

A regular meeting of the Board of Trustees was held on Monday, September 18, 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

PROCLAMATION –  
PEDIATRIC CANCER  
AWARENESS MONTH

Mayor Beach proclaimed the month of September as Pediatric Cancer Awareness Month in the Village of Lynbrook and issued a Proclamation to Carol Ruchalski of the Mary Ruchalski Pediatric Foundation.

MINUTES – 08/21/23  
RES.#213-2023

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of August 21, 2023 as submitted and place on file. Motion carried, all voting “Aye”.

PROCLAMATION – 2023  
WOMEN OF THE YEAR

Mayor Beach presented a Citation to Patricia Alonge as 2023 Woman of the Year in appreciation of her outstanding dedication and support to the Village of Lynbrook.

PROCLAMATION – 2023  
MAN OF THE YEAR

Mayor Beach presented a Citation to Carlos Ospina as 2023 Man of the Year in appreciation of his outstanding dedication and support to the Village of Lynbrook.

2023 BEAUTIFICATION  
AWARDS

The Mayor presented the following Beautification Awards:

Commercial – Henda Products Inc – 146 Horton Ave  
Northeast Quadrant – The Morgan Family – 15 Oak St  
Southeast Quadrant – The Wohlfarth Family – 8 Windsor Pl  
Northwest Quadrant – Cindy Schreiner – 54 Sherman St  
Southwest Quadrant – Giovinco Family – 45 Birch St

CHAMBER OF  
COMMERCE

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

GOLF COMMITTEE

Jeff Greenfield reported on the status of the 2023 Golf outing, and that the proceeds will be presented at the October 16<sup>th</sup> Board Meeting.

POLICE DEPARTMENT  
REPORT

Chief Paladino gave a report of Police Department activities.

REQUEST – TRUNK OR  
TREAT – OCTOBER 20,  
2023  
RES.#214-2023

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to Georgina Cornago for the annual “Trunk of Treat” event in the hockey rink parking lot at Greis Park on Saturday, October 20, 2023 at 6:30 PM – 9 PM, with a rain date of October 27, 2023. Motion carried, all voting “Aye”. For the matter of the record the event was later cancelled by the organizer.

REQUEST – LYNBROOK  
HOMECOMING PARADE  
– 10/21/23  
RES.#[215-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to Lynbrook High School to hold their Homecoming Parade on Union Ave and on Marion Street. on Saturday, October 21, 2023. Motion carried, all voting “Aye.”

REQUEST – LITTLE  
LEAGUE SPONSOR SIGN  
RES.#[216-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to grant permission to Lynbrook Little League to update a sponsor sign on their scoreboard and authorize DPW to install such sign due to the inability of the sign maker to do so at this time. Motion carried, all voting “Aye”.

REQUEST – MENDED  
HEARTS OF L.I. 5K –  
NOVEMBER 23, 2023  
RES.#[217-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to grant permission to Mended Hearts of L.I. to use Greis Park on November 23, 2023 for a 5K walk subject to the Police Chief. Motion carried, all voting “Aye”.

SET DATE – BOARD OF  
TRUSTEE MEETINGS  
FALL 2023  
RES.#[218-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to set the dates of the upcoming Village Board of Trustee Meetings as follows all beginning at 7:00 PM:

October 16, 2023  
November 13, 2023  
December 18, 2023

Motion carried, all voting “Aye”.

