

A regular meeting of the Board of Trustees was held on Monday, April 4, 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 – 3/21/2022
RES.# 85-2022

It was moved by Trustee Reardon, seconded by Trustee Ryder, to accept the Minutes of March 21, 2022 as submitted and place on file. Motion carried, all voting “Aye”.

BOARDS & LIASONS
RES. #86-2022

Mayor Beach advised that tonight is Organization Night and began with designating the following Board members to their respective Liaisons:

Quadrant Liaison Deputy Mayor Michael Hawxhurst – SO. WEST
Trustee Robert Boccio – SO. EAST
Trustee Ann Marie Reardon – NO. EAST
Trustee Laura Ryder – NO. WEST

Department Liaisons

Building	Deputy Mayor Michael Hawxhurst
Clerk/Court	Trustee Ann Marie Reardon
Chamber of Commerce	Mayor Alan C. Beach Trustee Laura Ryder
Emergency Management	Mayor Alan C. Beach Trustee Robert Boccio
Economic Development	Deputy Mayor Michael Hawxhurst
Real Estate & Assessing	Trustee Laura Ryder
Ethics Liaison	Trustee Robert Boccio
Insurance Liaison	Trustee Ann Marie Reardon
Finance	Deputy Mayor Michael Hawxhurst
Liaison to Bonding & Credit Rating	Deputy Mayor Michael Hawxhurst
Fire Department	Mayor Alan C. Beach Trustee Ann Marie Reardon
Library	Deputy Mayor Michael Hawxhurst Ad Hoc member of Library
Labor Relations PBA/CSEA Dispatchers	Deputy Mayor Michael Hawxhurst Trustee Laura Ryder
CSEA(DPW) UPSEU	Trustee Ann Marie Reardon Trustee Laura Ryder

BOARDS & LIASONS
CONT'D

Long Island Railroad	Mayor Alan C. Beach Deputy Mayor Michael Hawxhurst
Multi-Media/TV/Radio Newspaper & Newsletter	Mayor Alan C. Beach
Police Department	Trustee Robert Boccio Trustee Ann Marie Reardon
Department of Public Works	Trustee Robert Boccio
Pool Liaison	Deputy Mayor Michael Hawxhurst
Recreation Department	Trustee Robert Boccio
TVASNAC	Trustee Laura Ryder
Veterans' Liaison to American Legion/VFW	Mayor Alan C. Beach
School Liaison	Trustee Ann Marie Reardon
Liaison to Scouts (Boys & Girls)	Trustee Ann Marie Reardon
Liaison to Various Sports Leagues (Little League, Roller Hockey, Soccer, Lax)	Trustee Robert Boccio
Liaison to Titans Org. (Wrestling, Lax, Football)	Trustee Robert Boccio
Liaison to Village Infrastructure (Buildings)	Trustee Laura Ryder
Business Improvement District Committee	Deputy Mayor Michael Hawxhurst Trustee Ann Marie Reardon
Celebrations	Trustee Laura Ryder Trustee Ann Marie Reardon
Parking Committee	Trustee Robert Boccio Deputy Mayor Michael Hawxhurst
Senior Citizen Committee	Trustee Laura Ryder Trustee Ann Marie Reardon
Recreation Committee	Trustee Robert Boccio
Liaison to ARB	Trustee Laura Ryder
Liaison to BZA	Trustee Laura Ryder
Liaison to Beautification Committee	Trustee Ann Marie Reardon

2022 APPOINTMENTS
RES.#87-2022

The Mayor made a motion to appoint the following individuals to a one-year term unless otherwise noted and to have this Resolution serve to ratify the appointment of each as if a separate Resolution was adopted:

Deputy Mayor	Deputy Mayor Michael Hawxhurst
Administrator/Budget Officer	John Giordano
Deputy Village Administrator	Valerie Onorato
Executive Assistant to Mayor & Board Of Trustees	Susan Bonomo
Assessor	Lisa Kenny
Assoc. Village Justice	Hon. Brendan Hughes, Esq
Court Clerk to Village Justice	Jackie DuBon
Village Attorney	Thomas Atkinson
Deputy Village Attorney	Charles Horn
Superintendent/Building Dept.	Brian Stanton
Superintendent/Dept of Public Works	Phil Healey
Village Historian	Art Mattson
Village Newspaper	Lynbrook-East Rockaway Herald, Newsday

Seconded by Trustee Boccio. Motion carried, all voting “Aye”.

