

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

Present: Mayor Alan C. Beach
Deputy Mayor Michael Hawxhurst
Trustee Laura Ryder
Village Administrator John Giordano
Village Attorney Thomas Atkinson

Absent : Trustee Ann Marie Reardon
Trustee Robert Boccio

MINUTES – 10/17/2022
RES.# 292-2022

It was moved by Trustee Ryder, seconded by Deputy Mayor Hawxhurst, to accept the Minutes of October 17, 2022 as submitted and place on file. Motion carried, Trustees Boccio and Reardon absent, all others voting “Aye”.

FIRE DEPARTMENT
REPORT

The Assistant Chief Bien gave a report of activities for the Fire Department.

CHAMBER OF
COMMERCE REPORT

Polly Talbot, of the Chamber of Commerce gave a report of Chamber activities.

PRESENTATION –
GRANT – LEG. GAYLOR

Nassau County Legislator C. W. Gaylor reported that the Village’s CRP grant request for a DPW Dump Truck was approved.

PRESENTATION –
MAYOR’S GOLF
OUTING COMMITTEE

The Mayor’s Golf Outing Committee presented a \$30,000 donation for the Village Community Chest Inc. from proceeds of their 2022 Golf Outing. The Committee also presented \$2,500 each to the Veterans of Foreign Wars and American Legion organizations.

REQUEST – LITTLE
LEAGUE BILLBOARD
RES.# 293-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Ryder, to approve the request from Little League to install two(2) signs, acknowledging “Lynbrook Little League District 30 Champions”, on Sunrise Highway at Ocean Avenue, and at Horton Avenue. Motion carried, Trustees Boccio and Reardon absent, all others voting “Aye”.

PRESENTATION -
SPORTS FOR A CURE

Carlos Ospina of East Rockaway/Lynbrook Soccer reported on the success of their fundraising sport event at Greis Park and presented a \$30,000 check to a representative of the Breast Cancer Research Foundation.

REQUEST – LITTLE
LEAGUE TEMPORARY
BANNERS
RES.# 294-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Ryder, to approve the installation of two (2) temporary “Registration Open” signs for Lynbrook Little League and to waive any fees, for both

REQUEST – LITTLE
LEAGUE TEMPORARY
BANNERS
CONT'D

parking field entrances of Greis Park on Horton Ave. Motion carried,
Trustees Boccio and Reardon absent, all others voting “Aye”.

REQUEST – KEY CLUB –
11/5/22
RES.#295-2022

It was moved by Trustee Ryder, seconded by Deputy Mayor
Hawxhurst, to ratify the request from Benedict Tieniber, Key Club
Advisor, and waive any fees, to use the Turf Field at Greis Park on
November 5, 2022 for their annual “Powder Puff” flag football game to
benefit the Susan G. Komen Foundation. Motion carried, Trustees
Boccio and Reardon absent, all others voting “Aye”.

REQUEST – FIRE
DEPARTMENT –
11/4/2022
RES.#296-2022

It was moved by Trustee Ryder, and seconded by Deputy Mayor
Hawxhurst, to ratify the request of Hose Company No 1 to use the Fire
Department Bus 420-B for their annual trip to China Town in New York
City on November 4, 2022. Motion carried, Trustees Boccio and Reardon
absent, all others voting “Aye”.

REQUEST – FIRE
DEPARTMENT –
12/15/2022
RES.#297-2022

It was moved by Trustee Ryder, seconded by Deputy Mayor
Hawxhurst, to authorize the members of Floodlight Unit to use the Fire
Department Bus 420-B or Fire Police Van 426-1 to travel to Island Park
on December 15, 2022 for a meeting . Motion carried, Trustees Boccio
and Reardon absent, all others voting “Aye”.

REQUEST – F.D.
WOUNDED WARRIOR
PROJECT – 12/9/2022
RES.#298-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee
Ryder, to grant permission to the Fire Department to use the Fire Chief
Vehicles and Fire Department Vehicles numbered 421-2 and 426-1 for
their annual trip to Fort Belvoir to distribute donated items to our
wounded veterans on December 9, 2022. Motion carried, Trustees
Boccio and Reardon absent, all others voting “Aye”.

REQUEST –
RECREATION
ATTENDANT – ADORNO
RES.#299-2022

It was moved by Trustee Ryder, seconded by Deputy Mayor
Hawxhurst, to hire Jacqueline Adorno as a Recreation Attendant at a rate
of \$15.00 per hour. Motion carried, Trustees Boccio and Reardon absent,
all others voting “Aye”.

