

January 13, 2020

A regular meeting of the Board of Trustees was held on Monday, January 13, 2020 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 Hilary Becker  
Village Administrator John Giordano  
Village Attorney Thomas Atkinson

SET DATE – GRIEVANCE  
DAY – 2/18/20 – 5PM  
**RES.#1-2020**

It was moved by Trustee Becker, seconded by Trustee Reardon, to reschedule the February 17, 2020 Board Meeting to Tuesday, February 18, 2020 at 5:00 P.M. at which time the Board of Trustees as the Board of Assessment Review will meet for the purpose of reviewing the Assessment Roll and hearing and determining complaints in relation thereto. Motion carried, Deputy Mayor Hawxhurst absent, all others voting “Aye.”

SET DATE – SPECIAL  
MEETING – 3/30/20  
**RES.#2-2020**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of March 30, 2020 for a Special Meeting at 6:00 PM. Motion carried, Deputy Mayor Hawxhurst absent, all others voting “Aye.”

APPOINT – FLORENCE  
MAXWELL – CLERK  
TYPIST  
**RES.#3-2020**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to appoint Florence Maxwell as Clerk Typist in the Village Clerk’s Office pursuant to the terms of the UPSEU Agreement to replace Theresa Palladino who will be retiring after 36 years of dedicated service. Motion carried, all voting “Aye.”

2020 SEASONAL POOL  
EMPLOYEES  
**RES.#4-2020**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to authorize the Recreation Department to solicit 2019 Seasonal Pool Employees for the 2020 season. Motion carried, all voting “Aye.”

M. PONTRELLI PT REC.  
ATTENDANT  
**RES.#5-2020**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to convert Recreation Attendant Seasonal Mason Pontrelli to Recreation Attendant Part-time, at \$13.00/hr. Motion carried, all voting “Aye.”

USE OF GREIS PARK –  
BOY SCOUTS  
**RES.#6-2020**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to Cub Scout Pack 85 to camp out at Greis Park on Saturday, June 6 – Sunday, June 7 or Saturday June 13 – Sunday June 14. Motion carried, all voting “Aye.”

KINDERGARTEN USE OF  
GREIS PARK  
**RES.#7-2020**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to School District #20 Kindergarten to use the picnic grounds at Greis Park on May 8, 2020 for Family Fun Night. Motion carried, all voting “Aye.”

USE OF GREIS PARK-  
TITANS CARNIVAL  
**RES.#8-2020**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to the Lynbrook Titans Football & Cheer Organization to use Greis Park to host a fundraising carnival on July 16, 17, 18 & 19, 2020. Motion carried, all voting “Aye.”

ENGAGE CONTRACTOR-  
3 POCKET PARKS  
**RES.#9-2020**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to engage Frank Robustello & Sons pursuant to their Requirements Contract to improve Juliett Low Park, Alphonse Cantina Park and Paul Revere Park, such costs to be reimbursed by a Nassau County CRP Grant. Motion carried, all voting “Aye.”

January 13, 2020

REPAIR OF  
AMBULANCE #425  
RES.#10-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Fire Chief to obtain another cost estimate to replace the engine on the Ford E-350 Ambulance 425. Motion carried, all voting "Aye."

2018/2019 FINANCIAL  
REPORT

The Village Administrator discussed the 2018/2019 Financial Report. It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Village Administrator to file a response letter with BST & Co. CPA's. Motion carried, all voting "Aye."

NYS CHIPS FUNDS  
RES.#11-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the use of CHIPS funds as follows:

\$48,000 additional to \$100,000 authorized on October 21, 2019 to improve Central/Hillside, Linden/Hollywood, Lynbrook Avenue, Shiphed Avenue and Birch Street;

\$54,000 to improve Wright Avenue, Webster Street and Edmund Street;

\$60,000 from 2020 proceeds for the acquisition and installation of a Salt Shed at the Department of Public Works.

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."

HIGHWAY DEICING  
STORAGE  
RES.#12-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the acquisition and installation of a Highway Deicing Storage shed, double galvanized, for \$60,000 from Clear Span Co. Motion carried, all voting "Aye."

TAXI OPERATOR  
LICENSE

It was moved by Trustee Reardon, seconded by Trustee Boccio, to direct the Police Chief to have summonses issued to All Island Taxi for failure to renew their annual license. Motion carried, all voting "Aye."

