

A regular meeting of the Board of Trustees was held on Monday, July 17, 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 Michael Habert
Village Administrator John Giordano
Village Attorney Thomas Atkinson

APPOINTMENT -
MICHAEL HABERT -
TRUSTEE
RES.#[158-2023](#)

Mayor Beach administered the Oath of Office to Michael Habert as Trustee for the remainder of a term expiring April 1, 2024 vacated by Laura Ryder.

MINUTES - 06/19/23
RES.#[159-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of June 19, 2023 as submitted and place on file. Motion carried, all voting "Aye".

FIRE DEPARTMENT
REPORT

Chief Ambrosio gave a report of Fire Department activities.

CHAMBER OF
COMMERCE REPORT

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

PRESENTATION -
GRANT - LEGISLATOR
GAYLOR

Legislator C. William Gaylor presented a ceremonial check from the Nassau County Community Revitalization Program (CRP) Grant for Police Department Communications equipment. The Board thanked the Legislator for his continued support of the Village.

REQUEST - SWIM
ACROSS AMERICA -
7/28/23
RES.#[160-2023](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to grant permission to Swim Across America to use the Village Pool to conduct a charity event at Greis Park on July 28, 2023 and July 26, 2024. Motion carried, all voting "Aye."

REQUEST - FIRE
DEPARTMENT - 7/28/23
RES.#[161-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to grant permission to the Lynbrook Fire Department to participate in a parade in Brewster, N.Y. on July 28, 2023 and utilize units Engine 422, Fire Police Van 426-1 and Chiefs vehicle. Motion carried, all voting "Aye".

REQUEST - FIRE
DEPARTMENT - 8/27/23
RES.#[162-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to the Lynbrook Fire Department to hold their Annual Department Picnic at Greis Park on Sunday, August 27th with access to the Lynbrook Village Pool and waive all fees. Motion carried, all voting "Aye".

PUBLIC HEARING –
CHAPTER 151-7 (C) –
CONDUCT OF
OPERATION
LANDSCAPERS
RES.#[163-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to open a Public Hearing at 7:13 PM to consider the enactment of Local Law # 3 of 2023 to readopt Local Law #1 of 2022 due to a Legal Notice publishing error, to amend Chapter 151 of the Code of the Village of Lynbrook entitled “Licensing of Gardeners and Landscapers”, to amend subsection 7(C) to prohibit the operation of any power landscaping equipment on public holidays. The Mayor read the proposed Local Law and asked for comments, after no further comments, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to close the Hearing at 7:16 PM. It was moved by Trustee Reardon, seconded by Trustee Boccio, 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”.

PUBLIC HEARING -
7/17/23 – L.L. # 4 OF 2023 -
CHAPTER 252
RES.#[164-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to open the Public Hearing at 7:16 PM 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” to amend section 252-54 of the Village Code, to establish off-street parking requirements for schools. The Mayor read the proposed Local Law and asked for comments, after no further comments, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to close the Hearing at 7:19 PM. 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”.

SET DATE – P.H. 8/21/23 –
L.L. # 5 OF 2023 -
CHAPTER 252 – RENTAL
DWELLING
REGISTRATION
RES.#[165-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of August 21, 2023 at 7:00 PM for a Public Hearing to consider the enactment of proposed Local Law # 5 of 2023 to amend Chapter 252 of the Code of the Village of Lynbrook entitled “Zoning” to add a new Article XVIII, entitled “Rental Dwelling Registration”, to the Village Code to provide that the renting of certain individual dwelling units be subject to registration with the Department of Buildings. 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”.

APPOINTMENT – 2023
SEASONAL HIRES –
RECREATION DEPT
RES.#[166-2023](#)

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:

Liam Clark	Recreation Attendant Seasonal
Jack Greenfeld	Recreation Attendant Seasonal
Gabriel Moscheni	Recreation Attendant Seasonal
Maryanna Palmeiri	Lifeguard Grade 1 Seasonal
Liam Tortorella	Lifeguard Grade 1 Seasonal
Kaiden Hodge	Lifeguard Grade 1 Seasonal
Vivienne Coletta	Lifeguard Grade 1 Seasonal
Samuel Gluck	Lifeguard Grade 1 Seasonal
Krista Holford	Recreation Attendant P/T

Motion carried, all voting “Aye”.

