

A regular meeting of the Board of Trustees was held on Monday, November 18, 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 – 10/21/24  
**RES. #259-2024**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of October 21, 2024 as submitted and place on file. Motion carried, Trustee Hawxhurst abstaining and Trustee Habert absent, all others voting “Aye”.

FIRE DEPARTMENT REPORT

Chief Bien reported on recent Fire Department activities.

CHAMBER OF COMMERCE REPORT

Polly Talbott, President of the Chamber of Commerce reported on upcoming events in the Village.

PRESENTATION – MAYOR’S GOLF COMMITTEE

Jeff Greenfield, Chairman of the Mayor’s Golf Committee reported on the success of the outing and presented a donation to the American Legion of \$2,500, VFW in the amount of \$3,500, and \$35,000 to the Community Chest, and advised that next year’s outing will be held August 11, 2025 at the Inwood Country Club. Rina Beach, Chairwoman of the Community Chest, thanked the Committee.

P.D. – HOLIDAY LIGHT TOUR –  
12/10/24  
**RES. #260-2024**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve a request from Chris McCardle to conduct a Holiday Light Community Walking Tour on December 10, 2024 at 7:00 PM. Motion carried, all voting “Aye”.

REQUEST – SENIOR CITIZEN CLUB  
– 11/15/24  
**RES. #261-2024**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to table a request from the Lynbrook Recreation Department to utilize the Lynbrook Village Senior Bus to transport members of the Senior Citizens Club to a luncheon at Frank’s Steak House in Rockville Centre on Wednesday, November 15, 2024. Motion carried, all voting “Aye”.

AMEND VEHICLE & TRAFFIC CODE  
– ALICE COURT  
RES.#[262-2024](#)

It was moved by Trustee Boccio, seconded by Trustee Habert, to rescind Resolution #234-2023 establishing parking restrictions on Alice Court. Motion carried, all voting “Aye”. It was moved by Trustee Habert, 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”.

PUBLIC HEARING – L.L. 3 OF 2024 –  
FRONT YARD SETBACK – 11/18/2024  
RES.#[263-2024](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to open the Public Hearing at 7:24 PM 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 setback area 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. The Mayor read the proposed Local Law and asked for comments. The following individuals spoke:

Jeff Greenfield            112 Merrick Road

After no further comments, it was moved by Trustee Reardon, seconded by Trustee Boccio, to close the Hearing at 7:32 PM and enact the local law. 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”.

PUBLIC HEARING – SIDEWALK  
ASSESSMENTS  
RES.#[264-2024](#)

It was moved by Trustee Habert, 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:

141 President St            54-04-6B

Mayor Beach asked if anyone wished to comment. After no further comments were heard, it was moved by Trustee Boccio, seconded

PUBLIC HEARING – SIDEWALK  
ASSESSMENTS  
CONT'D

by Deputy Mayor Hawxhurst, to close the Public Hearing at 7:33PM 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”.

DECISION – SPECIAL USE PERMIT –  
831 SUNRISE HIGHWAY  
RES.#[265-2024](#)

It was moved by Mayor Beach, seconded by Trustee Boccio, to approve 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 to accommodate a new medical facility tenant to occupy the vacant building subject to five conditions as follows:

1. The underground parking garage must be used for both doctors and staff and fully occupied prior to using any outside patient parking spaces.
2. Exam rooms limited to 15, but can only make minor square foot changes to the existing exam rooms if necessary for medical equipment sizes.
3. Actual use grossly contradicts the testimony in regards to the number of patients or staffing, the Mayor and Board may require the applicant to apply to the Board for modification of the granted Special Use.
4. Approval of the Special Use limited to Applicant.
5. Future subdivision to condominiums to be prohibited.

Motion carried, all voting “Aye”.

PERSONNEL – DEPARTMENT OF  
PUBLIC WORKS – A. EURIPIDE  
RES.#[266-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to table hiring Antonio Euripide as DPW Part-Time Winter Laborer. Motion carried, all voting “Aye”.

PERSONNEL – POLICE  
DEPARTMENT – A. VOULGARIS  
RES.#[267-2024](#)

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve the request to hire the following individual as a School Crossing Guard for the Police Department:

Anastasia Voulgaris	\$20.00 per hour
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subject to Nassau County Civil Service approval. Motion carried, all voting “Aye”.

PERSONNEL – RECREATION  
DEPARTMENT  
RES.#268-2024

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve the request to hire the following individuals for the Department of Parks and Recreation as follows:

Park Attendant Part Time:

Sean Bermiss           \$16/hour  
Patrick O’Brien       \$17/hour

Recreation Attendant Part Time (Convert from Rec Attend Seasonal):

Jeorgia Cole           \$16/hour  
Recreation Attendant Part Time:  
Cooper Schorr       \$16/hour

Motion carried, all voting “Aye”.

TRANSFER OF FUNDS  
RES.#269-2024

It was moved Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the following transfer of funds to accommodate the costs for a replacement copy machine in the Building Department:

TO: 001.3620.0201   Office Equipment     \$2,000.00  
FR: 001.3620.0410   Education Expenses   (2,000.00)  
TO: 001.3620.0201   Office Equipment     \$1,000.00  
FR: 001.3620.0455   Maintenance Copier   (1,000.00)

Motion carried, all voting “Aye”.