CONTRACTS –
RECREATION
PROGRAM
INSTRUCTORS
RES.#300-2022

It was moved by Trustee Ryder, seconded by Deputy Mayor
Hawxhurst, to authorize the Mayor to sign contracts with the following
instructors for the Recreation Department:

Nilo Denise Pinto	Zumba/Gold	\$45.00 per class
Lisa Ruggiero	Yoga	60.00 per class
Crystal Ciccone	Zumba	45.00 per class
Diane Begnino	Yoga	60.00 per class

CONTRACTS – RECREATION PROGRAM INSTRUCTORS CONT'D	Mary Dignam	Zumba Toning	45.00 per class
	Svetlana Buckhsbaum	Zumba Gold	45.00 per class
	Mary Ann Bochilo	Pre-school Yoga	36.00 per class
	Christina Eng	Ballroom Dancing	50.00 per class
	Toni Ann Butler	Singing	50.00 per class
Motion carried, Trustees Boccio and Reardon absent, all others voting “Aye”.			

PUBLIC HEARING –
SIDEWALK
ASSESSMENT
11/7/22
RES.#301-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Ryder, to open a Public Hearing at 7:31 PM to consider the repair and construction of the attached list of sidewalk violations 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 Ryder, seconded by Deputy Mayor Hawxhurst, to close the Public Hearing at 7:33 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, Trustees Boccio and Reardon absent, all others voting “Aye”. (See Exhibit A)

BID AWARD – HVAC
RES.#302-2022

It was moved by Trustee Ryder, seconded by Deputy Mayor Hawxhurst, to reject all bids received on October 13, 2022 for the HVAC Maintenance and rebid to allow for clarification of the specifications as recommended by Superintendent of Public Works, Philip Healey. Motion carried, Trustees Boccio and Reardon absent, all others voting “Aye”.

BID AWARD –
PENINSULA BLVD
PLANTING
RES.#303-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Ryder, to ratify a bid award for the Peninsula Blvd. Tree Planting project to Greenleaf Landscaping & Tree Care Inc as the lowest responsible bidder as reported at the October 17, 2022 Board Meeting, in the amount of \$43,250, as recommended by Superintendent of Public Works, Philip Healey, such costs to be financed by NYS CHIP’s funds. Motion carried, Trustees Boccio and Reardon absent, all others voting “Aye”. It was moved by Trustee Ryder, seconded by Deputy Mayor Hawxhurst, 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, Trustees Boccio and Reardon absent, all others voting “Aye”.

BILLS

It was moved by Trustee Ryder, seconded by Deputy Mayor Hawxhurst, that the bills listed on the Abstract of Audited Voucher #6, General Fund - \$913,768.66, Capital Fund - \$180,431.10, Trust & Agency, - \$3,594.43, Electronic Transfer - \$24,280.32, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustees Boccio and Reardon absent, all others voting “Aye”.

GOOD AND WELFARE

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Ryder, to adjourn to the conference room for a continuation of the meeting. Motion carried, Trustees Boccio and Reardon absent, all others voting “Aye”.

REQUEST – LYNBROOK
PBA WELLNESS
PROGRAM
RES. #304-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Ryder, to approve the request from Acclaimed Mobile Health to offer its mobile examination services to Police Department members on Tuesday, November 22, 2022. Motion carried, Trustees Boccio and Reardon absent, all others voting “Aye”.

WAIVE PARKING
RESTRICTIONS –
THANKSGIVING
RES. #305-2022

It was moved by Trustee Ryder, seconded by Deputy Mayor Hawxhurst, to waive the on-street overnight parking regulations throughout the Village for November 24th thru November 27th. Motion carried, Trustees Boccio and Reardon absent, all others voting “Aye”.

SEVERANCE PAYOUT –
A. GENNA
RES. #306-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Ryder, to table the severance payout to former Recreation Supervisor Andrea Genna. Motion carried, Trustees Boccio and Reardon absent, all others voting “Aye”.

ADJOURNMENT

It was moved by Trustee Ryder, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting at 9:50 PM. Motion carried, Trustees Boccio and Reardon absent, all others voting “Aye”.

Exhibit "A"

BD CAL
11-7-22
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Lynbrook/East Rockaway Herald
PUB 1x November 3, 2022

LEGAL NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Village Board of the Incorporated Village of Lynbrook, Monday, the 7th day of November 2022 at 7:00 P.M., will conduct a Public Hearing under Village Code #212-1.1 at which time the Board will take proof of the unreasonably dangerous condition of sidewalks, curbs, etc. contiguous to the properties set forth below and will determine whether said conditions must be repaired by the owner(s) of said properties or, upon failure to so repair, that the Village will do so with the cost thereof to be assessed against said properties:

House Number and Street

4 Lawrence Avenue

Section, Block and Lot

05-02-01

By Order of the Board of Trustees
John Giordano, Village Administrator
Lynbrook, New York