

A regular meeting of the Board of Trustees was held on Monday, June 19, 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
Village Administrator John Giordano
Village Attorney Thomas Atkinson

MINUTES – 05/22/23
RES.#[139-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of May 22, 2023 as submitted and place on file. Motion carried, all voting “Aye”.

CHAMBER OF
COMMERCE REPORT

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

POLICE DEPARTMENT
REPORT

Police Chief Brian Paladino gave a report of Police Department activities.

BID AWARD – STREET
LIGHT MAINTENANCE
RES.#[140-2023](#)

Village Administrator John Giordano advised that two (2) bids were received on May 18, 2023 for Street Light Maintenance from:

Denis O’Regan Electric Inc	\$ 96,515.00
Welsbach Electric Corp of LI	\$103,220.00

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to award the bid to Denis O’Regan Electric Inc as the low bidder as recommended by Phil Healey, Superintendent of Public Works. Motion carried, all voting “Aye”.

APPOINTMENT – 2023
SEASONALS – DPW
RES.#[141-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to hire Nicholas Pandaliano as a Seasonal Laborer for the Department of Public Works in accordance with the Seasonal Employment Wage Policy. Motion carried, all voting “Aye”.

APPOINTMENT – 2023
SEASONALS –
RECREATION
RES.#[142-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to hire the following for the Summer 2023 season for the Recreation Department in accordance with the Seasonal Employment Wage Policy:

Jeorgia Cole	Recreation Attendant Seasonal
Andrew Malinka	Recreation Attendant Seasonal
Robert Munafo	Recreation Attendant Seasonal
Matthew Sherack	Recreation Attendant Seasonal
Ryan Cacace	Lifeguard Grade 1 Seasonal
Stephanie DeAngelis	Lifeguard Grade 1 Seasonal
Katherine Tuosto	Lifeguard Grade 1 Seasonal
Valerie Tuosto	Lifeguard Grade 1 Seasonal
Meredith Lamoreaux	Recreation Attendant PT

Motion carried, all voting “Aye”.

PUBLIC HEARING –
SIDEWALK VIOLATIONS
RES.#[143-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to open a Public Hearing at 7:19 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 7:20 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)

SET DATE - P.H. 7/17/23 –
L.L. #3 OF 2023 CHAPTER
151-7(C) – CONDUCT OF
OPERATION-
LANDSCAPERS
RES.#[144-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to set the date of July 17, 2023 at 7:00 PM for a Public Hearing to consider the enactment of proposed Local Law # 3 of 2023 to readopt proposed Local Law #1 of 2022, amending Chapter 151 of the Code of the Village of Lynbrook entitled “Licensing of Gardeners and Landscapers”, amending subsection 7(C) to include prohibiting the operation of any power equipment on public holidays. It is noted for the record that this readoption is necessary due to inadequate publication of Legal Notice of Public Hearing. 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”.

SET DATE – P.H. 7/17/23 –
L.L. # 4 OF 2023 -
CHAPTER 252
RES.#[145-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of July 17, 2023 at 7:00 PM for a Public Hearing to consider the enactment of proposed Local Law # 4 of 2023 to amend Chapter 252 of the Code of the Village of Lynbrook entitled “Zoning” amending Section 252-54 to establish off-street parking requirements for schools. Motion carried, all voting “Aye”. It was moved by Trustee Boccio, 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, all voting “Aye”.

CONGRESSIONAL CPF
GRANT – INTERSECTION
CAMERAS
RES.#[146-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Mayor and Village Administrator to sign all applications and related documents to apply for U. S. Community Project Funding to obtain a grant for intersection security cameras. Motion carried, all voting “Aye”. It was moved by Trustee Boccio, 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, all voting “Aye”.

AUTHORIZATION – PRE-
EMPTOR
RES.#[147-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to engage All Service Controls Corp. to remove and replace Fire Department pre-emptor equipment on a pole at the corner of Broadway and Eldert Street as recommended by the Fire Chief. Motion carried, all voting “Aye”.

AUTHORIZATION – LAW
ENFORCEMENT
TRAINING – JULY 16-19,
2023
RES.#148-2023

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Chief of Police to attend the NYSACOP Conference to be held in Queensbury, NY from July 16, 2023 to July 19, 2023. Motion carried, all voting “Aye”.

AUTHORIZATION –
ROCKLYN AVE
RESURFACING
RES.#149-2023

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize engaging Valente Contracting to resurface Rocklyn Ave under their existing contract and to use CHIP’s to fund such project. Motion carried, all voting “Aye”.

LEGAL SERVICES
REPORT
RES.#150-2023

The Board reviewed a schedule of annual paid legal fees for special services for the period of 2020-2023.

JUSTICE COURT REPORT
2022/2023 AUDIT
RES.#151-2023

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to ratify its annual authorization to the Village Auditor to audit the 5/31/23 year-end records and dockets of the Village Justice Court pursuant to the Uniform Justice Court Act as soon as examined by the Board. Motion carried, Trustee Boccio absent, all others voting “Aye”.

RENEWAL WC TAIL
CLAIM SERVICE
AGREEMENT
RES.#152-2023

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor to sign the renewal of the contract for Worker’s Compensation Tail Claim Administration with PERMA. Motion carried, Trustee Boccio absent, all others voting “Aye”.

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #1, General Fund - \$1,604,632.90, Community Development - \$80,051.18, Capital Fund - \$293,144.99, Trust and Agency - \$3,484.00, Electronic Transfer - \$105,241.09, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

GOOD & WELFARE -
GOLF COMMITTEE

Jeff Greenfield, Chairperson of the Mayor’s Golf Committee, reported that this year’s Outing is on August 14th at the Inwood Country Club and this year’s honorees are Michael’s Electric and Village Administrator John Giordano.

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”.

ROVEL – RIDE SHARE

The Mayor reported that Rovel, a new ride sharing service, may expand its operations to the Village.

CONTRACT – YOGA
INSTRUCTOR
RES.#153-2023

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to amend a contract with Yoga Instructor Lisa Ruggiero to provide for a sliding scale payment based on the number of students. Motion carried, all voting “Aye”.

RECITAL
VIDEOGRAPHER
RES.#154-2023

It was moved by Trustee Boccio, seconded by Trustee Reardon, to deny a request from the Videographer for a fee for his services at the recent Recreation Department Dance Recital to supplement an earning’s shortfall he experienced. Motion carried, all voting “Aye”.

P. F. #8
RES.#[155-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to deny a request from John Cornicello to allow him to purchase an overnight parking permit if needed, for the amount of \$100 in order to park a school bus in parking field #19 and approve said request for parking field # 8 for 2023 only. Motion carried, all voting "Aye".

SETTLEMENT OF CLAIM
- 420 SUNRISE HIGHWAY
RES.#[156-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the settlement of a claim submitted for reimbursement of accidental window damage by the Department of Public Works to Rustic Loft, 420 Sunrise Highway. Motion carried, all voting "Aye".

GRANT – 2023 NYS SAM
- \$75,000
RES.#[157-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to obtain cost estimates for bleachers with press box and concession stand for the turf field. Motion carried, all voting "Aye".

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon to adjourn the meeting at 10:10 PM. Motion carried, all voting "Aye".

"Exhibit A"

Bd cal
6-19-23
7A

Lynbrook/East Rockaway Herald
PUB 1x June 15th, 2023

LEGAL NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Village Board of the Incorporated Village of Lynbrook, Monday, the 19th day of June 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:

House Number and Street

12 Garden Drive
2 Robertson Road

Section, Block and Lot

29-03-07
20-02-01

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