

INCORPORATED VILLAGE OF LYNBROOK

MAYOR AND BOARD OF TRUSTEES

BID FACT SHEET

DATED: 11/14/2024

FOR ITEM: Purchase of Decorative Street Lights BID #: 03-2024

<b>BIDDERS</b>	<b>OFFER FROM BIDDER</b>	<b>COMMENTS</b>
Lighting N Beyond LLC *From Kings Luminaire	ITEM #1: \$353,126.40 ITEM #2: \$115, 744.20 <b>TOTAL: \$468,870.60</b>	
ConServe Lighting & Electrical Supplies *From Kings Luminaire	ITEM #1: \$337,896.00 ITEM #2: \$110,760.00 <b>TOTAL: \$448,656.00</b>	
Mel Northey Company Inc.	ITEM #1: \$170,943.00 ITEM #2: \$49,387.00 <b>TOTAL: \$220,330.00</b>	
Kelly & Hayes *From Kings Luminaire	ITEM #1: \$330,999.00 ITEM #2: \$108,472.00 <b>TOTAL: \$439,471.00</b>	

INCORPORATED VILLAGE OF LYNBROOK

MAYOR AND BOARD OF TRUSTEES

BID FACT SHEET

DATED: 11/27/2024

FOR ITEM: Installation of Decorative Street Lights

<b>BIDDERS</b>	<b>OFFER FROM BIDDER</b>	<b>COMMENTS</b>
DVM INDUSTRIES	\$258,955.00	No bid bond or deposit submitted No address on envelope submitted
DENIS O'REGAN ELECTRIC	\$164,616.32	Bid bond submitted
CALL ME ELECTRIC INC.	\$105,125.00	Bid bond submitted
E-J ELECTRIC INSTALLATION CO.	\$198,655.00	Bid bond submitted
WELSBACH ELECTRIC CORP.	\$107,200.00	Bid bond submitted

A regular meeting of the Board of Trustees was held on Monday, December 16, 2024 at 7:00 P.M. in the Village Hall:

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

MINUTES – 11/18/24  
**RES.#[285-2024](#)**

It was moved by Trustee Reardon, seconded by Trustee Habert, to accept the Minutes of November 18, 2024 as submitted and place on file. Motion carried, Trustee Boccio absent, all others voting “Aye”.

CHAMBER OF COMMERCE REPORT

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

Recreation Department Singing Instructor, Toniann Butler sang a Holiday song and the Mayor wished all a Happy Hanukkah and Merry Christmas.

REQUEST – FIRE DEPARTMENT –  
12/19/24  
**RES.#[286-2024](#)**

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve a request from the Fire Department to utilize the Fire Department Bus and Fire Police Van for the Floodlight Unit Holiday outing to the Plattduetsche Restaurant on Thursday, December 19<sup>th</sup>. Motion carried, Trustee Boccio absent, all others voting “Aye”.

REQUEST – LYNBROOK CREASE  
CLUB – GREIS PARK – APRIL 26,  
2025  
**RES.#[287-2024](#)**

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve the request from the Lynbrook Crease Club to utilize the turf field at Greis Park for a Lacrosse Day event on Saturday, April 26, 2025 subject to confirmation on availability of said date, and waive all use fees. Motion carried, Trustee Boccio absent, all others voting “Aye”.

BID AWARD – STREET LIGHT  
PURCHASE & INSTALLATION  
**RES.#[288-2024](#)**

The Village Administrator advised that the following bids (see exhibit “A”) were received on November 14 and 27 for both the Installation and Purchase of 67 replacement decorative street lights for Peninsula Boulevard between Sunrise Highway and Ocean Ave. It was moved by Trustee Habert, seconded by Deputy Mayor Hawxhurst, to rescind Resolution #232-2024 awarding the contract to O’Regan Electric as his Requirements Contract did not

BID AWARD – STREET LIGHT  
PURCHASE & INSTALLATION  
CONT'D

include these quantities, and award contracts to the following low bidders:

- A. Street Light Purchase Mel Northey \$220,330.00
- B. Street Light Installation Call Me Electric \$105,125.00

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

RECREATION STAFFING  
RES.#[289-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the hiring of Nicole Grillo as a Part-time Recreation Attendant, at a rate of \$16 per hour and convert Park Attendant Seasonal Francis Cavalli to Part-time Park Attendant. Motion carried, Trustee Boccio absent, all others voting “Aye”.

CONTRACT – BROADWAY  
STOREFRONTS  
RES.#[290-2024](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to table the engagement of both BFJ Planning and Vision Accomplished for various Design and Project management professional services associated with our 93-105 Broadway Storefront Improvement Project. Motion carried, Trustee Boccio absent, all others voting “Aye”.

CHANGE ORDER – DPW VEHICLES  
RES.#[291-2024](#)

It was moved by Trustee Habert, seconded by Trustee Reardon, to ratify a Change Order for the purchase of four 2023 Sanitation Vehicles and 1 Dump Truck to 2025 models due to supply delays obligating us to a new model year cost increase, and authorize the use of NYS CHIP funds for the additional costs totaling \$95,396 for the Sanitation Trucks, and \$5,962 for the Dump Truck. Motion carried, Trustee Boccio absent, all others voting “Aye”.

