

A regular meeting of the Board of Trustees sitting as the Board of Assessment Review was held on Tuesday, February 20, 2024 at 5:00 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 Assessor Lisa Kenny
Village Administrator John Giordano
Village Attorney Thomas Atkinson

BOARD OF
ASSESSMENT REVIEW

Mayor Beach presided at 5:00 PM for the Grievance Hearing pursuant to section 1406(4) of the Real Property Tax Law and advised that tonight's Hearing will be held until at least 9:00 PM simultaneously with a regular Board of Trustees Meeting. Trustee Habert, Village Administrator, John Giordano and Village Assessor, Lisa Kenny were present. At 5:30 PM a quorum was now present and the Mayor opened the Grievance Hearing. The Board reviewed various Grievances filed against the 2024 Tentative Assessment Roll.

2024/2025 TENTATIVE
BUDGET REVIEW

The Board also reviewed 2024/2025 Tentative Budget requests from the Building Department and Recreation Department.

2024 GRIEVANCE
PETITIONS

The Mayor continued the Hearing with all present and reviewed Grievance applications filed against the 2024 Tentative Assessment Roll, as submitted by Village Assessor Lisa Kenny, and reiterated that tonight's Grievance Hearing will be conducted until at least 9:00 PM.

MINUTES – 1/22/2024
RES.# 24-2024

It was moved by Mayor Beach, seconded by Trustee Habert, to accept the Minutes of January 22, 2024 and place on file. Motion carried, all voting "Aye".

CHAMBER OF
COMMERCE REPORT

Polly Talbott, President of the Chamber of Commerce, gave a report on Chamber activities and Chamber Fest event. It was moved by Trustee Reardon, seconded by Trustee Boccio, to allow for the food trucks and petting zoo. Motion carried, all voting "Aye".

FIRE DEPARTMENT
REPORT

1st Assistant Chief Bien gave a report of activities for the Fire Department.

REQUEST – F.D. PARADE
– ROCKAWAY BEACH –
3/2/2024
RES.# 25-2024

It was moved by Trustee Habert, seconded by Trustee Boccio, to grant permission to the Fire Department for 423 and 428 to attend a St. Patrick's Day Parade in Rockaway Beach on Saturday, March 2, 2024. Motion carried, all voting "Aye".

PROCLAMATION – 2024
NY CHSAA WRESTLING

The Mayor presented a proclamation to Kellenberg student Jack Barkley on placing at the 2024 NY CHSAA Wrestling State Championship.

REQUEST – FIRE
DEPARTMENT
TRAINING – APRIL 13-20,
2024
RES.#26-2024

It was moved by Trustee Boccio, seconded by Trustee Reardon to grant permission to the Lynbrook Fire Department to attend the FDIC 2024 in Indianapolis and use Chief’s vehicle 429-2 and Fire Department Van 426-1 on April 13-20, 2024. Motion carried, all voting “Aye”.

REQUEST –
WALKATHON – GREIS
PARK – APRIL 13, 2024
RES.#27-2024

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the “Sons of the American Legion” and the “American Legion Auxiliary” to utilize Greis Park for their Annual NYS Walk-a-Thon on April 14, 2024 from 10am – 1pm. Motion carried, all voting “Aye”.

SET DATE – SIDEWALK
CONSTRUCTION BID –
3/19/24
RES.# 28-2024

It was moved by Trustee Reardon, seconded by Trustee Boccio to set the date to open bids on March 19, 2024 for Sidewalk Repairs. Motion carried, all voting “Aye.”

SET DATE – PUBLIC
HEARING – L.L. 2 OF
2024 – PROHIBITED
PARKING – 3/11/2024
RES.#29-2024

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to set the date of Monday, March 11, 2024 at 7:00 pm for a Public Hearing to consider the enactment of Local Law 2 of 2024 to amend Village Code, Section 252-58(C)(1), entitled “Prohibited Parking”, which will restrict the parking of campers, mobile homes, motor homes, recreational vehicles, trailers, shipping containers buses or boats. 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”.

