A regular meeting of the Board of Trustees was held on Monday, May 18, 2026 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 – 4/13/26
RES.#89-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to accept the Minutes of April 13, 2026 and place on file. Motion carried, Trustee Boccio absent, all others voting "Aye."

CHAMBER OF COMMERCE

Lloyd Chrein, Board member of the Lynbrook Chamber of Commerce, reported on upcoming events.

MAYOR'S GOLF OUTING

Jeff Greenfield, chairman of the Mayor's Golf outing reported that this years' outing will be held on August 17th.

REQUEST – EAGLE SCOUT PROJECT
RES. #90-2026

Boy Scout Joe Gazzola requested that he post Allergy awareness signs as an Eagle Scout project. It was moved by Trustee Habert, seconded by Trustee Reardon, to authorize Joe Gazzola to post allergy awareness signs at Greis Park and Larsen Park. Motion carried, Trustee Boccio absent, all others voting "Aye".

PROCLAMATION – FOOD ALLERGY AWARENESS WEEK

Mayor Beach proclaimed the May 10-16, 2026 as Food Allergy Awareness Week in the Village of Lynbrook and issued a proclamation to Georgina Cornago.

REQUEST – FIRE DEPARTMENT – 5/27/26
RES. #91-2026

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve the request from Lynbrook Fire Department for use of the Department Bus #420-B and Fire Police Van #426-1 for their annual trip to Citifield on Wednesday, May 27, 2026. Motion carried, Trustee Boccio absent, all others voting "Aye."

WAIVE PARKING – 6/7/26
RES. #92-2026

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to approve the request from Johanna Gomez to waive any on-street parking regulations on Wright Ave to allow for the parking of one truck with games for a children's birthday party picnic at Greis Park on Sunday, June 7, 2026 from 3:00PM to 6:00PM. Motion carried, Trustee Boccio absent, all others voting "Aye."

REQUEST – FRIEDBERG JCC – 6/16/26
RES. #93-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to approve the request from Friedberg JCC to close Saperstein Plaza and Lyon Pl, for their annual end of year block party, on Tuesday, June 16, 2026 from 2:00 pm to 7:00 pm and waive all fees. Motion carried, Trustee Boccio absent, all others voting "Aye."

REQUEST – SOUTH SHORE SPORTS FLAG FOOTBALL – 7/6/26 – 7/30/26
RES. #94-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the request from South Shore Sports to conduct a Summer Flag Football Clinic at Greis Park from July 6, 2026 to July 30, 2026 subject to receipt of a certificate of insurance. Motion carried, Trustee Boccio absent, all others voting "Aye."

REQUEST – GREIS PARK – PER SEMPRE LODGE – 8/8/26
RES. #95-2026

It was moved by Trustee Habert, seconded by Deputy Mayor Hawxhurst, to approve the request from Per Sempre Lodge No. 2344 to hold their annual family picnic at Greis Park on Saturday, August 8, 2026 and waive all fees. Motion carried, Trustee Boccio absent, all others voting "Aye."

DEMOLITION PERMIT – GARAGE – 237-239 MERRICK RD
RES. #96-2026

It was moved by Trustee Habert, seconded by Deputy Mayor Hawxhurst, to approve an application from Martin Elias, Elias Properties Lynbrook/Merrick LLC for a Demolition Permit for a garage at 237-239 Merrick Road. Motion carried, Trustee Boccio absent, all others 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, Trustee Boccio absent, all others voting "Aye."

PUBLIC HEARING – SUB-DIVISION – 3 & 9 MERTON AVE 417 OCEAN AVE
RES. #97-2026

The Mayor on behalf of the Board of Trustees acting as the Planning Board opened a Public Hearing at 7:18 PM to consider the Subdivision application from Thomas Morash for 417 Ocean Avenue and 3 & 9 Merton Avenue. Albert D'Agostino, Esq., representing the applicant, advised that the proposed sub-division would result in the construction of 3 new homes on two vacant lots known as 417 Ocean Ave. and 3 Merton Ave., with a reduction of frontage on 9 Merton Ave. from 60 feet to 40 feet. The proposed corner lot will have a 51-foot frontage and the two lots to the East will have frontages of 47 feet. Mr. D'Agostino added that frontage variances would have to be secured from the Lynbrook Board of Zoning Appeals. John Capobianco AIA, representing the applicant, reported that he will modify each of the rear yard garages to accommodate an automobile. Tom Morash, applicant, also owner of 3 and 9 Merton Ave. advised that 3 and 9 Merton Ave. do not have garages as they predated the Village Code requirement for such.

