

A regular meeting of the Board of Trustees was held on Monday, July 13, 2026 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 – 6/15/26
RES.#157-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to accept the Minutes of June 15, 2026 and place on file. Motion carried, all voting “Aye.”

PROCLAMATION –
CRAWFORD ANIMAL
HOSPITAL

The Mayor presented a proclamation to Dr. Alan Baum, Crawford Animal Hospital, 690 Merrick Road, in honor of being recognized by the Long Island Veterinary Medical Association for 62 years of service to the community.

POLICE PROMOTIONS

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to appoint Police Sergeant Sean Haffey as Lieutenant, and Police Officer Jeff Burke as Sergeant. Motion carried, all voting “Aye”. The Mayor administered ceremonial Oaths of Office.

CHAMBER OF
COMMERCE

Erick Donaldson, Board member of the Lynbrook Chamber of Commerce, reported on upcoming events.

MAYOR’S GOLF OUTING

Jeff Greenfield, Chair of the annual Mayor’s Golf Outing reported on the status of this year’s Outing to be held on August 17, 2026.

REQUEST – TITANS –
MEMORIAL SIGN
RES. #158-2026

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the request from Lynbrook Titans for a memorial sign on the scoreboard at Field C to honor fallen Nassau County Police Officer Sean Ledwith. Motion carried, all voting “Aye”.

REQUEST – EAGLE
SCOUT PROJECT –
JOSEPH RAGLE
RES. #159-2026

It was moved by Trustee Boccio, seconded by Trustee Habert, to authorize Boy Scout Joseph Ragle to paint house numbers on the curb outside homes in Lynbrook beginning on Forest Avenue, south of Sunrise as part of his Eagle Scout Project. Motion carried, all voting “Aye”.

SET DATE – BIDS –
GREIS PARK ENTRANCE
GATEWAY – 9/10/26
RES. #160-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to set the date to receive bids by September 10, 2026 for “2 Custom Gateway Signs” and “4 Concrete Foundations” for the 2 entrances to Greis Park. Motion carried, all voting “Aye”.

BID AWARD – DISPOSAL
OF RECYCLABLES
RES. #[161-2026](#)

Village Administrator, John Giordano advised that 1 bid was received on June 11, 2026 for the Disposal of Recyclables as follows:

	Single Stream Recyclables	Cardboard
Omni Recycling	\$116/ton	\$15/ton to Village

It was moved by Trustee Boccio, seconded by Trustee Harbert, to award a 3-year agreement with 3 – 1-year renewals to Omni Recycling, in accordance with their bid offer, as recommended by the Superintendent of Public Works. Motion carried, all voting “Aye”. It was moved by Trustee Reardon, seconded by Trustee Boccio, 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”.

BID AWARD – DISPOSAL
OF BULK WASTE
RES. #[162-2026](#)

Village Administrator, John Giordano advised that 2 bids were received on June 11, 2026 for the Disposal of Bulk Waste from:

Contractor	Bid
Omni Recycling	108.50/ton
S & M Prompt Rubbish Removal	225.00/ton

It was moved by Trustee Boccio, seconded by Trustee Reardon, to award a 3-year agreement to Omni Recycling, the lowest responsible bidder, in accordance with their bid offer, as recommended by the Superintendent of Public Works. Motion carried, all 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, all voting “Aye”.

RE-BID – DPW GARAGE
REPAIR – 7/23/26
RES. #[163-2026](#)

It was moved by Village Administrator, John Giordano that no bids were received on June 11, 2026 for the Repair of Fire Damaged DPW Garage Roof and to re-bid for July 23, 2026. Motion carried, all voting “Aye”.

JUSTICE COURT REPORT
2025/2026 AUDIT
RES. #[164-2026](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to ratify its annual authorization to the Village Auditor to audit the 5/31/26 year-end records and dockets of the Village Justice Court pursuant to the Uniform Justice Court Act as soon as examined by the Board. Motion carried, all voting “Aye”.

REPLACEMENT –
CENTRAL PARKING
METERS
RES. #[165-2026](#)

It was moved by Trustee Boccio, seconded by Trustee Habert, to authorize the purchase of 5 replacement central parking meters under Sourcewell Contract #080321-PRK from Flowbird (Cale America, Parkeon) at an approximate cost of \$58,000 as budgeted. Motion carried all voting “Aye”.

AUTHORIZATION –
GRANT APPLICATION –
NYS CFA – HOCKEY
RINK CANOPY
RES. #166-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to authorize the Mayor and Village Administrator to sign and file all grant applications, agreements and other documents requesting \$675,000 from the 2026 New York State Consolidated Funding Application programs for Hockey Rink Canopy. Motion carried, all 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, all voting “Aye”.

SEVERANCE PAYOUT –
KAREN RIVERA
RES. #167-2026

It was moved by Trustee Boccio, seconded by Trustee Habert, to approve a severance payout for School Crossing Guard Karen Rivera due to her retirement effective June 27, 2026. Motion carried, all voting “Aye”.

STAFFING –
RECREATION –
SUMMER 2026
RES. #168-2026

It was moved by Trustee Habert, seconded by Deputy Mayor Hawxhurst, to approve the hiring of the following 2026 seasonal employees for the Recreation Department in accordance with the Seasonal Wage Policy:

Steven Michelakos
Charles Milukas

Lifeguard Grade 1 Seasonal
Recreation Attendant Seasonal

Motion carried, all voting “Aye”.

STAFFING – DPW –
SUMMER 2026
RES. #169-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the hiring of the following as Laborer Seasonal in accordance with the Seasonal Wage Policy:

Matthew Cacioppo

Laborer, Seasonal

Motion carried, all voting “Aye”.