SET DATE – PUBLIC
HEARING – CDBG
APPLICATION – 3/11/2024
RES.#30-2024

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of March 11, 2024 at 7:00 P.M. for a Public Hearing to consider projects to be funded by the Nassau County Office of Housing and Intergovernmental Affairs Community Development Block Grant Program. Motion carried, all voting “Aye”.

AUTHORIZATION –
NASSAU COUNTY
POLLING PLACE
AGREEMENT
RES.#31-2024

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to authorize the Mayor to sign the Polling Place Agreement with the Nassau County Board of Elections for use of the Village Hall on Presidential Primary Day – Tuesday, April 2, 2024, Primary Day – Tuesday, June 25, 2024 and Election Day, November 5, 2024. Motion carried, Trustee Hawxhurst “Nay” all others voting “Aye”.

AUTHORIZATION –
CSEA DENTAL/OPTICAL
RENEWAL
RES.#32-2024

It was moved by Trustee Reardon, seconded by Trustee Habert, to authorize the Mayor to sign the renewal for the CSEA Dental/Optical insurance program. Motion carried, all voting “Aye”.

AUTHORIZATION –
CSEA CIVILIAN
AGREEMENT RENEWAL
RES.#33-2024

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 CSEA Civilian Collective Bargaining Agreement for the period June 1, 2023 to May 31, 2030. Motion carried, all voting “Aye”.

SERVERANCE PAYOUT –
MICHAEL GILMARTIN
RES.#34-2024

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the severance payout for MEO Michael Gilmartin due to his retirement effective January 31, 2024. 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 #9, General Fund - \$1,085,534.44, Capital Fund - \$19,485.00, Trust and Agency - \$925.00, Electronic Transfer - \$147,337.05, 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 and Grievance Hearing. Motion carried, all voting "Aye".

The Board reviewed the 24/25 Tentative Budget request from the Fire Department and the Department of Public Works.

Lisa Kenny, Village Tax Assessor, discussed the various Grievance filings.

It was moved by Trustee Boccio, seconded by Trustee Reardon, to close the Grievance Hearing at 9:00 PM. Motion carried, all voting "Aye".

The Board reviewed the 24/25 Tentative Budget request from the Police Department.

MANDATORY
REFERENDUM –
LYNBROOK FIRE DEPT.
RES.#[35-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to set a date for a mandatory referendum to consider amending the Length of Service Award Program to allow up to 50 years of service credit for Lynbrook Fire Department members to be held on March 19, 2024, subject to further discussion with the Fire Chief. Motion carried, all voting "Aye".

FIREMAN'S TRAINING
CENTER
RES.#[36-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to obtain a price quote to relocate the Fireman's Training Center at the end of Wright Ave to the vacant Village Land at 34 Carpenter Ave, subject to further discussion with the Fire Chief. Motion carried, all voting "Aye".

FIRE DEPARTMENT
LADDER TRUCK
RES.#[37-2024](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to amend the replacement schedule of Fire Department Ladder Trucks to 25 years, subject to further discussion with the Fire Chief. Motion carried, all voting "Aye".

HIRE – DPW – JAMES
REARDON
RES.#[38-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the hiring of James Reardon as a laborer for the Department of Public Works in accordance with the terms of the CSEA Agreement. Motion carried, Trustee Reardon abstaining, all others voting "Aye".

APPOINTMENT –
ACCOUNT CLERK –
KATE MOORE
RES.#[39-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to appoint Clerk Typist Kate Moore as an Account Clerk, as per Civil Service eligibility list, and amend her wage as requested by the UPSEU. Motion carried, all voting "Aye".

TAX CERTIORARI
SETTLEMENTS

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize Village Tax Certiorari Counsel Ben Truncal of Spellman, Rice, Gibbons, to settle any Small Claim Grievance filings as warranted. Motion carried, Deputy Mayor Hawxhurst absent, all others voting “Aye”.

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to adjourn the meeting at 10:45 PM. Motion carried, all voting “Aye”.