SET DATE – 2025 BOARD  
MEETINGS  
RES.#[292-2024](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to set the dates of the upcoming 2025 Board of Trustee meetings at 7:00 PM as follows:

- January 13, 2025      February 18, 2025 - Grievance Day  
5:00 PM
- March 10, 2025      March 31, 2025
- April 14, 2025      May 12, 2025
- June 16, 2025      July 14, 2025
- August 18, 2025      September 15, 2025
- October 20, 2025      November 17, 2025
- December 15, 2025

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

DISPOSITION OF SURPLUS  
LIBRARY EQUIPMENT  
**RES.#293-2024**

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve of the disposition of the following obsolete Library equipment as e-waste:

HP Color LaserJet 550dn JPSC6CY0SX  
HP Color LaserJet M476nw CNB6G4M5MV

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

RATIFICATION – SETTLEMENT OF  
CLAIMS  
**RES.#294-2024**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to ratify the settlement of the following two claims as recommended by the Village Attorney and Salerno Insurance:

- Payment by Village (\$917.33) for damage to a parked vehicle by the Village Firetruck on 11/18/24
- Accept payment of \$735.51 for damage to a Village curbside tree by a motor vehicle on 4/11/24

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

RATIFICATION – GRANT  
APPLICATION – HOME  
MODIFICATION PROGRAM  
**RES.#295-2024**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to ratify the submission of a grant application to the Federal Home Modification Program. Motion carried, Trustee Boccio absent, all others voting “Aye”. It was moved by Trustee Habert, 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, Trustee Boccio absent, all others voting “Aye”.

RATIFICATION – GRANT  
APPLICATION – FEMA AFGP – AIR  
PACKS  
**RES.#296-2024**

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to ratify authorizing Grant Guys to file the annual FEMA A.F.G. FD Grant application for replacement of 35 Scott Air Packs. Motion carried, Trustee Boccio absent, all others voting “Aye”. It was moved by Trustee Habert, 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, Trustee Boccio absent, all others voting “Aye”.

BILLS

It was moved by Trustee Habert, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #7, General Fund - \$5,850,865.77, Capital Fund - \$223,849.00, Trust and Agency - \$175.00, Electronic Transfer - \$166,280.34, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Boccio absent, all others voting “Aye”.

GOOD AND WELFARE

The Mayor asked for a moment of silence for Virginia Scarpato, wife of former Mayor Eugene Scarpato, and Peggy Becker, sister-in-law of the late former Mayor Francis Becker, and wife of Robert Becker.

SECOND SESSION

It was moved by Trustee Reardon, seconded by Trustee Habert, to adjourn to the conference room for a continuation of the meeting. Motion carried, Trustee Boccio absent, all others voting “Aye”.

CONTRACT – BROADWAY  
STOREFRONTS

**RES.#[297-2024](#)**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to engage BFJ Planning in accordance with their retainer for Design service associated with the 93-105 Broadway Storefront Improvement Project and table approval of the proposal for Vision Accomplished. Motion carried, Trustee Boccio absent, all others voting “Aye”.

REQUEST – FMLA

**RES.#[298-2024](#)**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve a FMLA extension request for an unpaid leave of absence for a DPW MEO to December 31, 2024. Motion carried, Trustee Boccio absent, all others voting “Aye”.

2025 MINIMUM WAGE

**RES.#[299-2024](#)**

It was moved by Trustee Reardon, seconded by Trustee Habert, to amend the 2025 starting wage for Lifeguards to \$17.00 per hour, and \$16.50 per hour for all other DPW, Parks and Recreation employees, plus \$.25 for each year of service, consistent with the Seasonal Wage Policy. Motion carried, Trustee Boccio absent, all others voting “Aye”.

TOW FEES – UNRESTRICTED

**RES.#[300-2024](#)**

It was moved by Trustee Habert, seconded by Deputy Mayor Hawxhurst, to amend the Tow Franchise rate from \$15,000 per Franchise, to \$17,500 effective January 1, 2025, and \$20,000 effective January 1, 2026. Motion carried, Trustee Boccio absent, all others voting “Aye”.

NEIGHBORHOOD AIDES  
**RES.#301-2024**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to hire Part-time Neighborhood Aides Mary Clare Brooks and Marc Tenzer as Full-time Neighborhood Aides subject to receipt of Mr. Tenzer’s waiver of Medical Insurance/Buyback. Motion carried, Trustee Boccio absent, all others voting “Aye”.

ILLEGAL APARTMENT PENALTIES  
**RES.#302-2024**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to direct the Village Attorney to prepare a proposed Local Law to amend Section 252-200 of the Village Code to increase the maximum Fines and provide for the revocation of any legal non-conforming use for any landowner found guilty of maintaining an illegal apartment. Motion carried, Trustee Boccio absent, all others voting “Aye”. It was moved by Trustee Habert, 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, Trustee Boccio absent, all others voting “Aye”.

REDEVELOPMENT – 27 & 29  
BROADWAY  
**RES.#303-2024**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Village Administrator to prepare a Request for Proposal for the Redevelopment of 27 and 29 Broadway. Motion carried, Trustee Boccio absent, all others voting “Aye”.

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to close the meeting at 9:40 PM. Motion carried, Trustee Boccio absent, all others voting “Aye”.