The Mayor asked if anyone would like to speak on the application. The following individuals commented:

Jeff Halstead	8 Merton Ave
Linda Espino	17 Merton Ave
Jennifer Herrera	19 Merton Ave
Jennifer Persaud	431 Ocean Ave
Michael Morash	3 Merton Ave
Jeff Greenfield	112 Merrick Rd

After no additional comments, it was moved by Mayor Beach to close the Hearing at 7:59 PM and approve the application subject to Zoning Board approval for variances, seconded by Deputy Mayor Hawxhurst. Motion carried, Trustee Boccio absent, all others voting "Aye".

PUBLIC HEARING – SIDEWALK ASSESSMENTS
RES. #98-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to open a Public Hearing at 8:01 PM to consider the repair and construction of sidewalk violations in the Village pursuant to Section 212-1.1 of the Village Code as follows:

90 Pearsall Avenue	55-05-10
10 Union Avenue	36-01-01-04
83 Burtis Street	53-01-31-33
29 Smith Street	59-02-16
67 Lawrence Avenue	02-11-10

Mayor Beach asked if anyone wished to comment. After no further comments were heard, it was moved by Trustee Reardon, seconded by Trustee Habert, to close the Public Hearing at 8:03 PM and to authorize the Village to repair the sidewalks in violation; and to assess the properties for such repair costs. Motion carried, Trustee Boccio absent, all others voting "Aye."

INTER-BUDGETARY TRANSFER OF FUNDS
RES. #99-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to approve the following Budget Transfers for Fiscal Year 2025-2026 (see exhibit "A"). Motion carried, Trustee Boccio absent, all others voting "Aye."

2026/2027 TAX WARRANT
RES. #100-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to issue a Warrant to the Village Clerk/Tax Collector for the collection of the 2026/2027 Real Property Taxes pursuant to Section 1426 of the Real Property Tax Law. Motion carried, Trustee Boccio absent, all others voting "Aye." (see Exhibit "B")

DANCE SPECIALIST – OLIVIA FLYNN
RES. #101-2026

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve to the change from Recreation Attendant Part-time to Dance Specialist Full-time, up to 29.5 hours per week for Olivia Flynn. Motion carried, Trustee Boccio absent, all others voting "Aye".

RECREATION – D. WARSZAWIAK
RES. #102-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to approve the title conversion from Cleaner Part-time to Cleaner Full-time, up to 29.5 hours per week for Dalia Warszawiak. Motion carried, Trustee Boccio absent, all others voting "Aye".

PD STAFFING – J. BURKE & S. HAFFEY – SERGEANT-LIEUTENANT
RES. #103-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the following Police promotions:

Jeff Burke Police Officer to Sergeant effective June 1, 2026
Sean Haffey Police Sergeant to Police Lieutenant effective May 25, 2026

Motion carried, Trustee Boccio absent, all others voting "Aye".

STAFFING – DENNIS MCDONALD – SCHOOL CROSSING GUARD
RES. #104-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the hiring of Dennis McDonald, as a School Crossing Guard Part-Time at a rate of $20 per hour. Motion carried, Trustee Boccio absent, all others voting "Aye".

STAFFING – RECREATION – SUMMER 2026
RES. #105-2026

It was moved by Trustee Habert, seconded by Deputy Mayor Hawxhurst, to approve the converting of the following Park Attendant Part Time employees to Park Attendant Seasonal with no change in hourly wage:

Joseph Bianco	Alex Bonomo
Andrew Cangemi	Riley Curran
Joseph Femia	Tristan Hosein
Justin Swing	

Motion carried, Trustee Boccio absent, all others voting "Aye".

STAFFING – DPW – SUMMER 2026
RES. #106-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the re-hiring of the following as Laborer Seasonal:

Nick Gerbi	Ryan Thompson
Tim Thompson Jr	

Motion carried, Trustee Boccio absent, all others voting "Aye".

