

A regular meeting of the Board of Trustees was held on Monday, May 22, 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
Village Administrator John Giordano
Village Attorney Thomas Atkinson

MINUTES – 04/17/23
RES.#110-2023

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

CHAMBER OF
COMMERCE REPORT

Steve Wangel, former President of the Chamber of Commerce reported on the status of Chamber events.

PRESENTATION –
SENIOR CITIZEN
MONTH

Mayor Beach proclaimed the month of May as Senior Citizen Month in the Village of Lynbrook and issued a Proclamation to Senior Citizen Club president Rose McKee.

ANNUAL LIBRARY
REPORT

Library Director, Robyn Gilloon read a report of annual Library activities.

PRESENTATION –
ALLERGY AWARENESS
MONTH

Mayor Beach proclaimed the month of May as Allergy Awareness Month and the week of May 14 thru May 20 as Food Allergy Awareness Week in the Village of Lynbrook and issued a Proclamation to Sue Kelly of the Village’s Health & Wellness Committee.

APPOINTMENT – 2023
SEASONALS – VILLAGE
HALL
RES.#111-2023

It was moved by Trustee Reardon, seconded by Trustee Boccio, to hire the following 2023 Seasonal Clerks in accordance with the Village’s Seasonal Wage Policy:
Clerk’s Office - Margaret Basile
Building Department - Kristen Hart
Justice Court – Christina Paccio
Motion carried, all voting “Aye”.

APPOINTMENT – 2023
SEASONALS –
RECREATION
RES.#112-2023

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to hire the following for the Summer 2023 season for the Recreation Department in accordance with the Seasonal Wage Policy:

Jake DiGuiseppe	Recreation Attendant
Isabella Frank	Recreation Attendant
Kristopher Gottlieb	Recreation Attendant
Thomas Grech	Recreation Attendant
Ashley Grech	Recreation Attendant
Brennan O’Grady	Recreation Attendant
Eric Shehata	Recreation Attendant
Kate Hannan	Lifeguard Grade 1
Alyssa Illiano	Lifeguard Grade 1
Liam McCartney	Lifeguard Grade 1
Luke Saccone	Lifeguard Grade 1
Mary Costello	Lifeguard Grade 1
Christopher Paladino	Lifeguard Grade 1

Motion carried, all voting “Aye”.

APPOINTMENT – 2023
SEASONALS – DPW
RES.#[113-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to hire the following 2023 Seasonal Laborers for the Department of Public Works in accordance with the Seasonal Wage Policy:

Timothy Sitzman
Antonio Euripide
William Donovan
Timothy Thompson
Ryan Thompson

Motion carried, all voting “Aye”.

RESIDENCY
REQUIREMENT – BOARD
MEMBER/APPOINTMENT
RECREATION
COMMISSIONER
RES.#[114-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to table a discussion on waiving the residency requirement for appointed Board Members, and appointment of an individual to the Recreation Commission. Motion carried, all voting “Aye”.

APPOINTMENT – POLICE
DISPATCHER – SABRINA
HONEGHAN
RES.#[115-2023](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to approve the hiring of Sabrina Honeghan as a Police Communications Operator to fill a vacancy of Lauren Sauter, who recently resigned, subject to approval of the Nassau County Civil Service Commission. Motion carried, all voting “Aye”.

REQUEST – TEMPORARY
PARKING – 151 UNION
AVE
RES.#[116-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the request from Rush Properties, Inc to waive all on street parking regulations on Union Ave during parking lot repairs to 151 Union Ave. May 24-26, for 25 vehicles, subject to the review by the Police Chief. Motion carried, all voting “Aye”.

REQUEST - CHAMBER
OF COMMERCE – PROM
NIGHT – 6/22/23
RES.#[117-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to the Chamber of Commerce to host a Prom Night Walk for Lynbrook High School on Thursday, June 22, 2023 from 5:00 PM to 6:30 PM on Atlantic Avenue and close Atlantic Avenue between Stauderman Ave. and Merrick Road. Motion carried, all voting “Aye.”

REQUEST – SENIOR
CITIZENS CLUB – F.D.
BUS
RES.#[118-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the request from the Lynbrook Senior Citizens Club to use the Fire Department Bus, 420-B on Thursday, June 15th and Wednesday, August 16th to attend luncheons at Frank’s Steak House in Rockville Centre. Motion carried, all voting “Aye”.

REQUEST – F.D. –
CITIFIELD – 5/30/23
RES.#[119-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the request from the Lynbrook Fire Department for use of the Department Bus #420-B for their annual trip to Citifield on May 30, 2023. Motion carried, all voting “Aye.”

REQUEST – FD – USE OF
FIRE POLICE VEHICLE
RES.#[120-2023](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to table a request from the Lynbrook Fire Department to utilize units 429, 429-1, 429-2, 429-3 and Fire Police Van, Unit 426-1, for their annual golf outing to Mount Airy Lodge, Pennsylvania, June 14-16, 2023. Motion carried, all voting “Aye.”

REQUEST – F.D. – FASNY
– 8/7/23-8/11/23
RES.#[121-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to grant permission for the Lynbrook Fire Department to utilize units 429, 429-1, 429-2, 426-1 and a spare Chief Car to transport members to the annual FASNY training convention in Niagara Falls, NY, August 7-11, 2023. Motion carried, all voting “Aye”.

