

A regular meeting of the Board of Trustees was held on Monday, July 18, 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 – 6/20/2022
RES.# [170-2022](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to accept the Minutes of June 20, 2022 as submitted and place on file. Motion carried, all voting “Aye”.

FIRE DEPARTMENT
REPORT

Assistant Chief Ambrosio gave a report of activities of the Fire Department.

REQUEST – NSPC
MOBILE HEALTH
RES. #[171-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Ryder, to table an offer from NSPC Brain & Spine Surgery to offer its mobile examination services to Village employees pending further information. Motion carried, all voting “Aye”.

REQUEST – BIKE TO
THE BEACH FOR
AUTISM – 9/24/22
RES. #[172-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the request from Bike to the Beach, Inc for their annual Charity Bike Ride for Autism on September 24, 2022 from 8AM to 10AM, whose route through the Village includes Union Ave, Hempstead Ave and Lakeview Ave. Motion carried, all voting “Aye”.

REQUEST – AMEND
CELL PHONE POLICY
RES. #[173-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the request for a monthly cellphone allowance for Recreation Supervisor, Andrea Genna and amend the Village Cellphone Policy to include such position. Motion carried, all voting “Aye”.

REQUEST – OPERATION
WOUNDED WARRIOR –
9/24/22
RES. #[174-2022](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to grant permission to the Nassau County Firefighters Operation Wounded Warrior program to conduct a fund raiser on Saturday, September 24, 2022, at Greis Park and the Recreation Building. Motion carried, all voting “Aye”.

REQUEST – JUNIOR FD
CAR WASH – 7/24/22
RES. #[175-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to grant permission to the Lynbrook Junior Fire Department to host their Annual Car Wash Fundraiser and utilize Parking Field #8, Earle Ave and St James Pl., on Sunday, July 24th from 10:00 am to 12:00 pm. Motion carried, all voting “Aye”.

AUTHORIZATION –
SEVERANCE PAYOUT –
ROBERT KLOSE
RES.#[176-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the severance payout for Traffic Control Assistant Robert Klose due to his resignation effective July 6, 2022. Motion carried, all voting “Aye”.

AUTHORIZATION –
SEVERANCE PAYOUT –
FRANK DORE
RES. #[177-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the severance payout for Department of Public Works Laborer Francis Dore due to his retirement effective July 20, 2022, and allow him to use the value of his Termination Payment towards his retiree medical insurance premium share. Motion carried, all voting “Aye”.

2022 RECREATION
TITLE CHANGE
RES. #[178-2022](#)

Trustee Boccio, seconded by Trustee Reardon, to approve title change from Recreation Attendant Part Time to Recreation Attendant, with 29.5 hours/week, with no change in hourly wage for:

Rena Uowski

Motion carried, all voting “Aye”.

AUTHORIZATION –
POOL SUPERVISOR
RES. #[179-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to amend the hourly wage to \$20 per hour for Conor Dorney as Lifeguard/Pool Supervisor effective June 20, 2022. Motion carried, all voting “Aye”.

AUTHORIZATION – WSI
CERTIFICATION
RES. #[180-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to increase the hourly wage by \$1.00 for the following lifeguards:

Connor Connolly \$16.50/hr.

Nora Kane \$16.50/hr.

for receiving their certification as a Water Safety Instructor. Motion carried, all voting “Aye”, Deputy Mayor Hawxhurst recused on Nora Kane.

P/T CLEANER –
RECREATION DEPT
RES.# [181-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Ryder, to approve the hiring of Peter Costanzo in the vacant position of Part-Time Cleaner in the Recreation Department subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting “Aye”.

2022 SEASONALS –
RECREATION
RES.#[182-2022](#)

It was moved by Trustee Ryder, seconded by Trustee Reardon, to approve the attached list (Exhibit A) of additional 2022 seasonal employees to hire for the Recreation Department. Motion carried, all voting “Aye.”

AUTHORIZATION –
TRAFFIC CONTROL
ASSISTANT
RES. #[183-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the title change for Renata Robinson from Neighborhood Aide to Traffic Control Assistant in accordance with the Nassau County Civil Service Commission with no change in salary. Motion carried, all voting “Aye”.

AUTHORIZATION – 2022
CFA PARKS GRANT
RES. #[184-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor and Village Administrator to sign all grant applications, agreements and other documents requesting a \$260,000 Grant from the 2022 New York State Consolidated Funding Application Program for Basketball Court Lights, a 2nd Turf Field Scoreboard and Hockey Rink Lighting upgrade. 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”.

Mayor’s Golf outing Chairperson, Jeff Greenfield reported on the status of their fund-raising efforts.

PUBLIC HEARING – L.L.
#4 OF 2022 – CHAP 137 –
WASTE CONTAINER
RES. #[185-2022](#)

The Mayor opened the Public Hearing at 7:23 PM to consider the enactment of 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 Village Code Chapter 137, Section 8(C) which would make it unlawful to store a waste receptacle in the front yard of a commercial, industrial, manufacturing or residential property. The Mayor read the proposed Local Law and asked for comments. Jeff Greenfield, 116 Merrick Rd commented. After no further comments, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to close the Hearing at 7:30 PM. It was moved by Trustee Boccio, 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, all voting “Aye”.