ROAD IMPROVEMENTS
RES. #107-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize a change order to Valente Contracting, "Road Improvement contract" to complete the repaving undertaken by National Grid on a portion of Thompson Pl., Berry St., Putnam Ave., Birch St., Evergreen Ave., and Endview Ave. having an estimated cost of $600,000 for the Village's share for their portion of said roads, authorize a temporary Transfer of Funds from General Fund to Capital Fund 2 and to issue a Declaration of Intent to finance said cost by the sale of Bonds, and reimburse the General Fund upon receipt of such Bond proceeds. 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".

RENEWAL – SOLD WASTE DISPOSAL AGREEMENT - REWORLD
RES. #108-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the allowable one (1) additional five-year renewal term for the disposal services of municipal solid waste with Reworld, formerly Covanta, in accordance with their existing contract. Motion carried, Trustee Boccio absent, all others 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, Trustee Boccio absent, all others voting "Aye".

BID AWARD – CONCRETE FOOTINGS
RES. #109-2026

Village Administrator, John Giordano advised that the following four (4) bids were received on April 17, 2026 for the Installation of 9 Concrete Footings at the Village Pool to accommodate new Sun Shade structures:

Hardrock Construction Corp	$59,786.00
Frank Robustello & Son, Inc.	$66,500.00
LASER Industries, Inc.	$74,500.00
Valente Contracting Corp.	$90,000.00

It was moved by Trustee Habert, seconded by Trustee Reardon, to reject the bids from Hardrock Construction and Frank Robustello & Son as recommended by the Superintendent of Public Works and Village Attorney due to their inability to timely start and complete the Project prior to the daily opening of the Pool and award the bid to LASER Industries, Inc., as the lowest qualified bidder as recommended by the Superintendent of Public Works, such costs to be partially reimbursed by a NYS DASNY Grant and transfer of funds from A1990.444 Contingency to the Capital Fund. Motion carried, Trustee Boccio absent, all others voting "Aye".

BID AWARD – PARKING TICKET PROCESSING
RES. #110-2026

Village Administrator, John Giordano advised that 1 proposal was received on April 30, 2026 in response to the RFP for Parking Ticket Processing from our current vendor Fundamental Business Service, Inc. (FBS, Inc.). It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to maintain the service with our current vendor FBS, Inc., as recommended by the Village Administrator. Motion carried, Trustee Boccio absent, all others voting "Aye."

BID AWARD – HOCKEY RINK CANOPY
RES. #111-2026

The Village Administrator advised that 1 bid was received on May 7, 2026 for construction of a Canopy for the Hockey Rink as follows:

Preferred Construction Inc	$1,690,000

It was moved by Trustee Habert, seconded by Trustee Reardon, to table the bid award for the Hockey Rink Canopy. Motion carried, Trustee Boccio absent, all others voting "Aye".

DISPOSITION OF JUSTICE COURT RECORDS
RES. #112-2026

It was moved by Trustee Habert, seconded by Trustee Reardon, to dispose of the attached Justice Court records (see exhibit "C") in accordance with the LGS-01 Records Retention Schedule. Motion carried, Trustee Boccio absent, all others voting "Aye."

SET DATE – BOARD MEETING – 9/14/26
RES. #113-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to reschedule the September 21, 2026 meeting to September 14, 2026. 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 #13, General Fund - $2,133,525.41, Capital Fund - $2,679.09, Trust & Agency – $2,580.50, Community Development - $111,293.77, Electronic Transfer - $75,458.86, 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

SECOND SESSION

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to invite all those present to adjourn to the conference room for a continuation of the meeting. Motion carried, Trustee Boccio absent, all others voting "Aye."

OVERNIGHT PARKING
RES. #114-2026

It was moved by Trustee Habert, seconded by Trustee Reardon, to authorize the Police Chief, in addition to granting severe hardship requests to waive overnight parking, also waive overnight parking restrictions to a maximum of 3 times per annum per address for overnight guests. Motion carried, Trustee Boccio absent, all others voting "Aye".

