

A regular meeting of the Board of Trustees was held on Monday, January 23, 2023 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 – 12/19/22
RES.#01-2023

It was moved by Trustee Reardon, seconded by Trustee Ryder, to accept the Minutes of December 19, 2022 as submitted and place on file. Motion carried, all voting “Aye”.

FIRE DEPARTMENT
REPORT

Chief Kelly gave a report of Fire Department activities.

CHAMBER OF
COMMERCE REPORT

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

REQUEST – SENIOR
CITIZEN CLUB – 2/8/23 &
3/8/23
RES.#02-2023

It was moved by Trustee Ryder, seconded by Trustee Reardon, to authorize the Senior Citizens Club of Lynbrook to utilize the Fire Department Bus to travel to Resorts World Casino at Aqueduct Race Track in Queens on Wednesday, March 8, 2023 and a luncheon in Lynbrook on Wednesday, February 8, 2023. Motion carried, all voting “Aye”.

REQUEST – VALLEY
STREAM SD – POOL –
FALL 2023
RES.#03-2023

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Mayor to table signing an agreement with Valley Stream School District to use the Village Pool 2 hours daily Monday-Friday, beginning the end of August 2023 to mid-October 2023. Motion carried, all voting “Aye”.

REQUEST -
KINDERGARTEN
CENTER – GREIS PARK –
5/12/23
RES.#04-2023

It was moved by Trustee Boccio, seconded by Trustee Ryder, to approve a request from the Lynbrook Kindergarten Center to use the Picnic Area at Greis Park and to waive any fees, on Friday, May 12, 2023 from 5:30 PM to 7:30 PM. Motion carried, all voting “Aye”.

APPOINTMENT OF
ELECTION INSPECTORS
3/21/23 ELECTION
RES.#05-2023

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to appoint the attached list of Election Inspectors for the March 21, 2023 Village Election pursuant to Section 15-116 of the Election Law and waive the residency requirements (see Exhibit “A”). Motion carried, all voting “Aye.”

REQUEST – 2023
RECREATION
SEASONALS
RES.#06-2023

It was moved by Trustee Ryder, seconded by Trustee Boccio, to hire the Summer 2023 Seasonal Recreation Attendants and Lifeguards (see Exhibit “B”). Motion carried, Trustees Hawxhurst abstaining on Nora Kane, Reardon abstaining on Grace and Keith Reardon and Trustee Ryder abstaining on Jennifer Bien, all others voting “Aye”.

AUTHORIZATION –
DANCE RECITAL –
6/10/23 & 6/11/23
RES.#07-2023

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 their Howard T. Herber auditorium on June 10 – 11, 2023 for the Lynbrook Recreation Department’s 2023 Dance Recital. Motion carried, all voting “Aye”.

P.H. STOREFRONT
GRANT PROGRAM
RES.#08-2023

The Mayor opened a Public Hearing at 7:21 pm to consider the filing of a grant application to the NYS Empire State Development “Restore New York Communities Initiative” for up to 90% grant funds to improve commercial storefronts. The Mayor indicated that NYS only allows funds to be used for vacant buildings, and of the 23 vacant, only 1 submitted a letter of intent which was for non-eligible improvements.

