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7	VILLAGE OF LYNBROOK
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9	ONE COLUMBUS DRIVE
10	LYNBROOK, NEW YORK
11	BOARD OF TRUSTEE MEETING
12	APRIL 5, 2021
13	7:00 P.M.
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16	BEFORE: ALAN C. BEACH
17	MAYOR
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3	APPEARANCES:
4	DEPUTY MAYOR MICHAEL HAWXHURST
5	TRUSTEE ANN MARIE REARDON
6	TRUSTEE ROBERT BOCCIO
7	TRUSTEE LAURA RYDER
8	VILLAGE ADMINISTRATOR JOHN GIORDANO
9	VILLAGE ATTORNEY THOMAS ATKINSON
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1	MAYOR BEACH: Good Evening, welcome to the
2	Board Meeting of April 5 th .
3	I will ask everyone to rise for the Pledge
4	of Allegiance and ask Mr. Peter Ledwith, the real
5	Peter Ledwith to lead us in the Pledge.
6	(Whereupon, Peter Ledwith led the Assembly
7	in the Pledge of Allegiance. After, the following
8	ensued.)
9	MAYOR BEACH: Thank you, everyone. I hope
10	everyone had a pleasant Easter and Passover.
11	We will get right into the agenda. Well, I
12	know Deputy Mayor Hawxhurst had a little comment
13	before we get started.
14	DEPUTY MAYOR HAWXHURST: Yeah, I would like
15	to take a moment of silence to remember Roseanne
16	Strife who passed a few days ago.
17	So, if we could take a moment to pray for
18	her.
19	(Whereupon, a moment of silence of pray for
20	Roseanne Strife was observed. After, the
21	following ensued.)
22	DEPUTY MAYOR HAWXHURST: Thank you.
23	MAYOR BEACH: Thank you.
24	First on the agenda are the Minutes of
25	March 22nd does anyhody have any comments on the



I	Minutes?
2	(Whereupon, "no" was heard. After, the
3	following ensued.)
4	MAYOR BEACH: There is just a minor change
5	that I have; we spoke ab out outdoor dining and it
6	said that we did approve it.
7	We did approve it but there was some minor
8	changes, so, I think that should be reflected in
9	the Minutes.
10	It is not going to be as it was in the
11	past.
12	There will be some adjustments.
13	John, can we just say that adjustments will
14	be made to it?
15	VILLAGE ADMINISTRATOR GIORDANO: Yes.
16	MAYOR BEACH: Thank you.
17	Second on the agenda is very exciting that
18	we have a new Member of the Board, someone I
19	dearly, dearly enjoy and cherish and I will ask
20	her Dad to swear her in to the Village Board.
21	(Whereupon, applause from the audience was
22	heard. After, the following ensued.)
23	(Whereupon, Peter Ledwith administered the
24	oath of office to Laura Ledwith Ryder. Applause
25	from the audience and photos were taken. After,



1	the following ensued.)
2	MAYOR BEACH: Next, I am very excited about
3	my Deputy Mayor.
4	I get to swear him in, again and I have to
5	say that Michael has been such an asset to this
6	Board and to me and he is such a good friend and
7	such a good friend to this Village and this is
8	really very exciting to me that we have people
9	that are on this Board hat are dedicated to this
10	Village and all they do is care about this
11	Village.
12	(Whereupon, Mayor Beach administered the
13	oath of office to Deputy Mayor Hawxhurst. After,
14	the following ensued.)
15	(Whereupon, applause and pictures were
16	taken. After, the following ensued.)
17	MAYOR BEACH: This is a good time for this
18	Village.
19	It is a difficult time with the COVID but
20	we are getting through it and we are working hard
21	and it is great to have a team that does that.
22	Next on the agenda is the appointments and
23	I will go to my Village Administrator, Mr.
24	Giordano.
25	VILLAGE ADMINISTRATOR GIORDANO: Yes,



Mayor, I ask for a Motion for the following
Resolutions, Resolved that the regular meetings of
the Board of Trustees be held on the first and
third Mondays of each month at 7:00 o'clock p.m.
at the Village Hall for the ensuing year and let
it be resolved that the Village Prosecuting
Attorneys are authorized to prosecute all
violations of the Village Code, Zoning Code and
New York State laws and regulations that occur
within the Incorporated Village of Lynbrook.