GREIS PARK – RECREATION CENTER
RES. #115-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to approve a proposal from CHA Solutions to perform a needs analysis for the construction of a new recreation center at Greis Park as presented by Tom Diehl, formerly of GreenPlay, author of the Greis Park Master Plan. Motion carried, Trustee Boccio absent, all others voting "Aye".

POLICE VEHICLE - PURCHASE
RES. #116-2026

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to authorize the acquisition of a 2026 Ford police vehicle and its installation of police hardware from Code-1 Solutions in the amount of $62,990 per Westchester and Suffolk County contract and to transfer said funds from A1990.444 (Contingency) to A3120.202 (Vehicles). Motion carried, Trustee Boccio absent, all others voting "Aye".

PROPOSED TREE DEDICATION PROGRAM
RES. #117-2026

It was moved by Trustee Habert, seconded by Trustee Reardon, to institute an application process for residents desiring to sponsor a tree in the Village (see Exhibit "D"). Motion carried, Trustee Boccio absent, all others voting "Aye".

It was moved by Trustee Habert, seconded by Deputy Mayor Hawxhurst, to adjourn the regular meeting to open an Executive Session to discuss the PBA Negotiations, Wages of a Recreation employee and settlement of the claim Peknic v. Village. Motion carried, Trustee Boccio absent, all others voting "Aye".

After a lengthy discussion it was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to close the executive session and reopen the regular meeting. Motion carried, Trustee Boccio absent, all others voting "Aye".

PBA NEGOTIATIONS
RES. #118-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to request Village Labor Counsel Chris Neumann to request the PBA to submit their contract amendments prior to the May 31, 2026 expiration of their Collective Bargaining Agreement. Motion carried, Trustee Boccio absent, all others voting "Aye".

PERSONNEL – A MARCHESE
RES. #119-2026

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to amend the wage of Recreation Supervisor Antonia Marchese to $83,200 effective June 1, 2026. Motion carried, Trustee Boccio absent, all others voting "Aye".

REQUEST - GREIS PARK – WINTER CELEBRATION
RES. #120-2026

It was moved by Trustee Habert, seconded by Trustee Reardon, to direct the Superintendent of Public Works to assist residents to install holiday lighting in the Greis Park path between Wright Avenue and John Street. Motion carried, Trustee Boccio absent, all others voting "Aye".

PERSONNEL – J. OBANHEIN
RES. #121-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to amend the agreement with the Sidewalk Inspector to provide for the June 1, 2026 renewal rate of $25 per hour. Motion carried, Trustee Boccio absent, all others voting "Aye".

CONTRACT – COURT INTERPRETERS
RES. #122-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to ament the contract rate for the two (2) Justice Court Interpreters to a rate of $300 per session pursuant to the NYS Office of Court Administration guidelines. Motion carried, Trustee Boccio absent, all others voting "Aye".

SETTLEMENT OF CLAIM – PEKNIC V. VILLAGE
RES. #123-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to authorize the Village Attorney to settle the claim of Peknic v. Village that was denied by the Village insurance carrier due to the Village's immunity from snow plow damage claims. Motion carried, Trustee Boccio absent, all others voting "Aye".

GREIS PARK – HOCKEY RINK CANOPY
RES. #124-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to table the proposal from EMPowerplay to obtain sponsorships to offset the partial cost to construct a canopy for the Hockey Rink. 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 10:40 PM. Motion carried, Trustee Boccio absent, all others voting "Aye."

Exhibit "A"

Bd cal
5-18-26
8A

INTERDEPARTMENTAL COMMUNICATION

DATE: May 1, 2026

TO: John Giordano

FROM: Darlene DiCaro

SUBJECT: Budget Transfers & Amendments

Please have the Board pass a resolution authorizing the following **Budget Transfers** for Fiscal Year **2025-2026**:

To:	001.1110.0411	Justice – Printing & Stationery	$ 600.00
	001.1110.0413	Justice – Office Supplies	400.00
Fr:	001.1110.0455	Justice – Maintenance & Repair	(1,000.00)
(To cover estimated expenditures thru FYE)			
To:	001.1110.0100	Justice – Salaries-Officials	$ 7,500.00
Fr:	001.1990.0444	Contingent	(7,500.00)
(To cover Health Insurance Buy Back not budgeted for new Judge)			
To:	001.1325.0432	Treasurer – Computer Costs-Central	$ 16,000.00
Fr:	001.1990.0444	Contingent	(16,000.00)
(To cover estimated expenditures thru FYE)			
To:	001.1410.0409	Clerk – Subscriptions/Dues	$ 200.00
	001.1410.0413	Clerk – Office Supplies	500.00
Fr:	001.1410.0410	Clerk – Education	(700.00)
(To cover estimated expenditures thru FYE)			
To:	001.1420.0409	Law – Subscriptions/Dues	$ 1,500.00
Fr:	001.1420.0435	Law – Recodification	(1,500.00)
(To cover estimated expenditures thru FYE)			
To:	001.1910.0491	Unreim Deductible	$ 5,046.00
Fr:	001.1990.0444	Contingent	(5,046.00)
(To cover deductible for fire chief car accident)			
To:	001.3120.0132	Police – Salaries-Police-Overtime	$ 160,000.00
Fr:	001.3120.0130	Police – Salaries-Police	(160,000.00)
To:	001.3120.0202	Police – Vehicles	$ 70,000.00
Fr:	001.3120.0130	Police – Salaries-Police	(50,000.00)
	001.3120.0230	Police – Uniforms	(20,000.00)
To:	001.3120.0411	Police – Printing-Stationery	$ 1,000.00
	001.3120.0422	Police – First Aid Supplies	2,000.00
Fr:	001.3120.0487	Police – Crime Prevention	(3,000.00)
To:	001.3120.0450	Police – Maint & Repair – Vehicles	$ 4,000.00
Fr:	001.3120.0455	Police – Maint & Repair – Equipment	(4,000.00)
(See IDC Dated 5/1/2026)			
To:	001.3410.0202	Fire – Vehicles	$ 3,563.00

APPROVED BY RESOLUTION OF
BOARD OF TRUSTEES:

5-18-26

	001.3410.0245	Fire – Fire Hose	162.00
	001.3410.0246	Fire – Masks	337.00
	001.3410.0417	Fire – Heat	4,297.00
	001.3410.0425	Fire – Gas & Oil	23,502.00
	001.3410.0450	Fire – Maintenance of Vehicles	60,516.00
	001.3410.0455	Fire – Maintenance of Equipment	4,282.00
	001.3410.0458	Fire – Maintenance of Building & Property	2,151.00
Fr:	001.3410.0101	Fire – Salaries	(24,499.00)
	001.3410.0200	Fire – Building & Property Improvements	(8,935.00)
	001.3410.0414	Fire – Telephone-Cells	(3,000.00)
	001.3410.0454	Fire – Maintenance of Fire Alarms	(2,000.00)
	001.3410.0462	Fire – Hydrants	(60,376.00)

(See IDC Dated 4/30/2026)

To:	001.6410.0412	Publicity – Postage	$ 948.00
Fr:	001.6410.0481	Publicity – Newspaper Printing	(948.00)

(To cover estimated expenditures thru FYE)

To:	001.7180.0416	Pool – Water	$ 9,000.00
Fr:	001.1990.0444	Contingent	(9,000.00)

(To cover estimated expenditures thru FYE)

To:	001.7310.0401	Recreation – Contracted Services	$ 8,000.00
Fr:	001.7310.0450	Recreation – Maintenance of Vehicles	(1,000.00)
	001.7310.0458	Recreation – Maint of Building & Prop	(5,000.00)
	001.7310.0475	Recreation – Program Supplies	(2,000.00)

(see email Dated 4/27/2026)

To:	001.7310.0410	Recreation – Education	$ 2,000.00
Fr:	001.7310.0413	Recreation – Office Supplies	(2,000.00)

To:	001.7310.0417	Recreation – Heat	$ 5,000.00
Fr:	001.7310.0455	Recreation – Maintenance of Equipment	(3,000.00)
	001.7310.0458	Recreation – Maint of Building & Prop	(2,000.00)

(see email Dated 4/28/2026)

To:	001.9040.0809	Workers' Comp – Tail	$ 8,500.00
	001.9050.0821	Disability	402.00
	001.9060.0826	Life Insurance	244.00
Fr:	001.9010.0801	State Retirement - Police	(9,146.00)

