

A regular meeting of the Board of Trustees was held on Monday, October 21, 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
Village Administrator John Giordano
Village Attorney Thomas Atkinson
Absent: Trustee Michael Habert

MINUTES – 9/23/24
RES. # [235-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of September 23, 2024 as submitted and place on file. Motion carried, Trustee Hawxhurst abstaining and Trustee Habert absent, all others voting “Aye”.

CHAMBER OF COMMERCE REPORT

Audrey Donaldson, Board Member of the Chamber of Commerce reported on upcoming events in the Village.

PROCLAMATION – ITALIAN
AMERICAN HERITAGE MONTH

Mayor Beach proclaimed the month of October as Italian American Heritage Month in the Village of Lynbrook and presented a Citation to Robert Baccari, Vice President of Lodge 2344.

PROCLAMATION – BREAST
CANCER AWARENESS MONTH

Mayor Beach proclaimed the month of October as Breast Cancer Awareness Month in the Village of Lynbrook and presented a Citation to Geri Barish of Hewlett House.

PROCLAMATION – V. ONORATO

The Mayor congratulated Deputy Clerk Valerie Onorato on her retirement and thanked her for her 8 years of dedicated service to the Village.

REQUEST – DAVISON AVE SCHOOL
PARADE – 10/31/24
RES. # [236-2024](#)

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to approve the request from the Davison Avenue School for a Halloween Parade on October 31, 2024 on Central Avenue. Motion carried, Trustee Habert absent, all others voting “Aye”.

REQUEST – TEMPORARY BANNERS
– LYNBROOK LITTLE LEAGUE
RES. # [237-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the installation of two (2) temporary “Registration Open” signs for Lynbrook Little League for both parking field entrances of Greis Park on Horton Ave and to waive any fees. Motion carried, Trustee Habert absent, all others voting “Aye”.

PUBLIC HEARING – SPECIAL USE –
831 SUNRISE HIGHWAY – 10/21/24
RES. # [238-2024](#)

It was moved by Mayor Beach, seconded by Trustee Boccio, to table making a decision on an application heard at a September 23, 2024 Public Hearing 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 tenant to occupy the vacant building, to later this evening. Motion carried, Trustee Habert absent, all others voting “Aye”.

SET DATE – PUBLIC HEARING –
L.L. 3 OF 2024 – FRONT YARD
SETBACK– 11/18/2024
RES. # 239-2024

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to set the date of Monday, November 18, 2024 at 7:00 pm for a Public Hearing to consider the enactment of Local Law 3 of 2024 to amend Village Code, Section 252-55(N), entitled “General Requirements”, by adding the requirement that front yard setbacks are to be covered with grass and/or plantings, with the exception of a driveway leading directly to a garage and a walkway leading to the entranceway of the residence. Motion carried, Trustee Habert absent, all others 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, Trustee Habert absent, all others voting “Aye”.

POLICE DEPARTMENT – SCHOOL
CROSSING GUARD – M.
STAPLETON
RES. # 240-2024

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the hiring of Mairin Stapleton, School Crossing Guard at a rate of \$20.00 per hour. Motion carried, Trustee Habert absent, all others voting “Aye”.

POLICE DEPARTMENT –
NEIGHBORHOOD AIDES
RES.# 241-2024

It was moved by Trustee Boccio seconded by Trustee Reardon, to approve the hiring of the following Part-Time Neighborhood Aides at a rate of \$20.00 per hour:

Lior Koubi
Mark Tenzer

Motion carried, Trustee Habert absent, all others voting “Aye”.

AUTHORIZATION – NYCLASS
MEETING – 11/22/24
RES. # 242-2024

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the request from John Giordano to attend a NYCLASS Board meeting on November 22, 2024 in Manhattan with all travel and lodging expenses to be paid by NYCLASS. Motion carried, Trustee Habert absent, all others voting “Aye”.

AUTHORIZATION – FIRE
DEPARTMENT TRAINING – 10/22/24
– 10/26/24
RES. # 243-2024

It was moved by Trustee Habert, seconded by Deputy Mayor Hawxhurst, to approve the request from the Lynbrook Fire Department for two members to attend the Pediatric/EMS Fire Conference in New London County, Connecticut from October 22nd to October 26th and utilize unit 42-12 for transportation. Motion carried, Trustee Habert absent, all others voting “Aye”.

2025 HOLIDAY SCHEDULE
RES. # 244-2024

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a request from the UPSEU to substitute Lincoln’s Birthday in 2025 with December 26, 2025 as a Holiday. Motion carried, Trustee Habert absent, all others voting “Aye”.