EXECUTIVE SESSION

It was moved by Mayor Beach, seconded by Trustee Hawxhurst, to adjourn the meeting to open an Executive Session to consider applications for the position of Park Supervisor. Motion carried, all voting "Aye." It was moved by Trustee Reardon seconded by Trustee Hawxhurst, to open an Executive Session to consider applications for the position of Park Supervisor. Motion carried, all voting "Aye." After a lengthy discussion, it was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Boccio, and seconded by Trustee Hawxhurst, to open the regular meeting. Motion carried, all voting "Aye."

APPOINTMENT-  
K.BONOMO PARK  
SUPERVISOR  
RES.#13-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to appoint DPW Laborer Supervisor Keith Bonomo as Park Supervisor to fill the vacancy of retired Park Supervisor Patrick McDermott. Motion carried, all voting "Aye."

Mayor Beach invited all those present for a continuation of the meeting in the court room.

MINUTES-12/16/19  
RES.#14-2020

It was moved by Trustee Becker, seconded by Trustee Reardon, to accept the Minutes of December 16, 2019 as submitted and place on file. Motion carried, all voting "Aye."

January 13, 2020

CHAMBER OF  
COMMERCE REPORT

Steve Wangel, President of the Chamber of Commerce gave an update on Chamber activities.

DEPARTMENT  
REPORTS-DECEMBER  
2019

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept the following Department Reports for the month of December 2019: Fire Dept., Police Dept., Library, Recreation, Department of Public Works and Village Justice Court. Motion carried, all voting "Aye."

CITATION – MAYOR’S  
SERVICE AWARD

Mayor Beach presented the Mayor’s Service Award to the following:

PO Buonora  
PO Stawinski  
PO Festa

for their heroic acts during an auto accident on November 27, 2019 at the intersection of Sunrise Highway and Reyam Road.

CITATION – P.O.  
PATRICK HAHL-  
RETIREMENT

Mayor Beach presented a Citation to P.O. Patrick Hahl on the occasion of his retirement after Thirty-three Years of dedicated and loyal service with the Village of Lynbrook Police Department.

CITATION – DAVID  
BREWSTER -  
RETIREMENT

Mayor Beach presented a Citation to MEO David Brewster on the occasion of his retirement after Thirty-six years of dedicated and loyal service to the Village of Lynbrook Department of Public Works.

PARKING REQUEST –  
KINGDOM  
AMBASSADORS  
GLOBAL MINISTRIES  
RES.#15-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to allow the following parking accommodations for Kingdom Ambassadors Global Ministries, 188 Vincent Avenue during their RAW International Conference on February 13 – 21, 2020:

1. Parking along Sunrise Highway permitted, except for "no stopping" and "no parking";
2. Parking permitted at the municipal parking fields along Peninsula Blvd, daytime and evening PF#14, 17, 18 & 19 and only evenings PF#15. The parking meters and overtime parking will be waived;
3. The parking meters will be waived on both sides of the street on Merrick Road from Remsen Ave. to Earle Ave;
4. All on street and field overtime parking will be waived in the area;
5. No street or field parking permitted in violation of any "no stopping" or "no parking signs"

Motion carried, all voting "Aye."

LYNBROOK/E.R.  
SOCCER CLUB  
TEMPORARY SIGN  
RES.#16-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to the Lynbrook/East Rockaway Soccer Club to display banners, at Greis Park on the fence by Horton Avenue, and at the Ocean Avenue field at Lakeview Ave. Motion carried, all voting "Aye."

GIRL SCOUT COOKIE  
SALES  
RES.#17-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to the Girl Scouts to sell their cookies from the Atlantic Avenue/Forest Avenue walkway on Saturdays, February 1 through March 29, 2020 from 10AM -1PM. Motion carried, all voting "Aye."

January 13, 2020

QUINN MADELINE  
FOUNDATION 5K RUN-  
MAY 31<sup>ST</sup>  
**RES.#18-2020**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to the Quinn Madeline Foundation's 6<sup>th</sup> Annual 5K and Fun Run in Greis Park and the walkway on Sunrise Highway on Sunday, May 31, 2020. Motion carried, all voting "Aye."

