

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 – 11/13/2023
RES.# [292-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to accept the Minutes of November 13, 2023 and place on file. Motion carried, all voting “Aye”.

Students from the Recreation Department Singing Class sang songs for the holidays.

CHAMBER OF
COMMERCE REPORT

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

SET DATE – BOT
MEETINGS – 1/22, 2/20,
3/11, 3/25, 4/15 & 5/20
RES.# [293-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the dates of the upcoming Board of Trustee meetings at 7:00 PM as follows:

January 22, 2024
February 20, 2024 - Grievance Day 5:00 PM
March 11, 2024
March 25, 2024
April 15, 2024
May 20, 2024

Motion carried, all voting “Aye”.

SET DATE – PUBLIC
HEARING – L.L. # 1 OF
2024 – EXCESS
GARBAGE COLLECTION
– JANUARY 22, 2024
RES.# [294-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to set the date of Monday, January 22, 2024 at 7:00 pm for a Public Hearing to consider the enactment of Local Law 1 of 2024 to amend Village Code, Section 137-12, entitled “Charges for Excess Accumulation of Waste”, to allow the Village to add any unpaid fees or charges for excess accumulation of waste to the Village’s Tax levy for the property which it occurred. Motion carried, all voting “Aye”. It was moved by Trustee Boccio, seconded by Trustee Reardon, that the Board of Trustees declare 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.”

REQUEST – LYNBROOK
TITANS – GREIS PARK –
JANUARY 7, 2024
RES.# [295-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the request from Lynbrook Titans to utilize the Recreation Center at Greis Park for uniform fittings on Sunday, January 7, 2024 from noon – 4:00 PM. Motion carried, all voting “Aye”.

REQUEST – LYNBROOK
CREASE CLUB – GREIS
PARK – APRIL 13, 2024
RES.# [296-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the request from the Lynbrook Crease Club to utilize the turf field at Greis Park for a Lacrosse Day event on Saturday, April 13, 2024 subject to confirmation on availability of said date. Motion carried, all voting “Aye”.

REQUEST – LYNBROOK
LITTLE LEAGUE – GREIS
PARK – JANUARY 21 &
APRIL 14, 2024
RES.#[297-2023](#)

It was moved by Trustee Habert, seconded by Trustee Boccio, to approve the request from the Lynbrook/East Rockaway Little League to utilize the Recreation Center at Greis Park for late registration on Sunday, January 21, 2024 from noon to 4:00 PM and picture day on Saturday, April 14, 2024 from 8:00 am to 6:00 pm. Motion carried, all voting “Aye”.

WAIVE OVERNIGHT
PARKING RESTRICTION
– HOLIDAY PARKING
RES.#[298-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to waive the on-street overnight parking regulations for the 2023 holidays as follows:

Thursday, November 23rd – Monday, November 27th
Friday, December 8th – Saturday, December 16th
Saturday, December 23rd – Monday, January 1st

Motion carried, all voting “Aye”.

BID AWARD – ON-CALL
SNOW REMOVAL -
CIPCO
RES.#[299-2023](#)

Village Administrator John Giordano advised that out of the four (4) potential bidders, one bid was received for the Snow Removal- Sidewalks – On Call Service renewal contract from CIPCO, at a rate of \$3.94 per linear foot. It was moved by Trustee Boccio, seconded by Trustee Reardon, to award the bid to CIPCO. Motion carried, all voting “Aye.”

PUBLIC HEARING –
SIDEWALK
ASSESSMENTS
RES.#[300-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to open a Public Hearing at 7:20 PM to consider the repair and construction of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code as follows:

4 Allen Street	06-03-02
119 Union Place	36-02-16
167 Rolling Street	02-01-04

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 7:29 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”.

PUBLIC HEARING –
IMPACT FEE – 47
BROADWAY
RES.#[301-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Habert, to open a Public Hearing at 7:29 PM to consider an Impact Fee, pursuant to Section 146-2 of the Village Code, for the “The Langdon” project at 47-49 Broadway. The Mayor advised that the proposed fee is \$369,000 and asked for comments. After no comments, it was moved by Trustee Reardon, seconded by Trustee Boccio, to close the Public Hearing at 7:31 PM. Motion carried, all voting “Aye”.