And, let it be resolved the retirement system reporting purposes, six hours equal the work day for the following positions: Mayor,
Trustee, Village Justice, Acting Village Justice,
Village Attorney, Deputy Village Attorney, Traffic
Control Assistant, Crossing Guard and Neighborhood
Aide and Resolve that the Board of Trustees has
determined to pay a fixed rate for mileage as
reimbursement to officers and employees of the
Village who use their personal automobiles while
performing their official duties on behalf of the
Village at a rate equal to the maximum as set
forth by the Internal Revenue Service.

And, resolve that the following policies be readopted: procurement, sexual harassment, credit



1	card, capital assets, debt management,
2	investment, board procedures, computer,
3	automobile, cell phone and workplace violence.
4	And, resolve that the Board of Trustees
5	authorize the payment in advance of audit of claim
6	for public utility services, Medicare retirees;
7	postage, freight & express charges pursuant to the
8	Village Law 5-524 (6) and that such claims be
9	presented at the next regular meeting for audit.
0	Lastly, be it resolved that the Board of
1	Trustees designates the following institutions as
2	depositories of all monies received by the Village
3	as required by Village Law 4-412(3)(2): HSBC,
4	NYCLASS, Gold Coast Bank, Flushing Commercial
5	Bank, Valley National, TD Bank, Capital One,
6	Empire, Bridgehampton, NB, Citibank, Sterling
7	Bank.
8	Is there a Motion?
9	TRUSTEE REARDON: Second.
20	MAYOR BEACH: All in favor?
21	(Whereupon, a vote of aye was heard by all.
22	After, the following ensued.)
23	MAYOR BEACH: Be it resolved, that the
24	following individuals be appointed to a one-year
25	term unless otherwise noted.



I	Go ahead, John.
2	VILLAGE ADMINISTRATOR GIORDANO: The
3	positions are as follows:
4	Deputy Village Administrator; Valerie
5	Onorato, Executive Assistant to Mayor & Board of
6	Trustees; Susan Bonomo, Lisa Kenny, Assoc. Village
7	Justice; Hon. Brendan Hughes, Esq., Village
8	Attorney; Thomas Atkinson, Deputy Village
9	Attorney; Charles Horn, Superintendent/Building
10	Dept.; Brian Stanton, Superintendent/Dept. of
11	Public Works; Phil Healey, Village Historian; Art
12	Mattson, Village Newspaper; Lynbrook-East Rockaway
13	Herald, Newsday, Registrar of Vital Statistics (2
14	years); Susan Bonomo, Deputy Registrar (2 years);
15	Krislyn Roberts, Deputy Clerk (2 years) Valerie
16	Onorato, Deputy Treasurer (2 years) Darlene
17	DiCaro.
18	TRUSTEE BOCCIO: Second.
19	MAYOR BEACH: All in favor?
20	(Whereupon, a vote of aye was heard by all.
21	After, the following ensued.)
22	MAYOR BEACH: Thank you.
23	I make a motion for contractuals.
24	VILLAGE ADMINISTRATOR GIORDANO: The Board
25	also needs to adopt a Resolution



1	to renew contracts with the following
2	individuals:
3	Senior Village Prosecutor and Deputy Zoning
4	Attorney, Philip Marino, Esq.; Deputy Senior
5	Village Prosecutor, Kevin Murtagh, Esq. Deputy
6	Senior Village Prosecutor, Christopher Gomoka,
7	Esq, Assistant Village Prosecutor; Albert
8	Jaegers, Esq., Assistant Village Prosecutor/Spec.
9	Village Prosecutor (Illegal Occupancy), Christine
10	DiGregorio, Esq., Assistant Village Prosecutor;
11	Benjamin Truncale, Jr., Esq., Tax Certiorari
12	Counsel & Special Attorney; Bee, Ready, Fishbein,
13	Hatter & Donovan by Kenneth Gray, Esq., Labor
14	Attorney & Special Council; Joh Walter Lipinsky,
15	Illegal Housing Inspector; Ralph Varella, Illegal
16	Housing Inspector; Joseph Rice, Plumbing
17	Inspector; Robert Cribbin, Emergency Management
18	Officer; James Hillgardner, 1 st Assistant Emergency
19	Management Officer; Jeff Greenfield, Insurance
20	Consultant; William Marinaccio, Village
21	Photographer; George McClosky, Village
22	Photographer; Michael Davies, Public Relations;
23	Thomas Fabbricante, Lynbrook TV Staff; Paul
24	Mengaziol, Lynbrook TV Staff; Alina Magolion-Volk,
25	Senior TV Studio Technician; Matthew Kern,



