

A regular meeting of the Board of Trustees was held on Monday, August 21, 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

MINUTES – 07/17/23
RES.#[189-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of July 17, 2023 as submitted and place on file. Motion carried, all voting “Aye”.

CHAMBER OF
COMMERCE REPORT

Michela Argento of the Chamber of Commerce reported on the status of Chamber events.

PROCLAMATION –
SOCCER AWARDS

The Mayor presented Certificates to the members of the Lynbrook/East Rockaway Soccer Boys and Girls teams in recognition of their winning the Spring 2023 L.I. Cup and Divisional.

NYS Assemblyman Brian Curran also congratulated the Boys and Girls Soccer Teams on their winning season, and Village Administrator John Giordano on his being designated as an Honoree at last weeks annual Mayor’s Golf Outing. The Mayor also congratulated John on his recent designation as a CFMO from the NYS Municipal Finance Officers Association.

NYS Assemblyman Brian Curran announced that the annual “Run for Heroes 5K Run/Walk” will be held on September 9, 2023 at Baldwin Harbor Park.

REQUEST – TITANS –
GREIS PARK – 9/8/2023
RES.#[190-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to the Lynbrook Titans to use Greis Park for their annual Pep Rally on Friday, September 8, 2023, from 6 PM – 9 PM, waiving all fees. Motion carried, all voting “Aye”.

REQUEST – TITANS –
GREIS PARK – 10/20/23
RES.#[191-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to grant permission to the Lynbrook Titans to use the turf field at Greis Park to host a “Cheer Night” on Friday, October 20, 2023, from 7PM – 9PM, waiving all fees. Motion carried, all voting “Aye”.

REQUEST – TITANS –
GREIS PARK – 9/23/2023
RES.#[192-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to grant permission to the Lynbrook Titans to use the turf field at Greis Park for their Picture Day on Saturday, September 23, 2023, waiving all fees. Motion carried, all voting “Aye”.

REQUEST – TITANS –
GREIS PARK – BANNERS
RES.#[193-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Habert, to approve the installation of 4 temporary banners for Lynbrook Titans to be displayed on the inside fence of the turf field for the duration of the football season and waive any fees subject to the approval of the Village Attorney. Motion carried, all voting “Aye”.

REQUEST – FIRE
DEPARTMENT –
9/24/2023
RES.#[194-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the request from the Floodlight Unit of the Lynbrook Fire Department to use the Lynbrook Fire Department Bus #420-B to transport members to Atlantic Beach for their annual installation dinner on Sunday, September 24, 2023. Motion carried, all voting “Aye”.

REQUEST –
HOMECOMING PARADE
MALVERNE UFSD –
9/23/2023
RES.#[195-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to grant permission to Malverne UFSD to hold their Homecoming Parade on Saturday, September 23, 2023, which will cross the intersection of Ocean Ave and Lakeview Ave. Motion carried, all voting “Aye”.

REQUEST – 5K RUN
MALVERNE EFF –
10/15/2023
RES.#[196-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the request from Malverne Education & Fitness Foundation for their annual 5K run on Sunday, October 15, 2023 that uses various Lynbrook Village roads as approved by the Police Chief Paladino. Motion carried, all voting “Aye”.

REQUEST – ST JOHN’S
HARVEST FESTIVAL –
9/30/2023
RES.#[197-2023](#)

It was moved Trustee Boccio, seconded by Trustee Reardon, to grant permission to St John Incarnation Lutheran Church to hold their annual Harvest Festival at 13 Blake Ave on Saturday, September 30, 2023 from 11AM – 3PM and permit them to erect a temporary sign facing Peninsula Blvd and Merrick Rd and waive the corresponding fees. Motion carried, all voting “Aye”.

REQUEST –
OKTOBERFEST –
10/14/2023
RES.#[198-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to set the date of Saturday, October 14, 2023 from 3PM – 8PM for the Village’s Oktoberfest Event at Greis Park, with a rain date of October 21, 2023. Motion carried, all voting “Aye”.

RECREATION
DEPARTMENT
STAFFING
RES.#[199-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Habert, to approved the following employee title changes for the Recreation Department as follows, subject to the approval of the Nassau County Civil Service:

Renae Umowski - Recreation Specialist-Dance-Provisional	\$18 per hour
Lily Ventimiglia – Recreation Leader – Provisional	\$16 per hour
Isabella Perez – Recreation Attendant	\$15 per hour

Motion carried, all voting “Aye”.