SEVERANCE PAYOUT – OLGA  
BAUMGARTEN  
RES.#270-2024

It was moved by Trustee Habert, seconded by Trustee Boccio, to approve a severance payout for School Crossing Guard Olga Baumgarten due to her resignation effective October 15, 2024. Motion carried, all voting “Aye”.

SEVERANCE PAYOUT – VALERIE  
ONORATO  
RES.#271-2024

It was moved by Trustee Habert, seconded by Trustee Boccio, to approve a severance payout for Deputy Village Clerk Valerie Onorato due to her retirement effective November 1, 2024. Motion carried, all voting “Aye”.

SEVERANCE PAYOUT – JUSTIN  
SWING  
RES.#272-2024

It was moved by Trustee Habert, seconded by Trustee Boccio, to approve a severance payout for Park Attendant Part Time Justin Swing due to his resignation effective November 5, 2024. Motion carried, all voting “Aye”.

SEVERANCE PAYOUT – JEANNE  
WIATER  
**RES.#[273-2024](#)**

It was moved by Trustee Habert, seconded by Trustee Boccio, to approve a severance payout for Typist Clerk Part Time Jeanne Wiater due to her resignation effective November 6, 2024. Motion carried, all voting “Aye”.

AUTHORIZATION – TASER GRANT  
**RES. #[274-2024](#)**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor to sign the NYS Division of Criminal Justice, Byrne SCIP Grant, Taser Grant in the amount of \$188,000. Motion carried, all voting “Aye”.

AUTHORIZATION – STOP DWI  
GRANT  
**RES.#[275-2024](#)**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the Mayor to sign a Nassau County Stop DWI Grant in the amount of \$4,000 per year for 5 years. Motion carried, all voting “Aye”.

AUTHORIZATION – BROADWAY  
STOREFRONT DESIGNER  
**RES. #[276-2024](#)**

It was moved by Trustee Habert, seconded by Deputy Mayor Hawxhurst, to table the review of proposal from BFJ Planning and Vision Accomplished for the Design and Implementation of the NCCD Storefront Grant for 93-105 Broadway. Motion carried, all voting “Aye”.

RELAXED PARKING –  
THANKSGIVING –  
HANUKKAH/CHRISTMAS – NEW  
YEARS  
**RES.#[277-2024](#)**

It was moved by Trustee Reardon, seconded by Trustee Habert, to waive the overnight parking restrictions effective, Wednesday, November 27, 2024 to Monday, December 2, 2024 for the Thanksgiving holiday and Tuesday, December 24, 2024 to Wednesday, January 1, 2025 for the Hanukkah/Christmas/New Years holiday. Motion carried, all voting “Aye”.

REQUEST – CHRISTMAS TREE  
SALES – VULCAN COMPANY  
**RES. #[278-2024](#)**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the request from Vulcan Chemical & Hose Company to hold their Christmas Tree sales beginning November 29 – December 24, 2024. Motion carried, all voting “Aye”.

REQUEST – FD – WOUNDED  
WARRIOR PROJECT – 12/12/24 –  
12/14/24  
**RES.#[279-2024](#)**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to grant permission to the Fire Department to use the Fire Chief Vehicles and Fire Department Vehicles numbered 42-12, 42-13 and 426-1 for their annual trip to Fort Belvoir, Virginia to distribute donated items to our wounded veterans on December 12-14, 2024. Motion carried, all voting “Aye”.

REQUEST – SENIOR CITIZEN CLUB  
– 12/13/24  
**RES. #[280-2024](#)**

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the request from the Lynbrook Recreation Department to utilize the Lynbrook Village Senior Bus to transport members of the Senior Citizen Club to a Holiday luncheon in Elmont on Friday, December 13, 2024. Motion carried, all voting “Aye”.

The Mayor thanked the Town of Hempstead for recognizing Police Officers Mark Bamonte, Joseph Depperman and Ryan White for their heroism.

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #6, General Fund - \$1,146,826.76, Capital Fund - \$3,000.00, Trust and Agency - \$10,135.16, Electronic Transfer - \$68,298.65, all be paid as soon as same have been duly audited by the majority. Motion carried, all 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, all voting “Aye”.

RFP – EV CHARGER  
**RES. #[281-2024](#)**

The Board reviewed proposals received from its RFP of EV Charging Stations and heard a presentation from the high bidder Frank O’Connor of XLR8 America. After a lengthy discussion it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve a contract with XLR8 America subject to review by the Village Attorney and location in Parking Field No. 8. 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”.

STAFFING – RECREATION  
**RES. #[282-2024](#)**

At the request of the Recreation Director, it was moved by Trustee Habert, seconded by Trustee Reardon, to hire Giovanna Cerino and Hana DeSilva as Part-Time Recreation Attendants. Motion carried, all voting “Aye”.

TREE LIGHTING – 12/14/24  
**RES.#283-2024**

It was moved by Trustee Boccio, seconded by Trustee Habert, to close Hempstead Avenue from Merrick Road to Peninsula Blvd on Saturday, December 14, 2024 to accommodate the annual Holiday Tree Lighting ceremony, and allow participation by the Rockville Centre Choral Society. Motion carried, all voting “Aye”.

ATLANTIC AVE. WALKTHROUGH  
**RES.#284-2024**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to direct the Village Attorney to amend the Easement Agreement with MCMN Atlantic LLC, 25 Atlantic Ave as necessary to clarify which improvements are to be undertaken by the owner for the new walkthrough prior to its use by the Village. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to close the meeting at 10:50 PM. Motion carried, all voting “Aye”.