1	Lynbrook TV Staff; Ellen Donlon, Lynbrook TV
2	Staff; ToniAnn Butler, Lynbrook TV Staff; Allison
3	Shapiro, Lynbrook TV Staff - TV Host; Polly
4	Talbot, Lynbrook TV Staff - TV Host; Bollam,
5	Sheedy, Torani & Co., Village Auditors; Cullen &
6	Danowski, Village CPA'S; Carman-Dunne, Cameron
7	Engineering, H2M, LIRO, Village Engineers; Carol
8	Burak, Senior Citizen Affairs Coordinator; Cathy
9	Bien, Beautification Consultant; Rosemarie Curran,
10	Assistant Beautification Consultant; Rosemarie
11	Curran, Newsletter Editor; John Obanhein, Sidewalk
12	Inspector; Dr. Jorge Gardyn, Village Police & Fire
13	Surgeon; Kate Peterson, Music Assistant -
14	Preschool Program; Amy Dieterle, Yoga Instructor;
15	Theresa Palladino, Scanning documents
16	MAYOR BEACH: May I have a Motion.
17	TRUSTEE BOCCIO: So moved.
18	MAYOR BEACH: All those in favor?
19	(Whereupon, a vote of aye was heard by all.
20	After, the following ensued.)
21	VILLAGE ADMINISTRATOR GIORDANO: For the
22	various appointed Boards are as follows:
23	Recreation Commission, James Kirby - 7 year
24	term; Library Board of Trustees, Frederick Yosca -
25	5 year term Board of Ethics Keyin Maloney



1	(Chairperson) - 5 year term; Board of Examining
2	Electricians, Brian Stanton - Superintendent of
3	Building Department - 4 year term; Board of
4	Plumbing Examiners, Patrick Diak (2 nd Alternate) 4
5	year term, Brian Stanton - Superintendent of
6	Building Department - 4 year term, James Maxwell -
7	4 year term;
8	Board of Zoning Appeals, Michael Habert - 3
9	year term, Jerry Gordon, 3 year term.
10	Board of Architectural Review, Clem Becker,
11	3-year term, Ed Hynes, 3-year term, Nicole
12	Giacopelli, 2022, Cindy Schreiner, 2023.
13	Mayor Beach: So moved. May I have a
14	second on the Committees.
15	TRUSTEE BOCCIO: Second.
16	MAYOR BEACH: All those in favor?
17	(Whereupon, a vote of aye was heard by all.
18	After, the following ensued.)
19	TRUSTEE RYDER: I would like to recuse
20	myself from voting on the Village Attorney.
21	MAYOR BEACH: Okay, that is noted.
22	They are all done.
23	We have Board Committees to do.
24	I can do it.
25	Sexual Harassment Committee, 1 year term,



1	Michael Hawxhurst, Deputy Mayor, Thomas
2	Atkinson, Village Attorney, Susan Bonomo.
3	Violence in the Workplace Committee, Larry,
4	Bien, Robyn Gilloon, Valerie Onorato, Lisa Kenny,
5	Pat Ciampi, Joe Cipolla, Lynn Curtis & Susan
6	Bonomo.
7	Health & Wellness Committee, 1 year term,
8	Dr. Fern London, Dr. Susan Cohen, Sue, Kelly,
9	(Chairperson), Patricia Pearsall, Jean Reid, R.N.,
10	Christine Doran, M.D.
11	Patriot's Committee, Hon. Mayor Alan Beach
12	(Chairperson), Hon. Brian Curran, Henry Speicher,
13	Nick Cammerano, Patrick Cardone, Joseph McCarthy,
14	Bill Marinaccio, Kevin Canty & Patrick Nealon.
15	Police/Fire Chaplains, 1 year term, Rabbi
16	Sandra Bellush, Deacon McCormack, Rev. Alexander
17	Kennedy.
18	Need a Motion.
19	TRUSTEE REARDON: So moved.
20	DEPUTY MAYOR HAWXHURST: Second.
21	MAYOR BEACH: All in favor?
22	(Whereupon, a vote of aye was heard by all.
23	After, the following ensued.)
24	MAYOR BEACH: Next are my liaisons; Deputy
25	Mavor Michael Hawxhurst, the Southwest.



