

A regular meeting of the Board of Trustees was held on Monday, March 22, 2021 in the Village Hall:

Present: Mayor Alan C. Beach
Deputy Mayor Michael Hawxhurst
Trustee Ann Marie Reardon
Trustee Robert Boccio
Trustee Hilary Becker
Deputy Village Clerk Valerie Onorato
Village Attorney Thomas Atkinson
Absent: Village Administrator John Giordano

It is noted for the record that tonight's Public Meeting complies with the Governor's Executive Order No. 202.1 and 202.15 enacted April 8, 2020 and extended in Order 202.87 as it relates to the COVID-19 Pandemic and suspension of the Open Meetings Law, as tonight's session is actually open to the public and is broadcast live on Lynbrook TV and the internet on YouTube. A transcript of all Board Meetings held since the Executive Order have been prepared.

MINUTES – 2-16-2021
RES.#[37-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of February 16, 2021 as submitted and place on file. Motion carried, all voting "Aye".

SET DATE: P.H. –
4/19/2021 – CHAPTER 222
– TAXATION
RES.#[38-2021](#)

It was moved by Trustee Becker, seconded by Trustee Boccio, to set the date of April 19, 2021 at 7:00 P.M. for a Public Hearing to consider the enactment of a proposed Local Law #1 of 2021 to amend Village Code Chapter 222, entitled "Taxation" Article VIII "Authority for Tax Levy Limit Override" to provide that the 2021 real property taxation may exceed the tax levy limit set forth in General Municipal Law 3-c. Motion carried, all voting "Aye."

SET DATE: P.H. –
4/19/2021 – CHAPTER 212
-BICYCLES
RES.#[39-2021](#)

It was moved by Trustee Becker, seconded by Trustee Boccio, to set the date of April 19, 2021 at 7:00 P.M. for a Public Hearing to consider the enactment of a proposed Local Law #2 of 2021 to amend Section 212-4 of the Village Code, entitled "Skateboards and skates prohibited on certain streets and sidewalks" to include Bicycles. Motion carried, all voting "Aye".

SET DATE: P.H. –
4/19/2021 - TENTATIVE
BUDGET
2021/2022
RES.#[40-2021](#)

It was moved by Trustee Becker, seconded by Deputy Mayor Hawxhurst, to set the date of Monday, April 19, 2021 for a Public Hearing to consider the adoption of the 2021/2022 Tentative Budget. Motion carried, all voting "Aye".

2021/2022 TENTATIVE
BUDGET
RES.#[41-2021](#)

The mayor reported that the 2021/2022 Tentative Budget has been filed with the Board in accordance with Section 5-504 of the Village Law.

N.C. POLLING
AGREEMENT –
JUNE 22, 2021
NOVEMBER 2, 2021
RES.#[42-2021](#)

It was moved by Trustee Becker, seconded by Trustee Boccio, to authorize Mayor Beach to sign the Polling Place Agreement with the Nassau County Board of Elections for use of the Village Hall on Primary Day – Tuesday, June 22, 2021, and Election Day, November 2, 2021. Motion carried, Deputy Mayor Hawxhurst "Nay", all others voting "Aye."

WASTE DISPOSAL
AUDIT
RES.#[43-2021](#)

It was moved by Trustee Becker, seconded by Trustee Boccio, to engage P3 Cost Analysts to audit waste disposal fees. Motion carried, all voting “Aye”.

TRANSFER OF FUNDS
RES.#[44-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Becker, to approve the attached (see exhibit “A”) Budget Transfers and amendments for Fiscal Year 2020-2021. Motion carried, all voting “Aye”.

P.H. – 2021 COMMUNITY
DEVELOPMENT
RES.#[45-2021](#)

A Public Hearing was opened to consider projects to be funded by the Nassau County Community Development Block Grant Program for the grant fiscal year beginning September 1, 2021. The Mayor advised that the proposed application would request a total of \$255,000 to include Streetscapes (\$50,000) for Ocean/Lakeview, Streetscapes (\$15,000) for Scranton/Horton and Street Lighting LED Conversion (\$190,000). The Mayor asked for comments. After no comment, it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to close the Hearing and to file said application. Motion carried, all voting “Aye”. It was moved by Deputy Mayor Hawxhurst, 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 Act. Motion carried, all voting “Aye.”

