

A regular meeting of the Board of Trustees was held on Monday, July 22, 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 – 6/17/24
RES.#[172-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of June 17, 2024 as submitted and place on file. Motion carried, Trustee Hawxhurst abstained, all others voting “Aye”.

FIRE DEPARTMENT REPORT

Chief Bien gave a report of Fire Department activities.

CHAMBER OF COMMERCE REPORT

Lori McGuinness, Member of the Chamber of Commerce, gave a report on Chamber activities.

MAYOR’S GOLF OUTING COMMITTEE

Jeff Greenfield, Chairman of the Mayor’s Golf Outing reported that the Mayor’s Golf Outing will be held on Monday, August 12, 2024 at the Inwood Country Club.

PROCLAMATION – STEVE GROGAN

Senator Fitzpatrick presented a Proclamation to American Legion member and former Trustee Steve Grogan for his induction to the New York Veterans Hall of Fame.

PRESENTATION – KNIGHTS OF COLUMBUS

Vincent Bonfanti, Grand Knight of the Knights of Columbus reported that they are having a BBQ event on Saturday, August 3, 2024 from 11 AM – 5 PM at their Lodge located at 78 Hempstead Avenue.

PRESENTATION – AIDAN MAILMAN – EAGLE SCOUT PROJECT

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the request from Boy Scout Aidan Mailman for his Eagle Scout Project to erect a memorial to honor Lynbrook Police Officer Kenneth Frost who have died in the line of duty in 1931 to be placed in the vicinity of Sunrise Highway and Huntington Avene. Motion carried, all voting “Aye”.

REQUEST – GIRL SCOUTS – POOL – 7/27/24
RES.#[173-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the request from Girl Scout Troop 2574 to utilize the Lynbrook Pool on July 27, 2024, at 11:30 am, to fulfill the requirements for the Water Safety Patch subject to receipt of a Certificate of Insurance. Motion carried, all voting “Aye”.

REQUEST – FIRE DEPARTMENT – 8/3/24
RES.#[174-2024](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to the Lynbrook Fire Department to hold their Annual Department Picnic at Greis Park on Saturday, August 3, 2024 with access to the Lynbrook Village Pool and waive all fees. Motion carried, all voting “Aye”.

REQUEST – TEMPORARY
PARKING - 151 UNION AVE –
8/5-8/7/24 – 157 HEMPSTEAD
AVE – 8/5-8/9/24
RES.#[175-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the request from Rush Properties, Inc to waive all on street parking regulations on Union Ave during parking lot repairs to 151 Union Ave. August 5-7, 2024, for 25 vehicles, and waive all on street parking regulations on Hempstead Ave during parking lot repairs to 157 Hempstead Ave., August 5-9, 2024, for 40 vehicles, subject to review by the Police Chief. Motion carried, all voting “Aye”.

REQUEST – MUSCLE CAR
ASSOC. OF N.C. – 9/8/24
RES.#[176-2024](#)

It was moved by Trustee Habert, seconded by Trustee Boccio, to approve an application from the Muscle Car Association of Nassau County to use the picnic grounds at Greis Park and park approximately 15 custom vehicles near the picnic area on Sunday, September 8, 2024 from 12 pm – 4 pm subject to providing an insurance certificate naming the Village as an additional insured. Motion carried, all voting “Aye”.

RATIFY RFP – VEHICLE
CHARGING STATION – 8/13/24
RES.#[177-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to ratify the date of August 13, 2024 at 10:00 AM to receive proposals for an Electric Vehicle Charging Station. Motion carried, all voting “Aye”.

PUBLIC HEARING –
SIDEWALK ASSESSMENTS
RES.#[178-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to open a Public Hearing at 7:32 PM to consider the repair and construction of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code as follows:

89 Rolling Street	02-08-09
21 Malden Ave	16-04-26
11 Wood Street	22-03-10
600 Scranton Ave	44-01-09
606 Scranton Ave	44-01-10

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 7:34 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”.