SET DATE – P.H. –
8/22/22 – CHAPTER 137 –
GARBAGE COLLECTION
AND RECYCLING
RES.#186-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to set the date of August 22, 2022 at 7:00 PM for a Public Hearing to consider the adoption of proposed Local Law #5 of 2022, to amend Chapter 137 of the Code of the Village of Lynbrook entitled “Garbage Collection and Recycling”, to consider amending subsection 137-2 requiring restaurants/businesses that either serve food or have food to require trash containers to be made of metal (in lieu of plastic). 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”.

SET DATE – PUBLIC
HEARING –
SUBDIVISION-733
SUNRISE HIGHWAY –
9/12/2022
RES. #187-2022

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of September 12, 2022 at 7:00 PM for a Public Hearing to consider an application from NW Condos, LLC for a subdivision of a four (4) story medical office building at 733 Sunrise Hwy into business condominium units. Motion carried, all voting “Aye.” It was moved by Trustee Boccio, seconded by Trustee Reardon, that the Board of Trustees declare 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 –
DISPOSITION OF
SURPLUS F.D.
COMPUTERS
RES.#188-2022

It was moved by Trustee Reardon, seconded by Trustee Ryder, to dispose of surplus Fire Department Computers (Exhibit B) as E-waste. Motion carried, all voting “Aye”.

BID AWARD – POOL
HEATER
RES. #189-2022

Village Administrator John Giordano advised that of the three (3) potential bidders, 1 bid was received on July 14, 2022 for “Pool Heater” from :

Aquatic Dynamic Inc	\$97,128.00
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It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to rejected the bid and re-bid for August 4, 2022, and authorize the Mayor to approve a low bid in advance of the next Board meeting. Motion carried, all voting “Aye”.

BID AWARD – P.D.
BULLET PROOF VESTS
RES. #[190-2022](#)

Village Administrator John Giordano advised that the following five (5) bids were received for “Police Bullet Proof Vests” :

<u>Contractor</u>	<u>Bid</u>
Safe Life Defense	\$599.00/unit \$26,206.25 – w/12.50% discount \$524.12/unit
Applied Tactical Tech	\$27,500-Level T3A-\$550.00/unit \$25,000-Level T2A-\$500.00/unit
Applied Tactical Tech	\$27,500-Level 3A-\$550.00/unit \$11,750-Level 1-\$235.00/unit \$25,000-Level 2-\$500.00/unit
USIQ Inc	\$700.24/unit
Atlantic Tactical Inc.	\$50,450 - \$1010.80/unit

It was moved by Trustee Reardon, seconded by Trustee Boccio, to award the bid to Safe Life Defense, the lowest responsible bidder, in accordance with their bid offer, as recommended by the Police Chief, such costs to be reimbursed by a Nassau County CRP grant. Motion carried, all 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 not significant adverse impact on the environment pursuant to the New York State Environmental Quality Review Act. Motion carried, all voting “Aye”.

BID AWARD – COURT
OFFICE
RES. #[191-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the receipt of bids on July 28, 2022 at 11:00 AM for Court Office Renovation and grant the Mayor authority to award to the lowest responsible bidder in advance of the next Board meeting due to the upcoming expiration of the NYS JCAP grant extension approved for the Village. Motion carried, all voting “Aye”.

CONTRACT – PIONEER
SPORTS EVENT –
6/25/2022
RES. #[192-2022](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to amend its agreement with Pioneer Sports to provide for a 17.5% fee, in lieu of 35% for a one-day event held on June 25, 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 #2, General Fund - \$2,463,040.11, Capital Fund - \$719,241.75, Electronic Transfer - \$364,844.05, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

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”.

INSURANCE
RENEWALS

Insurance Consultant Jeff Greenfield and Nicole Morton of Salerno Brokerage Corp updated the Board of the status of the Insurance renewals.

PAYROLL
RES.#[193-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Ryder, to advise the UPSEU that incorrect sick leave payroll payments to 4 part-time recreation staff be reimbursed to the Village by payroll deduction no later than the end of the year and authorize the Mayor to sign such agreement. Motion carried, all voting “Aye”.

FIRE SIREN
RES.#[194-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to deny a request to loan a pole mounted Fire Siren to a Fire Department in Fire Island. Motion carried, all voting “Aye”.

WEBSITE
RES.#[195-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to authorize Lloyd Chein to modify the Village Website to add a drop-down link for Fire Department members. Motion carried, all voting “Aye”.

LEAVE TIME
RES.#[196-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to deny a request of a School Crossing Guard to receive a donation of Sick Leave from a Traffic Control Assistant as sick leave is not eligible to be donated. Motion carried, all voting “Aye”.

BID – F.D. UTILITY
TRUCK
RES.#[197-2022](#)

The Board discussed a request to replace 428-8, a 2007 Spartan truck equipped with an air bottle filling system.

REQUEST – F.D. FASNY
CONVENTION 8/8/22-
8/12/22
RES.#[198-2022](#)

It was moved by Deputy Mayor Hawxhurst, and seconded by Trustee Reardon, to authorize the Lynbrook Fire Department to use Chief Cars: 429, 429-1, 429-2, 429-3, 42-12, 42-13 and Fire Police Van: 426-1 to attend the FASNY Convention in Syracuse, NY on August 8th - August 12th, 2022. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting at 10:49 PM. Motion carried, all voting “Aye”.