PUBLIC EMPLOYEE
HEALTH POLICY
RES.#[46-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to adopt the Public Employee Health Emergency Plan pursuant to S8617B/A10832. Motion carried, all voting “Aye”.

POLICE REFORM &
REINVENTIVE
COLLABORATION PLAN
RES.#[47-2021](#)

It was moved by Trustee Becker, seconded by Trustee Boccio, to adopt the NYS Police Reform and Reinventive Collaborative pursuant to New York Executive Order No. 203. Motion carried, all voting “Aye”.

ARBITRATOR FINDINGS
RES.#[48-2021](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the recommendation from the Arbitrator and deny the grievance filed by the CSEA/DPW in the matter of a MEO transfer. Motion carried, all voting “Aye”.

OUTDOOR DINING
RENEWAL
RES.#[49-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to renew the outdoor dining regulations adopted on May 18, 2020 with minor changes due the COVID-19 for 2021. Motion carried, all voting “Aye”.

BID AWARD –
DEMOLITION – 36
CARPENTER AVE -14 ST
JAMES PLACE
RES.#[50-2021](#)

Deputy Village Clerk Valerie Onorato advised that three (3) bids were received on March 4, 2021 for the Demolition of 36 Carpenter Ave and 14 St. James Place as follows:

<u>Bidder</u>	<u>Total Bid</u>
Gateway Demo	\$151,000
G-Star	\$147,875
Frank Robustello & Son	\$ 78,000

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to award the bid to Frank Robustello & Son as the low bidder as recommended by Brian Stanton, Superintendent of the Building Department. Motion carried, all voting “Aye.” It was moved by Trustee

BID AWARD –
DEMOLITION – 36
CARPENTER AVE -14 ST
JAMES PLACE – CONT'D

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”.

BID REQUEST –
REPLACE 1997 DPW
PICKUP TRUCK
RES.#[51-2021](#)

It was moved by Trustee Boccio, seconded by Trustee Becker, to receive bids to replace a 1997 DPW pick-up truck, and authorize such future expenditure with the use of CHIPS monies. Motion carried, all voting “Aye”.

METER RATES –
PARKING FIELD #14
RES.#[52-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the parking meter rate change for Parking Field #14 to .25 per half hour. Motion carried, all voting “Aye”.

SUMMER-SPRING
SPORTS SCHEDULE
RES.#[53-2021](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to authorize the extension of an agreement with Pioneer Sports to provide various sports programs for the Recreation Department at Greis Park for the spring and summer 2021. Motion carried, all voting “Aye”.

FIELD USAGE FEES
RES.#[54-2021](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to amend the fee schedule for use of the ballfields at Greis Park effective January 1, 2021 as follows:

\$35 per hour

\$45 per hour after 7 PM

Ocean Ave soccer field effective September 1, 2021 as follows:

\$15 per hour

Motion carried, all voting “Aye”.

CONCESSIONAIRE
RES.#[55-2021](#)

It was moved by Trustee Becker, seconded by Deputy Mayor Hawxhurst, to authorize the Mayor to sign an agreement with Broadway & 74th St. Corp to operate the food concession stand located in Greis Park/Lynbrook Pool for the 2021 season. Motion carried, all voting “Aye”.

LYNBROOK MUNICIPAL
POOL
RES.#[56-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the opening of the Pool for 2021 in accordance with the regular 2019 fee schedule; Swim Team registration fee will be \$125. Motion carried, all voting “Aye”.

REQUEST – F.D. –
WOUNDED WARRIOR –
9/25/21
RES.#[57-2021](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to grant permission to the Nassau County Firefighters Operation Wounded Warrior to conduct a fund raiser on Saturday, September 25, 2021, at Greis Park and the Recreation Building subject to no conflict with any Governor’s Executive Order that may be in effect at that time restricting public assembly during the COVID-19 Pandemic. Motion carried, all voting “Aye”.