1	Trustee Robert Boccio, the Southeast,
2	Trustee Ann Marie Reardon, the Northeast and
3	Trustee Ryder, the Northwest.
4	Building Clerk/Court, Deputy Mayor Michael
5	Hawxhurst and Trustee Ann Marie Reardon.
6	Chamber of Commerce, myself, Mayor Alan
7	Beach and Trustee Laura Ryder.
8	Emergency Management, myself, Mayor Alan
9	Beach and Trustee Robert Boccio.
10	Economic Development, Deputy Mayor Michael
11	Hawxhurst.
12	Real Estate & Assessing, Trustee Laura
13	Ryder.
14	Ethics Liaison, Trustee Robert Boccio.
15	Insurance Liaison, Trustee Ann Marie
16	Reardon.
17	Finance, Deputy Mayor Michael Hawxhurst.
18	Liaison to Bonding & Credit Rating, Deputy
19	Mayor Michael Hawxhurst.
20	Fire Department, Mayor Alan Beach and
21	Trustee Ann Marie Reardon.
22	Library, Deputy Mayor Michael Hawxhurst and
23	an Ad Hoc Member of the Library.
24	CSEA (DPW) UPSEU, Trustee Ann Marie
25	Reardon and Trustee Laura Ryder



1	Long Island Railroad, Mayor Alan Beach and
2	Deputy Mayor Michael Hawxhurst.
3	Multi-Media/TV/Radio Newspaper &
4	Newsletter, Mayor Alan Beach.
5	Police Department, Trustee Robert Boccio
6	and Trustee Ann Marie Reardon.
7	Department of Public Works, Trustee Robert
8	Boccio.
9	Pool Liaison, Deputy Mayor Michael
10	Hawxhurst.
11	Recreation Department, Trustee Robert
12	Boccio.
13	TVASNAC, Trustee Laura Ryder.
14	Veterans' Liaison to American Legion/VFW,
15	Mayor Alan Beach.
16	School Liaison, Trustee Ann Marie Reardon.
17	Liaison to the Boy Scouts and Girl Scouts,
18	Trustee Ann Marie Reardon.
19	Liaison to various Sports Leagues (Little
20	League, Roller Hockey, Soccer, Lax), Trustee
21	Robert Boccio.
22	Liaison to Titans Org., (Wrestling, Lax,
23	Football), Trustee Robert Boccio.
24	Liaison to Village Infrastructure
25	(Buildings) is Trustee Laura Ryder



1	Business Improvement District Committee,
2	Deputy Mayor Michael Hawxhurst and Trustee Ann
3	Marie Reardon.
4	Business Improvement District Committee,
5	Deputy Mayor Michael Hawxhurst and Trustee Ann
6	Marie Reardon.
7	Celebrations, Trustee Laura Ruder and
8	Trustee Ann Marie Reardon.
9	Parking Committee, Trustee Robert Boccio
10	and Deputy Mayor Michael Hawxhurst.
11	And Senior Citizen Committee, Trustee Laura
12	Ryder and Trustee Ann Marie Reardon.
13	Recreation Committee, Trustee Robert
14	Boccio.
15	Liaison to ARB, Trustee Laura Ryder.
16	Liaison to BZA, Trustee Laura Ryder.
17	Liaison to Beautification Committee,
18	Trustee Ann Marie Reardon.
19	That is all I have, thank you, I need a
20	Motion.
21	TRUSTEE REARDON: Second.
22	MAYOR BEACH: All in favor?
23	(Whereupon, a vote of aye was heard by all.
24	After, the following ensued.)
25	MAYOR BEACH: I think that completes



1	everything, right, John?
2	VILLAGE ADMINISTRATOR GIORDANO: Yes.
3	MAYOR BEACH: Very good. On the agenda was
4	the Fire Department Awards.
5	We were supposed to have awards to the Fire
6	Department, but due to the Governor's continued
7	regulations with COVID, we could not have the
8	number of Members in this room.
9	So, we will table it and have another date
10	set up.
11	Hopefully, we can have all the Members of
12	the Department together and let them be recognized
13	for the job they did on Shipherd Avenue, which was
14	unbelievable and being a fireman for twenty-six
15	years, I have to say those guys did a great job.
16	What I hear, everyone worked in unison and
17	everything went like clockwork.
18	They need to be recognized for doing such a
19	great job in keeping our Village safe.
20	(Whereupon, applause was heard. After, the
21	following ensued.)
22	MAYOR BEACH: I have to give kudos to them.
23	I have said it in the past, you get up in
24	the middle of the night to help somebody that is
25	such a noble thing to do.