AUTHORIZATION – 2023
NYS CFA GRANT
RES.#[167-2023](#)

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 \$450,000 Grant from the 2023 New York State Consolidated Funding Application Program for the Greis Park 2.5K Trail. 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”.

CONTRACT – NYS SAM
GRANT – POOL SHADE
STRUCTURES
RES.#[168-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to authorize the Mayor and Village Administrator to sign all grant applications, agreements and other documents requesting a \$75,000 grant from the NYS SAM program for the installation of Shade Structures at the Lynbrook Village Pool. 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”.

CONTRACT – RATIFY
2022 & 2023 RECITAL
TICKET PROCESSING
RES.#[169-2023](#)

It was moved by Trustee Habert, seconded by Trustee Boccio, to ratify the engagement of Shovation as ticket agent for the 2022 and 2023 Recreation Dance Recitals.

CONTRACT – INTER-
MUNICIPAL
AGREEMENT - STREET
SWEEPING – HEWLETT
HARBOR
RES.#[170-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor to sign an Inter-Municipal Agreement between the Village of Lynbrook and the Village of Hewlett Harbor to authorize the Village to provide street sweeping services at a rate of \$1200 per visit. Motion carried, all voting “Aye”.

CONTRACT – INTER-
MUNICIPAL
AGREEMENT - STREET
SWEEPING – HEWLETT
NECK
RES.#[171-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Mayor to sign an Inter-Municipal Agreement between the Village of Lynbrook and the Village of Hewlett Neck to authorize the Village to provide street sweeping services at a rate of \$1200 per visit. Motion carried, all voting “Aye”.

CONTRACT – INTER-
MUNICIPAL
AGREEMENT - STREET
SWEEPING – HEWLETT
BAY PARK
RES.#[172-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to authorize the Mayor to sign an Inter-Municipal Agreement between the Village of Lynbrook and the Village of Hewlett Bay Park to authorize the Village to provide street sweeping services at a rate of \$1200 per visit. Motion carried, all voting “Aye”.

CONTRACT – INTER-
MUNICIPAL
AGREEMENT - STREET
SWEEPING –
WOODSBURGH
RES.#[173-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Mayor to sign an Inter-Municipal Agreement between the Village of Lynbrook and the Village of Woodsburgh to authorize the Village to provide street sweeping services at a rate of \$1200 per visit. Motion carried, all voting “Aye”.

CONTRACT – AIR DUCT
CLEANING
RES.#[174-2023](#)

It was moved by Trustee Habert, seconded by Trustee Boccio, to authorize the Mayor to sign a contract for Village Hall Air Duct cleaning with Cunningham as the lowest quote received. Motion carried, all voting “Aye”.

CONTRACT – BOND
COUNSEL RENEWAL
RES.#[175-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon to approve a new agreement with Hawkins, Delafield & Wood LLP as bond counsel. Motion carried, all voting “Aye”.

CONTRACT – HERRICKS
SD – POOL USE
RES.#[176-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Mayor to table to later this evening the renewal of an agreement with Herricks School District to use the Village Pool. Motion carried, all voting “Aye”.

AUTHORIZATION -
SEVERANCE PAYOUT –
ALICIA MONACO
RES.#[177-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a severance payout for Alicia Monaco, Police Department Typist Clerk due to her resignation effective July 7, 2023 in accordance with the terms of the UPSEU agreement. Motion carried, all voting “Aye”.

AUTHORIZATION –
SEERVANCE PAYOUT –
ELIZABETH GOMEZ
RES.#[178-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve a severance payout for Elizabeth Gomez, Recreation Specialist due to her resignation effective June 11, 2023 in accordance with the terms of the UPSEU agreement. Motion carried, all voting “Aye”.

