

A regular meeting of the Board of Trustees was held on Monday, December 19, 2022 at 7:00 P.M. in the Village Hall:

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

MINUTES – 11/28/2022  
RES.# [327-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept the Minutes of November 28, 2022 as submitted and place on file. Motion carried, Deputy Mayor Hawxhurst abstained, Trustee Ryder absent, all others voting “Aye”.

F.D. REPORT

Assistant Chief Scott Bien gave a report of Fire Department activities.

CHAMBER OF  
COMMERCE REPORT

Polly Talbot, of the Chamber of Commerce gave a report of Chamber activities.

PROCLAMATION –  
LYNBROOK TITANS

The Mayor presented a Proclamation to the Coaches and members of Titan’s Football in honor of their winning the 2022 11U Class C Football Championship.

REQUEST – GIRL SCOUT  
COOKIE SALES –  
1/28/23-3/4/23  
RES.#[328-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the ELLM Association of Girl Scouts to sell cookies at the Atlantic Ave/Forest Ave Walkway on Saturdays from 10 am – 1 pm, January 28<sup>th</sup> through March 4<sup>th</sup>. Motion carried, Trustee Ryder absent, all others voting “Aye”.

REQUEST – EAGLE  
SCOUT PROJECT  
RES.#[329-2022](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize Boy Scout David Cullen to paint house numbers on corresponding curbs as part of his Eagle Scout project. Motion carried, Trustee Ryder absent, all others voting “Aye”.

TITANS CARNIVAL –  
7/6/23 - 7/9/23  
RES.#[330-2022](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a request from Lynbrook Titans to conduct a carnival at Greis Park by Dreamland Amusements on July 3<sup>rd</sup> through July 11<sup>th</sup> subject to providing an insurance certificate naming the Village of Lynbrook as additional insured. Motion carried, Trustee Ryder absent, all others voting “Aye”.

TITANS – TEMPORARY  
STORAGE SHED –  
1/21/23  
RES.#[331-2022](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve a request from Lynbrook Titans to install a temporary storage shed in the parking lot at Greis Park while minor repairs are made to their equipment shed beginning January 21<sup>st</sup> for approximately 2 weeks. Motion carried, Trustee Ryder absent, all others voting “Aye”.

LACROSSE DAY –  
4/22/23  
**RES.#[332-2022](#)**

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to approve a request from Lynbrook SD20 for use of the turf field at Greis Park for Lacrosse Day on April 22<sup>nd</sup> subject to providing an insurance certificate naming the Village of Lynbrook as additional insured. Motion carried, Trustee Ryder absent, all others voting “Aye”.

BID AWARD – ASPHALT  
PAVER  
**RES.#[333-2022](#)**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to reject all bids for the Asphalt Paver received on November 17, 2022 and authorize its purchase off the Source Well contract from All Island Equipment in the amount of \$175,089, which was less than the low bid, such costs to be financed by a bond issue. Motion carried, Trustee Ryder absent, all others voting “Aye”.

RECEIVE BIDS –  
LADDER TRUCK 428 –  
1/10/23  
**RES.#[334-2022](#)**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to table until later this evening a request to receive bids for the purchase of a “Pierce 100’ Heavy Duty Aerial Ladder Truck or Equal”. Motion carried, Trustee Ryder absent, all others voting “Aye”.

RECEIVE BIDS –  
AMBULANCE 425 –  
1/26/23  
**RES.#[335-2022](#)**

It was moved by Trustee Boccio, seconded by Trustee Reardon, to table until later this evening a request to receive bids for the purchase of a “2022 or newer Ford F550 4x4 Type 1 Ambulance or Equal”. Motion carried, Trustee Ryder absent, all others voting “Aye”.

PUBLIC HEARING –  
SIDEWALK  
ASSESSMENTS 12/19/22  
**RES.#[336-2022](#)**

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to open a Public Hearing at 7:58 PM to consider the repair and construction of the list of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code:

| <u>House Number &amp; Street</u> | <u>Section, Block &amp; Lot</u> |
|----------------------------------|---------------------------------|
| 100 Central Avenue               | 55-09-03                        |

Mayor Beach asked if anyone wished to comment. After no further comments were heard, it was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to close the Public Hearing at 8:00 PM and to authorize the Village to repair the sidewalks in violation; to assess the properties for such repair costs. Motion carried, Trustee Ryder absent, all others voting “Aye”.