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”

Trustee Reardon made a motion to authorize the Mayor to sign Contracts with the following independent contractors, to a term ending May 31, 2023 as read :

CONTRACTS 2022
RES.#88-2022

Kevin Murtagh, Esq.	Sr. Village Prosecutor/ZBA
Christopher Gomoka, Esq.	Asst. Village Prosecutor, ZBA & Spec. Village Prosecutor (Illegal Occupancy)
Brian Curran, Esq.	Asst. Village Prosecutor
Albert Jaegers, Esq.	Assist. Village Prosecutor, Spec. Village Prosecutor (Illegal Occupancy)
Christine DiGregorio, Esq.	Asst. Village Prosecutor
Benjamin Truncale, Jr., Esq.	Tax Certiorari Counsel & Special Attorney

CONTRACTS 2022
CONT'D

Bee, Ready, Fishbein, Hatter & Donovan by Kenneth Gray, Esq.	Labor Attorney & Special Council
John Walter Lipinsky	Illegal Housing Inspector
Ralph Varella	Illegal Housing Inspector
Joseph Rice	Plumbing Inspector
Robert Cribbin	Communications Consultant/Emergency Management Officer
Michael Ambrosio	1st Assist. Emergency Mgt. Officer
Jeff Greenfield	Insurance Consultant
William Marinaccio	Village Photographer
Michael Davies	Public Relations
Paul Mengaziol	Lynbrook TV Staff
Alina Magolion-Volk	Senior TV Studio Technician
Ellen Donlon	Lynbrook TV Staff
ToniAnn Butler	Lynbrook TV Staff
Daniella Pascale	Lynbrook TV Staff
Jason Stimac	Lynbrook TV Staff
Allison Shapiro	Lynbrook TV Staff - TV Host
Polly Talbot	Lynbrook TV Staff – TV Host
Cindy Schriener	Lynbrook TV Staff – TV Host
Bollam, Sheedy, Torani & Co.	Village Auditors
Darlene DiCaro	AUD Accounting
Special Village Engineers: Carman-Dunne Cameron Engineering H2M LIRO	Village Engineer
Carol Burak	Coordinator - Sr. Citizen Affairs
Cathy Bien	Beautification Consultant
Rosemarie Curran	Assist. Beautification Consultant
Rosemarie Curran	Newsletter Editor
John Obanhein	Sidewalk Inspector
Dr. Vibhu Narang, MD	Village Police & Fire Surgeon

CONTRACTS 2022
CONT'D

Dr. Jorge Gardyn Kate Peterson	Village Police & Fire Surgeon Music Assist. - Pre-School Program
Theresa Palladino	Scanning documents
James Lucca	HIIT & Cardio Kickboxing
Samantha Jurek	Senior Fitness
Toniann Butler	Sing A Long/Pop Up Single
Lisa-Marie Ruggiero	Gentle Flow Yoga
Diana Benigno	Gentle Flow Yoga
Marianne Bochilo	Yoga
Christina Gelardi	Ballroom Dancing
Mary Dignam	Zumba
Sheila Clark Hawkins	Zumba

Seconded by Trustee Boccio. Motion carried, all voting “Aye”.

It was moved by Trustee Ryder, 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”.

