A regular meeting of the Board of Trustees was held on Monday, October 20, 2025 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 Trustee Michael Habert

Village Administrator John Giordano Village Attorney Thomas Atkinson

MINUTES – 9/15/25 RES.#245-2025 It was moved by Trustee Habert, seconded by Trustee Reardon, to accept the Minutes of September 15, 2025 and place on file. Motion carried, all voting "Aye".

PRESENTATION – 2025 MAYOR'S GOLF COMMITTEE Jeff Greenfield, Chairman of the Mayor's Golf Outing Committee reported that the following proceeds from the 2025 Mayor's Golf Outing would be distributed to the Lynbrook Community Chest and:

> Lynbrook VFW Lynbrook American Legion Lynbrook Public School Scholarship Fund

REQUEST – STOP SIGN – ROWE AVE RES. #246-2025 Robert Beach, age 6, of 25 Dunne Place requested that the Village install Stop Signs at the intersection of Rowe Avenue and Dunne Place. The Mayor, grandfather of the requestor, advised that the Police Chief will have a traffic study performed.

CHAMBER OF COMMERCE

Eric Donaldson of the Lynbrook Chamber of Commerce reported on the activities of the Chamber.

Former Trustee and Town Councilwoman Laura Ryder introduced new Hempstead Town Supervisor John Ferretti.

PROCLAMATION – ITALIAN AMERICAN HERITAGE MONTH Mayor Beach proclaimed the month of October as Italian American Heritage Month in the Village of Lynbrook and presented a Citation to Robert Baccari, President of Per Sempre Lodge 2344, which is celebrating its 50-year anniversary.

PROCLAMATION – BREAST CANCER AWARENESS MONTH Mayor Beach proclaimed the month of October as Breast Cancer Awareness Month in the Village of Lynbrook and presented a Citation to Geri Barish of Hewlett House.

PRESENTATION – LIBRARY – NATIONAL LANDMARK DESIGNATION Robyn Gilloon, Library Director reported that the National Park Service designated the Library on the National Register of Historic Places. The Mayor thanked Robyn, John Giordano, Kathleen Curran and Art Mattson for preparing the application.

REQUEST – FIRE DEPT – 10/10/25 RES. #247-2025 It was moved by Trustee Habert, seconded by Trustee Reardon, to ratify the request from the Lynbrook Fire Department to utilize Lynbrook Fire Department Bus #420-B to the Douglaston Golf Course on Friday, October 10, 2025, to attend a fundraiser being organized by Hook Ladder and Bucket Company #1. Motion carried, all voting "Aye".

REQUEST – TEMPLE AM ECHAD – 10/26/25 **RES.** #<u>248-2025</u> It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the request from Temple Am Echad, the Friedberg JCC, to close Lyon Place from Langdon Place to Ross Plaza in order for them to host a Pre-K Halloween Parade and Trunk or Treat event on Sunday, October 26, 2025. Motion carried, all voting "Aye".

REQUEST – DAVISON AVENUE SCHOOL – 10/31/25

RES. #249-2025

REQUEST – P. D. – "NO SHAVE NOVEMBER" **RES.** #250-2025

November 30<sup>th</sup> to allow police personnel to participate in "No Shave November" to raise money for charity and bring awareness to men's personal health. Motion carried, all voting "Aye".

Motion carried, all voting "Aye".

REQUEST – GREIS PARK – MENDED LITTLE HEARTS – 11/27/25 **RES.** #251-2025

**9**W –

REQUEST – ART SHOW – REC. CENTER – 12/14/25 **RES.** #<u>252-2025</u>

REQUEST – TEMPORARY PARKING – COACHLIGHT – 10/27/25 RES. #253-2025

PUBLIC HEARING – L. L. # 4 OF 2025 – PROHIBITED USES – 10/20/25 RES. #254-2025 It was moved by Trustee Reardon, seconded by Trustee Habert, to grant permission to Mended Hearts of L.I. to use Greis Park on November 27, 2025 for a 5K walk subject to the Police Chief's approval. Motion carried, all voting "Aye".

It was moved by Trustee Boccio, seconded by Deputy Mayor

It was moved by Trustee Habert, seconded by Trustee Boccio,

Hawxhurst, to approve the request from the Davison Avenue School

to approve the request from the Lynbrook Police Department to waive

the appearance standards in regard to facial hair from November 1st to

for a Halloween Parade on October 31, 2025 on Central Avenue.

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the request from the Recreation Center to hold an Art Show to showcase the work from the children's art classes on Sunday, December 14<sup>th.</sup> Motion carried, all voting "Aye".

It was moved by Trustee Habert, seconded by Trustee Boccio, to grant permission to the residents in Coachlight condos at 114 Atlantic Avenue to waive all parking restriction/fees to park their cars in the Municipal parking field No. 12 during resealing of their parking lot on Monday, October 27, 2025. Motion carried, all voting "Aye."