SET DATE - PUBLIC  
HEARING – ESD  
STOREFRONT GRANT –  
1/23/23  
**RES.#[337-2022](#)**

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of January 23, 2023 at 7:00 PM for a Public Hearing to consider the filing of an application to the Empire State Development “Restore New York Communities Initiative” program for matching grant funds to improve storefronts and facades on vacant commercial buildings. Motion carried, Trustee Ryder 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 Ryder absent, all others voting “Aye”.

INTER-BUDGETARY  
TRANSFER OF FUNDS  
RES.#338-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the following Budget Transfers for Fiscal Year 2022-2023:

|                   |                                       |              |
|-------------------|---------------------------------------|--------------|
| To: 001.1410.0201 | Village Clerk-Office Equipment        | \$ 1,695.00  |
| 001.3620.0201     | Building-Office Equipment             | 1,695.00     |
| Fr: 001.1990.0444 | Contingency                           | (3,390.00)   |
| To: 001.1420.0442 | Law-Legal Tax Certs                   | \$ 20,000.00 |
| Fr: 001.1990.0444 | Contingency                           | (20,000.00)  |
| To: 001.3640.0120 | Emergency Mgmt-Professional Srvs      | \$ 428.00    |
| Fr: 001.1990.0444 | Contingency                           | (428.00)     |
| To: 001.7180.0205 | Pool-Mechanical Equipment             | \$ 37,000.00 |
| Fr: 001.1990.0444 | Contingency                           | (37,000.00)  |
| To: 001.9089.0808 | Accrued Vac, Sick Term                | \$ 33,243.00 |
| Fr: 001.001.0823  | Reserve Emp Benefit Accrued Liability | (33,243.00)  |
| To: 003.0003.9990 | Capital Fund – Road Project           | \$215,632.41 |
| Fr: 001.5112.0212 | CHIPS                                 | (215,632.41) |

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

BUDGET AMENDMENTS  
RES.#339-2022

It was moved by Trustee Boccio, seconded by Trustee Reardon, approve the following budget amendments for the Fiscal Year 2022-2023:

|                    |                                    |              |
|--------------------|------------------------------------|--------------|
| Inc: 001.3410.0450 | Fire-Maintenance & Repair Vehicles | \$ 31,783.00 |
| Inc: 001.0001.2680 | Insurance Recoveries               | 31,783.00    |

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

TAX CERTIORARI  
AMENDMENT  
RES.#340-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to amend the 15/16 Tax Certiorari refund settled this year for 317-321 Merrick Road to include 16/17 as recommended by Village Tax Certiorari Counsel Ben Truncale. Motion carried, Trustee Ryder absent, all others voting “Aye”.

BOND RESOLUTION –  
DPW STORAGE SITE  
RES.#341-2022

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to adopt a Bond Resolution (see exhibit “A”) authorizing the acquisition of a portion of a parcel of land located at 368 Ocean Avenue for use by the Lynbrook Highway Department, including acquisition costs of \$850,000 and minor site improvements, stating the estimated maximum cost thereof is \$875,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$875,000 to finance said appropriation and issue a Declaration of Intent to reimburse the General Fund or Capital Fund for any said expenses paid prior to this date. Motion carried, Trustee Ryder 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 #8, General Fund - \$1,105,236.33, Capital Fund - \$150,162.05, Trust & Agency, - \$11,227.66, Electronic Transfer - \$73,919.86, all be paid as soon as same have been duly audited by the majority. Motion carried, Trustee Ryder absent, all others voting “Aye”.

GOOD AND WELFARE

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

LYNBROOK TV – T.  
BUTLER  
RES.#342-2022

It was moved by Trustee Boccio, seconded by Trustee Reardon, to amend the hourly rate for Lynbrook TV Technician ToniAnn Butler to \$26 per hour. Motion carried, Trustee Ryder absent, all others voting “Aye”.

A. MARCHESE  
RES.#343-2022

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to increase the wage rate of Recreation Specialist Antonia Marchese to \$29 per hour on a temporary basis. Motion carried, Trustee Ryder absent, all others voting “Aye”.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio to adjourn the meeting at 9:58 PM. Motion carried, Trustee Ryder absent, all others voting “Aye”.