

	<p>A regular meeting of the Board of Trustees was held on Monday, March 9, 2026 at 8:00 P.M. in the Village Hall:</p> <p>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</p>
BOY SCOUT  GOVERNMENT NIGHT	<p>Mayor Beach introduced various Boy Scout Troop Leaders in recognition of Boy Scout Government Night. The Scouts presented reports on their respective Village Departments and discussed various agenda items later approved by the Board.</p>
CHAMBER OF COMMERCE	<p>A.J. Drummond, Vice President of the Lynbrook Chamber of Commerce reported on activities for the Chamber.</p>
FIRE DEPARTMENT  REPORT	<p>1<sup>st</sup> Assistant Fire Chief James DiGiambattista reported on activities of the Fire Department.</p>
SECOND SESSION	<p>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”.</p>
MINUTES – 2/17/26  <b>RES.#<u>46-2026</u></b>	<p>It was moved by Trustee Habert, seconded by Trustee Reardon, to accept the Minutes of February 17, 2026 as amended and place on file. Motion carried, all voting “Aye”.</p>
RATIFICATION – CPF  GRANT  <b>RES. #<u>47-2026</u></b>	<p>It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to ratify the Mayor and Village Administrator signing</p>

	<p>the following Congressional CPF Grant applications and related documents having a March 6, 2026 deadline:</p> <p style="padding-left: 40px;">Library Historic Preservation - \$475,000</p> <p style="padding-left: 40px;">8 P.D. Vehicles (\$720,000) &amp; Headquarters Expansion – (\$760,000)</p> <p>Motion carried, all voting “Aye”.</p>
<p>RENEWAL – AUCTIONEERS CONTRACT  <b>RES. #48-2026</b></p>	<p>It was moved by Trustee Boccio, seconded by Trustee Habert, to approve the contract renewal with Auctions International, Inc. for auctioneering services for a period of two-years beginning March 18, 2026. Motion carried, all voting “Aye”.</p>
<p>BILLS</p>	<p>It was moved by Trustee Habert, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #10, General Fund - \$314,183.70, Capital Fund - \$500.00, Trust and Agency - \$85.00, Community Development - \$45,036.00, Electronic Transfer - \$59,451.33, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.</p>
	<p>Library Director Robyn Gilloon presented her 26/27 Budget request for the Library.</p> <p style="padding-left: 40px;">Recreation Supervisor Antonia Marchese and Park Supervisor Keith Bonomo presented their 26/27 Budget request for the Parks and Recreation Departments.</p>

	<p>Assistant Chief DiGiambattista presented the 26/27 Budget request for the Fire Department.</p>
<p>REQUEST – F.D. – GREIS PARK – 6/26/26-6/27/26 <b>RES. #<u>49-2026</u></b></p>	<p>It was moved by Trustee Habert, seconded by Trustee Boccio, to approve the request from the Fire Department to utilize Greis Park and the Recreation Building to host the 125<sup>th</sup> Anniversary Parade Celebration on Friday &amp; Saturday, June 26-27, 2026 on Merrick Road and waive all fees. Motion carried, all voting “Aye”.</p>
<p>REQUEST – F. D. – GREIS PARK – 9/20/26 <b>RES. #<u>50-2026</u></b></p>	<p>It was moved by Trustee Boccio, seconded by Trustee Reardon, to grant permission to the Nassau County Firefighters Operation Wounded Warrior program to conduct a fundraiser on Saturday, September 20, 2026, at Greis Park and the Recreation Building and waive all fees. Motion carried, all voting “Aye”.</p>
<p>REQUEST – F. D. BANNER <b>RES. #<u>51-2026</u></b></p>	<p>It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to approve a request from the Fire Department to install a temporary banner on Atlantic Ave for the 125<sup>th</sup> Anniversary of the Lynbrook Fire Department. Motion carried, all voting “Aye”.</p>
<p>ADJOURNMENT</p>	<p>It was moved by Trustee Habert, seconded by Trustee Reardon, to adjourn the meeting at 9:44 PM. Motion carried, all voting “Aye”.</p>