REQUEST – LEASING
TRAILER – 5 FREER ST
RES.#[58-2021](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve a request from Terwilliger & Bartone for the placement of a 8 x 20 Leasing Trailer located on the east side of Freer Street as per site drawings for use April 2021 – October 2021 in

association with their multi-residence project at 5 Freer Street . 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 #10, General Fund - \$1,280,039.34, Capital Fund - \$157,343.63, Trust & Agency - \$10,000.00, Electronic Transfer - \$160,917.60, Comm. Dev - \$2,390.00 all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

The Mayor and Chief Paladino announced that overnight parking would be relaxed for the Passover and Easter Holiday. The Mayor congratulated Public Relations Director Mike Davies and his wife Courtney on the birth of their baby. Trustee Becker congratulated all the winners of the Election and asked for a moment of silence for longtime resident Joe Fiore. Trustee Hawxhurst congratulated Deputy Treasurer Darlene DiCaro for her son John DiCaro moving on to the Hollywood Level of American Idol.

ADJOURNMENT

It was moved by Trustee Becker, seconded by Deputy Mayor Hawxhurst, to adjourn the meeting at 7:50 PM. Motion carried, all voting “Aye”.

INTERDEPARTMENTAL COMMUNICATION

DATE: March 11, 2021

APPROVED BY RESOLUTION OF
BOARD OF TRUSTEES:

TO: John Giordano

FROM: Darlene DiCaro

3-22-21

SUBJECT: Budget Transfers & Amendments

Please have the Board pass a resolution authorizing the following **Budget Transfers** for Fiscal Year **2020-2021**:

To:	001.1110.0410	Village Justice – Education – <i>Coach</i>	\$	1,000.00
	001.1110.0432	Village Justice – Computer Costs		500.00
Fr:	001.1110.0400	Village Justice – Contracted Services		(1,500.00)
(To cover expenses thru FYE)				
To:	001.1210.0413	Mayor – Office Supplies	\$	500.00
Fr:	001.1210.0411	Mayor – Printing & Stationery		(500.00)
(To cover expenses thru FYE)				
To:	001.1325.0432	Treasurer – Computer <i>per Healey</i>	\$	20,000.00
Fr:	001.1990.0444	Contingent		(20,000.00)
(To cover expenses thru FYE)				
To:	001.1410.0121	Clerk – Salaries – Overtime	\$	5,000.00
Fr:	001.1990.0444	Contingent		(5,000.00)
(To cover expenses thru FYE)				
To:	001.1640.0132	Central Garage – Salaries – Overtime	\$	7,000.00
	001.1640.0432	Central Garage – Computers		2,000.00
Fr:	001.1990.0444	Contingent		(9,000.00)
(To cover expenses thru FYE – per P. Healey)				
To:	001.1650.0409	Central Communications – Subscriptions/Dues	\$	274.00
	001.1650.0420	Central Communications – Cable TV Supplies		120.00
	001.1650.0468	Central Communications – Website		2,000.00
Fr:	001.1650.0453	Central Communications – Maint of Radio Equip		(2,374.00)
(To cover expenses thru FYE)				
To:	001.3120.0133	Police – Overtime – Staff	\$	3,000.00
Fr:	001.3120.0135	Police - Overtime		(3,000.00)
(To cover expenses thru FYE – per Chief Paladino)				
To:	001.3120.0202	Police – Vehicles	\$	2,758.00
	001.3120.0410	Police – Education		2,000.00
Fr:	001.3120.0450	Police – Maintenance & Repair of Vehicles		(4,758.00)
(To cover expenses thru FYE – per Chief Paladino)				
To:	001.3310.0132	Traffic Control – Salaries - Overtime	\$	4,000.00
Fr:	001.3310.0459	Traffic Control – Sign Maintenance		(4,000.00)
(To cover expenses thru FYE – per P. Healey)				