P.H. STOREFRONT GRANT PROGRAM CONT'D	The Mayor asked for comment, Jeff Greenfield, 112 Merrick Rd, spoke. After a brief discussion, it was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to close the hearing at 7:28 pm and to not file an application this funding cycle. Motion carried, all voting "Aye".				
SET DATE – P.H. CDBG PROGRAM – 2/21/23 RES.# 09-2023	It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of February 21, 2023 at 7:00 P.M. for a Public Hearing to consider projects to be funded by the Nassau County Office of Housing and Intergovernmental Affairs Community Development Block Grant Program. Motion carried, all voting "Aye".				
SEVERANCE PAYOUT – GARRETT GULLIKSEN RES.# 10-2023	It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a severance payout for Garrett Gulliksen, MEO Sanitation Worker due to his resignation effective January 6, 2023 in accordance with the terms of the CSEA agreement. Motion carried, all voting "Aye".				
AUTHORIZATION – 2023 ASSISTANCE TO FIREFIGHTER GRANT RES.# 11-2023	It was moved by Trustee Hawxhurst, seconded by Trustee Reardon to authorize Grant Guys to file the annual FEMA A.F.G. FD Grant application for replacement of 120 sets of Bunker Gear pursuant to their retainer agreement. Motion carried, all voting "Aye". 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".				
BID AWARD – F.D. LADDER TRUCK RES.# 12-2023	<p>Village Administrator John Giordano advised that one (1) bid was received on January 10, 2023 for the Pierce 100' Heavy Duty Aerial Ladder Truck or Equal from:</p> <table><tr><td><u>Contractor</u></td><td><u>Bid Amount</u></td></tr><tr><td>Firematic Supply Co Inc</td><td>\$1,489,000</td></tr></table> <p>It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to accept the bid received from Firematic Supply Co Inc as recommended by the Fire Department. Motion carried, all voting "Aye".</p>	<u>Contractor</u>	<u>Bid Amount</u>	Firematic Supply Co Inc	\$1,489,000
<u>Contractor</u>	<u>Bid Amount</u>				
Firematic Supply Co Inc	\$1,489,000				
CERTIFICATION OF UNPAID 2022/2023 TAXES RES.# 13-2023	The Board reviewed the Tax Roll and Warrant against the account of unpaid 2022/2023 taxes pursuant to Real Property Tax Law Section 1426(2). It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to certify the account of unpaid real estate taxes for 2022/2023 pursuant to Section 1436(3) of the Real Property Law totaling \$989,170.23 as of January 20, 2023. Motion carried, all voting "Aye".				
SET DATE – 3/9/2023 TAX LIEN SALE RES.# 14-2023	It was moved by Trustee Reardon, seconded by Trustee Ryder, to set the date of March 9, 2023 for a Tax Lien Sale and to purchase said Liens, pursuant to Section 1436(4b) of the Real Property Tax Law and Article VI of the Village Code. 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 #9, General Fund - \$1,247,472.36, Capital Fund - \$992.02, Trust & Agency, - \$220.00, Community Development - \$95,000.00, Electronic Transfer - \$1,006,721.59, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".				
TEMPORARY CLERK – DPW – ISABELLA CURRAN RES.# 15-2023	It was moved by Trustee Boccio, seconded by Trustee Ryder, to ratify the hiring of temporary clerk Isabella Curran for the Department of Public Works. Motion carried, Trustee Reardon abstaining, all others voting "Aye".				

REQUEST – PARKING
WAIVER - KINGDOM
MINISTRIES – 2/16/23-
2/19/23
RES.#16-2023

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to parishioners of Kingdom Ambassadors Global Ministries of 181 Vincent Ave. who will be holding its RAW International Conference on February 16 thru 19, 2023, to park on Sunrise Highway, except for areas designated “No Stopping” and “No Parking”; parking in PF#14, 17, 18, and 19 and only evenings in PF #15 & 16; waive parking meters on both sides of Merrick Road from Remsen Ave. to Earle Ave, and to waive all on-street and field overtime parking in the area. Motion carried, all voting “Aye”.

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

RECREATION DIRECTOR
RES.#17-2023

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to extend an offer of employment to Jacqueline Devlin as a Recreation Director, provisional, subject to the approval of Nassau County Civil Service Commission to fill the vacancy caused by Andrea Genna’s resignation who accepted employment with the Village of Garden City. Motion carried, all voting “Aye”.

GARBAGE COLLECTION
FEES
RES.#18-2023

It was moved by Trustee Reardon, seconded by Trustee Boccio, to amend the Garbage Collection User fee from \$29 per dumpster to \$42.70 per dumpster and \$4.27 per bag effective April 1, 2023. Motion carried, all voting “Aye”.

GARBAGE COLLECTION
– NOT FOR PROFIT
MULTI-FAMILY
RESIDENCES
RES.#19-2023

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to require not for profit owners of multi-family residences to pay Garbage Collection User fees for excess garbage, effective April 1, 2023, subject to the opinion of the Village Attorney. Motion carried, all voting “Aye”.

CONTRACT – J. DONLON
- LYNBROOK TV
RES.#20-2023

It was moved by Trustee Boccio, seconded by Trustee Ryder, to Authorize the Mayor to sign a contract to engage Joe Donlon as a Lynbrook TV Technician at a rate of \$15 per hour. Motion carried, all voting “Aye”.

CONTRACT – D.
PASCALE – LYNBROOK
TV
RES. #21-2023

It was moved by Trustee Reardon, seconded by Trustee Boccio, to amend the contract with Lynbrook TV Technician Daniella Pascale to \$20 per hour. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Ryder, to adjourn the meeting at 10:01 PM. Motion carried, all voting “Aye”.