SET DATE FOR BID OPENING –
STREET LIGHTING
RES.# 245-2024

It was moved by Trustee Boccio, seconded by Trustee Reardon, to amend resolution # 232-2024 and set the date for bid openings for the Purchase of Decorative Street Lights for Thursday, November 14, 2024 and for the Installation of Decorative Street Lights for Wednesday, November 27, 2024 for Peninsula Blvd. Motion carried, Trustee Habert absent, all others voting “Aye”.

SEVERANCE PAYOUT – ANDREW
DERRIG
RES. # [246-2024](#)

It was moved by Trustee Habert, seconded by Trustee Boccio, to approve a severance payout for Part Time Neighborhood Aide Andrew Derrig due to his resignation effective September 21, 2024. Motion carried, Trustee Habert absent, all others voting “Aye”.

ELECTION – RESOLUTION 3/18/25
ELECTION
RES. # [247-2024](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to adopt the following Election Resolution:

RESOLVED, that the Village of Lynbrook will hold a Village Election on Tuesday, the 18th day of March 2025, for two (2) Trustees and one (1) Judge for a term of Four (4) years.

RESOLVED, that the Polling Place shall be the Recreation Center at Greis Park, 55 Wilbur Street, Lynbrook and the hours during which the polls shall be open shall be from 7:00 o’clock A.M. until 9:00 o’clock P.M.

WHEREAS, residents of the Village of Lynbrook approved a proposition to establish a Service Award Program for active volunteer firefighter members of the Lynbrook Fire Department, effective January 1, 1994, in accordance with Article 11-A of the New York State General Municipal Law;

WHEREAS, the current volunteer fire department Length of Service Award Program (LOSAP) program being administered by the Board of Trustees of the Village of Lynbrook permits only 40 years of active service to be credited towards the LOSAP program; and

WHEREAS, the Trustees believe it to benefit the public to increase the length of credit of a volunteer's time in the LOSAP to 50 years, in order to provide an incentive to continue to increase the time of active service;

WHEREAS, Article 11-A authorizes the Board of Trustees of the Village of Lynbrook to seek voter approval of proposed amendments to the LOSAP;

WHEREAS, it is the intention of the Board of Trustees to propose amendments in order to improve the LOSAP benefits to active volunteer firefighter members of the Lynbrook Fire Department;

WHEREAS, such improvement in LOSAP benefits is consistent with the intent of the Program to help the Lynbrook Fire Department recruit and retain active volunteer firefighter members;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF LYNBROOK HEREBY RESOLVES, AS FOLLOWS:

SECTION 1. The Lynbrook Board of Trustees, as authorized by Article 11-A of the New York State General Municipal Law, directs that there shall be a public referendum of eligible voters of

ELECTION – RESOLUTION 3/18/25
ELECTION
CONT'D

the Village of Lynbrook in an election to be held on March 18, 2025, to determine whether the previously established Lynbrook Fire Department Defined Benefit LOSAP, currently administered by the Village for active volunteer firefighter members of the Lynbrook Fire Department, shall be amended, effective January 1, 2026, to increase the maximum number of years of allowable service credit from 40 years to 50 years.

SECTION 2. This resolution is expected to increase the total annual minimum 15-year average required contribution by about \$44,000;

SECTION 3. All other provisions of the LOSAP, which require voter approval to be amended, shall not change and the Program shall continue to be administered by the Village of Lynbrook in accordance with Article 11-A of the New York State General Municipal Law as such law is amended from time to time.

NOTICE IS FURTHER GIVEN, that said referendum will be conducted between the hours of 7:00 AM and 9:00 PM, and that the Polling Place shall be the Recreation Center at Greis Park, 55 Wilbur Street, Lynbrook, New York.

The polls will be open for the purpose of voting during the aforesaid hours, and the ballot will be in substantially the following form, to wit:

Should the Resolution to Amend the Service Award Program:

A RESOLUTION OF THE VILLAGE OF LYNBROOK, AUTHORIZING, PURSUANT TO ARTICLE II-A OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK, AN AMENDMENT TO THE EXISTING DEFINED BENEFIT SERVICE AWARD PROGRAM CURRENTLY ADMINISTERED BY THE VILLAGE OF LYNBROOK FOR ACTIVE VOLUNTEER FIREFIGHTER MEMBERS OF THE LYNBROOK FIRE DEPARTMENT, TO BE EFFECTIVE JANUARY 1, 2026; STATING THAT THE SERVICE AWARD PROGRAM SHALL INCREASE THE MAXIMUM NUMBER OF YEARS OF ALLOWABLE SERVICE CREDIT FROM 40 YEARS TO 50 YEARS; STATING THAT ALL OTHER PROVISIONS OF THE LYNBROOK FIRE DEPARTMENT FIRE DISTRICT SERVICE AWARD PROGRAM, WHICH REQUIRE VOTER APPROVAL TO BE AMENDED, SHALL NOT CHANGE AND THE PROGRAM SHALL CONTINUE TO BE ADMINISTERED BY THE VILLAGE OF LYNBROOK IN ACCORDANCE WITH ARTICLE II-A OF THE NEW YORK STATE GENERAL MUNICIPAL LAW AS SUCH LAW IS AMENDED FROM TIME TO TIME.

duly adopted by the Board of Trustees of said Village on October 21, 2024 be approved?

