

A regular meeting of the Board of Trustees was held on Monday, May 16, 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 – 5/2/2022

RES.#[126-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to accept the Minutes of May 2, 2022 as submitted and place on file. Motion carried, all voting “Aye”.

PROCLAMATION –  
FAIR HOUSING MONTH

The Mayor presented a Citation designating April 2022 as Fair Housing Month.

2022 SEASONALS –  
RECREATION/P.D.

RES. #[127-2022](#)

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

Justin Coogan	Recreation Attendant Seasonal
Ryan Kehoe	Recreation Attendant Seasonal
Sotiri Rahaniotis	Recreation Attendant Seasonal
David Fayngersh	Lifeguard
Bridget Swanson	Lifeguard
Ramiel Fayngersl	Lifeguard
William Wren	Seasonal Clerk (P.D.)

Motion carried, all voting “Aye”.

REQUEST – SENIORS  
CITIZENS CLUB – F.D.  
BUS – JUNE 15

RES. #[128-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to approve the request from the Lynbrook Senior Citizens Club to use the Fire Department Bus, 420-B on June 15<sup>th</sup>. Motion carried, all voting “Aye”.

NEIGHBORHOOD AIDE  
– T. CABRAL

RES. #[129-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the request to hire new Part-Time Neighborhood Aide Ty Cabral at a rate of \$20.00 per hour. Motion carried, all voting “Aye”.

FIRE DEPARTMENT  
REPORT

Chief Kelly gave a report on recent Fire Department activities.

NATURAL GAS  
AGGREGATION  
UPDATE  
**RES.#[130-2022](#)**

Ed Carey of Good Energy updated the Mayor and Board on the issues relating to the incorrect Gas bills received by residents from National Grid.

MAYOR'S GOLF  
OUTING

Mayor's Golf Outing Chairperson Jeff Greenfield reported that this years outing will be held on August 15, 2022 at the Inwood Country Club.

REQUEST - CHAMBER  
OF COMMERCE – PROM  
NIGHT – 6/23/22  
**RES.#[131-2022](#)**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to the Chamber of Commerce to host Prom Night for Lynbrook High School on Thursday, June 23, 2022 from 5:00 PM to 6:30 PM on Atlantic Avenue and close Atlantic Avenue between Stauderman Ave. and Merrick Road. Motion carried, all voting "Aye."

REQUEST - CLINTON  
INSTITUTE – P.F. #10 –  
JUNE 18<sup>TH</sup>  
**RES.#[132-2022](#)**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve a request from non-profit organization Clinton Institute of 111 Broadway to conduct a Career Fair in P.F. #10 on Saturday, June 18<sup>th</sup> and August 6, 2022, 11am – 4pm. Motion carried, all voting "Aye".

REQUEST – F.D.  
CITIFIELD – MAY 18<sup>TH</sup>  
**RES.#[133-2022](#)**

It was moved by Trustee Boccio, seconded by Trustee Ryder, to approve the request from the Lynbrook Fire Department for use of the Department Bus #420-B for their annual trip to Citifield on May 18, 2022. Motion carried, all voting "Aye."

2022/2023 TAX  
WARRANT  
**RES. #[134-2022](#)**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to issue a Warrant to the Village Clerk/Tax Collector for the collection of the 2022/2023 Real Property Taxes pursuant to Section 1426 of the Real Property Tax Law. Motion carried, all voting "Aye". (see Exhibit A)

TRANSFER OF FUNDS –  
POLICE DEPARTMENT  
**RES.#[135-2022](#)**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the following Budget Transfers (see Exhibit B) and amendments for Fiscal Year 2021/2022. 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 #17, General Fund - \$304,912.61, Capital Fund - \$113,583.50, Community Development - \$20,563.56, Electronic Transfer - \$23,431.97, 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 Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to adjourn to the conference room for a continuation of the meeting. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting at 9:48 PM. Motion carried, Trustee Boccio absent, all others voting “Aye”.