AUTHORIZATION –  
URBAN COUNTY  
QUALIFICATION  
AGREEMENT–  
RENEWAL  
RES.#[219-2023](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to authorize the Mayor to sign the Urban County Qualification Cooperation 3 year renewal Agreement with the Nassau County Office of Community Development to enable the Village to continue to receive Community Development Block Grant funds. Motion carried, all voting “Aye”. It was moved by Trustee Boccio, seconded by Trustee Habert, 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 -  
NASSAU COUNTY CDBG  
– RENEWAL  
RES.#[220-2023](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to authorize the Mayor to sign the 49<sup>th</sup> year Agreement with the County of Nassau for Community Development Block Grant funds and engage, pursuant to their requirements contracts, Denis O’Regan Electric and Robustello & Sons for ornamental lighting on Peninsula Blvd, to be financed by said Community Development Block Grant funds. Motion carried, all voting “Aye”. It was moved by Trustee Boccio, seconded by Trustee Habert, 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 -  
SOUTH LYNBROOK-  
HEWLETT LIBRARY  
DISTRICT – RENEWAL  
**RES.#221-2023**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the Mayor to sign the Town of Hempstead South Lynbrook/Hewlett Library Funding District 5 year Contract to expire December 31, 2028. Motion carried, all voting “Aye”. It was moved by Trustee Boccio, seconded by Trustee Habert, 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 –  
FALL RECREATION  
PROGRAMS  
**RES.#222-2023**

It was moved by Trustee Reardon, seconded by Trustee Habert, to authorize the hiring of Catherine Cassatto-Baldari to teach various fitness classes for the Recreation Department at a rate of \$55 per class. Motion carried, all voting “Aye”.

AUTHORIZATION –  
PIONEER SPORTS –  
FALL/WINTER  
PROGRAMS  
**RES.#223-2023**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the extension of an agreement with Pioneer Sports to provide various sports programs for the Recreation Department at Greis Park for Fall/Winter 2023. Motion carried, all voting “Aye”.

AUTHORIZATION -  
AMEND AWARD –  
SUNRISE HWY STREET  
LIGHT CONVERSION  
**RES.#224-2023**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to amend the Sunrise Highway Streetlight Conversion contract award approved by Resolution #127-2023 on May 22, 2023, from Anker Electric, \$166,350 to O’Regan Electric, \$163,991.20, as Anker is unable to perform. Motion carried, all voting “Aye”.

AUTHORIZATION –  
RENEWAL UPSEU  
AGREEMENT  
**RES.#225-2023**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to table authorization for the Mayor to sign the Memorandum of Agreement and renewal of the UPSEU Collective Bargaining Agreement expiring 2030, to later this evening. Motion carried, all voting “Aye”.

PERSONNEL – SCHOOL  
CROSSING GUARD  
WAGES  
**RES.#226-2023**

It was moved by Trustee Habert, seconded by Trustee Boccio, to table an increase to the starting wage for School Crossing Guards to later this evening. Motion carried, all voting “Aye”.

PERSONNEL – PARK  
STAFFING  
**RES.#227-2023**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the title of Recreation Attendant Seasonal to Park Attendant Part Time at a rate of \$15 per hour for the following:

Tristan Hosein  
Kevin Rivera

Motion carried, all voting “Aye”.

PERSONNEL –  
RECREATION  
**RES.#228-2023**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve hiring Alayna Matern as Recreation Attendant Part Time at a rate of \$15 per hour. Motion carried, all voting “Aye”.

PERSONNEL – POLICE  
STAFFING  
**RES.#229-2023**

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve the request to hire the following Neighborhood Aides for the Police Department subject to Nassau County Civil Service approval:

Thomas Colgan       \$20.00 per hour  
Aidan Gordon        \$20.00 per hour

Motion carried, all voting “Aye”.

PERSONNEL – DPW  
STAFFING  
RES.#[230-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to hire the following Seasonal Laborers as Part-Time Laborers for the DPW at a rate of \$15 per hour, effective November 1, 2023:

- Andrew Abrams
- Tyler Tricarico
- James Reardon
- James Habert
- Ralph Caputo

Motion carried, all voting “Aye”. Trustee Reardon recused for James Reardon and Trustee Habert recused for James Habert.

DPW BUILDING REPAIR  
RES.#[231-2023](#)

It was moved by Trustee Habert , seconded by Trustee Boccio, to authorize the following repairs to DPW facilities as follows:

Roof Project	\$12,850
Replacement of HVAC unit	\$29,000
Garage Door Replacement – Mechanic Building	\$18,800

Motion carried, all voting “Aye”.