Exhibit "A"

3-21-23 LIST OF ELECTION INSPECTORS - GREIS PARK

Bd cal
1-23-23
#5

Response

Republican

Response

Democrat

Yes

Barbara Carroll – R - C – 516-887-4769
104 Bixley Heath
Lynbrook, NY 11563

Yes

John Montague – D – C – 516-458-8562
112 Denton Ave
Lynbrook, NY 11563

Yes

Olga Baumgarten – R – 516-593-4569
14 Byron St.
Lynbrook, NY 11563

Yes

Deirdre Boller – D – 516-456-3949
10 Vincent Pl.
Lynbrook, NY 11563

Yes

Catherine Bien – R – 516-599-0288
31 Taft Ave
Lynbrook, NY 11563

Yes

Belviana J. Brown – D – 347-288-9307
40 Carpenter Ave , Apt 2B
Lynbrook, NY 11563

Mail check to: P O Box 382 Lynbrook NY 11563

Patricia Goodman – R – 516-260-9573
142 Walnut St
Lynbrook, NY 11563

Keith Macklin – D – 347-349-5554
72 Union Place
Lynbrook, NY 11563

Michael Rubinstein – R – 516-599-6572
332 Scranton Ave
Lynbrook, NY 11563

Jonah Rothafel – D – 516-859-4712
16 Shipherd Ave
Lynbrook, NY 11563

Jason Policastro - R – 516-316-7130
2805 Carnation Ave
Baldwin, NY 11510

Cameron Harewood – D – 516-445-2744
40 Maplewood Ct
Baldwin, NY 11510

Thomas Leiter – R – 516-208-6031
9 Latimer Ct
Rockville Centre, NY 11570

Jonathan Harewood – D – 516-474-8283
40 Maplewood Ct
Baldwin, NY 11510

Janine Smith – R – 516-705-5101
438 Lafayette Ave
Rockville Centre, NY 11570

Michael Ludwig – D – 516-766-5692
392 Rose Ln
Rockville Centre, NY 11570

Exhibit B

LIFEGUARDS	DECK ATTENDANTS	CONTROL ROOM
SEAN BARRETT	ISABELLA ALVAREZ	JENNIFER BIEN
MASON BENVENUTO	ISAIAH CALLAHAN	AMANDA CAFIERO
JOHN BERTOLINI	FRANCIS CAVALLI	PATRICIA CAMPO
JOSEPH CALLAHAN	JOSEPH GAERTNER	DAN CARRANO
JEREMY CALLAHAN	JOHN GIANNOTTI	ANABELLE CIAMPI
NICHOLAS CANNY	ALANA HAYNES	MICHAEL CIAMPI
CONNOR CONNOLLY	EMMA KELLER	ERIN DALTON
ELIZABETH CHARPENTIER	CONNOR LEWIS	AMANDA LAROW
EMILY CHEESMAN	MOLLY MATTHAEI	VERONICA MONTANEZ
TERENCE DEEGAN	BRIAN MCALEESE	RENAE UMOWSKI
AMELIA DOYLE	SEAN MCHALE	
MADELINE DOYLE	CONNOR O'REILLY	
DAVID FAYNGERSH	EDGAR MEDINA RAMIEREZ	
RAMIEL FAYNGERSH	GRACE REARDON	
SARAH FOSTER	KEITH REARDON	
EMMA FROHNE	LUKE RINALDI	
CHAD GASPARD	RYAN RIVERA	
SUMMER GASPARD	SOTIRI RAHANIOTIS	
AMELIA HANNAN	MARIA ROHR	
MARGARET HANNAN	MICHAEL SAPIENZA	
KATHERINE HANSEN	TYLER UMOWSKI	
KATHLEEN HEALY	MATTHEW VASSALLO	
NORA KANE		
ALLISON LABARBERA		
CASEY LABARBERA		
MATTHEW LABARBERA		
EMILY LAMOREAUX		
WILLIAM LEWALD		
MICHAEL MAHONEY		
PETER MASTRATA		
MARY MCGUIRE		
BRETT MCNELIS		
CAROLYN MOORE		
THOMAS MOORE		
TIMMY NECKLES		
MICHAEL NUZZI		
NICHOLAS NUZZI		

Tom Atkinson

LIFEGUARDS		
KAELYN O'BRIEN		
EMILY PALADINO		
KAYLEE PALMER		
THERESA PFEFFER		
CAROLINE RIDINGS		
SHANNON SOFFEY		
BRIDGET SWANSON		
SEAN TORTORELLA		
LEANN TRUESDELL		
TJ VIRGONA		
CONOR DORNEY		
KIERA DERRIG		

DPW-
 Matthew Reardon
 James Reardon.

Clerks office
 Margaret Basile