

A regular meeting of the Board of Trustees was held on Monday, November 1, 2021, at 7:00 P.M. in the Village Hall:

Present: Mayor Alan C. Beach  
Deputy Mayor Michael Hawxhurst  
Trustee Robert Boccio  
Trustee Ann Marie Reardon  
Trustee Laura Ryder  
Village Administrator John Giordano  
Village Attorney Thomas Atkinson

MINUTES – 10/18/21  
RES.# [252-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to accept the Minutes of October 18, 2021 as submitted and place on file. Motion carried, all voting “Aye”.

SET DATE – P. H. –  
11/15/21 –CANNABIS  
RES.# [253-2021](#)

The Board reviewed proposed Local Law #6 of 2021. It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to set the date of November 15, 2021 at 7:00 P.M. for a Public Hearing to consider the amendment of Village Code Chapter 113, Electronic Cigarettes and Hookahs, which would add the use of Cannabis as a prohibited use. Motion carried, all voting “Aye”. It was moved by Trustee Boccio, seconded by Trustee Ryder, 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”.

ACQUISITION – P.D.  
VEHICLES  
RES.# [254-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon to authorize the purchase of three (3) police vehicles from Main Motor Car Chrysler Dodge Jeep Ram under a NYS GSA Contract for Dodge Durango(s) in the amount of \$97,488 and conversions for an estimated cost of \$40,000, such costs to be financed by NYS SAM Grant 19284, and to further authorize a temporary transfer of funds in the amount of \$137,000 from the General Fund to the Capital Fund and upon reimbursement of said funds from NYS, restore such funds to the General Fund. Motion carried, all voting “Aye”.

SET DATE – BID  
OPENING –  
SCOREBOARD  
INSTALLATION –  
12/2/21  
RES.# [255-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date to open bids for December 2, 2021 for the installation of Steel Frame Scoreboard for the turf field at Greis Park. Motion carried, all voting “Aye.”

SET DATE – BID  
OPENING –  
ENGINEERING-  
DRAINAGE – 12/9/21  
RES.# [256-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to set the date to open bids for December 9, 2021 for Drainage Engineering Services – Forest Ave, and Oak/Buckingham Place. Motion carried, all voting “Aye”.

SET DATE – BID  
OPENING – SALT SHED  
– 12/2/21  
RES.# [257-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Ryder, to set the date to open bids for December 2, 2021 for the construction of a replacement Highway Department Salt Shed. Motion carried, all voting “Aye”.

PUBLIC HEARING –  
SIDEWALK  
VIOLATIONS  
RES. #[258-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to open a Public Hearing at 7:08 PM to consider the repair and construction of the attached list of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code. Mayor Beach asked if anyone wished to comment. After no further comments were heard, it was moved by Trustee Reardon, seconded by Trustee Ryder, to close the Public Hearing at 7:09 PM and to authorize the Village to repair the sidewalks in violation; to assess the properties for such repair costs and adopt the attached resolution as written. Motion carried, all voting “Aye.” (See Exhibit A)

RECREATION DEPT –  
JAMES LUCCA -  
CONTRACT  
RES. #[259-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Ryder, to authorize the Mayor to sign an agreement with James Lucca to teach adult kickboxing/exercise classes for the Recreation Department. Motion carried, all voting “Aye”.

RECREATION DEPT –  
MIRRORS  
RES. #[260-2021](#)

It was moved by Trustee Ryder, seconded by Trustee Reardon, to authorize the purchase of five (5) additional rolling mirrors for the Recreation Department to accommodate Dance programs occurring simultaneously in the same session/room. Motion carried, all voting “Aye”.

REQUEST – ENGAGE  
APPRAISER – WALK  
THRU  
RES. #[261-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to engage property appraiser, Standard Valuation Services, to determine fair market value for a part of 25-29 Atlantic Ave to be acquired by the Village to be used for a public walk through. Motion carried, all voting “Aye”.

BILLS

It was moved by Trustee Ryder, seconded by Trustee Reardon, that the bills listed on the Abstract of Audit #8, General Fund - \$428,256.29, Capital Fund - \$97,488.00, Trust & Agency -\$4,854.75, Electronic Transfer - \$55,886.31 all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

GOOD AND 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 7:43 PM. Motion carried, all voting “Aye”.

Exhibit "A"

Bd cal  
11-1-21  
# 6

Lynbrook/East Rockaway Herald  
PUB 1x, October 28, 2021

**LEGAL NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that the Village Board of the Incorporated Village of Lynbrook, Monday, the 1<sup>st</sup> day of November 2021 at 7:00 P.M., will conduct a Public Hearing under Village Code #212-1.1 at which time the Board will take proof of the unreasonably dangerous condition of sidewalks, curbs, etc. contiguous to the properties set forth below and will determine whether said conditions must be repaired by the owner(s) of said properties or, upon failure to so repair, that the Village will do so with the cost thereof to be assessed against said properties:

**House Number and Street**

17 Lafayette Avenue  
69 Piccadilly Downs

**Section, Block and Lot**

01-08-09,09  
28-08-24

By Order of the Board of Trustee  
John Giordano, Village Administrator  
Lynbrook, New York

APPROVED BY RESOLUTION OF  
BOARD OF TRUSTEES:

11/1/21