

A regular meeting of the Board of Trustees was held on Monday, May 16, 2022 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 Laura Ryder
Village Administrator John Giordano
Village Attorney Thomas Atkinson

MINUTES – 5/2/2022
RES.#[126-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to accept the Minutes of May 2, 2022 as submitted and place on file. Motion carried, all voting “Aye”.

PROCLAMATION –
FAIR HOUSING MONTH

The Mayor presented a Citation designating April 2022 as Fair Housing Month.

2022 SEASONALS –
RECREATION/P.D.
RES. #[127-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Ryder, to approve the following hires for the Summer 2022 season as per the Village’s Seasonal Wage Policy:

Justin Coogan	Recreation Attendant Seasonal
Ryan Kehoe	Recreation Attendant Seasonal
Sotiri Rahaniotis	Recreation Attendant Seasonal
David Fayngersh	Lifeguard
Bridget Swanson	Lifeguard
Ramiel Fayngersl	Lifeguard
William Wren	Seasonal Clerk (P.D.)

Motion carried, all voting “Aye”.

REQUEST – SENIORS
CITIZENS CLUB – F.D.
BUS – JUNE 15
RES. #[128-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to approve the request from the Lynbrook Senior Citizens Club to use the Fire Department Bus, 420-B on June 15th. Motion carried, all voting “Aye”.

NEIGHBORHOOD AIDE
– T. CABRAL
RES. #[129-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the request to hire new Part-Time Neighborhood Aide Ty Cabral at a rate of \$20.00 per hour. Motion carried, all voting “Aye”.

FIRE DEPARTMENT
REPORT

Chief Kelly gave a report on recent Fire Department activities.

NATURAL GAS
AGGREGATION
UPDATE
RES.#[130-2022](#)

Ed Carey of Good Energy updated the Mayor and Board on the issues relating to the incorrect Gas bills received by residents from National Grid.

MAYOR'S GOLF
OUTING

Mayor's Golf Outing Chairperson Jeff Greenfield reported that this years outing will be held on August 15, 2022 at the Inwood Country Club.

REQUEST - CHAMBER
OF COMMERCE – PROM
NIGHT – 6/23/22
RES.#[131-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to the Chamber of Commerce to host Prom Night for Lynbrook High School on Thursday, June 23, 2022 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 - CLINTON
INSTITUTE – P.F. #10 –
JUNE 18TH
RES.#[132-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve a request from non-profit organization Clinton Institute of 111 Broadway to conduct a Career Fair in P.F. #10 on Saturday, June 18th and August 6, 2022, 11am – 4pm. Motion carried, all voting "Aye".

REQUEST – F.D.
CITIFIELD – MAY 18TH
RES.#[133-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Ryder, 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 18, 2022. Motion carried, all voting "Aye."

2022/2023 TAX
WARRANT
RES.#[134-2022](#)

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 2022/2023 Real Property Taxes pursuant to Section 1426 of the Real Property Tax Law. Motion carried, all voting "Aye". (see Exhibit A)

TRANSFER OF FUNDS –
POLICE DEPARTMENT
RES.#[135-2022](#)

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 2021/2022. Motion carried, all voting "Aye".

BILLS

It was moved by Trustee Ryder, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #17, General Fund - \$304,912.61, Capital Fund - \$113,583.50, Community Development - \$20,563.56, Electronic Transfer - \$23,431.97, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

GOOD & WELFARE

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to adjourn to the conference room for a continuation of the meeting. Motion carried, all voting "Aye".

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting at 9:48 PM. Motion carried, Trustee Boccio absent, all others voting "Aye".

WARRANT TO TAX COLLECTOR

Exhibit "A" - Bd ca)
5-16-22
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TO: JOHN GIORDANO: Tax Collector, Inc. Village of Lynbrook

YOU ARE HEREBY DIRECTED to levy and extend real property taxes at the rate of \$23.09 per \$100.00 of Assessed Valuation, against the several real property parcels in the Assessment Roll, to complete the Tax Roll for the 2022/2023 fiscal year.

