

A regular meeting of the Board of Trustees was held on Monday, November 13, 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 – 10/16/2023  
RES.# [271-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to accept the Minutes of October 16, 2023 as amended and place on file. Motion carried, all voting “Aye”.

P.D. – HOLIDAY LIGHT  
TOUR – 12/13/2023  
RES.# [272-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the request of the Holiday Light Community Walking Tour on December 13, 2023 at 7:00 PM sponsored by the Lynbrook Police Benevolent Association. Motion carried, Deputy Mayor Hawxhurst absent, all others voting “Aye”.

PROCLAMATION –  
PHILIP HEALEY

The Mayor presented a Proclamation to DPW Superintendent Phil Healey in honor of his 30 years of service to the Village.

POLICE DEPARTMENT  
PROMOTIONS

The Mayor administered ceremonial Oaths of Office and presented Badges of Office to Police Sergeant Anthony Falsitta, upon his appointment as Lieutenant and to Police Officers Donald Capitali and Patrick Scanlon upon their appointments as Sergeant.

REQUEST – DAVISON  
AVE SCHOOL PARENTS  
– OCTOBER 31, 2023  
RES.# [273-2023](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to table discussion of a request from the Davison Avenue School regarding a Halloween Parade to later this evening. Motion carried, all voting “Aye”.

AUTHORIZATION –  
SEVERANCE PAYOUT –  
LT. CHARLES  
MCCARTNEY  
RES.# [274-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the severance payout for Lieutenant Charles McCartney due to his retirement effective October 6, 2023 and transfer such payment from 2023 Bond funds. Motion carried, all voting “Aye”.

REQUEST – LYNBROOK  
LITTLE LEAGUE – GREIS  
PARK - JUNE 15, 2024  
RES.# [275-2023](#)

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve a request from the Lynbrook Little League to use the picnic area and turf field for their annual picnic on Saturday, June 15, 2024 from 9:00 am to 6:00pm. Motion carried, all voting “Aye”.

REQUEST – BASELINE –  
DPW – NOVEMBER 17 &  
20, 2023  
RES # [276-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the request to authorize Baseline Health to administer voluntary health reviews for employees on November 17<sup>th</sup>, 28<sup>th</sup>, December 6<sup>th</sup> and 12<sup>th</sup>, at the Department of Works and Village Hall. Motion carried, all voting “Aye”.

CHAMBER OF  
COMMERCE REPORT

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

REQUEST – SENIOR  
CITIZEN CLUB –  
DECEMBER 7, 2023  
RES.# [277-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Habert, to authorize the Senior Citizens Club of Lynbrook to utilize the Fire Department Bus to travel to a luncheon at Frank’s Steak House in Rockville Centre on Thursday, December 7, 2023. Motion carried, all voting “Aye”.

REQUEST – FD –  
WOUNDED WARRIOR  
PROJECT – 12/7/23 –  
12/9/23  
**RES.#278-2023**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to grant permission to the Fire Department to use the Fire Chief Vehicles and Fire Department Vehicles numbered 421-2 and 426-1 for their annual trip to Fort Belvoir, Virginia to distribute donated items to our wounded veterans on December 7-9, 2023. Motion carried, all voting “Aye”.

REQUEST – LANDMARK  
– 474 OCEAN AVENUE  
**RES.#279-2023**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to endorse an application for landmark status to the Town of Hempstead Landmark Commission for 474 Ocean Avenue, as requested by the homeowner, Village Historian and East Rockaway Lynbrook Historical Society. Motion carried, all voting “Aye”.

PUBLIC HEARING –  
SIDEWALK VIOLATIONS  
**RES.#280-2023**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to open a Public Hearing at 7:39 PM to consider the repair and construction of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code as follows:

36 Birch Street	41-02-01
13 Devon Street	40-01-29

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 7:40 PM and to authorize the Village to repair the sidewalks in violation; and to assess the properties for such repair costs. Motion carried, all voting “Aye”.

CONTRACT –  
RECREATION DANCE  
RECITAL – MAY 31, 2024  
– JUNE 2, 2024  
**RES. #281-2023**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor to sign an Agreement with Malverne Union Free School District for the use of their Howard T. Herber auditorium on May 31 – June 2, 2024 for the Lynbrook Recreation Department’s 2024 Dance Recital. Motion carried, all voting “Aye”.

STAFFING –  
RECREATION -  
**RES.#282-2023**

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to approved Recreation Attendant Renae Umowksi as a Recreation Leader at a rate of \$18 per hour, subject to the approval of the Nassau County Civil Service Commission. Motion carried, all voting “Aye”.

STAFFING –  
RECREATION  
**RES.#283-2023**

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to hire for the Recreation Department as follows, subject to the approval of the Nassau County Civil Service Commission:

Megan Minnick	Recreation Attendant PT	\$15/hour
Logan Benvenuto	Recreation Attendant PT	\$15/hour

Motion carried, all voting “Aye”.

STAFFING – POLICE  
DEPARTMENT –  
NEIGHBORHOOD AIDE  
**RES.#284-2023**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to hire Rodolfo Vera for the position of Neighborhood Aide for the Police Department with a starting rate of \$20 per hour, subject to Nassau County Civil Service approval. Motion carried, all voting “Aye”.

2024 HOLIDAY  
SCHEDULE  
**RES.#285-2023**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a request from the UPSEU to substitute Lincoln’s Birthday with July 5, 2024 as a Holiday. Motion carried, Deputy Mayor Hawxhurst absent, all others voting “Aye”.

CONTRACT–  
LYNBROOK TV –  
MAGGIE BASILE  
RES.#[286-2023](#)

It was moved by Trustee Habert, seconded by Trustee Boccio, to authorize the Mayor to sign a contract to engage Margaret Basile as a Lynbrook TV Technician at a rate of \$15 per hour. 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 #6, General Fund - \$1,606,154.52, Capital Fund - \$315,364.62, Trust and Agency - \$5,268.33, Electronic Transfer - \$158,305.50, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

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.#[287-2023](#)

It was moved by Trustee Habert, seconded by Trustee Boccio, to request Recreation Director Antonia Marchese obtain samples of dance floor materials for the preschool building. Motion carried, all voting “Aye”.

PERSONNEL – PARK  
ATTENDANT – Z.  
SCHROEDER  
RES.#[288-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve a request from the UPSEU to increase the hourly wage for Park Attendant Zack Schroeder to \$20 per hour. Motion carried, all voting “Aye”.

REQUEST – DAVISON  
AVE SCHOOL PARENTS  
– OCTOBER 31, 2023  
RES.#[289-2023](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to ratify approval of the request from the Davison Avenue School for a Halloween Parade on October 31, 2023. Motion carried, all voting “Aye”.

IMPACT FEE – THE  
LANGDON  
RES.#[290-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to set a date for a Public Hearing on December 18, 2023 to consider the amount of an Impact Fee, pursuant to section 146-2 of the Village Code for the “The Langdon” multi-residence project at 47-49 Broadway. Motion carried, all voting “Aye”.

CONTRACT – PAY BY  
PHONE – RENEWAL  
RES.#[291-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Habert, to authorize the Mayor to sign a 3 year renewal agreement with Pay by Phone with an annual tier transactional fee increase. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to adjourn the meeting at 9:25 PM. Motion carried, all voting “Aye”.