1	And, we have over two hundred and fifty
2	Members that do that.
3	We thank them, again.
4	Okay, I will open up the Public Hearing for
5	tax cap at 7:24 p.m., to consider the amendment of
6	the Village Code of Chapter 222 taxation with
7	respect to Article 8 of the authority for the tax
8	limit override.
9	And, I will ask the Village Attorney.
10	TRUSTEE REARDON: The telephone number
11	MAYOR BEACH: Oh, yes, I am sorry, I have
12	it on the paper, too.
13	Anybody that has any questions during the
14	Public Hearing, they can call 516-599-2828 and Mr.
15	Giordano will answer the phone and relay any
16	questions you may have to us.
17	VILLAGE ATTORNEY ATKINSON: Mayor, Section
18	3-C of the General Municipal Law sets off the
19	framework where an Incorporated Village would be
20	given the authority or grants itself the authority
21	to override the tax cap, if it should so choose.
22	If you recall, this has been something that
23	has been implemented each year since the tax cap
24	has been enforced a number of years ago.
25	This by no means mandates that you have to



1	override the tax cap.
2	It just gives you the authority to do so.
3	So, you can go under or you can stay right
4	at the tax cap or go over.
5	It is a vote of sixty percent of the
6	Village Board that is required to, um, pass this,
7	um, this law.
8	It has been duly noted in the Lynbrook
9	Herald and really since we have had discussion on
10	this issue in the past, there is really little
11	case law going backwards, which always strikes me
12	as "interesting."
13	And, I know Deputy Mayor Hawxhurst had a
14	question about that last time.
15	MAYOR BEACH: Okay.
16	VILLAGE ATTORNEY ATKINSON: Simply gives
17	you the authority to, it doesn't mandate you by
18	any means.
19	MAYOR BEACH: Gives us the ability to do
20	that if necessary.
21	VILLAGE ATTORNEY ATKINSON: Correct.
22	MAYOR BEACH: Thank you. No phone calls,
23	John?
24	VILLAGE ADMINISTRATOR GIORDANO: No.
25	MAYOR BEACH: Okay, I will ask for a



1	Motion to approve the possibility of going over
2	the two percent tax cap.
3	TRUSTEE BOCCIO: So moved.
4	TRUSTEE REARDON: Second.
5	MAYOR BEACH: All in favor?
6	(Whereupon, a vote of aye was heard by all.
7	After, the following ensued.)
8	MAYOR BEACH: Next on the agenda I
9	will close that Public Hearing at 7:26 and open
10	another Public Hearing.
11	No, we will table it.
12	I will ask to have it table Number 52 on
13	the agenda for the Bicycle Chapter, Section 212-4.
14	A Motion to table.
15	TRUSTEE BOCCIO: I make a Motion to table.
16	TRUSTEE RYDER: Second.
17	MAYOR BEACH: All those in favor?
18	(Whereupon, a vote of aye was heard.
19	After, the following ensued.)
20	VILLAGE ATTORNEY ATKINSON: Thank you,
21	Mayor.
22	MAYOR BEACH: Next, I will have at 7:27,
23	open a Public Hearing for the tentative budget and
24	the same goes, any questions on the budget, call
25	599-2828.



1	We are still working on the budget.
2	I don't have to tell you how difficult it
3	has been for everyone this past two years, now, it
4	seems like that is the way things are going but it
5	has been a tough year and, now, we are going into
6	another year and we are dealing with COVID.
7	We are expecting some Federal money that
8	will help us but "show me the money" before I
9	start talking.
10	It makes it a little difficult for us to
11	figure out what the budget is going to exactly be.
12	But, we continue to work on it and we will
13	table this until the 19^{th} , if we are in agreement
14	and I like to keep working on it.
15	We really the numbers keep changing as
16	we keep working and we are trying to get it down
17	as low as possible.
18	I don't have to tell you how difficult it
19	is for the Village with this, at this point.
20	So, can I have a Motion to table this to
21	the 19^{th} .
22	DEPUTY MAYOR HAWXHURST: So moved.
23	TRUSTEE REARDON: Second.
24	MAYOR BEACH: There are no questions, John,
25	no phone calls?



