

A regular meeting of the Board of Trustees was held on Monday, June 20, 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 – 5/16/2022
RES.#[136-2022](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to accept the Minutes of May 16, 2022 as submitted and place on file. Motion carried, all voting “Aye”.

PROCLAMATION –
JOSEPH SULTANA

The Mayor presented a Citation to Joseph Sultana for his dedicated service to the Lynbrook Knights Baseball Club.

PROCLAMATION –
LYNBROOK/E.
ROCKAWAY SOCER

The Mayor presented Certificates to the members of the Lynbrook/East Rockaway Girls Soccer team for winning the 2022 Long Island Cup Championship.

PROCLAMATION -
LYNBROOK/E.
ROCKAWAY LITTLE
LEAGUE

The Mayor presented Certificates to the members of the Lynbrook/East Rockaway Little League Baseball team for winning the 2022 Little League Majors Division Championship.

APPOINTMENT –
P.O. CROWLEY
RES.#[137-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the hiring of Joshua Crowley for the position of Police Officer in accordance with the terms of the PBA Contract effective as approved by the Nassau County Civil Service Commission. Motion carried, all voting “Aye”.

PRESENTATION – PO
CAMPAGNA & PO ZEE

The Mayor congratulated Police Officers Campagna and Zee on their respective retirement and thanked them for their dedication and years of service to the Village of Lynbrook.

REQUEST – FD – USE OF
FIRE POLICE VEHICLE
RES.#[138-2022](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to grant permission for the members of Engine Company Number 1 to use the Fire Police Van, Unit 4261, for their annual golf outing to Mount Airy Lodge, Pennsylvania, June 15-17, 2022. Motion carried, all voting “Aye.”

REQUEST – FD –
PARADES – 7/9/2022 &
9/17/2022
RES.#[139-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to grant permission for the members of the Lynbrook Fire Department to participate in the Nassau County Parade in Westbury on July 9th and the Fourth Battalion Parade in East Rockaway on September 17th. Motion carried, all voting “Aye”.

REQUEST – FD – DRILLS
– 7/9/2022 & 9/17/2022
RES.#[140-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to grant permission for the members of the Lynbrook Fire Department to participate in the Nassau County drill hosted by the Westbury Fire Department in Merrick on July 9th and the Fourth Battalion drill hosted by the East Rockaway Fire Department in Rockville Centre on September 17th. Motion carried, all voting “Aye”.

REQUEST –
STAUDERMAN AVE –
OUTDOOR DINING
RES.#[141-2022](#)

It was moved by Trustee Ryder, seconded by Trustee Reardon, to close the parking lane of Stauderman Ave between Atlantic Ave and Forest Ave for Outdoor Dining as applied for by Il Pozzo restaurant, 46 Atlantic Avenue to be held on Fridays and Saturdays, from 5 PM to 10:30 PM for 2022. Motion carried, all voting “Aye”.

MAYOR’S GOLF
OUTING REPORT

Jeff Greenfield, Chairman of the Mayor’s Golf Outing Committee, gave an update on the Mayor’s Golf Outing to be held August 15th at Inwood Country Club.

FIRE DEPARTMENT
REPORTS

Chief Kelly gave a report of activities of the Fire Department.

AUTHORIZATION –
POOL HEATER
REPLACEMENT
RES.#[142-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the receipt of bids for the installation of a new 5000 BTU swimming pool heater to replace the current heater. Motion carried, all voting “Aye”.

AUTHORIZATION –
DISPOSITION OF
RECORDS
RES.#[143-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to dispose of the attached records (exhibit A) in accordance with the LGS-01 Records Retention. Motion carried, all voting “Aye”.

AUTHORIZATION –
SEVERANCE PAYOUT –
PO TONY ZEE
RES.#[144-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the severance payout for PO Tony Zee due to his retirement effective June 6, 2022 and issue a Declaration of Intent to fund such payment from a Bond issue. Motion carried, all voting “Aye”.

SET DATE – BID
OPENING – DRAINAGE
IMPROVEMENTS – OAK
STREET – FOREST AVE
– 8/8/2022
RES.#[145-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Ryder to set the date to open bids on August 18, 2022 for “Drainage Improvements” for Oak Street and Forest Avenue, such Project to be funded by NYS GOSR funds. 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”.

SET DATE – BID
OPENING – POLICE
BULLET PROOF VESTS –
6/30/2022
RES.#[146-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date to open bids on June 30, 2022 for “Police Bullet Proof Vests” such acquisition to be funded by a Nassau County CRP Grant. Motion carried, all voting “Aye”.