AUTHORIZATION – IMA
VALLEY STREAM – FD
DRILL TEAM TOWER
RES.#[302-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to authorize the Mayor to sign an Intermunicipal Agreement with the Incorporated Village of Valley Stream for the use of their Fireman’s Drill Team Practice Tower on Hawthorne Avenue by the Lynbrook Fire Department in exchange for the Village of Lynbrook to engage a contractor to make repairs to its steelwork at an estimated cost of \$20,000. 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 –
ONSOLVE –
COMMUNITY ALERTS –
CONTRACT RENEWAL
RES.#303-2023

It was moved by Trustee Habert, seconded by Trustee Reardon, to authorize the Mayor to sign a renewal agreement with OnSolve (CodeRED) to provide text, email and phone alerts to the community at a renewal rate of \$10,637 per year. Motion carried, all voting “Aye”.

STAFFING – POLICE
DEPARTMENT – P.O.
STEVEN SPRAGUE
RES.#304-2023

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to approve the hiring of Probationary Police Officer Steven Sprague with a starting salary of \$63,043 in accordance with the PBA agreement. Motion carried, all voting “Aye”.

STAFFING – POLICE
DEPARTMENT – SICK
LEAVE TIME DONATION
RES.#305-2023

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the request from Neighborhood Aide Susan Jaccino to donate 40 hours of Sick leave to Police Communications Operator Sabrina Honeghan-Harrison. Motion carried, all voting “Aye”.

ADOPTION OF UPDATED
EMPLOYEE SAFETY
POLICY
RES.#306-2023

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to adopt the updated Lynbrook Employee Safety Policy as recommended by the Department of Labor. Motion carried, all voting “Aye”.

STAFFING –
RECREATION DEPT – M.
MOSCHENI
RES.#307-2023

It was moved by Trustee Boccio, seconded by Trustee Habert, to approve the title change for Max Moscheni from Recreation Attendant PT to Dance Specialist PT at a rate of \$18 per hour. Motion carried, all voting “Aye”.

PENINSULA BLVD
STREET LIGHT
IMPROVEMENTS
RES.#308-2023

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize O’Regan Electric to remove and replace the existing aluminum street light units with ornamental units on the west side of Peninsula Blvd from Olive Pl to Rockaway Ave in accordance with their requirements contract to match all other units on Peninsula Blvd south of Sunrise Highway, and to authorize its financing as follows:

\$76,639.82	from \$250,000 Street Light Bond
<u>\$130,960.18</u>	from \$384,527 NYS CHIPS grant balance
207,600.00	Total Cost

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”.

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #7, General Fund - \$4,765,005.45, Capital Fund - \$179,798.64, Trust and Agency - \$314.79, Community Development \$4,213.22, Electronic Transfer - \$58,293.17, 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.#309-2023

It was moved by Trustee Boccio, seconded by Trustee Reardon, to table the decision on the purchase of a dance floor for the Recreation Department. Motion carried, all voting “Aye”.

CONTRACT –
RECREATION
INSTRUCTOR
RES.#310-2023

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to approve the request from Recreation Supervisor, Antonia Marchese, to amend the contract rate for all Zumba instructors to \$55/class for 2023/2024, effective this date. Motion carried, all voting “Aye”.

LYNBROOK TV
RES.#311-2023

It was moved by Trustee Boccio, seconded by Trustee Reardon, to engage IndiPro to provide and install replacement video equipment at a cost not to exceed \$19,000 for the LynTV studio, such expense to be paid by the Reserve for TV Studio Improvements. Motion carried, all voting “Aye”.

TOW LICENSE
APPLICATION
RES.#312-2023

It was moved by Trustee Habert, seconded by Trustee Reardon, to deny an application for an Unrestricted Tow License from Cross Fire Towing, of Valley Stream proposing to utilize a location at 176 Hendrickson Ave. Motion carried, all voting “Aye”.

POLICE DEPARTMENT
CAMERA PROJECT
RES.#313-2023

Chief Paladino reported that the specifications for the Police Department Camera Project will be presented at the January Board Meeting.

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to adjourn the meeting at 9:20 PM. Motion carried, all voting “Aye”.