Mayor Beach opened a Public Hearing at 7:46 PM to consider the enactment of Proposed Local Law 4 of 2025 to amend the Village Code, Section 252-12 and 252-28, entitled "Prohibited Uses", to prohibit exterior basement entrances and outdoor stairways to any floor other than the main floor. The Mayor asked for comments. The following individuals commented:

## Jeff Greenfield, 112 Merrick Road

After no further comments, it was moved by Trustee Boccio, seconded by Trustee Reardon, to close the Hearing at 7:51 PM and enact Local Law 4 of 2025. Motion carried, all voting "Aye". It was moved by Deputy Mayor Hawxhurst, 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, all voting "Aye".

PUBLIC HEARING – SIDEWALK ASSESSMENTS – 10/20/25 RES. #255-2025 It was moved by Trustee Boccio, seconded by Trustee Reardon, to open a Public Hearing at 7:51 PM to consider the repair and construction of sidewalk violations in the Village pursuant to Section 212.1 of the Village Code as follows:

74 Merrick Road	13-01-213
3 Hampton Road	17-05-01
134 Scranton Avenue	28-06-21
1 Berry Street	42-01-05
362 Scranton Avenue	42-01-04
43 Rolling Street	05-01-15

Mayor Beach asked if anyone wished to comment. After no further comments were heard, it was moved by Trustee Boccio, seconded by Trustee Habert, to close the Public Hearing at 7:53 PM and to authorize the Village to repair the sidewalks in violation; and to

PUBLIC HEARING – SIDEWALK ASSESSMENTS – 10/20/25 CONT'D

assess the properties for such repair costs. Motion carried, all voting "Aye".

AUTHORIZATION TO SET DATE – BID OPENING – GREIS PARK GATES RES. #256-2025 It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to receive bids for Greis Park Gates and Fencing. Motion carried, all voting "Aye".

AUTHORIZATION TO SET DATE - BID OPENING – BUCKET TRUCK RES. #257-2025 It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to receive bids for and authorize the purchase of a replacement Bucket Truck to the lowest qualified bidder for the DPW, such expense to be financed by a Nassau County CRP Grant in the amount of \$175,000 and NYS CHIPs in the amount of \$53,000. Motion carried, all voting "Aye".

BID AWARD – 2025-2028 ROAD REQUIREMENTS **RES.** #258-2025 Village Administrator John Giordano advised that the following three (3) bids were received by the Superintendent of Public Works for the 2025-2028 Road Repair Requirements on October 1, 2025:

Stasi General Contracting	\$205,400
Valente Contracting Corp	\$216,550
Frank Robustello & Son	\$235,000

It was moved by Trustee Habert, seconded by Trustee Reardon, to award the bid to Stasi General Contracting, as confirmed by the Village Attorney, as the low qualified bidder. Motion carried, all voting "Aye".

BID AWARD – VILLAGE HALL BOILER RES. #<u>259-2025</u> Village Administrator John Giordano advised that the following five (5) bids were received for the removal and replacement of the central heating gas boiler in Village Hall:

\$ 85,000
\$ 94,500
\$113,458
\$132,500
\$143,980

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to award the bid to Dashing Dan's Plumbing and Heating as the low qualified bidder and approve a change order of \$6,000 to replace the manifold piping. Motion carried, all voting "Aye".

TRANSFER OF FUNDS RES. #260-2025

It was moved by Trustee Habert, seconded by Trustee Boccio, to amend the budget to utilize \$91,000 in the Capital Projects Reserve to finance the replacement of the Village Hall Central Heating Gas Boiler:

001.1621.0205	Village Hall-Equipment	\$91,000
001.0001.0912	Appropriated Reserves	(91,000)

Motion carried, all voting "Aye".

AUTHORIZATION – FIRE HQ/TRAINING FACILITY RES. #261-2025 It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the request from the Fire Department to engage Strategic Dynamics to repaint the Fire Department Training Center at a cost of \$13,312.50 and Rose Fence for the installation of replacement PVC fencing at a cost of \$7,385, such costs to be paid with funds encumbered over several budgets. Motion carried, all voting "Aye".

AUTHORIZATION TO FILE GRANT – POOL IMPROVEMENTS RES. #262-2025 It was moved by Trustee Habert, seconded by Trustee Reardon, to authorize the Mayor and the Village Administrator to sign and file the following grant application and related documents:

AUTHORIZATION TO FILE GRANT – POOL IMPROVEMENTS CONT'D • NYSWIMS – \$385,000 – Chlorine Generator, Pool Liner, Sunshade Structure

Motion carried, all voting "Aye". It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, 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, all voting "Aye".