STAFFING – ALLISON
LABARBERA – HEAD
SWIM COACH
RES. #170-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to appoint Allison LaBarbera to the position of head swim coach for the 2026 summer season at a rate of \$22 per hour. Motion carried, all voting “Aye”.

STAFFING – KAYLEE
PALMER - POOL
SUPERVISOR
RES. #171-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to appoint Kaylee Palmer to the position of pool supervisor for the 2026 summer season at a rate of \$20.25 per hour. Motion carried, all voting “Aye”.

REQUEST –
RECREATION
INSTRUCTOR –
MICHAEL BOTIER
RES. #172-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve a request from Recreation Supervisor Antonia Marchese to authorize the Mayor to sign a contract expiring May 31, 2027 with Michael Botier for conducting children’s Jiu Jitsu classes at the Lybrook Recreation Center. Motion carried, all voting “Aye”.

REQUEST –
RECREATION
INSTRUCTOR – OLIVIA
FLYNN
RES. #173-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve a request from Recreation Supervisor Antonia Marchese to authorize the Mayor to sign a contract expiring May 31, 2027 with Olivia Flynn for conducting Youth Aerobics classes at the Lynbrook Recreation Center. Motion carried, all voting “Aye”.

TRAINING – NYCOM –
9/14/26 – 9/18/26
RES. #174-2026

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to approve the request for DPW Superintendent Phil Healey and Deputy Village Clerk Florence Maxwell to attend NYCOM’s 2026 Fall Training School in Saratoga, New York September 14-18, 2026. Motion carried, all voting “Aye”

TRAINING – IACP
TRAINING – PD
RES. #175-2026

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve the request from Police Chief Paladino to attend the IACP Training Conference in Orlando, Florida October 24-27, 2026. Motion carried, all voting “Aye”.

CHANGE ORDER –
CONCRETE FOOTINGS
RES. #176-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the change order with Laser Industries in the amount of \$23,496 for the additional concrete work on the pool deck in preparation of the installation of the new sunshade structures. Motion carried, all 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, all voting “Aye”.

CHANGE ORDER – ROAD
IMPROVEMENTS –
VALENTE
CONTRACTING
RES. #177-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to authorize a change order to Valente Contracting, “Road Improvement” contract to replace curbs and aprons on Endview Avenue and Putnam Avenue at an estimated cost of \$620,000, and to issue a Declaration of Intent to fund such expense from a 2026 Bond, and to make a Temporary Transfer of funds from A9090 Fund Balance to the Capital Fund, and reimbursement to A9090 upon receipt of said Bond proceeds. Motion carried, all voting “Aye”. It was moved by Trustee Boccio, 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”.

BILLS

It was moved by Trustee Habert, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #2, General Fund - \$1,261,698.94, Capital Fund - \$33,221.13, Trust & Agency – \$1,080.50, Electronic Transfer - \$27,993.55, 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 Deputy Mayor Hawxhurst, seconded by Trustee Reardon, inviting all those present to adjourn to the conference room for a continuation of the meeting. Motion carried, all voting “Aye.”

POOL FEES
RES. #[178-2026](#)

It was moved by Trustee Reardon, seconded by Trustee Boccio, to amend the post season Pool use fees for school districts as follows:

Herricks School District	\$200/hr.
St. Raymonds	\$165/hr.

Motion carried, all voting “Aye”.

PROPOSED LOCAL LAW
– TAX EXEMPTION
RES. #[179-2026](#)

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to table setting a date for a Public Hearing to consider a proposed Local Law to amend Village Code Chapter 222, entitled “Taxation” to add Sections 33 and 34, allowing for a 50% tax exemption for the spouse of a police officer killed in the line of duty. Motion carried, all voting “Aye”.

STATUS – TSYS GLOBAL
RES. #[180-2026](#)

The Village Attorney reported on the status of recouping credit card processing over charges from TSYS Global on Parking Meter fees paid through PaybyPhone. It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to authorize the Village Attorney to continue to seek restitution from TSYS Global and by litigation as necessary. Motion carried, all voting “Aye”.

RECREATION CENTER
NEEDS ANALYSIS
REPORT
RES. #[181-2026](#)

After a brief discussion, it was moved by Trustee Reardon, seconded by Trustee Boccio, to table the discussion on the Recreation Center Needs Analysis. Motion carried, all voting “Aye”.

VACANT PROPERTY – 36
CARPENTER AVE
RES. #[182-2026](#)

It was moved by Trustee Boccio, seconded by Trustee Habert, to authorize the Village Attorney to continue negotiations with SD #20 for the sale of the Village owned vacant property at 36 Carpenter Avenue, to assure that the Village is made whole. Motion carried, Deputy Mayor Hawxhurst abstained, all other voting “Aye”.

EV CHARGING STATION
PROPOSAL
RES. #[183-2026](#)

The Board discussed the pending agreement with LED Technology and Lynkwell for the installation of level 2 car chargers in various municipal lots as discussed at it June 15th meeting. It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to not opt to enter into such agreement. Motion carried, all voting “Aye”.

LOADING ZONE –
NIEMAN AVE
RES. #[184-2026](#)

It was moved by Trustee Boccio, seconded by Trustee Habert, to table a proposal to establish a loading zone on the east side of Nieman Avenue. Motion carried, all voting “Aye”.

PBA NEGOTIATIONS
RES. #[185-2026](#)

The Deputy Mayor and Mayor reported on the status of their negotiations with the PBA for the renewal of their Collective Bargaining Agreement. It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to forward such settlement terms to Village Labor Counsel, once concurred to by the PBA. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to adjourn the meeting at 10:41 PM. Motion carried, all voting “Aye.”