

A regular meeting of the Board of Trustees was held on Monday, May 2, 2022 at 7:00 P.M. in the Village Hall:

Present: Mayor Alan C. Beach
Deputy Mayor Michael Hawxhurst
Trustee Ann Marie Reardon
Trustee Laura Ryder
Village Administrator John Giordano
Village Attorney Thomas Atkinson
Absent: Trustee Robert Boccio

MINUTES – 4/4/2022

RES.# 106-2022

It was moved by Trustee Reardon, seconded by Trustee Ryder, to accept the Minutes of April 4, 2022 as submitted and place on file.

Motion carried, Trustee Boccio absent, all others voting “Aye”.

Fire Chief John Donald introduced the newly elected Chiefs:

Christopher Kelly, Chief Engineer

Daniel Ambrosio, 1st Assistant Chief

Scott Bien, 2nd Assistant Chief

Clayton Murphy, 3rd Assistant Chief

PRESENTATION – P.D.
GRANT AWARD

Legislator C. William Gaylor presented 2 Nassau County CRP Grant Awards for the purchase of protection gear and computer tablets for the Lynbrook Police Department. The Board thanked the Legislator for his continued support of the Village.

PRESENTATION –
ARBOR DAY – APRIL
29TH

Mayor Beach proclaimed Friday, April 29, 2022 as Arbor Day in the Village of Lynbrook.

PRESENTATION –
NATIONAL THERAPY
ANIMAL DAY – APRIL
30TH

Mayor Beach proclaimed Saturday, April 30, 2022 as National Therapy Animal Day in the Village of Lynbrook.

PRESENTATION –
AUTISM AWARENESS
MONTH

Mayor Beach proclaimed the month of April as Autism Awareness Month in the Village of Lynbrook. It was moved by Trustee Reardon, seconded by Trustee Ryder, to place signage reading “Autistic Child Area” on both ends of Catalpa Avenue between Broadway and Peninsula Blvd as requested by Marian and Timothy Mingo of 12 Catalpa Avenue. Motion carried, Trustee Boccio absent, all others voting “Aye”.

AUTHORIZATION –
RECREATION DANCE
RECITAL – JUNE 10-11
RES.#107-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Ryder, to authorize the Mayor to sign an Agreement with Malverne Union Free School District for the use of Howard T. Herber auditorium on June 10 – 11, 2022 for the Recreation Department’s 2022 Dance Recital. Motion carried, Trustee Boccio absent, all others voting “Aye”.

AUTHORIZATION –
CHANGE ORDER – SALT
SHED
RES.#108-2022

It was moved by Deputy Mayor Hawxhurst, second by Trustee Reardon, to authorize Change Order No. 1 to the Salt Shed Project with KJB Industries at a cost of \$3,100 for epoxy coated rebar in lieu of untreated rebar. Motion carried, Trustee Boccio absent, all others voting “Aye”.

AUTHORIZATION –
SOCCER CLINIC
RES.#109-2022

It was moved by Trustee Reardon, seconded by Trustee Ryder, to authorize Pioneer Sports to offer a Soccer Clinic and an outing to Yankee Stadium on July 23, 2022. Motions carried, Trustee Boccio absent, all others voting “Aye”.

AUTHORIZATION –
AMEND GRANT - NCCD
RES.#110-2022

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to authorize amending our 48th year Community Development Block Grant application to substitute the “Improvement of 14 St James Place/Parking Field #8 \$65,000” for “Street Improvements-Central Ave \$65,000”. Motion carried, Trustee Boccio absent, all others voting “Aye”. It was moved by Trustee Ryder, 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, Trustee Boccio absent, all others voting “Aye”. It was moved by Trustee Reardon, seconded by Trustee Ryder to transfer \$65,000 in unused 2020 Road Bond funds to the Debt Reserve Fund. Motion carried, Trustee Boccio absent, all others voting “Aye”. It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Ryder, to authorize the Department of Public Works to pave the Village owned vacant lot at 14 St. James Place for additional parking/access for municipal Parking Field #8, and authorize a transfer of up to \$65,000 from A9090 Fund Balance to the Capital Fund to finance said expenses. Motion carried, Trustee Boccio absent, all others voting “Aye”.

AUTHORIZATION –
AMEND GRANT – NYS
SAM – POLICE
VEHICLES
RES.#111-2022

It was moved by Trustee Reardon, seconded by Trustee Ryder, to amend \$147,000 NYS DASNY-Sam Grant application #24601 to substitute “Office Building Impts” \$131,000 to read “3 Police Vehicles” \$131,000 and to approve a temporary transfer from General Fund to Capital Fund, and from Capital Fund to General Fund once the grant proceeds are received. Motion carried, Trustee Boccio absent, all others voting “Aye”. It was moved by Deputy Mayor Hawxhurst, second 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, Trustee Boccio absent, all others voting “Aye”.

AUTHORIZATION –
WORKER’S COMP TAIL
CLAIM ADMIN.
RES.#[112-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor to sign the renewal of the contract for Worker’s Compensation Tail Claim Administration with PERMA. Motion carried, Trustee Boccio absent, all others voting “Aye”.

