

A regular meeting of the Board of Trustees was held on Monday, April 15, 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 – 3/25/24  
RES.#70-2024

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of March 25, 2024 as amended and place on file. Motion carried, all voting “Aye”.

Jeff Greenfield, Chairman of the Mayors Golf Committee, reported that this years’ Golf outing will be held on Monday, August 12<sup>th</sup>, and honorees include Police Chief Brian Paladino and Chamber of Commerce member Michael Caldwell of First Central Savings Bank.

FIRE DEPARTMENT  
REPORT – 2024 CHIEFS

Fire Chief Daniel Ambrosio introduced the newly elected Chiefs:  
Scott Bien, Chief Engineer  
Clayton Murphy, 1<sup>st</sup> Assistant Chief  
James DiGiambattista, 2<sup>nd</sup> Assistant Chief  
Peter Festa, 3<sup>rd</sup> Assistant Chief

CONTRACT RENEWAL –  
KEVIN MURTAGH –  
SR.VILLAGE  
PROSECUTOR  
RES.#71-2024

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Mayor to sign a renewal contract with Kevin Murtagh as Senior Village Prosecutor to a term ending May 31, 2025. Motion carried, all voting “Aye”.

2024 APPOINTMENTS  
RES.#72-2024

The Mayor made a motion to appoint the following individuals to a one-year term unless otherwise noted and to have this Resolution serve to ratify the appointment of each as if a separate Resolution was adopted:

Village Administrator/Budget Officer	John Giordano
Deputy Village Administrator	Valerie Onorato
Executive Assistant to Mayor & Board of Trustees	Susan Bonomo
Village Attorney	Thomas Atkinson, Esq.
Deputy Village Attorney(Zoning)	Charles Horn, Esq.
Assessor	Lisa Kenny
Associate Village Justice	Hon. Brendan Hughes, Esq.
Court Clerk to Village Justice	Michele Nolan
Superintendent/Building Dept.	Brian Stanton
Superintendent/Dept of Public Works	Phil Healey
Village Historian	Art Mattson
Emergency Management Officer	Brian Paladino
Village Newspaper	Lynbrook-East Rockaway Herald, Newsday

Seconded by Trustee Boccio. Motion carried, all voting “Aye”.

It was moved by Trustee Reardon, seconded by Trustee Boccio, 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”.

2024 APPOINTMENTS –  
CONTRACTS  
RES.#73-2024

It was moved by Trustee Reardon, seconded by Trustee Habert, that the Mayor be authorized to sign Contracts with the following to a term ending May 31, 2025:

Christopher Gomoka, Esq.	Asst. Village Prosecutor, ZBA, Spec. Village Prosecutor(Illegal Occupancy)
Albert Jaegers, Esq.	Asst. Village Prosecutor, Spec. Village Prosecutor(Illegal Occupancy)
Christine DiGregorio, Esq	Asst. Village Prosecutor
Michael Kobbe, Esq	Asst. Village Prosecutor
Benjamin Truncale, Jr., Esq.	Tax Certiorari Counsel & Special Attorney
Bee, Ready, Fishbein, Hatter & Donovan by Kenneth Gray, Esq.	Labor Attorney & Special Council
Ralph Varella	Illegal Housing Investigator
Tom Montemarano	Plumbing Inspector
Jeff Greenfield	Insurance Consultant
William Marinaccio	Village Photographer
Michael Davies	Public Relations
Paul Mengaziol	Lynbrook TV Staff
Ellen Donlon	Lynbrook TV Technician
Joseph Donlon	Lynbrook TV Technician
ToniAnn Butler	Lynbrook TV Technician
Daniella Pascale	Lynbrook TV Technician
Jason Stimac	Lynbrook TV Technician
Margaret Basile	Lynbrook TV Technician
Allison Shapiro	Lynbrook TV Host
Polly Talbot	Lynbrook TV Host
Cindy Schriener	Lynbrook TV Host
Bollam, Sheedy, Torani & Co.	Village Auditors
Darlene DiCaro	AUD Accounting
Special Village Engineers:	
Carman-Dunne	
Cameron Engineering	
H2M	
LIRO	
Cathy Bien	Beautification Consultant
Rosemarie Curran	Assist. Beautification Consultant
Rosemarie Curran	Newsletter Editor
John Obanhein	Sidewalk Inspector
Dr. Vibhu Narang, MD	Village Police & Fire Surgeon
Dr. Jorge Gardyn, MD	Village Police & Fire Surgeon
ToniAnn Butler	Music Asst. Preschool Program
Marianne Bochilo	Pre-School Yoga Instructor
Lisa Ruggiero	Yoga Instructor
Diana Benigno	Yoga Instructor
Svetlana Bukhsbaum	Zumba Gold Instructor
Crystal Ciccone	Zumba Instructor
Mary Dignam	Zumba Instructor
Denise Pinto	Zumba & Zumba Gold Instructor
Rosemarie Attard	Ceramic Class Instructor
Catherine Baldari	Cardio Fitness Instructor
David Coonon	Acting Class Instructor
Christina Eng	Adult Dance Instructor
Magdalena Gofman	Pilates Instructor
Kenny Mantone	HIT Fitness Instructor
Juan Frias	Village Translator
Monica Connelly	Village Translator
Accurate Fire Equipment Corp	Fire Extinguisher Inspections
All-Ways Exterminating	Pest Control