APPOINTMENT – POLICE COMMUNICATIONS OPERATOR – JESSICA ST. LOUIS RES. #263-2025 It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to approve the hiring of Jessica St. Louis as a Police Communications Operator to fill a vacancy of Sabrina Honeghan, who recently resigned, subject to approval of the Nassau County Civil Service Commission. Motion carried, all voting "Aye".

2026 HOLIDAY SCHEDULE **RES.** #<u>264-2025</u>

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve a request from the UPSEU to substitute Lincoln's Birthday in 2026 with January 2, 2026 as a Holiday. Motion carried, all voting "Aye".

PERSONNEL – RECREATION DEPARTMENT RES. #265-2025 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:

## Recreation Attendant Part Time:

Meghan Bonser \$16.50/hour Ericka Brie \$16.50/hour Erika Daly \$16.50/hour

Convert from Recreation Attendant Seasonal

Giuliana Gaertner \$16.75/hour Demi Henry \$16.50/hour

Park Attendant Part Time:

Bruno Silva \$16.50/hour

Convert from Park Attend. Seasonal to Park Attend. Part time

Andrew Cangemi \$16.50/hour Joseph Femia \$16.50/hour

Motion carried, all voting "Aye".

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to convert Seasonal Clerk Emma Nasfell to Substitute Part Time Clerk Typist in the Building Department during the extended absence of Kristen Nugent. Motion carried, all voting "Aye".

PERSONNEL – BUILDING DEPARTMENT – EMMA NASFELL RES. #<u>266-2025</u>

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve Daniel Abrams as a DPW Part-Time Winter Laborer commencing on October 15, 2025 through February 28, 2026. Motion carried, all voting "Aye".

SEASONAL PERSONNEL – DPW RES. #<u>267-2025</u>

It was moved by Trustee Reardon, seconded by Trustee Habert, to set the dates of the upcoming 2026 Board of Trustee meetings at 7:00 PM as follows:

2026 BOARD MEETING DATES **RES.** #<u>268-2025</u>

January 12, 2026 February 17, 2026 - Grievance Day 5:00 PM

March 9, 2026 March 30, 2026

2026 BOARD MEETING
DATES CONT'D

March 9, 2026 May 18, 2026

June 15, 2026 July 13, 2026

August 24, 2026 September 21, 2026

October 19, 2026 November 16, 2026

December 14, 2026

Motion carried, all voting "Aye".

BILLS

It was moved by Trustee Habert, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #5, General Fund - \$1,447,295.45, Capital Fund - \$472,121.53, Trust and Agency - \$22,339.54, Community Development - \$44,512.64, Electronic Transfer - \$139,157.00, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye".

GOOD AND WELFARE

SECOND SESSION

The Mayor made a motion to continue the meeting in the Conference Room and invited all those present to attend, seconded by Trustee Boccio. Motion carried, all voting "Aye".

2026 POOL FEES RES.#<u>269-2025</u> It was moved by Trustee Reardon, seconded by Trustee Boccio, to increase all Pool Memberships by \$10 for residents, and \$20 for non-residents for the 2026 season. Motion carried, all voting "Aye".

RECREATION STAFF -UPSEU **RES.** #270-2025 It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to table a request from the UPSEU to adjust the hourly wage of full time Recreation staff as recommended by Recreation Supervisor Antonia Marchese. Motion carried, all voting "Aye".

DEVINE ST. CLAIM RES. #271-2025 It was moved by Trustee Reardon, seconded by Trustee Habert, to authorize the Village Attorney to review and settle a claim, if necessary, from 11 Devine Street for reimbursement for their costs for installation of a driveway apron prior to the Village's Road improvements. Motion carried, all voting "Aye".

SIGN CODE – TEMPORARY SIGNS RES. #272-2025 It was moved by Trustee Habert, seconded by Trustee Reardon, to continue review of the Village's Sign Code as it pertains to temporary signs to determine if any amendments are necessary. Motion carried, all voting "Aye".

PARKING EXPANSION RES.#<u>273-2025</u> If was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to have the Board continue the discussion of the feasibility of expanding Parking Fields No. 3 and No. 8 at a future meeting. Motion carried, all voting "Aye".

VEHICLE & TRAFFIC "NO PARKING HERE TO CORNER" RES. #<u>274-2025</u> It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to amend Section 240-18 of the Village's Vehicle and Traffic Code to establish "No Parking Here to Corner" on the south side of Merrick Road for a distance of 20 feet westerly from the west curbline of Ocean Avenue. Motion carried, all voting "Aye". It was moved by Trustee Reardon, seconded by Trustee Habert, 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, all voting "Aye".

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to adjourn the meeting at 10:09 PM. Motion carried, all voting "Aye".