption of the 2022/2023 Lynbrook Tentative Budget. Motion carried, all voting “Aye”.

2021/2022 TRANSFER OF
FUNDS
RES. # 78-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the attached (see exhibit “A”) Budget Transfers and amendments for Fiscal Year 2021-2022. Motion carried, all voting “Aye”.

AUTHORIZATION – F.D.
MEDICAL SERVICE
TRAINING – 4/23-4/30/22
RES. # 79-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon to grant permission to a member of Lynbrook Emergency Medical Co to also attend JEMS Hands on Training Conference/Classes held concurrently with the FDIC 2022 in Indianapolis on April 23-30, 2022. Motion carried, all voting “Aye”.

ADOPTION – EMPLOYEE
EVALUATION POLICY
RES. #80-2022

It was moved by Trustee Boccio, seconded by Trustee Ryder, to adopt an Employee Evaluation Policy to minimize exposure to Employment Practices Liability claims as recommended by Glatfelter Public Practice representing the Village insurance carriers. Motion carried, all voting “Aye”.

2022 PARK SEASONALS
RES. #81-2022

It was moved by Trustee Ryder, seconded by Trustee Boccio, to approve the hiring of those on the attached list (Exhibit B) of 2022 seasonal employees for the Recreation Department. Motion carried, Trustees Hawxhurst and Reardon Abstained, all others voting “Aye”.

2022 SEASONALS – NEW
HIRES
RES. #82-2022

It was moved by Trustee Reardon, seconded by Trustee Ryder, to approve the following new hires for the Summer 2022 season as per the Village’s Seasonal Wage Policy:

Nicholas Canny	Lifeguard Grade 1
Michael Nuzzi	Lifeguard Grade 1
Nicholas Nuzzi	Lifeguard Grade 1
Kaylee Palmer	Lifeguard Grade 1
Joseph Gaertner	Recreation Attendant Seasonal

Motion carried, all voting “Aye”.

AUTHORIZATION –
N.C.CRP FD GRANT
RES. #83-2022

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Mayor to sign the applications and related Contracts for two Community Revitalization Program (CRP) grants for various Firematic items from the County of Nassau in the amount of \$50,000 for Safety Ropes and \$25,000 for 10 Computer Tablets or \$75,000 total. 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 OPTIONAL
GROUP LIFE
INSURANCE BROKER
RES. #84-2022

It was moved by Trustee Reardon, seconded by Trustee Ryder, to designate Jean Paul David as the Broker of Record for the employees optional Group Life Insurance with Mass Mutual, formerly Mike Bertolini. Motion carried, all voting “Aye”.

BILL

It was moved by Trustee Ryder, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #14, General Fund - \$694,981.85, Trust & Agency - \$33419.48, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

GOOD AND WELFARE

The Mayor invited all those present for a continuation of the Meeting in the Conference Room.

BUDGET REVIEW –
PARKS & RECREATION

The Board reviewed 2022/2023 budget requests for the Parks and Recreation Department and Tentative Budget with Budget Officer John Giordano.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Ryder, to adjourn the meeting at 9:58 PM. Motion carried, all voting “Aye”.