AUTHORIZATION –  
GRANT - JCAP – COURT  
RES.#[232-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, that the Board of the Village of Lynbrook authorize the Lynbrook Village Court to apply for a JCAP Grant in the 2023-2024 grant cycle up to \$30,000. Motion carried, all voting “Aye”.

AUTHORIZATION – DRI  
– DOWNTOWN GRANT  
RES.#[233-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor and Village Administrator to sign all applications, contracts and other documents to file the Round 6 Downtown Revitalization Initiative (DRI) grant application with the NYS Economic Development Council. Motion carried, all voting “Aye”. It was moved by Trustee Habert, 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”.

PARKING – ALICE  
COURT  
RES.#[234-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to amend the Village Vehicle and Traffic Code, section 240-22, as recommended by Police Chief Paladino and Building Superintendent Stanton to prohibit parking for no longer than 15 minutes on the south side of Alice Court beginning from a point 40 feet from the easternly curb line of Hempstead Avenue, for a distance of 60 feet. 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”.

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #4, General Fund - \$641,870.32, Capital Fund - \$96,939.00, Trust and Agency - \$4,856.82, Electronic Transfer - \$67,474.44, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

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”.

PRE-SCHOOL BUILDING  
RES.#[235-2023](#)

At the request of Recreation Supervisor Antonia Marchese, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to use the “Pre School Building” for various other Recreation Fine Arts Programs and authorize the installation of wall mirrors at a cost not to exceed \$8,200. Motion carried, all voting “Aye”.

PERSONNEL – SCHOOL  
CROSSING GUARD  
WAGES  
RES.#[236-2023](#)

It was moved by Trustee Habert, seconded by Trustee Boccio, to increase the starting wage for School Crossing Guards (SCG) from \$15.00 per hour to \$20.00 per hour and grant a \$2.50 per hour increase to all SCG earning over \$20.00 per hour, as recommended by Police Chief Paladino. Motion carried, all voting “Aye”.

POLICE DEPT STAFFING  
RES.#[237-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve a request from the Police Chief to create a new Sergeant position to serve as a Supervisor of Crossing Guards and Neighborhood Aides, and, to convert a vacant full-time clerk typist position to part time. Motion carried, all voting “Aye”.

CHANGE ORDER –  
ROCKLYN AVE  
RES.#[238-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to issue a change order to Laser Industries to mill and pave Rocklyn Avenue north of Sunrise Highway, in lieu of concrete panel removal, as recommended by the Superintendent of Public Works. Motion carried, all voting “Aye”.

LIRR PARKING FEES  
RES.#[239-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to direct the Village Administrator to advise on the number of non-resident parkers in the central meter lot at the LIRR Station and Commercial Parking Lot. Motion carried, all voting “Aye”.

NY PRO-HOUSING  
PROGRAM  
RES.#[240-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to table filing an application to the NYS Pro-Housing Community Program for certification as a pro-housing community. Motion carried, all voting “Aye”.

AUTHORIZATION –  
RENEWAL UPSEU  
AGREEMENT  
RES.#[241-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the Mayor to sign the Memorandum of Agreement and the renewal of the UPSEU Collective Bargaining Agreement to expire on May 31, 2030, and extend all terms of the Agreement to all non-contractual staff. Motion carried, all voting “Aye”.

REQUEST – PARKING –  
LANGON PLACE  
RES.#[242-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve a request from K L Masters, building contractor at 47 Broadway, The Langdon Place apartments, to temporarily create no parking on part of the northside of Langdon Place west of Broadway, and impose a restitution fee of \$8,000 for lost revenue for eight parking metered spaces not in use during construction, and earmark the value of such revenue towards Hockey Rink repairs. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adjourn the meeting at 11:25 PM. Motion carried, all voting “Aye”.