BID AWARD –
DISPOSAL OF BULK
WASTE
RES.#[147-2022](#)

Village Administrator John Giordano advised that of five (5) potential bidders, 2 bids were received on June 16, 2022 for the Disposal of Bulk Waste from:

Contractor	Bid
	Bulky/Construction Light iron/white metal
Omni Recycling	96.75/ton Flat rate zero
Winter Bros	125.00/ton Flat rate zero

It was moved by Trustee Boccio, seconded by Trustee Reardon, to award a 3-year agreement to Omni Recycling, the lowest responsible bidder, in accordance with their bid offer, as recommended by the Superintendent of Public Works. Motion carried, all voting “Aye”. It was moved by Trustee Ryder, seconded by Trustee Reardon, that the

BID AWARD –
DISPOSAL OF BULK
WASTE
CONT'D

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”.

Village Administrator John Giordano advised that of five (5) potential bidders, 2 bids were received on June 16, 2022 for the Disposal of Recyclables from:

BID AWARD –
DISPOSAL OF
RECYCLABLES
RES.#148-2022

Contractor	Bid	
	Single Stream recyclables	Cardboard
Omni Recycling	110.00/ton	15.00/ton
	Pd to contractor by Village	Pd to Village by contractor
Winter Bros	135.00/ton	85.00/ton
	Pd to contractor by Village	Pd to contractor by Village

It was moved by Trustee Boccio, seconded by Trustee Reardon, to award a 3-year agreement to Omni Recycling, the lowest responsible bidder, in accordance with their bid offer, as recommended by the Superintendent of Public Works. 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”.

Village Administrator John Giordano advised that of five (5) potential bidders, 2 bids were received on June 16, 2022 for the Disposal & Removal of Debris from:

BID AWARD –
DISPOSAL & REMOVAL
OF DEBRIS
RES.#149-2022

Item	Bidder	
	Jamaica Ash	Winter Bros
1A-20 yd roll off-bulky	795.00	850.00
*1B-30 yd roll off-bulky	1035.00	950.00
2A-40 yd roll off-bulky	1460.00	1050.00
*3A-20 yd roll off-concrete/bricks	1500.00	1500.00
3B-20 yd roll off-asphalt	1500.00	1500.00
*4A-30 yd roll off-tree/brush/log etc	1035.00	1500.00
*5-20 yd roll off-street sweeping	1125.00	1500.00
5A-15 yd roll off-street sweeping	995.00	1400.00
*Bid determination items total	4695.00	5450.00

It was moved by Trustee Boccio, seconded by Trustee Reardon, to award a 3-year agreement to Jamaica Ash, the lowest cost responsible bidder, in accordance with their bid offer, as recommended by the Superintendent of Public Works. 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”.

2022 SEASONALS –
RECREATION
RES.#[150-2022](#)

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. Motion carried, Trustee Ryder and Reardon abstaining, all others voting “Aye.”

2022 SEASONALS – DPW
RES.#[151-2022](#)

It was moved by Trustee Ryder, seconded by Deputy Mayor Hawxhurst, to approve the attached list (Exhibit C) of 2022 seasonal employees for the Department of Public Works. Motion carried, all voting “Aye”.

2022 SEASONALS –
POOL CAPTAINS
RES.#[152-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to promote the following seasonal Recreation employees to “Captains” with a pay rate increase in accordance with Seasonal Wage Policy:

Kiera Derrig
Matthew LaBarbera
Rena Umowski

Motion carried, all voting “Aye”.

2022 SEASONALS –
VILLAGE HALL
RES.#[153-2022](#)

It was moved by Trustee Ryder, seconded by Deputy Mayor Hawxhurst, to approve the following 2022 seasonal employees for Village Hall:

Sean Curley – Building Department	\$12.50
Molly Fisherman – Village Hall	\$15.72 (Library Page)

Motion carried, all voting “Aye”.

PUBLIC HEARING –
SIDEWALK
VIOLATIONS
RES.#[154-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to open a Public Hearing at 8:04 PM to consider the repair and construction of the attached list of sidewalk violations (Exhibit D) in the Village pursuant to Section 212.1 of the Village Code. Mayor Beach asked if anyone wished to comment. After no further comments were heard, it was moved by Trustee Reardon, seconded by Trustee Ryder, to close the Public Hearing at 8:05 PM and to authorize the Village to repair the sidewalks in violation; to assess the properties for such repair costs and adopt the attached resolution as written. Motion carried, all voting “Aye.”

