

A regular meeting of the Board of Trustees was held on Monday, March 11, 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

MINUTES – 2/20/2024  
**RES.#40-2024**

It was moved by Trustee Reardon, seconded by Trustee Habert, to accept the Minutes of February 20, 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.

PROCLAMATION – FAIR  
HOUSING MONTH -  
APRIL

Mayor Beach proclaimed the month of April as Fair Housing Month in the Village of Lynbrook.

PROCLAMATION –  
ARBOR DAY – APRIL  
26<sup>TH</sup>

Mayor Beach proclaimed Friday, April 26, 2024 as Arbor Day in the Village of Lynbrook.

PROCLAMATION –  
NYPD OFFICER PHILIP  
CARDILLO DAY – APRIL  
14<sup>TH</sup>

Mayor Beach again proclaimed Sunday, April 14, 2023 NYPD Officer “Philip Cardillo Day” in the Village of Lynbrook.

PUBLIC HEARING –  
LOCAL LAW 2 OF 2024 –  
CHAPTER 252-58(C)(1)  
**RES.#41-2024**

A Public Hearing was opened at 7:18 PM 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, airplanes, buses or boats. Motion carried, all voting “Aye”. The Mayor read the proposed Local Law and asked for comments. The following individuals commented:

Dan Joscher	410 Scranton Ave
Irwin Pinton	4 Glover Circle
Ed Pashayan	59 Hodson Ave
Tim Healey	183 Scranton Ave
Mrs. Sorta	303 Denton Ave
Maureen Doyle	55 Robertson Rd
Preet Singh	220 Broadway

After no further comments, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to close the Hearing at 7:45 PM and reserve decision. Motion carried, all voting “Aye”.

REQUEST –  
RECREATION  
CONTRACT – DAVID  
COONAN  
**RES.#42-2024**

It was moved by Trustee Reardon, seconded by Trustee Habert, to utilize David Coonan as the Technical Director for the annual Lynbrook Dance Recital pursuant to his agreement. Motion carried, all voting “Aye”.

REQUEST –  
RECREATION  
CONTRACT – ASHLEY  
CANTOR-BIRNBAUM  
**RES.#43-2024**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the Mayor to sign an agreement with Ashley Cantor-Birnbaum to teach a Meditation Class at the Recreation Center on a trial basis. Motion carried, all voting “Aye”.

REQUEST – PARENTS OF  
MULTIPLES - GREIS  
PARK – 6/2/2024  
**RES.#44-2024**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Nassau County Parents of Multiples Club to utilize Greis Park’s playground and picnic area for an event on June 2, 2024, (rain date June 9<sup>th</sup>) and waive all fees. Motion carried, all voting “Aye”.

PERSONNEL – DORIS  
SCIARABBA  
RES.#[45-2024](#)

It was moved by Trustee Habert, seconded by Trustee Reardon, to hire Doris Sciarabba as a Part-time Neighborhood Aide for the Police Department at a rate of \$20.00 per hour subject to Nassau County Civil Service approval. Motion carried, all voting “Aye”.

PUBLIC HEARING – 2024  
COMMUNITY  
DEVELOPMENT BLOCK  
GRANT  
RES.#[46-2024](#)

A Public Hearing was opened at 7:45 PM to consider projects to be funded by the Nassau County Community Development Block Grant Program for the grant fiscal year beginning September 1, 2024. The Mayor advised that the proposed application would request a total of \$375,000 for Storefront Improvement on the west side of Broadway, south of Sunrise Highway from #93 through 105. The Mayor asked for comments. After no comments were heard, it was moved by Trustee Reardon, seconded by Trustee Boccio, to close the Hearing at 7:50 PM and to file said application. 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 Act. Motion carried, all voting “Aye”.

PUBLIC HEARING –  
SIDEWALK  
ASSESSMENTS  
RES.#[47-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to open a Public Hearing at 7:51 PM to consider the repair and construction of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code as follows:

41 Sherman Street	59-04-19A
73 Lakeview Ave	01-05-12
430 Whitehall Street	49-01-16
33 Farnum Street	39-02-03
105 Pearsall Avenue	55-04-03

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 7:55 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”.

AUTHORIZATION – LIRR  
PARKING AGREEMENT  
RES.#[48-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the Mayor to sign an interim renewal agreement with the LIRR to manage their Commuter Parking lots in the Village. Motion carried, all voting “Aye”.

AUTHORIZATION –  
PATRIOT DAY – 5/26/24 -  
5/27/24  
RES.#[49-2024](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve Patriots Weekend festivities at Greis Park by the Village on May 26<sup>th</sup> and rain date on May 27<sup>th</sup> to include a Picnic, entertainment, fireworks, and Memorial Day Parade on Merrick Rd from Charles Street to Columbus Dr as requested by the Lynbrook VFW. Motion carried, all voting “Aye”.

AUTHORIZATION – F.D.  
GRANT APPLICATION  
RES.#[50-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to ratify authorization of the submittal of a FEMA AFG grant application prepared for Fire Department bunker gear and washer, by Grant Guys filed on March 8, 2024. Motion carried, all voting “Aye”.

INTER-BUDGETARY  
TRANSFER OF FUNDS  
RES.#[51-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the following Budget Transfers for Fiscal Year 2023-2024 (see exhibit “A”). 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 #10, General Fund - \$841,780.30, Capital Fund - \$4,692.00, Electronic Transfer - \$69,876.11, 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".

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

PHASE I -  
WALKTHROUGH  
RES.#[52-2024](#)

The Mayor reported that PSEG has granted approval to the Village to demolish the drive-thru bank teller booth on the east side of Broadway behind 25-29 Atlantic Ave. It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Superintendent of Public Works to obtain a Phase I environmental report prior to demolition by the Department of Public Works. Motion carried, all voting "Aye".

CURB RE-ALIGNMENT -  
WILBUR ST  
RES.#[53-2024](#)

It was moved by Trustee Boccio, seconded by Trustee Habert, to authorize the Department of Public Works to relocate the Wilbur Street curb cut into Greis Park to the east to be perpendicular with Wilbur Street. Motion carried, all voting "Aye".

ARCH - WILBUR ST  
RES.#[54-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to utilize Community Revitalization Project funds as approved for a Gateway at the Wilbur Street entrance to Greis Park and to authorize plans and specifications for same. Motion carried, all voting "Aye".

AMEND USE  
APPLICATION  
RES.#[55-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to amend the Greis Park Use of Facilities application to require youth sports organizations to submit a compliance letter affirming that they have adequate internal controls and accounting records. Motion carried, all voting "Aye".

At this point Deputy Mayor Hawxhurst excused himself from the meeting.

The Board continued discussion on the 24/25 Tentative Budget.

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to adjourn the meeting at 10:56 PM. Motion carried, all voting "Aye".