

A regular meeting of the Board of Trustees was held on Monday, November 17, 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 – 10/20/25
RES.#[275-2025](#)

It was moved by Trustee Habert, seconded by Trustee Reardon, to accept the Minutes of October 20, 2025 and place on file. Motion carried, all voting “Aye”.

CHAMBER OF COMMERCE

Eric Donaldson, Board Member of the Chamber of Commerce reported on upcoming events.

REQUEST – GIRL SCOUTS
– GREIS PARK – 11/26/25
RES.#[276-2025](#)

It was moved by Trustee Habert, seconded by Deputy Mayor Hawxhurst, to approve a request from the Girls Scouts to use Greis Park on Wednesday, November 26, 2025 from 7:00 pm to 8:30 pm and waive all fees. Motion carried, all voting “Aye”.

REQUEST – HOLIDAY
LIGHT WALK – 12/18/25
RES.#[277-2025](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve a request from Chris McCardle to conduct a Holiday Light Community Walking Tour on Thursday, December 18, 2025 at 7:00 PM. Motion carried, all voting “Aye”.

REQUEST – VULCAN
COMPANY - CHRISTMAS
TREE SALES
RES.#[278-2025](#)

It moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the request from Vulcan Chemical & Hose Company to hold their Christmas Tree sales beginning November 28 – December 24, 2025. Motion carried, all voting “Aye”.

RELAXED PARKING –
THANKSGIVING –
HANUKKAH/CHRISTMAS –
NEW YEARS
RES.#[279-2025](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to waive the overnight parking restrictions effective Wednesday, November 26, 2025 to Monday, December 1, 2025 for the Thanksgiving holiday and Monday, December 15, 2025 to Thursday, January 1, 2026 for the Hanukkah/Christmas/New Years holiday. Motion carried, all voting “Aye”.

SEASONAL PERSONNEL
DPW – A. FASANO
RES.#[280-2025](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve Anthony Fasano as a DPW Part-Time Winter Laborer commencing on November 18, 2025 through February 28, 2026. Motion carried, all voting “Aye”.

AMEND VEHICLE &
TRAFFIC CODE – STOP
SIGN – SHERMAN ST
RES.#[281-2025](#)

It was moved by Trustee Boccio, seconded by Trustee Reardon, to amend the Village Vehicle and Traffic Code, section 240-11 to designate a Stop intersection at Sherman Street and Summit 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”.

AMEND VEHICLE &
TRAFFIC CODE – STOP
SIGN – ROWE AVE
RES.#[282-2025](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to amend the Village Vehicle and Traffic Code, section 240-11 to designate a Stop intersection at Rowe Avenue and Dunne Place. 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

AMEND VEHICLE &
TRAFFIC CODE – STOP
SIGN – ROWE AVE
CON'TD

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”.

SOCCER FIELD FENCE –
CHANGE ORDER #1
RES. #283-2025

It was moved by Trustee Reardon, seconded by Trustee Boccio, to table authorization for Change Order #1 with Landtek to install a fence at the Ocean Avenue soccer field. Motion carried, all voting “Aye”.

LEGAL SERVICES REPORT
RES. #284-2025

It was moved by Trustee Boccio, seconded by Trustee Reardon, to accept a report from the Village Administrator of annual paid legal fees for special services for the period of 2023 to date. Motion carried, all voting “Aye”.

AUTHORIZATION TO FILE
– RECYCLING GRANT
RES. #285-2025

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to ratify a grant application to the NYS DEC for a Recycling Grant in the amount of \$16,250. Motion carried, all voting “Aye”.

SEVERANCE PAYOUT –
NICOLE EHLERS
RES. #286-2025

It was moved by Trustee Habert, seconded by Trustee Boccio, to ratify a vacation payout for Librarian Part Time Nicole Ehlers as approved by the Lynbrook Library Board. Motion carried, all voting “Aye”.

SEVERANCE PAYOUT –
GABRIELLE GRILLO
RES. #287-2025

It was moved by Trustee Habert, seconded by Trustee Boccio, to approve a severance payout for Library Page Part Time Gabrielle Grioll due to her resignation effective September 16, 2025. 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 #6, General Fund - \$5,292,272.51, Capital Fund – \$73.73, Trust and Agency - \$3,045.83, Electronic Transfer - \$114,176.18, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

GOOD AND WELFARE

The Mayor asked for a moment of silence for former Hempstead Town Supervisor and East Rockaway Village Trustee Anthony Santino.

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”.

RECREATION STAFF –
UPSEU
RES. #288-2025

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to approve a request from the UPSEU to adjust the hourly wage of the following full time Recreation staff as recommended by Recreation Supervisor Antonia Marchese effective 10/21/25:

Max Moscheni \$20.50/hr. Erin McCool \$20.00/hr.
Lily Ventimiglia \$21.00/hr. Renae Umowski \$23.00/hr.

Motion carried, all voting “Aye”.

RECREATION CENTER
ROOF REPLACEMENT
RES. #289-2025

It was moved by Trustee Habert, seconded by Trustee Boccio, to engage A-1 Roofing pursuant to a BOCES bid contract in the amount of up to \$25,000 to repair the Recreation Center roof and to transfer said amount to A7310.458 “Maintenance of Building” from A9010.801 “State Retirement-Police”. Motion carried, all voting “Aye”.

DECISION – HEARING
OFFICER
RES. #[290-2025](#)

The Village Administrator reported that he has received a resignation from DPW employee Lawrence Swing.

SOCCER FIELD FENCE –
CHANGE ORDER #1
RES. #[291-2025](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve Change Order #1 with Landtek to install a 4' fence on the east side of the Ocean Avenue Soccer field. Motion carried, all voting "Aye".

FILM APPLICATION –
ATLANTIC AVE – 11/24/25
RES. #[292-2025](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve a Film Application from Universal Television LLC to film at 46 Atlantic Avenue on Monday, November 24, 2025 subject to reimbursement of Police Department Labor and Equipment expenses. Motion carried, all voting "Aye".

PROMOTIONS – E. BRUEN
& M. MONAGHAN
RES. #[293-2025](#)

It was moved by Trustee Habert, seconded by Trustee Boccio, to promote Sergeant Eric Bruen to the rank of Lieutenant and Police Officer Michael Monaghan to the rank of Sergeant. Motion carried, all voting "Aye".

STAFFING – POLICE
DEPARTMENT – P. O.
WILLIAM DUGAN
RES. #[294-2025](#)

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to approve the hiring of William Dugan as a Police Officer in accordance with the PBA agreement. Motion carried, all voting "Aye".

SETTLEMENT OF CLAIM –
A. GENNARDO
RES. #[295-2025](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the settlement of a claim submitted for reimbursement for the accidental damages by a Department of Public Works vehicle to the vehicle of Ann Marie Gennardo in the amount of \$1,565.73. Motion carried, all voting "Aye".

REPLACEMENT SONIC
WALL UNITS
RES. #[296-2025](#)

It was moved by Trustee Reardon, seconded by Trustee Habert, to engage Sourcepass to provide and install 3 replacement Sonic Wall units at a cost of \$22,885 and transfer said funds from A9010.0800 "State Retirement" to A1325.0432 "Computer Costs". Motion carried, all voting "Aye".

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to adjourn the meeting at 9:40 PM. Motion carried, all voting "Aye".