

A regular meeting of the Board of Trustees was held on Monday, October 16, 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 – 09/18/2023
RES.# [243-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to accept the Minutes of September 18, 2023 as amended and place on file. Motion carried, all voting “Aye”.

CHAMBER OF
COMMERCE REPORT

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

BEAUTIFICATION - 8
WINDSOR PL

The Mayor presented a Beautification Award to the Wohlfarth Family for their home at 8 Windsor Place in the Southeast section of the Village.

PROCLAMATION –
ITALIAN AMERICAN
HERITAGE MONTH

Marianne Lobaccaro of the NYS Society of Municipal Finance Officers presented Village Administrator John Giordano a Credentialed Municipal Finance Official award.

PROCLAMATION –
BREAST CANCER
AWARENESS MONTH

Mayor Beach proclaimed the month of October as Breast Cancer Awareness Month in the Village of Lynbrook and presented a Citation to Geri Barish of Hewlett House.

REQUEST –
KINDERGARTEN
CENTER – GREIS PARK –
5/10/2024
RES.# [244-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the request of the Lynbrook Kindergarten Center to use Greis Park for their Annual Family Fun Night on Friday, May 10, 2024, rain date May 17, 2024 and waive any fees, subject to providing evidence of insurance. Motion carried, all voting “Aye”.

REQUEST – LYNBROOK
TITANS – 7/4/24-7/7/24
RES.# [245-2023](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to approve the request from the Lynbrook Titans for the use of Greis Park for their annual Carnival, July 4-7, 2024, subject to providing evidence of insurance. Motion carried, all voting “Aye”.

REQUEST – LYNBROOK
LITTLE LEAGUE –
11/5/23 & 11/11/23
RES.# [246-2023](#)

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve a request from the Lynbrook Little League to reserve the Recreation Center in Greis Park on Sunday, November 5, 2023 and Saturday, November 11, 2023 from 12 noon-4 pm for Spring 2024 Little League registration and waive any fees. Motion carried, all voting “Aye”.

REQUEST – LITTLE
LEAGUE TEMPORARY
BANNERS
RES # [247-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the installation of two (2) temporary “Registration Open” signs for Lynbrook Little League for both parking field entrances of Greis Park on Horton Ave and to waive any fees. Motion carried, all voting “Aye”.

SET DATE – RFP – ON
CALL SIDEWALK SNOW
REMOVAL SERVICE –
11/9/23
RES.#248-2023

It was moved by Trustee Boccio, seconded by Trustee Habert, to set the date of November 9, 2023 to receive bids for On Call Sidewalk Snow Removal Service. Motion carried, all voting “Aye”.

ELECTION -
RESOLUTION 3/19/24
ELECTION
RES.#249-2023

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Ryder, to adopt the following Election Resolution:

RESOLVED, that the Village of Lynbrook will hold a Special Village Election on Tuesday, the 19th day of March 2024, for one (1) Trustee for a term of One (1) year.

RESOLVED, that the Polling Place shall be the Recreation Center at Greis Park, 55 Wilbur Street, Lynbrook and the hours during which the polls shall be open shall be from 7:00 o'clock A.M. until 9:00 o'clock P.M.

RESOLVED, that the Village of Lynbrook be one (1) Election District for the Village Election and for all future General and Special Village Elections, until this resolution is modified, amended, revoked, or rescinded.

RESOLVED, that the boundaries of the aforementioned designated Village Election District are coterminous with the corporate limits of the Incorporated Village of Lynbrook.

RESOLVED, that the Village Clerk shall cause proper notice of the foregoing resolution to be published and posted as required by law. Motion carried, all voting “Aye”.

STAFFING – PARKS
DEPARTMENT
RES. #250-2023

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve hiring Joe Loeven as Cleaner Part Time at a rate of \$17 per hour for the Recreation Department. Motion carried, all voting “Aye”.

STAFFING –
DEPARTMENT OF
PUBLIC WORKS
RES. #251-2023

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to hire Seasonal Laborer Antonio Euripide as a Part-Time Laborer for the DPW at a rate of \$15 per hour, effective November 1, 2023 and Isabella Curran as Winter Part-Time temporary clerk typist in accordance with the Seasonal Employment Wage Policy. Motion carried, all voting “Aye”.

PROMOTION – A.
FALSITTA –
LIEUTENANT
RES. #252-2023

It was moved by Trustee Reardon, seconded by Trustee Boccio, to promote Police Sergeant Anthony Falsitta to Lieutenant. Motion carried, all voting “Aye.”

PROMOTIONS - D.
CAPITALI & P. SCANLON
– SERGEANT
RES.#253-2023

It was moved by Trustee Reardon, seconded by Trustee Boccio, to promote Police Officers Donald Capitali and Patrick Scanlon to Sergeant. Motion carried, all voting “Aye.”

STAFFING – POLICE
OFFICER
RES. #254-2023

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the Police Chief to hire one Police Officer due to the retirement of Lieutenant McCartney. Motion carried, all voting “Aye”.

STAFFING – SCHOOL
CROSSING GUARD –
ESTELLE RIVERA
RES. #255-2023

It was moved by Trustee Habert, seconded by Trustee Reardon, to hire Estelle Rivera as a School Crossing Guard at a rate of \$20 per hour. Motion carried, all voting “Aye”.