2024 APPOINTMENTS –  
CONTRACTS  
CONT'D

Arrow Exterminating	Pest Control
Brook Window Cleaning	Window Cleaner
Catco Property Management	Janitorial
Chrein.com	Website Maintenance
Fundamental Business Services	Court Tickets
IBI Armored Services	Banking Service
Oneworld Judicial Services	Process Servers
Onsolve	Emergency Communications
Pacific Lawn Sprinklers	Greis Park Field Maintenance
Pro Printing	Printing
Readyfresh by Nestle	Water
Richner Printing Services	Newsletter Printing
South Shore Alarms	Fire Alarm Maintenance
Sportime	NFPA Fitness – Fire Department

Motion carried, all voting “Aye”.

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, 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”.

2024 APPOINTMENTS –  
VARIOUS BOARDS  
RES.#[74-2024](#)

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve the Mayor’s appointment of the following individuals and to let this resolution serve as individual appointment for each appointee to their respective position and term of office as required by law:

Recreation Commission

Ken Munday – 7-year term  
Ralph Varella – 4-year term  
James Donlon – 4-year term  
Timothy Cinque – 5-year term  
Amy Ezagui – 5-year term  
Greg Beach – 6-year term

Library Board of Trustees

Brian Smithwich – 5-year term  
Shannon Kelly – 5-year term  
Patricia Alonge – 4-year term

Board of Ethics

Eleanor DeNuefield – 5-year term  
Susan O’Brien (1<sup>st</sup> Alternate) – 5-year term

Board of Examining Electricians

James Zervas – 4-year term

Board of Plumbing Examiners

Fred Ragusa – 4-year term  
Richard Gazzola (1<sup>st</sup> Alternate) – 4-year term

Board of Zoning Appeals

Vincent Kelleher – 5-year term

Board of Architectural Review

Clem Becker – 3-year term  
Ed Hynes – 3-year term  
Ralph Varella (2<sup>nd</sup> Alternate) – 1-year term  
Motion carried, all voting “Aye”

2024 APPOINTMENTS –  
VARIOUS BOARDS  
CONT'D

It was moved by Trustee Habert, seconded by Trustee Boccio, 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”.

Mayor Beach designated the following as members of the various Committees to a 1-year term:

2024 APPOINTMENTS –  
VARIOUS COMMITTEES  
RES.#75-2024

Sexual Harassment Committee

Michael Hawxhurst, Deputy Mayor  
Thomas Atkinson, Village Attorney  
Susan Bonomo

Violence in the Workplace Committee

Larry Bien  
Robyn Gilloon  
Valerie Onorato  
Lisa Kenny  
Pat Ciampi  
Joe Cipolla  
Lynn Curtis  
Susan Bonomo

Health & Wellness Committee

Dr. Susan Cohen  
Christine Doran, MD  
Kelly Ambrosio

Community Chest Committee

Rina Beach (Chairperson)  
Jennifer Atkinson  
Cathy Bien  
Rosemarie Curran  
Thomas Atkinson, Esq. – Attorney to the Board  
Darlene DiCaro  
Pat Alonge

Patriot's Committee

Hon. Mayor Alan Beach (Chairperson)  
Hon. Brian Curran  
Patrick Cardone  
Bill Marinaccio  
Keven Canty  
Patrick Nealon

Police/Fire Chaplains

Deacon McCormack  
Rev. Alexander Kennedy

BOARD LIASONS  
RES.#76-2024

Mayor Beach designated the following Board members to their respective Liaisonships:

Quadrant Liaison	Deputy Mayor Michael Hawxhurst/So. West Trustee Robert Boccio/So. East Trustee Ann Marie Reardon/No. East Trustee Michael Habert/No. West
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BOARD LIASONS  
CONT'D