(To cover estimated expenditures thru FYE)

Please have the Board pass a resolution authorizing the following **budget amendments** to recognize insurance monies used for repair of Police Vehicle for Fiscal year **2025-2026**:

Inc:	001.0001.2680	Insurance Recoveries	$ 3,229.77
Inc:	001.3120.0450	Police – Maintenance of Vehicles	3,229.77

(See attached Insurance Check)

Please have the Board pass a resolution authorizing the following **budget amendments** to recognize insurance monies used to purchase replacement Police Vehicle for Fiscal year **2025-2026**:

Inc:	001.0001.2680	Insurance Recoveries	$ 21,698.95
Inc:	001.3120.0202	Police – Vehicles	21,698.95

(See attached Insurance Checks)

Please have the Board pass a resolution authorizing the following **budget amendments** to recognize insurance monies used to purchase replacement Fire Vehicle for Fiscal year **2025-2026**:

Inc:	001.0001.2680	Insurance Recoveries	$ 14,641.00
Inc:	001.3410.0450	Fire – Maintenance of Vehicles	14,641.00

(See attached Insurance Checks)

Exhibit "B"

WARRANT TO TAX COLLECTOR

TO: JOHN GIORDANO: Village Clerk Treasurer/Administrator, Inc. Village of Lynbrook

YOU ARE HEREBY DIRECTED to levy and extend real property taxes at the rate of $25.41 per $100.00 of Assessed Valuation, against the several real property parcels in the Assessment Roll, to complete the Tax Roll for the 2026/2027 fiscal year.

YOU ARE FURTHER DIRECTED to receive and collect, from the several owners of the listed properties in the Tax Roll, the amounts indicated opposite their respective names in the column marked "Amount of Taxes", in the manner set forth below, for the following appropriations:

1. LEGISLATIVE: Including salaries of Board of Trustees	$ 115,900
2. JUDICIAL: Including salaries of Police, Justice & Court Clerk	630,900
3. EXECUTIVE: Including salary of Mayor	145,600
4. FINANCE: Including salaries & expenses of Auditor, Treasurer & Assessor	588,600
5. STAFF: Including salaries of Village Clerk and Staff, Attorneys, Engineering & Election, Records Management	1,121,100
6. SHARED SERVICES: Including Village Hall, Central Garage, Communications, & Mailing	1,345,700
7. SPECIAL ITEMS: Including Insurance, dues, judgments & claims, Taxes and contingent account	2,029,200
8. PUBLIC SAFETY: Including expenses of Police Department, Traffic Control Control of Animals, Parking, Fire Department, Safety Inspection & Emergency Management	16,913,200
9. PUBLIC HEALTH: Including salaries and expenses of Extermination, Registrar, and Narcotics Guidance Council	39,300
10. TRANSPORTATION: Including Street Administration, Maintenance, Snow Removal, Lighting, Sidewalks & Chips	3,342,300
11. PUBLICITY: Including expenses of advertising	66,800
12. CULTURE AND RECREATION CENTERS: Including maintenance of Parks, Youth Programs, Celebrations, Adult Recreation, Pool & Historian	2,609,000
13. HOME AND COMMUNITY SERVICE: Including Zoning, Refuse and Garbage Collection, Street Cleaning, Rent Stabilization and Environmental Concerns	3,139,100
14. EMPLOYEE BENEFITS: Including State Retirement, Social Security, Workers' Compensation and Health Insurance	16,611,100
15. INTERFUND TRANSFERS: Including transfers to Public Library, Capital Fund, Reserve for Repair	1,831,440
16. DEBT SERVICE: Including Long Term Debt, BAN'S & Capital Notes	2,492,887

TOTAL ESTIMATED EXPENDITURES **$53,022,127**
LESS-ESTIMATED REVEUES AND SURPLUS **$13,953,726**
AMOUNT TO BE COLLECTED BY REAL PROPERTY TAX **$39,068,401**