YOU ARE FURTHER DIRECTED to receive and collect, from the several owners of the listed properties in the Tax Roll, the amounts indicated opposite their respective names in the column marked "Amount of Taxes", in the manner set forth below, for the following appropriations:

1. LEGISLATIVE: Including salaries of Board of Trustees	\$ 93,900
2. JUDICIAL: Including salaries of Police, Justice & Court Clerk	509,300
3. EXECUTIVE: Including salary of Mayor	120,000
4. FINANCE: Including salaries & expenses of Auditor, Treasurer & Assessor	464,400
5. STAFF: Including salaries of Village Clerk and Staff, Attorneys, Engineering & Election, Records Management	930,200
6. SHARED SERVICES: Including Village Hall, Central Garage, Communications, & Mailing	1,247,400
7. SPECIAL ITEMS: Including Insurance, dues, judgments & claims, Taxes and contingent account	2,106,200
8. PUBLIC SAFETY: Including expenses of Police Department, Traffic Control Control of Animals, Parking, Fire Department, Safety Inspection & Emergency Management	14,956,200
9. PUBLIC HEALTH: Including salaries and expenses of Extermination, Registrar, and Narcotics Guidance Council	35,300
10. TRANSPORTATION: Including Street Administration, Maintenance, Snow Removal, Lighting, Sidewalks & Chips	2,813,500
11. PUBLICITY: Including expenses of advertising	64,000
12. CULTURE AND RECREATION CENTERS: Including maintenance of Parks, Youth Programs, Celebrations, Adult Recreation, Pool & Historian	2,254,000
13. HOME AND COMMUNITY SERVICE: Including Zoning, Refuse and Garbage Collection, Street Cleaning, Rent Stabilization and Environmental Concerns	2,874,300
14. EMPLOYEE BENEFITS: Including State Retirement, Social Security, Workers' Compensation and Health Insurance	12,010,900
15. INTERFUND TRANSFERS: Including transfers to Public Library, Capital Fund, Reserve for Repair	1,589,400
16. DEBT SERVICE: Including Long Term Debt, BAN'S & Capital Notes	3,469,100

TOTAL ESTIMATED EXPENDITURES \$45,538,100
 LESS-ESTIMATED REVENUES AND SURPLUS \$10,446,696
 AMOUNT TO BE COLLECTED BY REAL PROPERTY TAX \$35,091,404

UPON A NET ASSESSED VALUATION OF: \$ 153,170,686

TAX RATE PER \$100.00 OF ASSESSED VALUATION: \$22.91

YOU ARE FURTHER DIRECTED to receive and collect the amount indicated in the Tax Roll in two equal payments. The first half taxes thereof shall be collected from June 1, 2022 to July 1, 2022. The second half taxes thereof shall be collected from December 1, 2022 to December 31, 2022. On all first half taxes remaining unpaid after July 1, 2022 and on all second half taxes remaining unpaid after December 31, 2022, five per centum (5%) will be added for the first month and an additional amount at a rate of interest to be determined pursuant to Section 1432 of the Real Property Tax Law, for each month, or fraction thereof, thereafter until paid. You are hereby authorized to accept payment of fees and other charges by check and that if said check is dishonored; you are hereby absolved from personal liability.

YOU ARE FURTHER DIRECTED to file the Tax Roll and Warrant in your office and to publish notice thereof, pursuant to Village Law.

FURTHER, YOU ARE DIRECTED TO DELIVER, to the Board of Trustees, an account of taxes remaining unpaid as of February 1, 2023, which describes the parcel of real property and the amount of unpaid taxes thereon.

BY ORDER OF THE BOARD OF TRUSTEES

GIVEN UNDER MY HAND AND THE SEAL OF THE INCORPORATED VILLAGE OF LYNBROOK,
NEW YORK

**APPROVED BY RESOLUTION OF
BOARD OF TRUSTEES:**

ON THE 16TH DAY OF May, 2022

5/16/2022
Alan C. Beach, Mayor
Inc. Village of Lynbrook

Lynbrook/East Rockaway Herald
PUB 1x 5/26/22

NOTICE OF TAX WARRANT

INCORPORATED VILLAGE OF LYNBROOK

NOTICE IS HEREBY GIVEN that the Tax Collector of the Incorporated Village of Lynbrook, New York, has received a Tax Roll and Warrant for the levy and collection of Real Property Taxes for the fiscal year 2022/2023.

Property Taxes are payable in two (2) equal installments.

FIRST HALF taxes become due and payable June 1, 2022.

(Second Half taxes may be paid at the same time).

SECOND HALF taxes become due and payable December 1, 2022.

To all first half taxes remaining unpaid after July 1, 2022 and, to all second half taxes remaining unpaid after December 31, 2022, five per centum (5%) will be added for the first month and an additional amount as determined by Section 1432 of the Real Property Tax Law for each month, or part of a month, thereafter until paid.