SCHOOL CROSSING
GUARD – CATHY BIEN
RES.#[200-2023](#)

It was moved by Trustee Habert, seconded by Trustee Reardon, to hire Cathy Bien as a School Crossing Guard at a rate of \$15 per hour. Motion carried, all voting “Aye”.

PUBLIC HEARING -
7/17/23 – L.L. # 5 OF 2023 -
CHAPTER 252
RES.#[201-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to table the Public Hearing scheduled this evening 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 Article XVIII of the Village Code, to establish rental dwelling registration. Motion carried, all voting “Aye”.

AUTHORIZATION –
COURT CLERK
TRAINING
9/17/2023 – 9/20/2023
RES.#[202-2023](#)

It was moved by Trustee Habert, seconded by Trustee Boccio to authorize Court Clerk, Michelle Nolan and Joanna Brewster to attend the annual Court Clerks Conference in Verona, New York, Sunday, September 17 through Wednesday, September 20, 2023. Motion carried, all voting “Aye”.

AUTHORIZATION –
DISPOSITION OF
SURPLUS VEHICLES

It was moved by Trustee Reardon, seconded by Trustee Habert, to table to later this evening the declaration of vehicles as surplus and the sale to the highest bidder. 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 #3, General Fund - \$2,142,374.41, Capital Fund - \$176,449.98, Trust and Agency - \$227.54, Electronic Transfer - \$145,895.53, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

POLICE REPORT

Chief Paladino gave a report of Police Department activities.

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”.

LYNBROOK TV -
EQUIPMENT
REPLACEMENT

Lynbrook TV Technician ToniAnn Butler reported on estimates received for the replacement of studio editing and broadcasting equipment.

FIRE DEPARTMENT –
LOSAP – PAUL
DANTONA
RES.#[203-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to approve the request from Volunteer Firefighter Paul Dantona to increase his monthly LOSAP entitlement to be equal to the amount that he would have received at age 62 entitlement age, due to his service-related permanent disability, as recommended by the Fire Department LOSAP committee, and as optionally allowed by the Program. Motion carried, all voting “Aye”.

DPW PERSONNEL –
STEVE MONTUORI
RES.#[204-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the title change for DPW Laborer Steve Montuori to Auto Servicer subject to the approval by Nassau County Civil Service Commission. Motion carried, all voting “Aye”.

AUTHORIZATION –
DISPOSITION OF
SURPLUS VEHICLES
RES.#[205-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to declare the following vehicles as surplus and dispose or sell to the highest bidder:

1990 GMC Dump Truck	VIN# 1GDP7H1MOL1603955
2008 Blazer SUV	VIN# 1GNET13M682221059
2018 Chevy Tahoe	VIN# 1GNSKDEC7JR217207
2019 Chevy Tahoe	VIN# 1GNSKDEC9KR150594
2007 Ford Expedition	VIN# 1FMFK16527LAA42039
1987 GMC Crew Cab Truck	VIN# 1GDHR33K2HS506304

Motion carried, all voting “Aye”.

REQUEST – GREIS PARK
– FLAG FOOTBALL
LEAGUE
RES.#[206-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to deny the request from All Access Football/Softball leagues to use the turf field at Greis Park on Friday afternoons from September 8, 2023 to November 17, 2023. Motion carried, all voting “Aye”.

PARKS & RECREATION –
RATIFICATION OF
DUTIES
RES.#[207-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to ratify the duties of the Park and Recreation Supervisors subject to any future changes by the Board. Motion carried, all voting “Aye”.

AMEND 2022/2023 TAX
CERTIORARI SCHEDULE
RES.#[208-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to amend the 2022/2023 Tax Certiorari settlement schedule as recommended by Counsel Ben Truncala by repealing the refund to 60/4/22&23, and provide for 1 installment in lieu of 2 for 7/6/1. Motion carried, all voting “Aye”.

FIRE DEPARTMENT –
INSURANCE VALUES
RES.#[209-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve increasing the Insured agreed values for the 4 Pumper Trucks and 2 Ladder Trucks due to significant replacement costs. Motion carried, all voting “Aye”.

RENEWAL OF LIRR
PARKING AGREEMENT
RES.#[210-2023](#)

The Village Administrator reported that the 10 year parking agreement with the LIRR expires in February and will be discussed at the September 18th meeting.

UPSEU NEGOTIATIONS
RES.#[211-2023](#)

The Board discussed the status of negotiations to renew the UPSEU Collective Bargaining agreement.

GREIS PARK SIGNAGE
RES.#[212-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to replace and add signage at Greis Park to state that all facilities are restricted to residents only. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the meeting at 10:54 PM. Motion carried, all voting “Aye”.