AUTHORIZATION –
DISPOSITION OF
SURPLUS LIBRARY
COMPUTERS
RES.#[179-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to dispose of surplus Library Computers as E-waste:

<u>Model</u>		
Dell OptiPlex 390	5MFYJQ1	12240973657
	5MH3KQ1	12242887849
Dell OptiPlex 2010	44OSXV1	8992334701
	H4BKBZ1	37266588829
	H4BMBZ1	37266682141
	H4BLBZ1	37266635485
Dell OptiPlex 3020	GZQ5W52	36988778436

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 #2, General Fund - \$1,661,407.40, Capital Fund - \$8,524.80, Electronic Transfer - \$125,145.03, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

GOOD & WELFARE
Newly appointed Trustee Michael Habert thanked the Mayor for his appointment and expressed his desire to serve the community.

The Mayor asked for a moment of silence for deceased Fire Department members Jack Callanan and James Grismer.

Jeff Greenfield, Chairperson of the Mayor's Golf Committee, reported that this year's Outing is on August 14th at the Inwood Country Club.

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".

REQUEST - TV STATION
UPGRADE
RES.#[180-2023](#)
It was moved by Trustee Boccio, seconded by Trustee Habert, to table a request to purchase replacement equipment for the Lynbrook TV studio. Motion carried, all voting "Aye".

PHONE VOICE/DATA
SERVICE
RES.#[181-2023](#)
It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to cancel our existing contract with Granite Communications and engage New Era Communications the low bidder. Motion carried, all voting "Aye".

CONTRACT –
INTERPRETER – JUAN
FRIAS
RES.#[182-2023](#)
It was moved by Trustee Boccio, seconded by Trustee Reardon, to increase the contractual rate for the Court Interpreter to equal the minimum rate as authorized by the NYS Unified Court System effective July 17, 2023. Motion carried, all voting "Aye".

CONTRACT – ILLEGAL
HOUSING
RES.#[183-2023](#)
It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to extend the contract of Terrence Daly as an Illegal Housing Investigator for the Building Department to May 31, 2024. Motion carried, all voting "Aye".

CONTRACT – HERRICKS
S.D. – POOL USE
RES.#[184-2023](#)
It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Mayor to sign an agreement with Herricks School District to use the Lynbrook Village Pool 5:30am to 6:30am, August 28, 2023 – September 2, 2023 at a rate of \$150 per hour. Motion carried, all voting "Aye".

CONTRACT – ST.
RAYMOND'S SWIM
TEAM – POOL USE
RES.#[185-2023](#)
It was moved by Trustee Habert, seconded by Trustee Reardon, to authorize the Mayor to sign an agreement with St. Raymond's Swim Team to use the Lynbrook Village Pool on Sundays, 9 am – 12 pm beginning September 10, 2023 and ending October 22, 2023 at a rate of \$120 per hour. Motion carried, all voting "Aye".

REQUEST TO RECEIVE
BIDS – SEWER PIPE
MAINTENANCE
RES.#[186-2023](#)
It was moved by Trustee Boccio, seconded by Trustee Reardon, to table the request to receive bids for Village wide Sewer Pipe Maintenance. Motion carried, all voting "Aye".

TRANSFER OF FUNDS –
DPW - ENCUMBRANCES
RES.#[187-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the following transfer of funds for Department of Public Works Encumbrances:

1640.0419	\$ 7,587.26	Central Garage Public Works
1640.0458	\$15,244.47	Central Garage Maint. of Bldgs.
5010.0436	\$ 1,350.00	Street Adm. Professional Svcs.
5182.0205	\$30,917.70	Street Lighting Equipment
5110.0458	\$32,925.00	Street Maintenance
7110.0200	\$44,628.85	Parks Bldg. & Property
7110.0205	\$17,090.00	Parks Mechanical Equipment

Motion carried, all voting “Aye”.

APPOINTMENT –
RECREATION DIRECTOR
RES.#[188-2023](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to appoint Recreation Specialist Antonia Marchese as Recreation Director, provisional, subject to the approval of the Nassau County Civil Service Commission, at a wage of \$66,000 per annum to fill Andrea Genna’s vacancy. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon to adjourn the meeting at 9:45 PM. Motion carried, all voting “Aye”.