APPOINTMENTS –
VARIOUS BOARDS
RES.#[89-2022](#)

It was moved by Mayor Beach to appoint the following individuals to their respective positions and terms of office that appear as listed, and to have this Resolution serve to ratify the appointment of each as if a separate Resolution was adopted:

Recreation Commission
Don Janonis – 7-year term

Library Board of Trustees
Rosemarie Curran – 5-year term

Board of Ethics
Larry Lombardo – 5-year term

Board of Examining Electricians
Hugh Whitenack, Jr. – 4-year term

Board of Plumbing Examiners
Rob Wallace – 4-year term

Board of Zoning Appeals
Bill Marinaccio – 5-year term
John Feldon (2nd Alternate) – 3-year term

Board of Architectural Review
Nicole Giacobelli – 3-year term
Sue Bonomo – 3-year term
Maryanne Hoesel (2nd Alternate)
Don Janonis (3rd Alternate)

Seconded by Trustee Boccio. Motion carried, all voting “Aye”.

It was moved by Trustee Ryder, 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”.

Mayor Beach designated the following to their various committees:

APPOINTMENTS-
VARIOUS COMMITTEES
RES.#90-2022

Sexual Harassment Committee (1-year term)
Michael Hawxhurst, Deputy Mayor
Thomas Atkinson, Village Attorney
Susan Bonomo

Violence in the Workplace Committee
Larry Bien
Robyn Gilloon
Valerie Onorato
Lisa Kenny
Pat Ciampi
Joe Cipolla
Lynn Curtis
Susan Bonomo

Health & Wellness Committee (1-year term)
Dr. Susan Cohen
Sue Kelly (Chairperson)
Jean Reid, RN
Christine Doran, MD

Community Chest Committee (1-year term)
Brian Curran (Chairperson)
Jennifer Atkinson
Rina Beach
Cathy Bien
Rosemarie Curran
Thomas Atkinson, Esq. – Attorney to the Board

Patriot’s Committee
Hon. Mayor Alan Beach (Chairperson)
Hon. Brian Curran
Henry Speicher
Nick Cammerano
Patrick Cardone
Joseph McCarthy
Bill Marinaccio
Kevin Canty
Patrick Nealon

Police/Fire Chaplains (1-year term)
Deacon McCormack
Rev. Alexander Kennedy

ORGANIZATIONAL
RESOLUTIONS
RES.#91-2022

Mayor Alan Beach moved for the adoption of the following resolutions as read by the Village Clerk which are necessary for the function of the Village government and protection of Village property, seconded by Trustee Reardon:

RESOLVED, that the regular meetings of the Board of Trustees be held on the first and third Mondays of each month at 7:00 P.M. at the Village Hall for the ensuing year, Library Board of Trustees be held on

the second Tuesday of each month at the Lynbrook Library, Recreation Commission be held once a month at 7:00 P.M. at the Recreation Center, Board of Zoning Appeals be held on the second and fourth Thursday of the month at 5:30 P.M. at the Village Hall, Architectural Review Board be held on the first and third Wednesday of the month at 7:00 P.M. at Village Hall, Lynbrook Plumbing Board be held on an as needed basis at Village Hall, Board of Fire Commissioners be held on the third Tuesday of the month at 8:00 P.M. at Lynbrook Fire Headquarters and

RESOLVED, that the Village Prosecuting Attorneys are authorized to prosecute all violations of Village Code, Zoning Code and New York State laws and regulations where violations occur within the Inc. Village of Lynbrook, and

RESOLVED, for retirement system reporting purposes, six (6) hours equal the work day for the following positions: Mayor, Trustee, Village Justice, Acting Village Justice, Village Attorney, Deputy Village Attorney, Traffic Control Assistant, Crossing Guard and Neighborhood Aide, and

RESOLVED, that the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on the behalf of the Village at a rate equal to the maximum as set forth by the Internal Revenue Service.