UPON A NET ASSESSED VALUATION OF: **$ 153,752,069**

TAX RATE PER $100.00 OF ASSESSED VALUATION: **$25.41**

YOU ARE FURTHER DIRECTED to receive and collect the amount indicated in the Tax Roll in two equal payments. The first half taxes thereof shall be collected from June 1, 2026 to July 1, 2026. The second half taxes thereof shall be collected from December 1, 2026 to December 31, 2026. On all first half taxes remaining unpaid after July 1, 2026 and on all second half taxes remaining unpaid after December 31, 2026, five per centum (5%) will be added for the first month and an additional amount at a rate of interest to be determined pursuant to Section 1432 of the Real Property Tax Law, for each month, or fraction thereof, thereafter until paid. You are hereby authorized to accept payment of fees and other charges by check and that if said check is dishonored; you are hereby absolved from personal liability.

YOU ARE FURTHER DIRECTED to file the Tax Roll and Warrant in your office and to publish notice thereof, pursuant to Village Law.

FURTHER, YOU ARE DIRECTED TO DELIVER, to the Board of Trustees, an account of taxes remaining unpaid as of February 1, 2027, which describes the parcel of real property and the amount of unpaid taxes thereon.

BY ORDER OF THE BOARD OF TRUSTEES

GIVEN UNDER MY HAND AND THE SEAL OF THE INCORPORATED VILLAGE OF LYNBROOK, NEW YORK

ON THE 18th DAY OF May, 2026

Alan C. Beach, Mayor
Inc. Village of Lynbrook

Exhibit "C"

INCORPORATED VILLAGE OF LYNBROOK
RECORDS DISPOSITION WORKSHEET

DEPARTMENT: COURT

ADDRESS: LYNBROOK VILLAGE HALL 1 COLUMBUS DRIVE

CONTACT PERSON: MICHELE ROUSE

TELEPHONE #: 516-599-041

DESCRIPTION OF RECORD SERIES	# OF BOXES	SCHEDULE # SPECIFY SCHEDULE	DATES	RETENTION PERIOD BY RMO
PARKING JUDGMENTS	10	80040-UCS	2024-2025	ELECTR FILED 20 YR RETENTION
THIS IS FOR THE DISPOSITION OF THE PAPER				

PAPER FILES SCANNED BY SEERY SYSTEMS ON 4/15/26 FOR ELECTRONIC

AUTHORIZATION FOR DESTRUCTION

X_____
RMO – VILLAGE CLERK DATE

X Michele Rouse
DEPARTMENT SUPERVISOR DATE
5/5/26

I DO HEREBY CERTIFY I HAVE DESTROYED THE ABOVE RECORDS

X_____
SIGNATURE DATE

X_____
SIGNATURE DATE

X_____
PRINT NAME

APPROVED BY RESOLUTION OF
BOARD OF TRUSTEES:

5-18-26

Exhibit "D".

VILLAGE OF LYNBROOK TREE DEDICATION APPLICATION

This program serves as an opportunity to remember loved ones that resided in the Village of Lynbrook or events taking place in the Village.
Individuals, groups, and businesses can participate in the program by donating $500.00 per tree and completing this "Tree Dedication" application. The Village will be selecting the species of tree.

Donors are encouraged to provide the Department of Public Works (DPW) with a plaque at the donor's expense. The size of the plaque must be 6" wide by 4" tall, bronze, 3D relief, single line border cast leather texture , color brown, with 36" garden stake for mounting. The DPW will mount your plaque near your tree during the months of May through November.

The DPW will notify you when your tree and plaque have been installed. Completion of the plaque installations are weather dependent and cannot be done when the ground is frozen. Trees will be planted in the Spring. Dedicated trees will be monitored by our staff at Public Works to ensure their continued health.

Donor Name: _____

Address: _____

Phone/Email: _____

Suggested locations of tree: _____

The tree location is on a first-come, first-served basis. Therefore, we require you have a first, second and third choice. The DPW will review your application and notify you which choice was available.

Name of honoree/event: _____

Lynbrook address (of honoree): _____

Text: _____

Please Check One:
I will purchase a plaque for my dedication tree: _____**Yes** _____**No**

This application and check payable to "Village of Lynbrook" to be returned to:
Office of the Mayor 1 Columbus Dr., Lynbrook NY 11563 sbonomo@lynbrookvillage.com