SET DATE – P.H. –
7/18/22 – CHAPTER 137 –
GARBAGE COLLECTION
AND RECYCLING
RES.#[155-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to set the date of July 18, 2022 at 7:00 PM for a Public Hearing to consider the adoption of proposed Local Law #4 of 2022, to amend Chapter 137 of the Code of the Village of Lynbrook entitled “Garbage Collection and Recycling”, to consider amending subsections 137-2 and 138-8 prohibiting the storage of waste containers in front yard setback areas. 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 – VEHICLE
TRAFFIC CODE – STOP
SIGN - WINTER ST
RES.#156-2022

It was moved by Trustee Boccio, seconded by Trustee Ryder, to amend the Village Vehicle and Traffic Code, section 240-2 to designate a Stop intersection at Winter Street and Curtis Place. 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”.

AMEND – VEHICLE USE
POLICY
RES.#157-2022

It was moved by Trustee Reardon, seconded by Trustee Ryder, to amend the Vehicle Use Policy (exhibit E) making Department Heads responsible to enforce the provision of vehicle maintenance as outlined in the policy. Motion carried, all voting “Aye”.

ADOPTION – CHILD
SEXUAL ABUSE POLICY
RES.#158-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to adopt the Child Sexual Abuse Prevention Policy as recommended by the Village Insurance Carrier subject to revisions by the Village Attorney. Motion carried, all voting “Aye”.

AUTHORIZATION – N.C.
POLLING PLACE
AGREEMENT – AUGUST
23, 2022
RES.#159-2022

It was moved by Trustee Reardon, seconded by Trustee Ryder, to authorize the Mayor to sign a Polling Place Agreement with the Nassau County Board of Elections for use of the Village Hall on Primary Day – Tuesday, August 23, 2022. Motion carried, Deputy Mayor Hawxhurst Nay, all others voting “Aye.”

AUTHORIZATION –
PAYROLL PROCESSING
RES.#160-2022

It was moved by Trustee Reardon, seconded by Trustee Ryder, to authorize the Mayor to sign the Payroll Processing Agreement with Accu Data. Motion carried, all voting “Aye”.

AUTHORIZATION –
POOL RENTAL S.D. #20
RES.#161-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to amend the Pool use fees to \$25,000 (2022) and \$29,500 (2023) for Lynbrook School District #20 swim teams. Motion carried, all voting “Aye”.

AUTHORIZATION –
COURT PROCESSING
RES.#162-2022

It was moved by Trustee Reardon, seconded by Trustee Ryder, to authorize the Mayor to sign the Court Processing renewal agreement with Fundamental Business Service, Inc. 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 #1, General Fund - \$1,559,326.89, Capital Fund - \$339,339.95, Trust & Agency - \$6,210.72, Community Development - \$2,743.11, Electronic Transfer - \$98,438.15, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

GOOD & WELFARE

The Mayor asked for a moment of silence for the passing of Edward Habert, father in-law of Building Department clerk Kerrie Habert.

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”.

BID – F.D. UTILITY
TRUCK
RES.# [163-2022](#)

The Board of Trustees met with the Fire Department truck committee and discussed the need to replace 428-8, a 2007 Spartan truck equipped with an air bottle filling system.

REQUEST – POOL –
RES.# [164-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to deny a request from Sensei Ibrahim to have his non-member martial arts students use the Lynbrook Pool. Motion carried, all voting “Aye”.

SWIM ACROSS
AMERICA – 7/29/22
RES.# [165-2022](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to grant permission to Swim Across America to conduct a swim event at Greis Park on July 29, 2022. Motion carried, all voting “Aye.”

POOL MEMBERSHIP
RES.# [166-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to waive the fee for a family pool membership to a resident on Central Ave as recommended by the Community Chest. Motion carried, all voting “Aye”.

CHANGE ORDER – 2022
ROAD PROJECT
RES.# [167-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a change order with Valente Contracting Corp for the replacement of curbs on Walnut Street as part of the 2022 Road Bond Project. Motion carried, all voting “Aye”.

TREE REMOVAL – 84
LENOX AVE
RES.# [168-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the removal of a tree at 84 Lenox Avenue by the Department of Public Works.

LYNBROOK TITANS
CARNIVAL - 7/7/22-
7/10/22
RES.# [169-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize Titans Football to utilize Greis Park for a carnival event to be held July 7-10, 2022 with 50% of the proceeds being donated to the Village, subject to providing an insurance certificate naming the Village as an additional insured. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting at 11:09 PM. Motion carried, all voting “Aye”.