

A regular meeting of the Board of Trustees was held on Monday, August 18, 2025 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 – 7/14/25
RES.#[193-2025](#)

It was moved by Trustee Habert, seconded by Trustee Reardon, to accept the Minutes of July 14, 2025 and place on file. Motion carried, Trustee Boccio absent, all others voting “Aye”.

CHAMBER OF COMMERCE

Eric Donaldson, Board Member of the Chamber of Commerce reported on the status of various Chamber activities.

PROCLAMATION –
WILLIAM MARINACCIO

The Mayor presented a Proclamation to William Marinaccio in honor of his being a recipient of the Distinguished Service to Veterans Award by Nassau County.

REQUEST – EAGLE SCOUT
PROJECT – RYAN DUGGAR
RES. #[194-2025](#)

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve the request from Eagle Scout Candidate Ryan Duggar to install a memorial in the vicinity of Union Ave at Union Place to recognize the 1930 line of duty death of Lynbrook Police Officer William C. Everett. Motion carried, Trustee Boccio absent, all others voting “Aye”.

PRESENTATION –
LYNBROOK/E.ROCKAWAY
SOCCER CLUB – AED
DONATION
RES. #[195-2025](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to accept a donation from the Lynbrook East Rockaway Soccer Club of two Automatic External Defibrillator devices for installation at the Ocean Ave Soccer and the Greis Park Athletic Fields. Motion carried, Trustee Boccio absent, all others voting “Aye”.

PRESENTATION – SWIM
ACROSS AMERICA

The Mayor reported that the recent fund raising event sponsored by Swim Across America at the Village Pool was a success.

PROCLAMATION – MARY
RUCHALSKI FOUNDATION
– 9/16/25

Mayor Beach proclaimed the month of September as Pediatric Cancer Awareness Month in the Village of Lynbrook.

REQUEST – BLOCK PARTY
– LANGDON PL – 9/6/25
RES. #[196-2025](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to approve an application for a Block Party from 43-47 Broadway Property LLC tentatively for Saturday, September 6th, from 12 PM to 5 PM on Langdon Place between Broadway and Columbus Drive, date subject to change. Motion carried, Trustee Boccio absent, all others voting “Aye”.

REQUEST – SENIOR
CITIZEN CLUB – 9/24/25
RES. #[197-2025](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the request from the Recreation Department to utilize the Fire Department bus to transport members of the Senior Citizens Club to a luncheon at Villa D’Aqua in Bellmore on Wednesday, September 24, 2025. Motion carried, Trustee Boccio absent, all others voting “Aye”.

REQUEST – MALVERNE
EDUCATION FITNESS –
10/19/25
RES. #[198-2025](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the request from Malverne Education & Fitness Foundation for their annual 5K run on Sunday, October 19, 2025 on various Village roads as approved by the Police Chief Paladino. Motion carried, Trustee Boccio absent, all others voting “Aye”.

TITANS BULLETIN BOARD
RES.#[199-2025](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to approve the installation of a small enclosed bulletin board on the exterior of the Titans sports equipment shed at Greis Park subject to prior review by the Mayor. Motion carried, Trustee Boccio absent, all others voting “Aye”.

CONTRACT – F.D. LUCAS
MAINTENANCE
RES. #[200-2025](#)

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve the request from Fire Chief Murphy to authorize the Mayor to sign a 3-year LUCAS Service Maintenance Agreement with Stryker at a rate of \$1,779 annually. Motion carried, Trustee Boccio absent, all others voting “Aye”.

CONTRACT – 2025/2026
INSURANCE RENEWALS
RES. #[201-2025](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to approve the renewal of the Village’s Auto, Property, Liability and Workers Compensation policies with the following policy changes as recommended by Salerno Brokerage:

- Update Property values by 8%
- Automobile policy – increase \$1,000 deductible to \$2,500 for comprehensive & collision

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

CONTRACT – DESKTOP
COMPUTER
REPLACEMENTS
RES. #[202-2025](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to authorize the transfer of funds from A1980.400 “MTA Mobility Tax” to A1325.432 “Computer Costs-Central” in the amount of \$49,589.24 to engage Sourcepass for the purchase and installation of desktop computers that need to be replaced due to the October 14, 2025 Microsoft expiration of Windows 10, such acquisition on the NYS Contract. Motion carried, Trustee Boccio absent, all others voting “Aye”.