REQUEST – OPERATION
WOUNDED WARRIOR –
9/23/23
RES.#[122-2023](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to grant permission to the Fire Department to conduct a fund raiser on Saturday, September 23, 2023, at Greis Park and the Recreation Building to benefit the Nassau County Firefighters Operation Wounded Warrior program . Motion carried, all voting “Aye”.

REQUEST –
LYNBROOK/EAST
ROCKAWAY SOCCER
CLUB
RES.#[123-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the request from the Lynbrook/East Rockaway Soccer Club to waive the fee to utilize the fields at Greis Park and Ocean Ave on Sunday, August 20, 2023 to host a summer soccer tournament subject to providing an insurance certificate naming the Village as an additional insured. Motion carried, all voting “Aye”.

CONTRACT -
RATIFICATION – BOARD
OF ELECTIONS
AGREEMENT
RES.#[124-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to ratify an agreement with the Board of Elections to use their voting equipment during the March 21, 2023 election . Motion carried, all voting “Aye”.

CONTRACT – GATEWAY
GRANT
RES.#[125-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to cancel a Community Revitalization Project \$75,000 grant contract with the County of Nassau for a decorative Gateway on Merrick Road at the corner of Horton Ave and authorize the Mayor to sign a new contract with the Nassau County Community Revitalization Project grant program in the amount of \$75,000 for Gateways at the Horton Avenue and Wilbur Street entrance to Greis Park. 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”.

COUNTY SHARED
SERVICE IMA
RES.#[126-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to cancel an October 4, 2021 Shared Service Agreement with the County of Nassau for the fabrication and installation of LED street light kits as such cost provided by the County was more costly than the Village. Motion carried, all voting “Aye”.

CONTRACT – SUNRISE
HWY STREET LIGHTS
RES.#[127-2023](#)

The Village Administrator advised that in lieu of the aforementioned Energy Performance/Shared Service Contract, quotes were received to fabricate and install 190 LED Street Light retrofit kits for MH street lights on Sunrise Highway as follows:

Commander Electric	No Bid
Anker Electric	\$166,350
New York Power Authority	\$359,763

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to award the quote to Anker Electric, and deem such work exempt from competitive bidding pursuant to Chapter 103 of the General Municipal Law as it requires specialized skills, and to issue a

Declaration of Intent to fund such costs by the issuance of Bonds.
Motion carried, all voting “Aye”.

SEVERANCE PAYOUT –
SHANNAN DALRYMPLE
RES.#[128-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a severance payout for Shannan Dalrymple, Librarian I due to her resignation effective March 17, 2023 in accordance with the terms of the Library’s Personnel Policy. Motion carried, all voting “Aye”.

CONTRACT – HIGHWAY
DRAINAGE PROJECTS
RES.#[129-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the repair and the use of approximately \$60,000 in CHIPs funds and engage Robustello & Son pursuant to their requirements contract for:

Stevenson & Byron – Replace drainage structure
Oakland at Broadway – Install 2 new leaching drainage basins
Melrose & Robertson – Repair ADA ramp

Motion carried, all voting “Aye”.

DISPOSITION OF
RECORDS
RES.#[130-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to dispose of the attached records (see exhibit “A”) in accordance with the LGS-01 Records Retention Schedule. Motion carried, all voting “Aye”.

INVESTMENT POLICY
RES.#[131-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to amend the Investment Policy to grant the Mayor authority to authorize additional depositories for the purchase of Certificates of Deposit. Motion carried, all voting “Aye”.

TRANSFER OF FUNDS
RES.#[132-2023](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the following Budget Transfers (see Exhibit “B”) and amendments for Fiscal Year 2022/2023. Motion carried, all voting “Aye”.

2023/2024 TAX
WARRANT
RES. #[133-2023](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to issue a Warrant to the Village Clerk/Tax Collector for the collection of the 2023/2024 Real Property Taxes pursuant to Section 1426 of the Real Property Tax Law. Motion carried, all voting “Aye”. (See Exhibit “C”)

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #14, General Fund - \$1,705,456.50, Community Development - \$5,835.00, Capital Fund - \$229,787.59, Trust and Agency - \$63.74, Electronic Transfer - \$95,019.78, 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”.

CONTRACT EXTENSION
– SIDEWALK REPAIRS
RES.#[134-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a one-year extension to a requirements contract with Castle Industries with new rates for the repair of sidewalks and curbs. (See Exhibit “D”) Motion carried, all voting “Aye”.

CONTRACT – SWIM
COACH -
RES.#[135-2023](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to amend the wage of Tom Vergona, Recreation Attendant as the Swim Team Coach Instructor to \$28 per hour. Motion carried, all voting, “Aye”.

CONTRACT – PLUMBING
INSPECTOR – J. RICE – 47
BROADWAY
RES.#[136-2023](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to amend an agreement with Plumbing Inspector Joseph Rice to provide for compensation to inspect the new 202-unit residence to be constructed at 47 Broadway at a lump sum rate of \$6000 for completion of work. Motion carried, all voting “Aye”.

RECREATION
SUPERVISOR
RES.#[137-2023](#)

The Board reviewed an application to fill the position of a provisional Recreation Supervisor. Motion carried, all voting “Aye”.

UPSEU/CSEA
NEGOTIATIONS
RES.#[138-2023](#)

The Board discussed the status of UPSEU and CSEA-Civilian labor negotiations with labor counsel Ken Grey.

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon to adjourn the meeting at 10:25 PM. Motion carried, all voting “Aye”.