RENEWAL ALTICE  
CABLE TV FRANCHISE  
AGREEMENT  
**RES.#19-2020**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the renewal of the Altice Cable TV Franchise Agreement, as considered after a Public Hearing held on December 16, 2019. Motion carried, all voting "Aye."

CERTIFICATION  
OF UNPAID  
2019/2020 TAXES  
**RES.#20-2020**

The Board reviewed the Tax Roll and Warrant against the account of unpaid 2019/2020 taxes pursuant to Real Property Tax Law Section 1426(2). It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to certify the account of unpaid real estate taxes for 2019/2020 pursuant to Section 1436 (3) of the Real Property Law totaling \$985,415.57 as of January 10, 2020. Motion carried, all voting "Aye."

SET DATE -3/17/20 TAX  
LIEN SALE  
**RES.#21-2020**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to set the date of March 17, 2020 for a Tax Lien Sale and to purchase said Liens, pursuant to Section 1436 (4b) of the Real Property Tax Law and Article VI of the Village Code. Motion carried, all voting "Aye."

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #11, General Fund - \$366,760.71; Trust & Agency -- \$2,418.71; Capital Fund - \$2,223.42, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

GOOD & WELFARE

Mayor Beach asked if anyone wished to speak under Good & Welfare.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 8:50 PM. Motion carried, all voting "Aye."

Exhibit

Bo. Cal 1-13-20  
PB

**John Giordano**

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**From:** Patricia Ciampi  
**Sent:** Thursday, January 9, 2020 2:07 PM  
**To:** John Giordano  
**Cc:** AlanBeach; Susan Bonomo  
**Subject:** Full Roster Summer 2019 (003) (002).xlsx  
**Attachments:** Full Roster Summer 2019 (003) (002).xlsx

Good Afternoon John,

Attached is a copy of the 2019 Seasonal Pool Employees. Could we have this list approved at the next Board Meeting so that we can begin the process of inquiring who is returning for the 2020 season.

Thank you

*Patricia Ciampi  
The Village of Lynbrook  
Greis Veterans' Memorial Park  
Recreation Department Clerk  
516-599-8000*

*[pciampi@lynbrookvillage.com](mailto:pciampi@lynbrookvillage.com)*

*<https://lynbrook.recdesk.com/Community/Home>*

**Active & Inactive Employees Paid by Location**

	<b>Employee</b>
OKE - RECREATION ATTENDANT SEASONAL	Bermiss, Daniel
OKE - RECREATION ATTENDANT SEASONAL	Bien, Jennifer
OKE - RECREATION ATTENDANT SEASONAL	Bouhall, Michael
OKE - RECREATION ATTENDANT SEASONAL	Bratichak, Caroline
OKE - RECREATION ATTENDANT SEASONAL	Cafiero, Amanda
OKE - RECREATION ATTENDANT SEASONAL	Callahan, Isaiah
OKE - RECREATION ATTENDANT SEASONAL	Campo, Patricia
OKE - RECREATION ATTENDANT SEASONAL	Cantanno, Daniel
OKE - RECREATION ATTENDANT SEASONAL	Carrano, Daniel
OKE - RECREATION ATTENDANT SEASONAL	Ciampi, Michael
OKE - RECREATION ATTENDANT SEASONAL	Curran, Isabella
OKE - RECREATION ATTENDANT SEASONAL	DeLacruz, Jasmine
OKE - RECREATION ATTENDANT SEASONAL	Donovan, William
OKE - RECREATION ATTENDANT SEASONAL	Ellentuck, Camryn
OKE - RECREATION ATTENDANT SEASONAL	Falco, Rosemarie
OKE - RECREATION ATTENDANT SEASONAL	Fitzgerald, Darren
OKE - RECREATION ATTENDANT SEASONAL	Fuchs, Nicholas
OKE - RECREATION ATTENDANT SEASONAL	Gaetani, Angelina
OKE - RECREATION ATTENDANT SEASONAL	Gaetani, Anthony
OKE - RECREATION ATTENDANT SEASONAL	Habert, James
OKE - RECREATION ATTENDANT SEASONAL	Hansen, Erik
OKE - RECREATION ATTENDANT SEASONAL	Hernandez, Bryan
OKE - RECREATION ATTENDANT SEASONAL	Indiviglio, Dominick
OKE - RECREATION ATTENDANT SEASONAL	Izurieta, William
OKE - RECREATION ATTENDANT SEASONAL	Kajtazi, Nicholas
OKE - RECREATION ATTENDANT SEASONAL	Keane, Natalie
OKE - RECREATION ATTENDANT SEASONAL	Laxton, Erin