Those who are qualified to vote on the aforesaid proposition are registered voters of the Village of Lynbrook.

Motion carried, Trustee Habert absent, all others voting “Aye”.

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #5, General Fund - \$1,035,770.27, Capital Fund - \$1,250.00, Trust and Agency - \$6,711.48, Electronic Transfer - \$102,147.54, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Habert absent, all others voting “Aye”.

GOOD AND WELFARE

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, Trustee Habert absent, all others voting “Aye”.

EV CHARGING STATION
PROPOSALS
RES. # [248-2024](#)

The Board reviewed proposals received from its August 13, 2024 Request for Proposal for the installation of an Electric Vehicle Charging Station in municipal parking field #8.

SCOREBOARD – GREIS PARK –
FIELD “A”
RES. # [249-2024](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the purchase of a replacement scoreboard for Field “A” in Greis Park from Long Island Gym Equipment Company to be installed by the DPW in the amount of \$11,450. Motion carried, Trustee Habert absent, all others voting “Aye”.

PUBLIC HEARING – SPECIAL USE
PERMIT – 831 SUNRISE HWY
RES. # [250-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to table the decision on an application from 831 Sunrise LLC for a Special Use Permit. Motion carried, Trustee Habert absent, all others voting “Aye”.

MODIFICATION – GREIS PARK
ENTRANCES
RES. # [251-2024](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to approve a recommendation from BFJ Planning and direct the Superintendent of Public Works to modify the curb cuts to Greis Park on Wilbur Street and Horton Avenue. Motion carried, Trustee Habert absent, all others voting “Aye”.

AUTHORIZATION – CAMERA/LPR
SYSTEM
RES. # [252-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the Mayor to sign a Lease Contract with Flock Safety, a sole source provider for the Police Camera/LPR system, in the 5 year Total amount of \$346,000, such costs to be paid by a COPS Technology & Equipment Program and DCJS Office of Program Development & Funding Grants. Motion carried, Trustee Habert absent, all others voting “Aye”.

AMEND POLICE IMPOUND FEE
RES. # [253-2024](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to amend the Police Impound fee to \$300 effective November 1, 2024. Motion carried, Trustee Habert absent, all others voting “Aye”.

AUTHORIZATION – MARK 43
RECORDS SYSTEM
RES.# 254-2024

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the acquisition of Mark 43 Records Management software for the Police Department at a cost of \$300,000 which covers all fees for 2 ½ years, such cost to be financed by grants from the COPS Technology & Equipment Program, and DCJS Office of Program Development & Funding Grant, from Mark 43, a sole source provider. Motion carried, Trustee Habert absent, all others voting “Aye”.

PERSONNEL – DPW TITLE
CHANGES – R. OCCHIPINTI – S.
CRIBBIN
RES.# 255-2024

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the change in title for the following Department of Public Works employees:

	From	To
Robert Occhipinti	Maintainer	Maintenance Supervisor
Steven Cribbin	Laborer	Maintenance Helper

In accordance with the terms of the CSEA Agreement. Motion carried, Trustee Habert absent, all others voting “Aye”.

PERSONNEL – L. SWING
RES.# 256-2024

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to approve a FMLA request for an unpaid leave of absence for DPW MEO Lawrence Swing for the period October 17, 2024 to approximately November 17, 2024. Motion carried, Trustee Habert absent, all others voting “Aye”.

PERSONNEL- L. KENNY
RES.# 257-2024

It was moved by Trustee Reardon, seconded by Trustee Boccio, to increase the salary of the Assessor by \$5,000. Motion carried, Trustee Habert absent, all others voting “Aye”

PERSONNEL – LYNBROOK TV
TECHNICIANS
RES.# 258-2024

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor to sign a contract for Lynbrook TV Technician services with Brennan O’Grady and Connall Maloney. Motion carried, Trustee Habert absent, all others voting “Aye”.

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to close the meeting at 11:03 PM. Motion carried, all voting “Aye”.