Department Liaisons

Building	Deputy Mayor Hawxhurst
Clerk/Court	Trustee Ann Marie Reardon
Chamber of Commerce	Mayor Alan C. Beach
	Trustee Michael Habert
Emergency Management Office	Mayor Alan C. Beach
	Trustee Robert Boccio
Economic Development	Deputy Mayor Michael Hawxhurst
Real Estate & Assessing	Trustee Michael Habert
Ethics Liaison	Trustee Robert Boccio
Insurance Liaison	Trustee Ann Marie Reardon
Finance	Deputy Mayor Michael Hawxhurst
Liaison to Bonding & Credit Rating	Deputy Mayor Michael Hawxhurst
Fire Department	Trustee Michael Habert
	Trustee Ann Marie Reardon
Library	Deputy Mayor Michael Hawxhurst
	Ad Hoc member of Library Board
Labor Relations	
PBA/CSEA Dispatchers	Deputy Mayor Michael Hawxhurst
	Trustee Michael Habert
CSEA(DPW)/UPSEU	Trustee Ann Marie Reardon
	Trustee Michael Habert
Long Island Railroad	Mayor Alan C. Beach
	Deputy Mayor Michael Hawxhurst
Multi-Media/TV/Radio	Mayor Alan C. Beach
Newspaper & Newsletter	
Police Department	Trustee Robert Boccio
	Trustee Ann Marie Reardon
Department of Public Works	Trustee Robert Boccio
Pool Liaison	Deputy Mayor Michael Hawxhurst
Recreation Department	Trustee Robert Boccio
TVASNAC	Trustee Michael Habert
Veteran's Liaison to the American Legion and VFW	Mayor Alan C. Beach
School Liaison	Trustee Ann Marie Reardon
Liaison to Scouts(Boys & Girls)	Trustee Ann Marie Reardon
Liaison to Various Sports Leagues (Little League, Roller Hockey, Soccer, Lax)	Trustee Robert Boccio
Liaison to Titans Org. (Wrestling, Lax, Football)	Trustee Robert Boccio
Liaison to Village Infrastructure (Buildings)	Trustee Michael Habert
Business Improvement	Deputy Mayor Michael Hawxhurst
District Committee	Trustee Ann Marie Reardon
Celebrations	Trustee Michael Habert
	Trustee Ann Marie Reardon
Parking Committee	Trustee Robert Boccio
	Deputy Mayor Michael Hawxhurst
Senior Citizen Committee	Trustee Michael Habert
	Trustee Ann Marie Reardon
Recreation Committee	Trustee Robert Boccio
Liaison to ARB	Trustee Michael Habert
Liaison to BZA	Trustee Michael Habert
Liaison to Beautification Committee	Trustee Ann Marie Reardon

APPOINTMENTS – M.  
HAWXHURST & M.  
HABERT  
RES.#[77-2024](#)

Mayor Beach appointed Trustee Michael Hawxhurst as Deputy Mayor for a one year term and administered the Oath of Office.

Mayor Beach administered the Oath of Office to Michael Habert as Trustee for a one (1) year term. Trustee Habert thanked the community for his election.

CHAMBER OF  
COMMERCE REPORT

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

REQUEST – 5K RUN –  
PTA – 10/27/24  
RES.#[78-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the request from Tara Aragona of the Lynbrook Council of PTAs to have a 5k race in the Village on Sunday, October 27, 2024 on streets as determined by the Police Chief. Motion carried, all voting “Aye”.

REQUEST – F. D. –  
5/4/2024  
RES.#[79-2024](#)

It was moved by Trustee Habert, seconded by Trustee Boccio, to approve the request from the Lynbrook Fire Department to utilize the Fire Department bus to transport members to and from the department dinner at Sandcastle in Franklin Square on Saturday, May 4, 2024. Motion carried, all voting “Aye”.

SET DATE – BOARD  
MEETINGS  
RES.#[80-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the following dates for the summer schedule of Village Board Meetings at 7:00 P.M.:

June 17<sup>th</sup>  
July 22<sup>nd</sup>  
August 19<sup>th</sup>  
September 23<sup>rd</sup>

Motion carried, all voting “Aye”.

SET DATE – PUBLIC  
HEARING – 161 UNION  
AVE – 5/20/24  
RES.#[81-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to set the date of Monday, May 20, 2024 for a Public Hearing for the 16-unit Subdivision application for 161 Union Avenue. 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”.