OKE - RECREATION ATTENDANT SEASONAL	Lengyel, Reid
OKE - RECREATION ATTENDANT SEASONAL	Locicero, Gabrielle
OKE - RECREATION ATTENDANT SEASONAL	Mastropieri, Lorenzo
OKE - RECREATION ATTENDANT SEASONAL	McDermott, Keith
OKE - RECREATION ATTENDANT SEASONAL	Negron, Chrissy
OKE - RECREATION ATTENDANT SEASONAL	O'Connor, James
OKE - RECREATION ATTENDANT SEASONAL	Ospina, Sebastian
OKE - RECREATION ATTENDANT SEASONAL	Ostroff, Evan
OKE - RECREATION ATTENDANT SEASONAL	Ostroff, Lindsay
OKE - RECREATION ATTENDANT SEASONAL	Pontrelli, Mason
OKE - RECREATION ATTENDANT SEASONAL	Quinterno, Scott
OKE - RECREATION ATTENDANT SEASONAL	Reid, Gavin
OKE - RECREATION ATTENDANT SEASONAL	Rinaldi, Luke
OKE - RECREATION ATTENDANT SEASONAL	Rochford, Thomas
OKE - RECREATION ATTENDANT SEASONAL	Rudolph, Kieran
OKE - RECREATION ATTENDANT SEASONAL	Rudolph, Liam
OKE - RECREATION ATTENDANT SEASONAL	Sapienza, Maria Pia
OKE - RECREATION ATTENDANT SEASONAL	Schroeder, Zachary
OKE - RECREATION ATTENDANT SEASONAL	Silva, Solange
OKE - RECREATION ATTENDANT SEASONAL	Skoblow, Jack
OKE - RECREATION ATTENDANT SEASONAL	Swing, Justin
OKE - RECREATION ATTENDANT SEASONAL	Urena, Michael
OKE - RECREATION ATTENDANT SEASONAL	Valbrun, Marcus
OKE - RECREATION ATTENDANT SEASONAL	Vassallo, Keira
OKE - RECREATION ATTENDANT SEASONAL	Virgona, Thomas
OKE - RECREATION ATTENDANT SEASONAL	Woloszyn, Jacqueline
<b>OKE - RECREATION ATTENDANT SEASONAL Employee Head Count: 53</b>	

	<b>Employee</b>
WLH - LIFEGUARD GRADE 1 SEASONA	Anderson , Kate
WLH - LIFEGUARD GRADE 1 SEASONA	Bahri, Camilla
WLH - LIFEGUARD GRADE 1 SEASONA	Barrett, Emma
WLH - LIFEGUARD GRADE 1 SEASONA	Barrett, Sean
WLH - LIFEGUARD GRADE 1 SEASONA	Berghorn, Carolyn
WLH - LIFEGUARD GRADE 1 SEASONA	Bertolini, John
WLH - LIFEGUARD GRADE 1 SEASONA	Buschinski, Dylan
WLH - LIFEGUARD GRADE 1 SEASONA	Callahan, Jeremy
WLH - LIFEGUARD GRADE 1 SEASONA	Callahan, Joseph
WLH - LIFEGUARD GRADE 1 SEASONA	Campbell, Kasey
WLH - LIFEGUARD GRADE 1 SEASONA	Curley, Sean
WLH - LIFEGUARD GRADE 1 SEASONA	Dalrymple, Daniel
WLH - LIFEGUARD GRADE 1 SEASONA	Daly, Joseph
WLH - LIFEGUARD GRADE 1 SEASONA	DeStefano, Matthew
WLH - LIFEGUARD GRADE 1 SEASONA	DiBenedetto, Jacob
WLH - LIFEGUARD GRADE 1 SEASONA	Dorney, Jack
WLH - LIFEGUARD GRADE 1 SEASONA	Doyle, Madeline
WLH - LIFEGUARD GRADE 1 SEASONA	Duffy, Caroline
WLH - LIFEGUARD GRADE 1 SEASONA	Duffy, Kate
WLH - LIFEGUARD GRADE 1 SEASONA	Forster, Kelly
WLH - LIFEGUARD GRADE 1 SEASONA	Forster, Sarah
WLH - LIFEGUARD GRADE 1 SEASONA	Gallagher, Colin
WLH - LIFEGUARD GRADE 1 SEASONA	Gaspard, Chad
WLH - LIFEGUARD GRADE 1 SEASONA	Gaspard, Summer
WLH - LIFEGUARD GRADE 1 SEASONA	Hunter, John
WLH - LIFEGUARD GRADE 1 SEASONA	Indiviglio, Joshua
WLH - LIFEGUARD GRADE 1 SEASONA	Kelhetter, Briana
WLH - LIFEGUARD GRADE 1 SEASONA	Kelly, Colin



