

A regular meeting of the Board of Trustees was held on Monday, March 25, 2024 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

BOY SCOUT
GOVERNMENT NIGHT

Mayor Beach introduced various Boy Scout Troop Leaders in recognition of Boy Scout Government Night. The Scouts presented reports on their respective Village Departments and discussed various agenda items later approved by the Board as follows.

MINUTES – 3/11/24
RES.#56-2024

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of March 11, 2024 as submitted and place on file. Motion carried, all voting “Aye”.

FIRE DEPARTMENT
REPORT

Chief Ambrosio gave a report of Fire Department activities.

PROCLAMATION –
AUTISM ACCEPTANCE
MONTH

Mayor Beach proclaimed the month of April as Autism Awareness Month in the Village of Lynbrook.

PRESENTATION – LT.
CHARLES MC CARTNEY

The Mayor congratulated Police Lieutenant McCartney on his retirement and thanked him for his dedication and 37 years of service to the Village of Lynbrook.

PRESENTATION – P.O.
GIZZI & P.O.
MONAGHAN

The Mayor congratulated Police Officers Gizzi and Monaghan for their going above and beyond for a resident on Arthur Avenue that suffered a medical emergency.

SWEARING IN – P.O.
SPRAGUE

The Mayor administered a ceremonial Oath of Office to new Police Officer Steven Sprague.

PRESENTATION –
KNIGHTS OF
COLUMBUS

Larry Lombardo of the Knights of Columbus reported that they are having a special mass on April 21st at St Anthony’s Church in Oceanside, and announced that Trustee Reardon has been designated as their “Woman of the Year”.

REQUEST – LFD – CAR
SHOW – GREIS PARK –
9/21/24
RES.#57-2024

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve the request from the Lynbrook Fire Department to host a Classic Car show at Greis Park on Saturday, September 21, 2024 from 11am – 3pm and waive all fees. Motion carried, all voting “Aye”.

REQUEST – SENIOR
CITIZEN CLUB – 3/25/24
RES.#58-2024

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 Garden Show in Westbury followed by a luncheon in Mineola on Monday, March 25, 2024. Motion carried, all voting “Aye”.

REQUEST – LFD – 3/27/24
RES.#59-2024

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Lynbrook Medical Company #1 to utilize the Lynbrook Fire Department Bus for a company outing to Garden City on Wednesday, March 27, 2024 from 6PM to midnight. Motion carried, all voting “Aye”.

AGREEMENT – UTILITY
AUDIT - -MUNIAUDIT
RES.#[60-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the Mayor to sign an agreement with Municipal Audit Services for utility bill audit services. Motion carried, all voting “Aye”.

AGREEMENT – SPRING
RECREATION
PROGRAMS – PIONEER
SPORTS
RES.#[61-2024](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the extension of an agreement with Pioneer Sports to provide various sports programs for the Recreation Department at Greis Park for Spring 2024. Motion carried, all voting “Aye”.

DISPOSITION OF
SURPLUS F.D.
COMPUTERS
RES.#[62-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to dispose of ten surplus iPads with vehicle mounts from the Fire Department and authorize sale to the highest bidder or e-waste as appropriate. Motion carried, all voting “Aye”.

24/25 TENTATIVE
BUDGET – SET DATE –
PUBLIC HEARING –
APRIL 15, 2024
RES.#[63-2024](#)

The Mayor reported that the Budget Officer has filed the 2024/2025 Tentative Budget with the Lynbrook Board of Trustees on March 21, 2024 in accordance with Section 5-504 and 5-508 of the Village Law and moved that the Public Hearing on the Budget will be held on April 15, 2024 at 7:00PM. Motion carried, all voting “Aye”.

AUTHORIZATION –
GRANT APPLICATION –
NYS – RECORDS
RETENTION
RES.#[64-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to ratify the Mayor signing a grant application on March 11, 2024 to NYS Archives for Scanning of Police Department records. 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”.

BILL

It was moved by Trustee Boccio, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #11, General Fund - \$178,726.60, Capital Fund - \$25,116.07, Electronic Transfer - \$64,664.97, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

GOOD AND WELFARE

Trustee Boccio asked for a moment of silence for Kathryn Pazmann, wife of volunteer firefighter Gary Pazmann.

SECOND SESSION

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”.

RELAXED PARKING –
EASTER 2024 &
PASSOVER 2024
RES.#[65-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to waive the overnight parking restrictions effective Friday, March 29, 2024 to Sunday, March 31, 2024 for the Easter holiday and Monday, April 22, 2024 to Tuesday, April 30, 2024 for the Passover holiday. Motion carried, all voting “Aye”.

24/25 TENTATIVE
BUDGET
RES.#[66-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to amend the 24/25 Tentative Budget by reducing A9512.0905 by \$25,000. Motion carried, all voting “Aye”.

AMEND USE POLICY
RES.#[67-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to require all organizations using any Park facilities to file a Management Letter attesting that they have implemented internal controls to prevent fraud. Motion carried, all voting “Aye”.

2024 CONGRESSIONAL
FUNDING
RES.#68-2024

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to apply for 2024 Congressional Community Project Funding in the amount of \$1 million for Park Improvements to include Bleachers, Concession Stand, Press Box and replacement Playground Toys, if eligible. 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 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”.

PLUMBING INSPECTOR
– T. MONTEMARANO
RES.#69-2024

It was moved by Trustee Habert, seconded by Trustee Reardon, to authorize the Mayor to sign a contract with Tom Montemarano as a Plumbing Inspector to replace retired Inspector Joe Rice. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to adjourn the meeting at 9:55 PM. Motion carried, all voting “Aye”.