SET DATE – PUBLIC  
HEARING – L.L. #3 OF  
2024 – PARTY VENUE  
PROHIBITED USE  
RES.#[82-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to set the date of Monday, May 20, 2024 at 7:00 pm for a Public Hearing to consider the enactment of Local Law 3 of 2024 to amend Village Code, Sections 252-2, 252-12, 252-30, 252-38, and 252-45 to provide that Party Venue use shall be prohibited within the Village. 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”.

STAFFING – PARKS &  
RECREATION  
RES.#[83-2024](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the attached list (Exhibit “A”) of 2024 seasonal employees for the Recreation Department and to approve temporarily converting the attached list of Park Attendant Part Time employees to Park Attendant Seasonal with no change in hourly wage. Motion carried, all voting “Aye”.

STAFFING – C. LA  
BARBERA – SWIM  
COACH  
RES.#84-2024

It was moved by Trustee Reardon, seconded by Trustee Habert, to appoint Casey LaBarbera to the position of head swim coach for the 2024 summer season at a rate of \$20 per hour. Motion carried, all voting “Aye”.

STAFFING –  
DEPARTMENT OF  
PUBLIC WORKS  
RES.#85-2024

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to approve the attached list (Exhibit “B”) of 2024 seasonal employees for the Department of Public Works. Motion carried, all voting “Aye”, Trustee Reardon recused herself for James and Matthew Reardon and Isabella Curran.

PUBLIC HEARING –  
2024/2025 TENTATIVE  
BUDGET  
RES.#86-2024

The Mayor opened a Public Hearing at 7:40 PM to consider the adoption of the 2024/2025 Tentative Budget. The Mayor summarized the Tentative Budget and asked for public comment. After no further comment, it was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst to close the Hearing at 7:41 PM, adopt the attached schedule of Revenue and Expense changes (Exhibit “C”), and adopt the 2024/2025 Budget in the amount of \$49,326,658 which is under the NYS Tax Cap and contains a 2.29% tax rate increase. Motion carried, all voting “Aye”. It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, 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”.

P.H. – SIDEWALK  
ASSESSMENTS  
RES.#87-2024

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to open a Public Hearing at 7:42 PM to consider the repair and construction of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code as follows:

93 Pearsall Ave	55-09-04
443 Sunrise Highway	31-02-04
131 Hempstead Ave	60-03-02
8 First Street	43-02-25
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 7:44 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”.

DEMOLITION PERMIT –  
456 MERRICK RD  
RES.#88-2024

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, as recommended by Brian Stanton, Superintendent of Buildings, to approve a demolition permit application from Michael’s Electric, 456 Merrick Road to demolish an existing two-family dwelling at 470 Merrick Road to construct a parking lot. Motion carried, all voting “Aye”. It was moved by Trustee Habert, 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”.

BID AWARD – 2024  
SIDEWALK PROGRAM  
RES.#89-2024

Village Administrator John Giordano advised that eight (8) bids were received on March 19, 2024 for Annual Sidewalk Program from:

Macedo Contracting Service Inc	\$117,690
ASV/Benny Construction	\$139,900
Roadworks Ahead Inc	\$162,250
Valente Contracting Corp	\$174,000

BID AWARD – 2024 SIDEWALK PROGRAM CONT'D	J. Anthony Enterprises Inc Stasi General Contracting Dragonetti Brothers Stasi Industries	\$218,500 \$219,000 \$243,000 \$304,700
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It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to reject Macedo as low bidder due to NYS Department of Labor violations and award the bid to ASV/Benny Construction as the lowest qualified bidder pursuant to Section 103 of the General Municipal Law as recommended by the Village Attorney. Motion carried, all voting “Aye”.

AGREEMENT – TELEPHONE MAINTENANCE  
**RES.#90-2024**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Mayor to sign the Telephone System Support Maintenance contract with DarressTech. Motion carried, all voting “Aye”.

AGREEMENT – RECITAL TICKETS  
**RES.#91-2024**

It was moved by Trustee Habert, seconded by Trustee Reardon, to authorize the Mayor to sign an agreement with the “On the Stage” ticketing website for the June 2<sup>nd</sup> dance recital ticket sales. Motion carried, all voting “Aye”.

AGREEMENT – STREET SOUND MAINTENANCE  
**RES.#92-2024**

It was moved by Trustee Boccio, seconded by Trustee Habert, to authorize the Mayor to sign an agreement with FPS Inc to maintain the outdoor pedestrian Street Sounds system in the downtown business district. Motion carried, all voting “Aye”.

AGREEMENT – BACKHOE RENTAL LEASE RENEWAL 2024  
**RES.#93-2024**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the renewal of a 1-year lease agreement with Shade Tree Contracting, Inc. for the rental of a Backhoe for the Department of Public Works. Motion carried, all voting “Aye.”

