

A regular meeting of the Board of Trustees was held on Monday, September 14, 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 – 8/24/26
RES.#210-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to accept the Minutes of August 24, 2026 and place on file. Motion carried, all voting “Aye.”

CHAMBER OF
COMMERCE

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

PROCLAMATION –
PEDIATRIC CANCER
AWARENESS MONTH

Mayor Beach proclaimed the month of September as Pediatric Cancer Awareness Month in the Village of Lynbrook.

PROCLAMATION – P. O.
JAMES

Mayor Beach presented a citation honoring P. O. James for his meritorious action on May 23, 2024 disarming a hostile person.

REQUEST – F.D. – 9/30/26
RES. #211-2026

It was moved by Trustee Reardon, seconded by Trustee Boccio, to approve the request from the Fire Department to utilize the Fire Department Bus (420-B) on Wednesday, September 30, 2026 to transport members to and from the 125th Anniversary Boat Cruise in Freeport. Motion carried, all voting “Aye”.

REQUEST – F.D. – 10/5-
10/6/26
RES. #212-2026

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve the request from the Fire Department to utilize units 426-1 and 429-1 to attend the Annual NYS Fallen Firefighters Memorial on October 5-6, 2026 in Albany to honor deceased Firefighter John Smillie of Hose Company who is being added to the memorial wall. Motion carried, all voting “Aye”.

REQUEST – BIKE TO
BEACH FOR AUTISM –
10/3/26
RES. #213-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the request from Bike to the Beach, Inc for their annual charity bike ride for Autism whose route through the Village includes Union Ave, Hempstead Ave and Lakeview Ave on October 3, 2026. Motion carried, all voting “Aye”.

REQUEST – MALVERNE
EDUCATION FITNESS –
10/18/26
RES. #214-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to approve the request from Malverne Education & Fitness Foundation for their annual 5K run on Sunday, October 18, 2026 on various Village roads as approved by the Police Chief Paladino. Motion carried, all voting “Aye”.

REQUEST – LYNBROOK
PTA – 5K RUN – 10/25/26
RES. #215-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the request from Lynbrook PTA for their annual 5K run on Sunday, October 25, 2026 on various Village roads as approved by the Police Chief Paladino. Motion carried, all voting “Aye”.

REQUEST – GREIS PARK
– MENDED LITTLE
HEARTS – 11/26/26
RES. #216-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to grant permission to Mended Little Hearts of L.I. to use Greis Park on November 26, 2026 for a 5K walk subject to the Police Chief’s review of the route. Motion carried, all voting “Aye”.

REQUEST – MALVERNE
HIGH SCHOOL
HOMECOMING – 10/24/26
RES. #217-2026

It was moved by Trustee Habert, seconded by Trustee Boccio, to grant permission to Malverne High School to hold a portion of their Homecoming Parade on Ocean Ave and Lakeview Ave on Saturday, October 24, 2026. Motion carried, all voting “Aye”.

REQUEST – LYNBROOK
HIGH SCHOOL
HOMECOMING – 10/24/26
RES. #218-2026

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant permission to Lynbrook High School to hold their Homecoming Parade on Union Ave and Marion Street on Saturday, October 24, 2026. Motion carried, all voting “Aye”.

SET DATE TO RECEIVE
BIDS – POOL LINER
RES. #219-2026

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to set the date to receive bids by September 30, 2026 for the “Replacement Pool Liner”. Motion carried, all voting “Aye”.

SET DATE TO RECEIVE
BIDS – RECREATION
CENTER ROOF
RES. #220-2026

It was moved by Trustee Habert, seconded by Trustee Boccio, to receive bids for the “Recreation Center Roof Replacement” project. Motion carried, all voting “Aye”.

CONTRACT – LIRR
PARKING
RES. #221-2026

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to authorize the Mayor to sign a 10-year Commuter Parking License Agreement with the LIRR to renew the 2014-2024 agreement for the Village to administer their Commuter Parking spaces in the Village. Motion carried, all voting “Aye”. It was moved by Trustee Habert, 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”.

CONTRACT – PURCHASE
DPW BACKHOE
RES. #222-2026

It was moved by Trustee Boccio, seconded by Trustee Habert, to authorize the Mayor to sign a purchase contract for a new Backhoe from the Sourcewell contract from H.O. Penn in the amount of \$186,661 and issue a Declaration of Intent to fund such expense by the issuance of Bonds, temporary transfer funds from A9090 Fund Balance to the Capital Fund, and to reimburse the Fund Balance upon receipt of said Bond proceeds. 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”.