SET DATE - PUBLIC HEARING
– SPECIAL USE – 831 SUNRISE
HIGHWAY – 8/19/24
RES.#[179-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to set the date for a Public Hearing on August 19, 2024 at 7:00 PM to consider an application for a Special Use Permit from 831 Sunrise LLC to use their basement area for underground parking at 831 Sunrise Highway for a new medical facility. 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”.

AUTHORIZATION- SCHOOL DISTRICT AGREEMENTS – POOL
RES.#[180-2025](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to amend the Pool use fees for the school districts as follows:

	<u>Proposed</u>
Herricks School District	\$165/hr.
St. Raymonds	\$135/hr.
Lynbrook School District #20(annual)	\$30,000,\$32,000,\$34,000

Motion carried, all voting “Aye”.

SEASONAL STAFFING - RECREATION DEPT
RES.#[181-2024](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to hire the following for the Summer 2024 season for the Recreation Department in accordance with the Seasonal Wage Policy:

Aidan Myers	Recreation Attendant Seasonal
Taylor Darcy	Lifeguard Grade 1 Seasonal
Elizabeth Hughes	Lifeguard Grade 1 Seasonal
Robert Lawler	Lifeguard Grade 1 Seasonal
Sergio Rosa	Lifeguard Grade 1 Seasonal

Motion carried, all voting “Aye”.

SEVERANCE PAYOUT – BARBARA RUBINSTEIN
RES.#[182-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve a severance payout for Barbara Rubinstein, School Crossing Guard due to her retirement after 34 years of service to the Village effective June 26, 2024. Motion carried, all voting “Aye”.

SEVERANCE PAYOUT – RODOLFO VERA
RES.#[183-2024](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a severance payout for Rodolfo Vera, Part Time Neighborhood Aide due to his resignation effective July 8, 2024 in accordance with the terms of the UPSEU agreement. Motion carried, all voting “Aye”.

DISPOSITION OF F.D. SURPLUS EQUIPMENT
RES.#[184-2024](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to offer for sale or dispose of a surplus ambulance stretcher. Motion carried, all voting “Aye”.

SETTLEMENT OF CLAIMS – M. BIEN-AIME
RES.#[185-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the settlement of a claim submitted for reimbursement of accidental car window damage by the Department of Public Works in parking field #17 to Marlene Bien-Aime. Motion carried, all voting “Aye”.

REQUEST – TRAINING – POLICE DEPARTMENT
RES.#[186-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to authorize Police Chief Paladino and Inspector Murphy to attend the International Association of Chiefs of Police Conference in Boston, October 18-23, 2024. Motion carried, all voting “Aye”.

REQUEST – FIRE DEPARTMENT – FASNY – 8/5/24 – 8/9/24
RES.#[187-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to grant permission for the Lynbrook Fire Department to utilize units 429, 429-1, 429-2, 426-1 and a spare Chief Car to transport approximately 18 members to the annual FASNY training convention in Buffalo, NY, August 5-9, 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 #2, General Fund - \$3,789,460.58, Capital Fund - \$9,155.32, Electronic Transfer - \$136,690.73, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

GOOD AND WELFARE

The Mayor asked for a moment of silence for Hempstead Town Councilman Chris Carini.

SECOND SESSION

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn to the conference room for a continuation of the meeting. Motion carried, all voting “Aye”.

APPOINTMENT – T.
MONTOURI JR. - MEO
RES.#188-2024

It was moved by Trustee Reardon, seconded by Trustee Habert, to appoint DPW Laborer Thomas Montouri Jr. as Motor Equipment Operator. Motion carried, all voting “Aye”.

APPOINTMENT – F.
MAXWELL
RES.#189-2024

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to appoint Florence Maxwell as Deputy Village Clerk effective September 15, 2024 at a wage of \$76,000 to replace retiring Deputy Village Clerk Valerie Onorato. Motion carried, all voting “Aye”.

REQUEST – HALLOWEEN
HAVOC – 10/27/24
RES.#190-2024

It was moved by Trustee Boccio, seconded by Trustee Reardon, to schedule Halloween Havoc activities on Atlantic Avenue between Merrick Road and Stauderman Avenue on October 27, 2024. Motion carried, all voting “Aye”.

ADJOURNMENT

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