TAX CERTIORARI SETTLEMENTS  
**RES.#94-2024**

It was moved by Trustee Habert, seconded by Trustee Boccio, to authorize settlements of the attached list (see Exhibit “D”) of Tax Certiorari claims and Small Claim Assessment Reductions as recommended by Village Tax Certiorari Counsel Ben Truncale of Spellman, Rice, Gibbons. Motion carried, all voting “Aye”.

INTER-BUDGETARY TRANSFER OF FUNDS  
**RES.#95-2024**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the following Budget Transfers for Fiscal Year 2023-2024 (see exhibit “E”). Motion carried, all voting “Aye”.

GRANT APPLICATION – FD GENERATORS  
**RES.#96-2024**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the submission of a grant application to the NYS Fire Infrastructure Response Equipment Grant Program prepared for 2 Fire Department generators, by Signal 21/Grant Guys on behalf of Truck Co. and Vulcan. Motion carried, all voting “Aye”.

GRANT APPLICATION – FD DEFIBRILLATORS  
**RES.#97-2024**

It was moved by Trustee Boccio, seconded by Trustee Habert, to ratify authorization of the submittal of a grant application for Fire Department defibrillators, to Firehouse Subs filed on April 4, 2024. Motion carried, all voting “Aye”.

BILL

It was moved by Trustee Habert, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #12, General Fund - \$808,939.44, Community Development – 43,057.72, Trust & Agency - \$75.00, Electronic Transfer - \$116,882.51, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.



GOOD AND WELFARE

The Mayor thanked all for serving the Village over the past year.

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".

ORGANIZATIONAL  
RESOLUTIONS  
RES.#98-2024

Mayor Alan Beach moved for the adoption of the following resolutions which are necessary for the function of the Village government and protection of Village property, seconded by Trustee Reardon:

RESOLVED, that the regular meetings of the Board of Trustees be held on the first and third Mondays of each month at 7:00 P.M. at the Village Hall for the ensuing year, and

RESOLVED, that the Village Prosecuting Attorneys are authorized to prosecute all violations of Village Code, Zoning Code and New York State laws and regulations where violations occur within the Inc. Village of Lynbrook, and

RESOLVED, for retirement system reporting purposes, six (6) hours equal the work day for the following positions: Mayor, Trustee, Village Justice, Acting Village Justice, Village Attorney, Deputy Village Attorney, Traffic Control Assistant, Crossing Guard and Neighborhood Aide, and

RESOLVED, that the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on the behalf of the Village at a rate equal to the maximum as set forth by the Internal Revenue Service.

RESOLVED, that the following Policies be readopted: Procurement, Sexual Harassment, Credit Card, Capital Assets, Debt Management, Investment, Board Procedures, Computer, Automobile, Cell Phone and Workplace Violence.

RESOLVED, that the Board of Trustees authorize the payment in advance of audit of claim for public utility services, Medicare retirees; postage, freight & express charges pursuant to the Village Law 5-524(6), and that such claims be presented at the next regular meeting for audit.

RESOLVED, that the Board of Trustees designates the following institutions as depositories of all monies received by the Village as required by Village Law 4-412(3)(2): HSBC, NYCLASS, Flushing Commercial Bank, Valley National, TD Bank, Capital One, Citibank, Webster Bank.

Motion carried, all voting "Aye."

POLICE  
HEADQUARTERS  
RENOVATION  
RES.#99-2024

It was moved Trustee Reardon, seconded by Trustee Boccio, to authorize repairs and improvements to the Police Department break room at a cost not to exceed \$5,000. Motion carried, all voting "Aye".

POLICE BARRICADE  
TRUCK  
RES.#100-2024

It was moved by Trustee Habert, seconded by Trustee Reardon, to authorize taking title to an abandoned 2015 Ford Transit 350, Vin #1FTSW2CM0FKA66725 for use as a Village Police Department barricade truck. Motion carried, all voting "Aye".

TOW FRANCHISE  
REQUEST – BODY  
WORKS COLLISION  
RES.#[101-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to deny a request from Body Works Collision, 1676 Rockaway Avenue, for an Unrestricted Tow Franchise. Motion carried, all voting “Aye”.

AMEND GRANT  
APPLICATION – P.D.  
HEADQUARTERS  
RES.#[102-2024](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to amend the Congressional Projects Funding grant application to file for Building Improvements to Police Headquarters, in lieu of Recreation Department items, as suggested by the Congressional office. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to adjourn the meeting at 9:05 PM. Motion carried, all voting “Aye”.