CONTRACT – COUNSEL
– ANTITRUST
LITIGATION
RES. #223-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to authorize the Mayor to sign an agreement with Zwerling, Schachter & Zwerling to join an Antitrust Litigation class action proceeding against Fire Truck Manufacturers, as recommended by the Village Attorney. Motion carried, all voting “Aye”.

NEIGHBORHOOD AIDE – A. GORDON – R. SCHILDKRAUT RES. # 224-2026	It was moved by Trustee Boccio, seconded by Trustee Reardon, to hire the following as Part-time Neighborhood Aides for the Police Department subject to Nassau County Civil Service approval: <table><tr><td>Aidan Gordon</td><td>\$21.08 per hour</td></tr><tr><td>Robert Schildkraut</td><td>\$20.00 per hour</td></tr></table> Motion carried, all voting “Aye”.	Aidan Gordon	\$21.08 per hour	Robert Schildkraut	\$20.00 per hour
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Robert Schildkraut	\$20.00 per hour				
BILLS	It was moved by Trustee Habert, seconded by Trustee Reardon, that the bills listed on the Abstract of Audited Voucher #4, General Fund - \$898,060.25, Capital Fund - \$1,830,674.40, Trust & Agency – \$10,150.70, Electronic Transfer - \$96,449.10, 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 the former resident Edward Field, official Village Poet Laureate who passed at the age of 102. The Deputy Mayor recited the news in the form of a poem prepared by the Village Administrator.				
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.”				
RATIFY SALE – 36 CARPENTER AVE RES. # 225-2026	It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to ratify the sale of the Village owned vacant lot at 36 Carpenter Ave to Lynbrook School District #20 for \$450,000 to provide for their construction of a new athletic facility for the High School. Motion carried, Deputy Mayor Hawxhurst abstained, all others voting “Aye”.				
ACQUISITION – 21-23 & 29 BROADWAY RES. # 226-2026	It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to authorize the Mayor to sign a contract for the acquisition of 21-23 & 29 Broadway for the expansion of Parking Field #3 at a cost of \$3.6 million and to issue a Declaration of Intent to fund such expense by the issuance of Bonds, temporary transfer of such funds from A9090 Fund Balance to the Capital Fund, and to reimburse the Fund Balance upon receipt of said Bond proceeds. 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”.				
PROPOSED PARK IMPROVEMENT – LARSON PARK RES. # 227-2026	It was moved by Trustee Reardon, seconded by Trustee Boccio, to authorize the improvements to Larson Park to include a new climbing toy, rubberized surface tiles, and rubberized walking path and receive bids if applicable, such estimated costs to be financed by a NYS grant in the amount of \$150,000 obtained by Assemblywomen Griffin. Motion carried, all voting “Aye”.				

PROPOSAL – EV
CHARGER
RES. #228-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to authorize the Mayor to sign a revised proposal with LED Consulting for the installation of one Level 3 charger for Parking Field #8. 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”.

BID AWARD – 2026
ANNUAL SIDEWALK
REPAIRS PROGRAM
RES. #229-2026

The Board continued the discussion of July 13, 2026 regarding the bids received for the Annual Sidewalk Repairs Program. After a lengthy discussion, it was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to conditionally award the bid to the low bidder, ASV Benny, subject to their timely completion of 30 days for each project. Motion carried, all voting “Aye”.

REQUEST – ST. JOHN’S
HARVEST FESTIVAL –
10/17/26
RES. #230-2026

It was moved Trustee Boccio, seconded by Trustee Reardon, to grant permission to St John Incarnation Lutheran Church to hold their annual Harvest Festival at 13 Blake Ave on Saturday, October 17, 2026 from 11AM – 3PM with a rain date of Sunday, October 18, 2026 and permit them to erect a temporary sign facing Peninsula Blvd and Merrick Rd and waive the corresponding fees. Motion carried, all voting “Aye”.

REQUEST – F.D. – 10/2/26
RES. #231-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Habert, to approve the request from the Fire Department to utilize Lynbrook Fire Department Bus #420-B to the Douglaston Golf Course on Friday, October 2, 2026, to attend a fundraiser being organized by Hook Ladder and Bucket Company #1. Motion carried, all voting “Aye”.

REQUEST – F.D. – 10/4/26
RES. #232-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to approve the request from the Junior Fire Department to utilize the Lynbrook Fire Department Bus #420-B and the spare Chief’s car to attend an outing at Top Golf in Holtsville on Sunday, October 4, 2026. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to adjourn the meeting at 8:58 PM. Motion carried, all voting “Aye.”