RESOLVED, that the following Policies be readopted: Procurement, Sexual Harassment, Credit Card, Capital Assets, Debt Management, Investment, Board Procedures, Computer, Automobile, Cell Phone, Workplace Violence, Employee Evaluation, Whistleblower, Disability, and Anti-Discrimination.

RESOLVED, that the Board of Trustees authorize the payment in advance of audit of claim for public utility services, Medicare retirees; postage, freight & express charges pursuant to the Village Law 5-524(6), and that such claims be presented at the next regular meeting for audit.

RESOLVED, that the Board of Trustees designates the following institutions as depositories of all monies received by the Village as required by Village Law 4-412(3)(2): HSBC, NYCLASS, Gold Coast Bank, Flushing Commercial Bank, Valley National, TD Bank, Capital One, Empire, Bridgehampton NB, Citibank, Webster Bank. Motion carried, all voting “Aye.”

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”.

PROCLAMATION –
NYPD OFFICER PHILIP
CARDILLO DAY

Mayor Beach again proclaimed Tuesday, April 14, 2022 NYPD Officer “Philip Cardillo Day” in the Village of Lynbrook.

PROCLAMATION –
HOLOCAUST
REMEMBRANCE DAY

Mayor Beach proclaimed Thursday, April 28, 2022 “Holocaust Remembrance Day” in the Village of Lynbrook.

PROCLAMATION -
GREENFIELD CORNERS

Mayor Beach proclaimed the corner of Merrick Road and Rocklyn Ave as “Greenfield Corners” in recognition of Nassau Planning Commission Jeff Greenfield’s actions in having Nassau County improve the intersection of Merrick Road and Ocean Avenue.

REQUEST - NORTH
MIDDLE SCHOOL PTA –
6/21/2022
RES.#92-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the North Middle School PTA to utilize the Lynbrook Village Pool for their 8th Grade Graduation Party on Tuesday, June 21, 2022 subject to insurance certificates. Motion carried, all voting “Aye”.

REQUEST –
MAMMOGRAPHY VAN –
5/12/22
RES. #93-2022

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the use of the Greis Park parking lot for a Breast Cancer Mobile Mammogram Unit on May 12, 2021, 8:15 am – 12 pm as requested by Nassau County. Motion carried, all voting “Aye”.

REQUEST – BICYCLE
SAFETY – LYNBROOK
PD – 6/5/2022
RES. #94-2022

It was moved by Trustee Ryder, seconded by Trustee Reardon, to authorize the use of the Greis Park Bicycle Path on Saturday, June 25, 2022 from 10:30 am to 1:30 pm by the Lynbrook Police Department to host a “Bicycle Rodeo” for bicycle safety. Motion carried, all voting “Aye”.

PUBLIC HEARING – L.L.
#3 OF 2022 – TAX CAP
RES. #95-2022

Mayor Beach opened a Public Hearing at 7:29 PM to consider the enactment of Proposed Local Law #3 of 2022 to amend Section 222-32 of the Village Code entitled “Authority for tax limit override” to provide that the 2022 real property taxation may exceed the tax levy limit set forth in General Municipal Law 3-c. The Mayor asked for comments, after no further comments, it was moved by Trustee Boccio, seconded by Trustee Reardon, to close the Hearing at 7:30 PM and not enact Local Law #3 of 2022. Motion carried, all voting “Aye”.

PUBLIC HEARING –
2022/2023 TENTATIVE
BUDGET
RES. #96-2022

The Mayor opened a Public Hearing at 7:30 PM to consider the adoption of the 2022/2023 Tentative Budget. The Mayor summarized proposed changes and asked for public comment. After no further comment, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to close the Hearing at 7:31PM and adopt the schedule of Tentative Budget Expense and Revenue changes pursuant to Section 5-508.1.b of the Village Law (exhibit A) and adopt the 2022/2023 Budget in the amount of \$45,538,100 containing a 1.5% tax rate increase(exhibit B). 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”.