WLH - LIFEGUARD GRADE 1 SEASONA	LaBarbera, Casey
WLH - LIFEGUARD GRADE 1 SEASONA	Labarbera, Matthew
WLH - LIFEGUARD GRADE 1 SEASONA	Lamoreaux, Emily
WLH - LIFEGUARD GRADE 1 SEASONA	Lithen, William
WLH - LIFEGUARD GRADE 1 SEASONA	Litzkow, Evan
WLH - LIFEGUARD GRADE 1 SEASONA	Maroney, Brandon
WLH - LIFEGUARD GRADE 1 SEASONA	McGuire, Helen
WLH - LIFEGUARD GRADE 1 SEASONA	McGuire, Mary
WLH - LIFEGUARD GRADE 1 SEASONA	McNeis, Brett
WLH - LIFEGUARD GRADE 1 SEASONA	Mollitor, Makenzi
WLH - LIFEGUARD GRADE 1 SEASONA	Moore, Carolyn
WLH - LIFEGUARD GRADE 1 SEASONA	Murray, James
WLH - LIFEGUARD GRADE 1 SEASONA	Neckles, Timothy
WLH - LIFEGUARD GRADE 1 SEASONA	Paladino, Nicholas
WLH - LIFEGUARD GRADE 1 SEASONA	Papini, Christopher
WLH - LIFEGUARD GRADE 1 SEASONA	Pender, Erin
WLH - LIFEGUARD GRADE 1 SEASONA	Pompy, Madison
WLH - LIFEGUARD GRADE 1 SEASONA	Ridings, Caroline
WLH - LIFEGUARD GRADE 1 SEASONA	Soffey, Shannon
WLH - LIFEGUARD GRADE 1 SEASONA	Souidi, Suraya
WLH - LIFEGUARD GRADE 1 SEASONA	Sundeberg, Serena
WLH - LIFEGUARD GRADE 1 SEASONA	Sundeberg, Spencer
WLH - LIFEGUARD GRADE 1 SEASONA	Tortorella, Sean
WLH - LIFEGUARD GRADE 1 SEASONA	Trigo, Lauren
WLH - LIFEGUARD GRADE 1 SEASONA	Virgona, Joseph
WLH - LIFEGUARD GRADE 1 SEASONA	Wiater, Richard
WLH - LIFEGUARD GRADE 1 SEASONA	Woessner, Nicole
WLH - LIFEGUARD GRADE 1 SEASONA	Wong, Hannah
<b>WLH - LIFEGUARD GRADE 1 SEASONA Employee Head Count: 56</b>	

**INCORPORATED VILLAGE OF LYNBROOK**

**INTER-DEPARTMENTAL COMMUNICATION**

**DATE:** January 8<sup>th</sup>, 2020  
**FROM:** Andrea Genna, Recreation Supervisor  
**TO:** Mayor and Board of Trustees  
**CC:** John Giordano, Village Administrator  
**SUBJECT:** Employee Title Change

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I would like to request that the following Recreation Attendant Seasonal employee be converted to Recreation Attendant Part Time.

Hourly wage will increase due to minimum wage increase to \$13.00/hr.

**Mason Pontrelli**

Thank you,

Signature \_\_\_\_\_

Andrea Genna, Recreation Supervisor