1	VILLAGE ADMINISTRATOR GIORDANO: No.
2	MAYOR BEACH: I will there is no need
3	to close it, we are leaving it open.
4	VILLAGE ADMINISTRATOR GIORDANO: Close it.
5	MAYOR BEACH: Closed at 7:28, the Public
6	Hearing.
7	(Whereupon, a vote of aye was heard by all.
8	After, the following ensued.)
9	MAYOR BEACH: Next is the training for the
10	Police Chief in Queensbury, New York. The NYSACOP
11	Conference. It is a local Chiefs conference.
12	I think this is great. It is a cost of
13	three hundred and twenty-five dollars.
14	Any time a Police Chief can go to a
15	conference and come back with some good
16	information, I think it is well worthwhile.
17	I will make a Motion to accept.
18	I need a second.
19	TRUSTEE BOCCIO: So moved.
20	TRUSTEE REARDON: Second.
21	MAYOR BEACH: All in those in favor?
22	(Whereupon, a vote of aye was heard by all.
23	After, the following ensued.)
24	MAYOR BEACH: Recreational Department,
25	staffing Recreation Supervisor Keith Bonomo.



1	They would like to request a salary
2	increase for part-timers, recreation attendants
3	and to a minimum wage of fourteen dollars.
4	TRUSTEE REARDON: Don't they work there,
5	now.
6	MAYOR BEACH: These names were mistakenly
7	not included in the previous minimum wage.
8	They must be passed.
9	DEPUTY MAYOR HAWXHURST: I would like to
10	table this.
11	MAYOR BEACH: Okay.
12	TRUSTEE REARDON: They are already working.
13	They weren't on the previous list that we
14	approved.
15	MAYOR BEACH: Why don't we table them for
16	the $19^{ m th}$ and they are asking for a wage increase.
17	Why don't we table it until the 19^{th} . A
18	Motion.
19	DEPUTY MAYOR HAWXHURST: So moved.
20	TRUSTEE REARDON: Second.
21	MAYOR BEACH: All in favor?
22	(Whereupon, a vote of aye was heard by all.
23	After, the following ensued.)
24	MAYOR BEACH: We have the same thing with
25	Mr. Bonomo who has some seasonal employee, new



1	Hires and requests the following recreation of
2	ten seasonal, lifeguards, Grade 1 Seasonal
3	Employees to be hired for the September, 2021
4	season, lifeguard 1, seasonal, recreational
5	attendant, lifeguard, Grade 1 Seasonal, Lifeguard,
6	Grade 1, Seasonal and Attendant Seasonal, Rec.
7	Attendant Seasonal.
8	DEPUTY MAYOR HAWXHURST: So moved.
9	TRUSTEE REARDON: Second.
10	MAYOR BEACH: All in favor?
11	(Whereupon, a vote of aye was heard by all.
12	After, the following ensued.)
13	TRUSTEE REARDON: I do recuse myself for
14	Matthew Reardon.
15	MAYOR BEACH: There are add-ons. There is
16	one for the Lynbrook School.
17	TRUSTEE REARDON: Actually, Mayor, Page 2,
18	Connor Dorney, recreational attendant, seasonal,
19	Allision Barber, Lifeguard
20	MAYOR BEACH: So moved.
21	DEPUTY MAYOR HAWXHURST: So moved.
22	MAYOR BEACH: All in favor?
23	(Whereupon, a vote of aye was heard by all.
24	After, the following ensued.)