Taxes levied on the Tax Roll may be paid at the Office of the Village Clerk, Village Hall, One Columbus Drive, Lynbrook, New York, from 8:00 AM to 4:00 PM except Saturday, Sundays & Holidays.

John Giordano, Tax Collector
Lynbrook, New York

INTERDEPARTMENTAL COMMUNICATION

DATE: May 9, 2022
 TO: John Giordano
 FROM: Darlene DiCaro/Brian Paladino
 SUBJECT: Budget Transfers & Amendments

Please have the Board pass a resolution authorizing the following **Budget Transfers** for Fiscal Year **2021-2022**:

To:	001.3120.0132	Police – Salaries – Overtime Police	\$ 50,000.00
Fr:	001.3120.0130	Police – Salaries	(50,000.00)
To:	001.3120.0133	Police – Salaries – Overtime Staff	\$ 9,000.00
Fr:	001.3120.0130	Police – Salaries	(9,000.00)
To:	001.3120.0202	Police – Vehicles	\$ 4,486.00
Fr:	001.1990.0444	Contingent	(4,486.00)
To:	001.3120.0410	Police – Education	\$ 1,000.00
Fr:	001.3120.0436	Police – Professional Services	(1,000.00)
To:	001.3120.0413	Police – Office Supplies	\$ 1,885.00
Fr:	001.3120.0840	Police – Professional Services	(1,885.00)
To:	001.3120.0421	Police – Safety Supplies	\$ 500.00
Fr:	001.3120.0422	Police – First Aid Supplies	(500.00)
To:	001.3120.0425	Police – Gas & Oil	\$ 20,000.00
Fr:	001.1990.0444	Contingent	(20,000.00)
To:	001.3120.0432	Police – Computer Costs	\$ 10,000.00
Fr:	001.1990.0444	Contingent	(10,000.00)
To:	001.3120.0467	Police – Training – Field	\$ 3,000.00
Fr:	001.3120.0840	Police – Uniform Cleaning & Allow	(3,000.00)

Please have the Board pass a resolution authorizing the following **budget amendments** to recognize portion Insurance recovery monies received for the Police Department used for vehicle repairs for Fiscal year **2021-2022**:

Inc:	001.3120.0450	Police – Maintenance & Repair – Vehicles	\$ 23,331.00
Inc:	001.0001.2680	Insurance Recoveries	23,331.00

Please have the Board pass a resolution authorizing the following **budget amendments** to recognize OGA Grant monies for the Police Department Fiscal year **2021-2022**:

Inc:	001.3120.0432	Police – Computer Costs	\$ 25,000.00
Inc:	001.0001.3389	Other Public Safety	25,000.00

APPROVED BY RESOLUTION OF
BOARD OF TRUSTEES:

5/16/2022

INTERDEPARTMENTAL COMMUNICATION

DATE: May 10, 2022
 TO: John Giordano
 FROM: Darlene DiCaro
 SUBJECT: Budget Transfers & Amendments

Please have the Board pass a resolution authorizing the following **Budget Transfers** for Fiscal Year **2021-2022**:

To:	001.1010.0410	Board of Trustees – Education	\$ 642.00
Fr:	001.1990.0444	Contingent	(642.00)
(To cover balance of chairs bought for the Trustees in the Rotunda)			
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To:	001.1110.0410	Village Justice – Education	\$ 135.00
	001.1110.0411	Village Justice – Printing and Stationery	350.00
Fr:	001.1110.0413	Village Justice – Office Supplies	(485.00)
(See IDC dated 5/3/2022)			
To:	001.1110.0410	Village Justice – Education	\$ 443.00
Fr:	001.1110.0413	Village Justice – Office Supplies	(443.00)
(To cover fingerprinting for all Court Employees)			
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To:	001.1325.0432	Treasurer – Computer Costs – Central	\$ 14,000.00
Fr:	001.1990.0444	Contingent	(14,000.00)
(To cover estimated Computer Costs thru FYE)			
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To:	001.1355.0432	Assessment – Computer Costs	\$ 1,000.00
Fr:	001.1355.0401	Assessment – Contracted Services	(500.00)
	001.1355.0410	Assessment – Education	(500.00)
(To cover Computer costs thru FYE)			
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To:	001.1410.0434	Village Clerk – Legals	\$ 2,000.00
Fr:	001.1410.0455	Village Clerk – Maint & Repair of Equipment	(2,000.00)
(To cover Legal Ads thru FYE)			
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To:	001.1621.0415	Village Hall – Electricity	\$ 3,000.00
Fr:	001.1621.0417	Village Hall – Heat	(3,000.00)
(To cover expenses to date)			
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To:	001.3320.0205	Parking – Mechanical Equipment	\$ 4,000.00
	001.3320.0423	Parking – Parking Meter Supplies	2,000.00
Fr:	001.3320.0461	Parking – Rent – LIRR	(6,000.00)
(To cover expenses thru FYE)			
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To:	001.3410.0202	Fire Department – Vehicles	\$	10,170.00
	001.3410.0246	Fire Department – Masks		13,528.00
	001.3410.0415	Fire Department – Electricity		5,000.00
	001.3410.0416	Fire Department – Water		500.00
Fr:	001.1990.0444	Contingent		(29,198.00)
<u>(To cover expenses thru FYE)</u>				
To:	001.3620.0432	Safety Inspection – Computer Costs	\$	2,500.00
Fr:	001.3620.0401	Safety Inspection – Contracted Services		(500.00)
	001.3620.0409	Safety Inspection – Subscriptions/Dues		(2,000.00)
<u>(To cover expenses thru FYE)</u>				
To:	001.4010.0439	Public Health – Extermination	\$	2,000.00
Fr:	001.3320.0461	Parking – Rent – LIRR		(2,000.00)
<u>(To cover expenses thru FYE)</u>				
To:	001.5010.0132	Street Administration – Salaries – Overtime	\$	2,000.00
Fr:	001.5010.0200	Street Maintenance – Bldg & Prop Imp		(2,000.00)
To:	001.5010.0415	Street Administration – Electricity	\$	3,000.00
Fr:	001.5010.0417	Street Administration – Heat		(3,000.00)
To:	001.5010.0497	Street Administration – CDL Testing	\$	500.00
Fr:	001.5010.0409	Street Administration – Subscriptions/Dues		(500.00)
<u>(To cover expenses thru FYE)</u>				
To:	001.5110.0461	Street Maintenance – Rental Equipment	\$	3,500.00
Fr:	001.5010.0436	Street Administration – Professional Services		(3,500.00)
<u>(To cover expenses thru FYE)</u>				
To:	001.5182.0415	Street Lighting – Electricity	\$	4,000.00
Fr:	001.5182.0205	Street Lighting – Street Lighting Equipment		(4,000.00)
To:	001.5182.0455	Street Lighting – Maint & Repair Equip	\$	10,000.00
Fr:	001.5182.0205	Street Lighting – Street Lighting Equipment		(10,000.00)
<u>(To cover expenses to date)</u>				
To:	001.5410.0484	Sidewalks – Trees & Shrubs	\$	6,000.00
Fr:	001.5410.0486	Sidewalks – Tree Removal		(6,000.00)
<u>(To cover expenses to date)</u>				
To:	001.7110.0200	Parks – Bldg & Property	\$	2,000.00
Fr:	001.7110.0458	Parks – Maint of Bldg & Property		(2,000.00)
To:	001.7110.0484	Parks – Trees & Shrubs	\$	6,000.00
Fr:	001.7110.0458	Parks – Maint of Bldg & Property		(6,000.00)
<u>(To cover expenses thru FYE)</u>				
To:	001.7180.0415	Pool – Electricity	\$	10,000.00
Fr:	001.1990.0444	Contingent		(10,000.00)
<u>(To cover expenses thru FYE)</u>				

To: 001.7310.0425 Youth Programs – Gas & Oil \$ 500.00
Fr: 001.7310.0450 Youth Programs – Maintenance of Vehicles (500.00)
(To cover expenses thru FYE)

To: 001.7620.0425 Adult Recreation – Gas & Oil \$ 200.00
Fr: 001.7620.0426 Adult Recreation – Maintenance & Repair (200.00)
(To cover expenses thru FYE)

To: 001.8160.0425 Refuse – Gas & Oil \$ 5,000.00
Fr: 001.8160.0464 Refuse – Uniform Rental (5,000.00)
(To cover expenses thru FYE)

To: 001.8170.0454 Street Cleaning – Brooms \$ 2,100.00
Fr: 001.8160.0426 Refuse – Tires (2,100.00)
(To cover expenses thru FYE)
