

A regular meeting of the Board of Trustees sitting as the Board of Assessment Review was held on Monday, March 31, 2025 at 7:00 P.M. in the Village Hall:

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

MINUTES – 03/10/25
RES. #[55-2025](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to accept the Minutes of March 10, 2025 as submitted and place on file. Motion carried, all voting “Aye”.

CHAMBER OF COMMERCE REPORT

Audrey Donaldson of the Chamber of Commerce reported on upcoming events in the Village.

PRESENTATION –
LYNBROOK/EAST ROCKAWAY
GIRLS SOCCER

The Mayor presented Citations to members of the Lynbrook/East Rockaway Girls Soccer Team on earning the 2024 Division Championship.

REQUEST – FIRE DEPARTMENT –
SIGN
RES. #[56-2025](#)

It was moved by Trustee Habert, seconded by Trustee Boccio, to approve a request from Lynbrook Engine Company #1 to place a recruitment sign on the fence line of their property at 34 Carpenter Avenue. Motion carried, all voting “Aye”.

REQUEST – FIRE DEPARTMENT –
APRIL 26, 2025
RES. #[57-2025](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to grant permission to Hose Company #1 to utilize the Fire Department Bus to transport department members to their annual company dinner at the Lawrence Country Club in Lawrence on Saturday, April 26, 2025. Motion carried, all voting “Aye”.

REQUEST – SOUTH SHORE ERUV
RES. #[58-2025](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to renew approval for the South Shore Eruv Corp to establish Eruv boundaries in south Nassau to include that part in the Village commencing at the Village line on Scranton Avenue north of Samuel Place and running along Scranton Avenue northwesterly to Horton Avenue and thence southerly on Horton Avenue to the Village line. Motion carried, all voting “Aye”.

REQUEST – GREIS PARK – HUNGRY
HEROES – SEPTEMBER 12, 2025
RES. #[59-2025](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the request from Boomi Hungry Heroes to again host an event at Greis Park on September 12, 2025 to provide meals to first responders and waive all fees, subject to receipt of a certificate of insurance. Motion carried, all voting “Aye”.

SET DATE – PROPOSED LOCAL
LAW 2 OF 2025 – TAX CAP – APRIL
14, 2025
RES. #[60-2025](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of April 14, 2025 at 7:00 P.M. for a Public Hearing to consider the enactment of proposed Local Law #2 of 2025 to amend Village Code Chapter 222, entitled “Taxation” Article VIII “Authority for Tax Levy Limit Override” to provide that the 2025 real property taxation may exceed the tax levy limit

SET DATE – PROPOSED LOCAL
LAW 2 OF 2025 – TAX CAP – APRIL
14, 2025 – CONT'D

set forth in General Municipal Law 3-c. Motion carried, all voting “Aye”.

SET DATE – 2025/2026 TENTATIVE
BUDGET HEARING – APRIL 14, 2025
RES.#61-2025

The Mayor reported that the Budget Officer has filed the 2025/2026 Tentative Budget with the Lynbrook Board of Trustees on March 20, 2025 in accordance with Section 5-504 and 5-508 of the Village Law and moved that the Public Hearing on the Budget will be held on April 14, 2025 at 7:00PM. Motion carried, all voting “Aye”.

SET DATE – PATRIOTS DAY
EVENTS – MAY 25-26, 2025
RES. #62-2025

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve Patriots Weekend festivities at Greis Park by the Village on May 25th and rain date on May 26th to include a Picnic, entertainment, fireworks, and Memorial Day Parade on May 26th on Merrick Rd from Charles Street to Columbus Dr as requested by the Lynbrook VFW. Motion carried, all voting “Aye”.

AMEND TAX CERTIORARI
SETTLEMENT
RES.#63-2025

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to amend the 2024/2025 Tax Certiorari settlement schedule approved in Resolution #39-2025 for Sec/B/L 30/1/2G, as recommended by Counsel Ben Truncale. Motion carried, all voting “Aye”.

STAFFING – WILLIAM WREN -
NEIGHBORHOOD AIDE
RES.#64-2025

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the rehire of Part-time Neighborhood Aide William Wren. Motion carried, all voting “Aye”.

STAFFING – ROBYN SUND –
SCHOOL CROSSING GUARD
RES.#65-2025

It was moved by Trustee Boccio, seconded by Trustee Habert, to approve the hiring of School Crossing Guard Robyn Sund to replace Cathy Bien. Motion carried, all voting “Aye”.

STAFFING – PARKS & RECREATION
– SUMMER 2025
RES.#66-2025

It was moved by Trustee Boccio, seconded by Trustee Reardon, to approve the attached list (Exhibit “A”) of 2025 seasonal employees for the Recreation Department. Motion carried, all voting “Aye”.

FMLA – COURT CLERK
RES.#67-2025

It was moved by Trustee Habert, seconded by Trustee Boccio, to approve an FMLA leave as requested by Court Clerk Michele Rouse for the period ending May 31, 2025. Motion carried, all voting “Aye”.