GRANT APPLICATIONS
RES. #[203-2025](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to ratify the filing and authorizing the Mayor and Village Administrator to sign the following Grant applications and related documents:

- NYS LI South Shore Estuary Reserve \$500,000 (Soccer Field Parking Lot)
- NYS BRICKS \$250,000 (Planning/Architectural Fees Recreation Center)
- NYS PLAY \$325,000 (Pool liner, shade structures, playground surface-Larsen Park)

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”.

RECREATION – ERIN MC
COOL
RES. #[204-2025](#)

It was moved by Trustee Habert, seconded by Trustee Reardon, to hire “Provisional Recreation Specialist - Gymnastics” Erin McCool as a “Recreation Specialist - Gymnastics” as per Nassau County Civil Service guidelines. Motion carried, Trustee Boccio absent, all others voting “Aye”.

RECREATION – OLIVIA
FLYNN
RES. #205-2025

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to approve the hiring of Olivia Flynn as a “Part-time Recreation Attendant” at \$16.50 per hour, up to 19.5 hours per week. Motion carried, Trustee Boccio absent, all others voting “Aye”.

RECREATION
INSTRUCTOR – SHABANA
PATEL
RES. #206-2025

It was moved by Trustee Reardon, seconded by Trustee Habert, to table to later this evening authorizing the Mayor to sign a contract to engage Shabana Patel to teach various craft classes for the Recreation Department. Motion carried, Trustee Boccio absent, all others voting “Aye”.

SEVERANCE PAYOUT –
LINDA COLUCCI
RES. #207-2025

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve a severance payout for Linda Colucci, Typist-Clerk in the Police Department due to her retirement after 39 ½ years of service to the Village effective July 23, 2025. 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 #3, General Fund - \$3,340,198.52, Capital Fund – \$427,357.84, Trust and Agency - \$945.00, Community Development - \$12,310.00, Electronic Transfer - \$155,189.48, 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

Deputy Mayor Hawxhurst reported that the NYS Office of Parks, Recreation and Historic Preservation approved the Village’s application to list the Library on the State Register of Historic Places, and nominated same to the Keeper of the National Register in Washington, D.C.

SECOND SESSION

The Mayor made a motion to continue the meeting in the Conference Room and invited all those present. Motion carried, all voting “Aye”.

RECREATION
INSTRUCTOR – SHABANA
PATEL
RES. #208-2025

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the Mayor signing a contract expiring May 31, 2026 with Shabana Patel to teach various hobby classes for the Recreation Department. Motion carried, Trustee Boccio absent, all others voting “Aye”.

STAFFING – BUILDING
DEPT. – SICK LEAVE TIME
DONATION
RES. #209-2025

It was moved by Trustee Habert, seconded by Deputy Mayor Hawxhurst, to approve a request to authorize employees to donate any leave time pursuant to their respective collective bargaining agreement, to a Building Department employee due to extreme circumstances. Motion carried, Trustee Boccio absent, all others voting “Aye”.

REQUEST – TITANS
CARNIVAL – 2026
RES. #210-2025

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve a request from the Lynbrook Titans Football to use Greis Park to hold their annual Carnival July 2-5, 2026, limiting the hours to 10 pm on July 5th, and waive all fees. Motion carried, Trustee Boccio absent, all others voting “Aye”.

P. D. SDK SOFTWARE
RES. #211-2025

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the request from Police Chief Paladino to purchase a 3-year subscription from Urban SDK which provides actual Speed data for improved traffic management and roadway safety, such expense to be funded by the Police Department’s Asset Forfeiture fund, and, to deem Urban SDK as a sole source provider pursuant to the Village’s Procurement Policy. Motion carried, Trustee Boccio absent, all others voting “Aye”.

2025 OKTOBERFEST –
9/27/2025
RES. #212-2025

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to conduct the 2025 Oktoberfest event at Greis Park on Saturday, September 27, 2025, rain date Sunday, September 28, 2025. Motion carried, Trustee Boccio absent, all others voting “Aye”.

PARK AED
RES.#213-2025

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to request the Village Administrator to obtain sample policies on placement of AED’s in Parks, for discussion at the September 15th Board Meeting. Motion carried, Trustee Boccio absent, all others voting “Aye”.

STAFFING – DPW – LARRY
BIEN
RES. #214-2025

It was moved by Trustee Habert, seconded by Deputy Mayor Hawxhurst, to rehire Lawrence Bien as Deputy Superintendent of Public Works subject to the approval of the Nassau County Civil Service Commission. Motion carried, Trustee Boccio absent, all others voting “Aye”.

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to adjourn the meeting at 9:57 PM. Motion carried, Trustee Boccio absent, all others voting “Aye”.