AUTHORIZATION –
VEHICLE REPAIRS
RES.#256-2023

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to authorize the Department of Public Works to replace the engine on recently surplus Police RMP #567 a 2017 Chevrolet Tahoe Vin #1GNSKDEC9HR206784, and transfer to replace a surplus Building Department 2013 Chevrolet Tahoe Vin #1GNSK2E09DR161995, and sell to the highest bidder or dispose. Motion carried, all voting “Aye”.

AUTHORIZATION –
POLICE DEPARTMENT
GRANT
RES.#257-2023

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize a temporary transfer of \$25,000 from contingency account A1990.0444 to the Police Department Uniforms & Equipment Budget account A3120.0230 for the purchase of an Idemia, Morpho, Livescan Fingerprinting Computer Station to replace an existing Fingerprint Station to be sold to the highest bidder, such purchase to be reimbursed to the General Fund by a NYS Grant, and purchase from a sole source provider and therefore exempt from Section 103 GML bidding requirements, and to ratify the filing of such grant application with the NYS Department of Criminal Justice Services. Motion carried, all voting “Aye”.

AUTHORIZATION –
VINCENT AVE REPAIRS
RES.#258-2023

It was moved by Trustee Reardon, seconded by Trustee Habert, to table discussion on the replacement of approximately 472 feet of curbing and 6 driveway aprons on the east side of Vincent Ave between Peninsula Blvd and Walnut St, to later this evening. Motion carried, all voting “Aye”.

AUTHORIZATION – DPW
TRAINING
RES. #259-2023

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to Phil Healey, Superintendent of Public Works to attend an organizational meeting for the NYS Forestry Council in Binghamton NY, November 5, 2023 to November 6, 2023 and utilize his Village vehicle. Motion carried, all voting “Aye”.

AUTHORIZATION –
NASA MOON TREE
APPLICATION
RES. #260-2023

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to authorize the submission of an application to NASA to receive a Moon Tree seedling. Motion carried, all voting “Aye”.

CONTRACT –
RECREATION – D.
COONAN
RES.#261-2023

It was moved by Trustee Reardon, seconded by Trustee Habert, to authorize the Mayor to sign a contract with David Coonan to teach acting classes for the Recreation Department at a rate of \$75 per class. 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 #5, 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”.

GOOD AND WELFARE

Recreation Director Antonia Marchese reported that the Halloween Havoc event will be held at Greis Park on October 28, 2023.

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

RECREATION – DANCE
FLOOR
RES. #262-2023

It was moved by Trustee Habert, seconded by Trustee Boccio, to table a request to install a dance floor in the preschool building.

PERSONNEL – PARK
ATTENDANT – Z.
SCHROEDER
RES.#263-2023

It was moved by Trustee Reardon, seconded by Trustee Boccio, to table a request from the UPSEU to increase the hourly wage for a Park Attendant. Motion carried, all voting “Aye”.

LIRR FEES -
COMMERCIAL
RES.#264-2023

It was moved by Trustee Habert, seconded by Trustee Reardon, to amend the Commercial Parking Permit fee to \$2,000 per year for 20 spaces under the LIRR viaduct West of Earl Avenue. Motion carried, all voting “Aye”.

AUTHORIZATION -
HOCKEY RINK REPAIRS
RES.#[265-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the installation by the Department of Public Works of an acrylic coating on the Lynbrook Hockey Rink at an estimated cost not to exceed \$8,000, and transfer such funds from contingency account A1990.0444, and transfer \$17,000 from the Reserve for Capital Projects account as a partial cost to be shared with the Lynbrook Hockey League for the purchase of replacement Rink Boards to be installed by the Department of Public Works. Motion carried, all voting “Aye”.

AUTHORIZATION
VINCENT AVE REPAIRS
RES.#[266-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the replacement of approximately 472 feet of curbing and 6 driveway aprons on the east side of Vincent Ave between Peninsula Blvd and Walnut St prior to the restoration by National Grid at an estimated cost of \$25,000 to be funded by NYS CHIPS funds. Motion carried, all voting “Aye”.

AUTHORIZATION –
LANGDON PL REPAIRS
RES.#[267-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Habert, to approve the resurfacing of part of Langdon Pl in conjunction with resurfacing by Liberty Water at an estimated cost not to exceed \$16,000, such expense to be paid by NYS CHIPS funds. Motion carried, all voting “Aye”.

PERSONNEL – TRAFFIC
CONTROL AGENTS
RES.#[268-2023](#)

It was moved by Trustee Habert, seconded by Trustee Boccio, to increase the starting wage for Traffic Control Agents to \$20.00 per hour, in accordance with the starting wage of Neighborhood Aides and School Crossing Guards as recommended by Police Chief Paladino. Motion carried, all voting “Aye”.

303 SUNRISE HWY – PET
STORE
RES.#[269-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to deny a request, pursuant to Section 69-2 of the Village Code, from Marc Jacobs to operate an exotic pet store at 303 Sunrise Highway. Motion carried, all voting “Aye”.

PERSONNEL - LIBRARY
RES.#[270-2023](#)

Deputy Mayor Hawxhurst reported on the recent wage increases granted by the Lynbrook Library Board to certain Library employees.

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to adjourn the meeting at 10:42 PM. Motion carried, all voting “Aye”.