AUTHORIZATION –
MATTRESS RECYCLING
RENEWAL
RES.#[113-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Ryder, to authorize the Mayor to sign a renewal agreement with Renewable Recycling, Inc for Mattress Recycling. Motion carried, Trustee Boccio absent, all others voting “Aye”.

SALE OF SURPLUS F.D.
VEHCILE – 421-2
RES.#[114-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to authorize negotiations for the sale of surplus Fire Department vehicle 421-2, 2000 Ford Expedition Vin #1FMFK16558LA4556, to the Central Volunteer Fire Department in Hawley, PA. Motion carried, Trustee Boccio absent, all others voting “Aye”.

SET DATE – BOARD OF
TRUSTEE MEETINGS –
SUMMER SCHEDULE
RES.#[115-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Ryder, to approve the following dates for the summer schedule of Village Board Meetings at 7:00 P.M.:

June 20th

July 18th

August 22rd

September 12th

Motion carried, Trustee Boccio absent, all others voting “Aye”.

SET DATE – BID
OPENING –
WASTE/RECYCLING
DISPOSAL – 6/2/2022
RES.#[116-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to set the date to open bids on June 2, 2022 for Disposal of Recyclables and Bulk Waste. Motion carried, Trustee Boccio absent, all others voting “Aye”.

2022 SEASONALS – DPW
RES.#[117-2022](#)

It was moved by Trustee Ryder, seconded by Deputy Mayor Hawxhurst, to approve the attached list (Exhibit A) of 2022 seasonal employees for the Department of Public Works. Motion carried, Trustee Boccio absent, all others voting “Aye”, Trustee Reardon recused for James and Matthew Reardon.

2022 SEASONALS –
RECREATION
RES.#[118-2022](#)

It was moved by Trustee Ryder, seconded by Trustee Reardon, to approve the attached list (Exhibit B) of 2022 seasonal employees for the Recreation Department and to approve converting the attached list (Exhibit C) from Park Attendant Part Time to Park Attendant Seasonal

with no change in hourly wage. Motion carried, Trustee Boccio absent, all others voting “Aye”, Deputy Mayor Hawxhurst recused on Nora Kane.

DONATION OF LEAVE
TIME
RES.#[119-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to approve a request until July 31, 2022 to allow DPW CSEA employees to donate leave time to Laborer Ed Bass in accordance with the CSEA contract. Motion carried, Trustee Boccio absent, all others voting “Aye”.

TRANSFER OF FUNDS
RES.#[120-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the following Budget Transfers for Fiscal Year 2021-2022:

To: 001.1325.0436	Treasurer – Professional Services	\$7,200.00
Fr: 001.1420.0432	Contingent	(7,200.00)
To: 001.1420.0443	Law – Prosecutors	\$6,200.00
Fr: 001.1420.0436	Law – Professional Services	(6,200.00)
To: 001.7310.0418	Youth Programs – Building Supplies	\$2,000.00
Fr: 001.7310.0475	Youth Programs – Program Expense	(2,000.00)
To: 001.9089.0808	Accrued, Vac, Sick & Term	\$6,525.00
Fr: 001.1990.0444	Contingent	(6,525.00)

Motion carried, Trustee Boccio absent, all others voting “Aye”.

2020/2021 FINANCIAL
REPORT
RES.#[121-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon to accept the filing of the 2020/2021 Financial Report. Motion carried, Trustee Boccio absent, all other voting “Aye”.

SETTLEMENT –
BASELINE HEALTH
RES.#[122-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Village Attorney to negotiate and settle a claim against Baseline Health for partial unpaid rent to the Village in relation to their use of Greis Park for COVID testing. Motion carried, Trustee Boccio absent, all other voting “Aye”.

SETTLEMENT –
EMPLOYEE AUTO
RES.#[123-2022](#)

It was moved by Trustee Ryder, seconded by Trustee Reardon, to approve the settlement of damage to an employee vehicle in the DPW parking lot by a Village vehicle in the amount as not to exceed \$898.70. Motion carried, Trustee Boccio absent, all others voting “Aye”.

REQUEST - LYNBROOK
SD 20 LACROSSE – MAY
4 -5, 2022
RES.#[124-2022](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to approve a request from the Lynbrook SD20 Lacrosse Team to use a Food Truck during their games at Greis Park on May 4th and 5th . Motion carried, Trustee Boccio absent, all others voting “Aye”.

PATRIOTS WEEKEND –
5/29/22 – 5/30/22
RES.#125-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve Patriots Weekend festivities at Greis Park by the Village on May 29th beginning at 4:30 to include Picnic, entertainment and fireworks, and Memorial Day Parade on May 30th on Merrick Rd from Charles Street to Columbus Dr as requested by the Lynbrook VFW. Motion carried, Trustee Boccio absent, all others voting “Aye”.

BILLS

It was moved by Trustee Ryder, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #16, General Fund - \$1,070,785.47, Capital Fund - \$91,025.05, Trust & Agency - \$314.35, Electronic Transfer - \$78,884.71, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Boccio absent, all others voting “Aye”.

GOOD & WELFARE

Mayor Beach invited all those in attendance for a continuation of the meeting in the conference room.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting at 9:15 PM. Motion carried, Trustee Boccio absent, all others voting “Aye”.