SETTLEMENT OF CLAIM OF
VILLAGE
RES.#68-2025

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the settlement of a claim against State Farm for reimbursement of a damaged stop sign in the amount of \$453.20. 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 #11, General Fund - \$872,468.03, Capital Fund - \$322,777.45, Community Development - \$375,375.00, Trust & Agency - \$300.00, Electronic Transfer - \$129,043.35, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

GOOD AND WELFARE

SECOND SESSION

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

RECREATION – MERCHANDISE
RES.#69-2025

It was moved by Trustee Reardon, seconded by Trustee Habert, to authorize the Recreation Supervisor to engage PGS Printing to sell shirts and other merchandise to the public with the Lynbrook Recreation Center logo. Motion carried, all voting “Aye”.

RECREATION – SPONSORSHIP –
TURF FIELD
RES.#70-2025

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to authorize the Mayor to sign a renewal of a 3-year naming rights agreement for the Greis Park Turf Field with Northwell. Motion carried, Trustee Boccio recused, all others voting “Aye”.

47 BROADWAY – SIGNAGE
RES.#71-2025

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve an application from 47 Broadway Associates for a sign permit. Motion carried, all voting “Aye”.

47 BROADWAY
RES.#72-2025

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to approve a request from Masters Construction to work temporarily on Sundays to perform interior only work at 47 Broadway, Motion carried, all voting “Aye”.

STAFFING – ELLEN DONLON
RES.#73-2025

It was moved by Trustee Reardon, seconded by Trustee Habert, to hire Ellen Donlon at a rate of \$22 per hour as a Court Clerk P/T in the Justice Court during the maternity leave of the Court Clerk. Motion carried, all voting “Aye”.

IMPOUND STORAGE
RES. #74-2025

The Mayor asked the Board to inspect various private properties to determine the feasibility of its use for temporary Impound storage.

BUDGET REVIEW
RES. #75-2025

The Village Administrator/Budget Officer reviewed the 25/26 Tentative Budget and summarized Revenue and Expense accounts and Fund Balance.

The Mayor congratulated Richard Fasano on his election as Village Justice who begins his term on April 7th, to replace William McLaughlin who retired on March 31, 2025. The Mayor also thanked Associate Justice Brendan Hughes, who retired on March 19, 2025, for his many years of service. To accommodate the succession and transition of Justices, the Mayor appointed former Justice William McLaughlin as Associate Justice to fill the unexpired term of Brendan Hughes ending April 7, 2025, effective immediately. The Mayor thanked Justice McLaughlin for his 25 years serving the Court, and moved that his existing Dental and Optical Insurance be continued by the Village, such provision to not set precedent with future Associate Justices, and seconded by Trustee Boccio. Motion carried, all voting “Aye”.

The Mayor also reported that since Court trials have been scheduled for April 2nd, he has requested Associate Justice McLaughlin to return from vacation out of state to serve on April 2nd. It was moved by Mayor Beach, seconded by Trustee Habert, to reimburse Associate Justice McLaughlin travel expenses not to exceed \$375 to accommodate this exigent matter. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Boccio, seconded by Trustee Reardon, to close the meeting at 9:17 PM. Motion carried, all voting “Aye”.

Exhibit "A"

Bd cal
3-31-25
8B

INCORPORATED VILLAGE OF LYNBROOK

INTER-DEPARTMENTAL COMMUNICATION

DATE: March 24, 2025

FROM: Keith Bonomo

APPROVED BY RESOLUTION OF
BOARD OF TRUSTEES:

TO: Mayor Beach

3-31-25

CC: John Giordano, Village Administrator

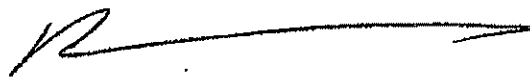
SUBJECT: Seasonal Employee New Hires

Request for the following Recreation and Park Attendant Seasonal and Lifeguard Grade 1 Seasonal to be hired for the summer 2025 season at the scheduled starting salary:

Peter Daly	Recreation Attendant Seasonal
Demi Henry	Recreation Attendant Seasonal
Eric Matern	Recreation Attendant Seasonal
Jameson Morrissey	Recreation Attendant Seasonal
Tyler Paige	Recreation Attendant Seasonal
Mailee Umowski	Recreation Attendant Seasonal
Andrew Cangemi	Park Attendant Seasonal
Joseph Femia	Park Attendant Seasonal
Kelsey Ambrosio	Lifeguard Grade 1 Seasonal
Jason Beard	Lifeguard Grade 1 Seasonal
Kennett Curtis	Lifeguard Grade 1 Seasonal
Lily DiMaio	Lifeguard Grade 1 Seasonal
Finn Tortorella	Lifeguard Grade 1 Seasonal

Thank you,

Signature



Keith Bonomo, Park Supervisor