AUTHORIZATION – LAW
ENFORCEMENT
TRAINING – 7/24-7/27/22
RES. #97-2022

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Chief of Police to attend the NYSACOP Conference to be held in Queensbury, NY from July 24, 2022 to July 27, 2022. Motion carried, all voting “Aye”.

AUTHORIZATION –
SEVERANCE PAYOUT –
P. O. CAMPAGNA
RES. #98-2022

It was moved by Trustee Ryder, seconded by Trustee Boccio, to approve a severance payout to Police Officer Robert Campagna, due to his retirement effective March 25, 2022, and approve the necessary transfer of funds from the reserve for employee benefit accrued liability account and to issue a Declaration of Intent to fund such cost by a future Bond Issue. Motion carried, all voting “Aye”.

AUTHORIZATION –
FMLA – L. SWING
RES. #99-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the request from Lawrence Swing, DPW Maintainer, for Family Medical Leave Act absence for 4 weeks beginning approximately April 12, 2022 and returning to work on May 16, 2022. Motion carried, all voting “Aye”.

AUTHORIZATION – GRANT APPLICATION – 2023 CDS RES.#<u>100-2022</u>	<p>It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor and Village Administrator to sign all grant applications for the Fiscal Year 2023 Congressionally Directed Spending (CDS) grant application in the amount of \$2.5 million for downtown Economic Development. Motion carried, all voting “Aye”. 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”.</p>
DISPOSITION OF SURPLUS EQUIPMENT RES.#<u>101-2022</u>	<p>It was moved by Trustee Boccio, seconded by Trustee Boccio, to table the decision for disposition of surplus fire chief vehicle 421-2. Motion carried, all voting “Aye”.</p>
BILLS	<p>It was moved by Trustee Ryder, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #15, General Fund - \$175,281.32, Community Development - \$42,420.00, Electronic Transfer - \$55,540.94, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.</p>
WAIVE PARKING RESTRICTIONS – EASTER/PASSOVER RES.#<u>102-2022</u>	<p>It was moved by Trustee Ryder, seconded by Trustee Reardon, to waive overnight parking restrictions from April 15, 2022 to April 23, 2022 to accommodate the Easter and Passover holidays. Motion carried all voting “Aye”.</p>
BOT MTG CHANGE	<p>It was moved by Trustee Boccio, seconded by Trustee Ryder, to reschedule the April 18, 2022 meeting to May 2, 2022 at 7:00 PM. Motion carried, all voting “Aye”.</p>
AUTHORIZATION – SEVERANCE PAYOUT – P. O. ZEE RES.#<u>103-2022</u>	<p>It was moved by Trustee Ryder, seconded by Trustee Boccio, to approve a severance payout to Police Officer Tony Zee, due to his retirement effective April 22, 2022 such payment from the 2022/2023 Budget, and to issue a Declaration of Intent to reimburse the General Fund with a future Bond Issue. Motion carried, all voting “Aye”.</p>
	<p>It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to adjourn to the conference room to continue the meeting. Insurance consultant Jeff Greenfield and Nicole Morton of Town Village Risk discussed the status of Property and Liability Insurance renewals.</p>
PT SALARY – NEIGHBORHOOD AIDE RES.#<u>104-2022</u>	<p>It was moved by Trustee Boccio, seconded by Trustee Reardon, to amend the starting salary of part-time Neighborhood Aide to \$20 per hour and adjust all existing earning less than \$20, to \$20, effective upon hiring of such new Aides. Motion carried, all voting “Aye”.</p>
AUTHORIZATION – RFP 36 CARPENTER AVE RES. #<u>105-2022</u>	<p>It was moved by Trustee Reardon, seconded by Trustee Ryder, to authorize the Village Administrator to issue an RFP for the sale of the Village owned vacant lot at 36 Carpenter Avenue. Motion carried, all voting “Aye”.</p>
ADJOURNMENT	<p>It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting at 10:25 PM. Motion carried, all voting “Aye”.</p>