

A regular meeting of the Board of Trustees was held on Monday, March 27, 2023 at 7:00 P.M. in the Village Hall:

Present: Deputy Mayor Michael Hawxhurst
Trustee Ann Marie Reardon
Trustee Robert Boccio
Village Administrator John Giordano
Village Attorney Thomas Atkinson
Absent: Mayor Alan C. Beach

MINUTES – 03/13/23
RES.#66-2023

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of March 13, 2023 as submitted and place on file. Motion carried, all voting “Aye”.

REQUEST – WILLIAM
BUCK SCHOOL –
6/16/2023
REQ.#67-2023

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the request from William L Buck Elementary School in Valley Stream to utilize Greis Park for an end of year activity on Friday, June 16, 2023 subject to insurance certificates. Motion carried, all voting “Aye”.

PRESENTATION – GIRL
SCOUT GOLD AWARD
PROJECT
RES.#68-2023

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to accept a donation of art supplies from Sofia Yaker, as part of her Girl Scout Gold Award project. Motion carried, all voting “Aye”.

REQUEST – BOY SCOUT
EAGLE PROJECT
RES.#69-2023

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the request from Boy Scout Declan Regan for his Eagle Scout Project to install a blue light to honor Lynbrook Police officers who have died in the line of duty to be placed in the traffic median located on Rocklyn Avenue and Merrick Road. Motion carried, all voting “Aye”.

PUBLIC HEARING –
CATV FRANCHISE –
ALTICE
RES.#70-2023

It was moved by Trustee Boccio, seconded by Trustee Reardon, to open the Public Hearing at 7:15 PM to consider the granting of a proposal for renewal of the Cable Franchise agreement between the Village of Lynbrook and Altice pursuant to 16 NYCRR 89.2(a). John Alleva of Altice advised that the Hearing on this renewal was held on December 16, 2019, and approval granted on January 13, 2020, and the NYS Public Service Commission required that the Hearing be re-held to comply with their requirements. After a brief discussion, the Deputy Mayor asked if anyone would like to speak on the matter. David Smollett, 53 Union Place, commented. After no further comment, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to close the Hearing at 7:18 PM. Motion carried, all voting “Aye”. It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor to sign the renewal of the Franchise Agreement. Motion carried, all voting “Aye”.

PUBLIC HEARING –
SIDEWALK
ASSESSMENTS 3/27/2023
RES.#[71-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to open a Public Hearing at 7:18 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 Boccio, seconded by Deputy Mayor Hawxhurst, to close the Public Hearing at 7:22 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”. (See Exhibit A)

CHAMBER OF
COMMERCE REPORT

Polly Talbot, President of the Chamber of Commerce reported on the status of Chamber events.

TRANSFER OF FUNDS
RES.#[72-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the transfer of unexpended amounts from 2020 Bond Capital Fund projects to the Debt Reserve Fund:

<u>Item</u>	
Garage Repair-DPW	\$38,298.71
Street Sweeper	258.88
Fire Truck-Engine Co	15,798.76
Fire Truck-Tally Ho	40,510.72

Motion carried, all voting “Aye”.

2023/2024 TENTATIVE
BUDGET
RES.#[73-2023](#)

The Deputy Mayor reported that the Budget Officer has filed the 2022/2023 Tentative Budget with the Lynbrook Board of Trustees in accordance with Section 5-504 and 5-508 of the Village Law and the Public Hearing on the Budget will be held on April 17, 2023.

SALE OF 2007
AMBULANCE
RES.#[74-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the dealer trade-in of the 2007 Chevy Ambulance, 425A, Vin # 1GBE4V127F415180 to Specialty Hearse & Ambulance Sales, subject to obtaining a higher price from a private sale . Motion carried, all voting “Aye”.

CONTRACT – CHANGE
ORDER – OAK ST
DRAINAGE
RES.#[75-2023](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to approve a change order, subject to acquiring additional grant funds from the NYS Governor’s Office of Storm Recovery, to authorize Laser Industries to repave Oak Street, and, to further authorize the request for such additional funds. Motion carried, all voting “Aye”. It was moved by Trustee Boccio, seconded by Trustee Reardon, that the

CONTRACT – CHANGE
ORDER – OAK ST
DRAINAGE 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”.

SCHOOL CROSSING
GUARD – KEVIN
BOLGER
RES.#76-2023

It was moved by Trustee Boccio, seconded by Trustee Reardon, to hire Kevin Bolger as a School Crossing Guard to replace retiring Guard Margaret Gallagher. Motion carried, all voting “Aye”.

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #12, General Fund - \$784,813.62, Trust & Agency - \$75.00, Electronic Transfer - \$84,108.11, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

GOOD AND WELFARE

David Smollett, Vice President of Lynbrook Little League, reported on the status of Little League registration.

Mike Davies, 5 Whittier St, thanked the Lynbrook Police Department on their response to his home for a medical emergency.

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

IMPROVEMENTS -
LYNBROOK LITTLE
LEAGUE
RES.#77-2023

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve a proposal from Landtek obtained by Lynbrook Little League to install new dugout and press box roof, such costs to be financed by a NYS DASNY SAM Grant. Motion carried, all voting “Aye”.

BUDGET REVIEW -
CONTRACTUALS
RES.#78-2023

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to amend the contract rate with the Sidewalk Inspector to \$20 per hour. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon to adjourn the meeting at 8:50 PM. Motion carried, all voting “Aye”.

Lynbrook/East Rockaway Herald
PUB 1x March 23rd, 2023

LEGAL NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Village Board of the Incorporated Village of Lynbrook, Monday, the 27th day of March 2023 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:

<u>House Number and Street</u>	<u>Section, Block and Lot</u>
77 Wood Street	22-05-01C
44 Lynbrook Avenue	08-07-09
4 Glover Circle	60-04-44
141 Hempstead Avenue	59-05-08

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