To:	001.3410.0457	Fire – Maintenance of Air Equipment	\$	5,000.00
Fr:	001.3410.0494	Fire – NFPA Fitness		(5,000.00)
(See IDC dated 3/11/2021)				
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To:	001.3640.0205	Emergency Management – Equipment	\$	300.00*
	001.3640.0413	Emergency Management – Office Supplies		103.00
Fr:	001.3640.0410	Emergency Management - Education		(403.00)
(*See IDC dated 2/9/2020 and to cover expenses thru FYE – per R. Cribbin)				
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To:	001.4010.0439	Public Health – Extermination	\$	2,500.00
Fr:	001.4010.0400	Public Health – Senior Citizen		(2,500.00)
(To cover expenses thru FYE)				
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To:	001.4210.0400	Drug Abuse Prevention – Contracted Services	\$	2,000.00
Fr:	001.1990.0444	Contingent		(2,000.00)
(To cover expenses thru FYE)				
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To:	001.5010.0132	Street Administration – Salaries - Overtime	\$	8,000.00
Fr:	001.1990.0444	Contingent		(8,000.00)
To:	001.5010.0201	Street Administration – Office Equipment	\$	89.00
Fr:	001.5010.0495	Street Administration – OSHA		(89.00)
To:	001.5010.0458	Street Administration – Building & Prop Maint	\$	6,600.00
Fr:	001.5010.0436	Street Administration – Professional Services		(6,600.00)
(Per P. Healey)				
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To:	001.5110.0132	Street Maintenance – Salaries – Overtime	\$	7,900.00
Fr:	001.5110.0121	Street Maintenance – Salaries – Summer Help		(7,900.00)
(Per P. Healey)				
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To:	001.5142.0120	Snow Removal – Salaries	\$	19,247.00
Fr:	001.5142.0205	Snow Removal – Equipment		(4,283.00)
	001.5142.0428	Snow Removal – Road Material		(1,934.00)
	001.5142.0461	Snow Removal – Rental Equipment		(2,000.00)
	001.1990.0444	Contingent		(11,030.00)
(To cover expenses thru FYE – per P. Healey)				
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To:	001.7110.0458	Parks – Maint of Bldg & Prop	\$	800.00
	001.7110.0484	Parks – Trees & Shrubs		700.00
Fr:	001.7110.0205	Parks – Mechanical Equipment		(1,500.00)
(Per P. Healey)				
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To:	001.7180.0101	Pool – Salaries – Staff	\$	11,000.00
	001.7180.0415	Pool – Electricity		10,000.00
Fr:	001.1990.0444	Contingent		(21,000.00)
(To cover expenses thru FYE)				
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To:	001.7550.0475	Celebrations – Program Expense	\$	532.00
Fr:	001.7550.0488	Celebrations – Beautification		(532.00)
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To:	001.9045.0812	Unemployment Insurance	\$	27,232.00
Fr:	001.1990.0444	Contingent		(27,232.00)

Please have the Board pass a resolution authorizing the following **budget amendments** for FEMA Grant monies received for the Fire Department for Fiscal year **2020-2021**:

Inc:	001.3410.0246	Fire – Masks	\$ 247,272.73
Inc:	001.0001.4789	Federal – Fire Department	(247,272.73)

INCORPORATED VILLAGE OF LYNBROOK

INTER – DEPARTMENTAL COMMUNICATION

DATE: February 9, 2021

FROM: Robert Cribbin

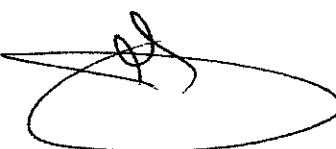
TO: John Giordano

SUBJECT: Money Transfer

Good morning John,

I need to purchase a storage cabinet to store extra radios and parts for the Police, Fire and DPW. It is \$ 230.00 from Staples. I do not have money in my office equipment line. Can I please transfer \$ 300.00 from Acct # 3640.0410 to acct # A3640.0205

SIGNED: _____
Robert Cribbin, Emergency Manager

2/11/21


IDC : Transfer of Funds

March 11th ,2021

Mayor Beach, Village Board

I respectfully request the following transfer of funds;

FROM: 01.3401.0494 NFPA Fitness \$5,000.

TO: 01.3410.0457 Maintenance Air Equipment \$5,000.

This line is currently over budget.

Respectfully,

M Brooks

Michael J. Brooks
Chief Of Department