1	MAYOR BEACH: The next add-on was the
2	Lynbrook High School PTA for use of the pool and
3	lifeguards on the 25^{th} , June 25^{th} , $3:00$ a.m. to $6:00$
4	a.m. post annual prom, called "Night Owl
5	Breakfast."
6	TRUSTEE REARDON: I think Trustee Ryder
7	should attend it this year. I am kidding.
8	MAYOR BEACH: Let's figure that out once we
9	pass it.
10	Is there a Motion.
11	TRUSTEE REARDON: So moved.
12	DEPUTY MAYOR HAWXHURST: Do we have the
13	necessary insurance?
14	TRUSTEE REARDON: Yes.
15	MAYOR BEACH: Yes.
16	DEPUTY MAYOR HAWXHURST: Second.
17	MAYOR BEACH: Providing the insurance and
18	no COVID restrictions are added at this time.
19	(Whereupon, a vote of aye was heard by all.
20	After, the following ensued.)
21	MAYOR BEACH: Next on the agenda is a
22	Motion to approve the tax settlement.
23	Has everyone reviewed it?
24	Is there any issue?
25	Are we good?



1	(Whereupon, "yes" was heard. After, the
2	following ensued.)
3	MAYOR BEACH: May I have a Motion.
4	TRUSTEE RYDER: So moved.
5	TRUSTEE REARDON: Second.
6	MAYOR BEACH: All in favor?
7	(Whereupon, a vote of aye was heard by all.
8	After, the following ensued.)
9	MAYOR BEACH: Legislator Gaylord would like
10	to bring the mammogram unit to Greis Park on
11	Wednesday, May 12th from 8:00 a.m. to 12:00 noon.
12	He is asking for the use of the parking lot
13	and it will take up, approximately, five parking
14	spots which I absolutely don't have a problem with
15	this.
16	Motion to approve.
17	TRUSTEE REARDON: So moved.
18	TRUSTEE BOCCIO: Second.
19	MAYOR BEACH: All in favor?
20	(Whereupon, a vote of aye was heard by all.
21	After, the following ensued.
22	MAYOR BEACH: Next is the bills, usually
23	the Junior person on the Board gets to do the
24	bills.
25	TRUSTEE RYDER: That would be me.



1	I move that the bills listed on the
2	abstract of the audited vouchers be paid as soon
3	as they have been duly audited by the Majority.
4	TRUSTEE BOCCIO: So moved.
5	TRUSTEE REARDON: Second.
6	MAYOR BEACH: All in favor?
7	(Whereupon, a vote of aye was heard by all.
8	After, the following ensued.)
9	MAYOR BEACH: That concludes our agenda
10	accept we have Executive Session.
11	I have one more thing I have to talk about,
12	recently, there has been a big debate over the
13	marijuana law and just to poll this Board, which I
14	will do right, now, so, everyone hears their vote,
15	I am asking them to opt out on the marijuana law,
16	so, I will start with Trustee Reardon.
17	TRUSTEE REARDON: Yes, I will opt out.
18	DEPUTY MAYOR HAWXHURST: Yes, I agree we
19	opt out.
20	TRUSTEE BOCCIO: I agree we opt out.
21	MAYOR BEACH: Trustee Ryder, first time I
22	am saying that?
23	TRUSTEE RYDER: I agree to opt out.
24	MAYOR BEACH: I would like to make a Motion
25	to opt out.



1	DEPUTY MAYOR HAWXHURST: Second.
2	MAYOR BEACH: All in favor?
3	(Whereupon, a vote of aye was heard by all.
4	After, the following ensued.)
5	MAYOR BEACH: Thank you very much.
6	And, I thank you, everybody for tuning in
7	and enjoy the rest of the week. Stay safe and be
8	happy.
9	Good night.
10	Motion to retire to Executive Session.
11	TRUSTEE REARDON: Yes, so moved.
12	DEPUTY MAYOR HAWXHURST: Second.
13	MAYOR BEACH: All in favor?
14	(Whereupon, a vote of aye was heard by all.
15	The Board of Trustees was concluded. Time noted:
16	7:35 p.m.)
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2	CERTIFICATE BY COURT REPORTER
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4	I, do hereby certify that the foregoing
5	testimony in the matter of the Village of
6	Lynbrook, Board of Trustees Meeting held on April
7	5, 2021, consisting of pages 1 through 28
8	inclusive is an accurate transcription of my
9	cryptic notes.
10	
11	IN WITNESS WHEREOF, I SET MY HAND THIS DAY.
12	
	NORTH SHORE
13 14	CHRASTAN MASCAA
15	CERTIFIED COURT REPORTER
16	NORTH SHORE COURT REPORTERS
17	NOTARY PUBLIC - STATE OF NEW YORK
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