A regular meeting of the Board of Trustees was held on Monday, October 19, 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 – 9/14/26
RES.#233-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to accept the Minutes of September 14, 2026 and place on file. Motion carried, all voting "Aye."

CHAMBER OF COMMERCE

A.J. Drummond, Board Member of the Lynbrook Chamber of Commerce, reported on upcoming events.

GOLF COMMITTEE REPORT

Jeff Greenfield, Chairman of the Mayor's Golf Outing Committee reported that proceeds from the 2026 Mayor's Golf Outing would be distributed to the Lynbrook Community Chest and:

Lynbrook American Legion
Lynbrook VFW
Lynbrook Key Club
Lynbrook Public School Scholarship Fund
Malverne Public School Scholarship Fund

PROCLAMATION – ITALIAN AMERICAN HERITAGE MONTH

Mayor Beach proclaimed the month of October as Italian American Heritage Month in the Village of Lynbrook and presented a Citation to Robert Baccari, President of Per Sempre Lodge 2344.

PROCLAMATION – BREAST CANCER AWARENESS MONTH

Mayor Beach proclaimed the month of October as Breast Cancer Awareness Month in the Village of Lynbrook and presented a Citation to Geri Barish of Hewlett House.

PROCLAMATION – VILLAGE HISTORIAN – ART MATTSON

The Mayor presented a Proclamation to Art Mattson in honor of his 40 years as Village Historian for the Village of Lynbrook.

PROCLAMATION – 2026 WOMAN OF THE YEAR

Mayor Beach presented a Citation to Shannan Pearsall of 3 Fenimore St. as 2026 Woman of the Year in appreciation of her outstanding dedication and support to the Village of Lynbrook.

PROCLAMATION – 2026 MAN OF THE YEAR

Mayor Beach presented a Citation to Deacon Kevin McCormack of Our Lady of Peace Church as 2026 Man of the Year in appreciation of his outstanding dedication and support to the Village of Lynbrook.

LONG ISLAND REACH

Dennis Dunne of L.I. Reach reported on their Chemical Dependency treatment and prevention services available to residents.

PROCLAMATION – 2026 BEAUTIFICATION AWARDS

The Mayor presented the following Beautification Awards:

Commercial – Malatesta Paladino Inc – 368 Ocean Ave.
Northeast Quadrant – The Alvarez Family – 317 Earle Ave.
Southeast Quadrant – The Beach Family – 25 Dunne Pl.
Northwest Quadrant – The McVeigh Family – 150 Sherman St.
Southwest Quadrant – The Walsh Family – 113 Wood St.

REQUEST – DAVISON AVE SCHOOL – 10/30/26
RES. #234-2026

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to approve the request from the Davison Avenue School to close Central Avenue east of Hempstead Ave and part of Vincent Ave, Davison Ave and Grace Ave from 1 p.m. to 2 p.m. for a Halloween Parade on Friday, October 30, 2026. Motion carried, all voting "Aye".

REQUEST – STOP SIGN – REMSEN ST
RES. #235-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to direct the Police Chief to increase enforcement of speeding on Remsen St as recommended by Vincent Messina, age 6, of 15 Remsen St. Motion carried, all voting "Aye".

REQUEST – F.D. – 10/23/26
RES. #236-2026

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 Friday, October 23, 2026 to transport members for a company dinner to and from the Ocean Club in Atlantic Beach. Motion carried, all voting "Aye".

REQUEST – F.D. – 10/25/26
RES. #237-2026

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve the request from the Fire Department to utilize the Fire Department Bus (420-B) on Sunday, October 25, 2026 to transport members to the First Responder Appreciation football game at MetLife Stadium in East Rutherford NJ. Motion carried, all voting "Aye".

REQUEST – LYNBROOK TITANS CARNIVAL – 7/1/27 – 7/4/27
RES. #238-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to table a request to later this evening from the Lynbrook Titans Football to use Greis Park to hold their annual Carnival July 1, 2027 – July 4, 2027. Motion carried, all voting "Aye".

REQUEST – P.D. – "NO SHAVE NOVEMBER"
RES. #239-2026

It was moved by Trustee Habert, seconded by Trustee Boccio, to approve the request from the Lynbrook Police Department to waive the appearance standards in regard to facial hair from November 1st to November 30th to allow police personnel to participate in "No Shave November" to raise money for charity and bring awareness to men's personal health. Motion carried, all voting "Aye".

REQUEST – GIRL SCOUTS – REC. CENTER
RES. #240-2026

It was moved by Trustee Habert, seconded by Trustee Boccio, to approve the request from the Girl Scouts to waive use fees to utilize the Lynbrook Recreation Center for their monthly cadette meetings from 5:30pm to 7:00pm. Motion carried, all voting "Aye".

DEMOLITION PERMIT – 75 DENTON AVE
RES. #241-2026

It was moved by Trustee Reardon, seconded by Trustee Boccio, to grant a Demolition Permit to the property owner at 75 Denton Ave to demolish the existing single-family dwelling to construct a new single-family dwelling subject to approvals from the Board of Zoning Appeals and the Architectural Review Board. 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".

TRAINING – NYSACOP – 11/12/26-11/13/26
RES. #242-2026

It was moved by Trustee Boccio, seconded by Deputy Mayor Hawxhurst, to approve the request for Police Chief Paladino and Inspector Murphy to attend NYSACOP Leadership Conference in Saratoga, New York November 12-13, 2026. Motion carried, all voting "Aye"

CONTRACT - BID AWARD – POOL LINER
RES. #243-2026

Village Administrator, John Giordano advised that the following three (3) bids were received on September 30, 2026 for the Replacement Pool Liner:

Renosys Corp	$104,990
Natare Corp	$142,311
Membrane Concepts	$209,425

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to award the bid to Renosys Corp. as the lowest qualified bidder as recommended by the Superintendent of Public Works, and to issue a Declaration of Intent to fund such project by the issuance of Bonds. 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".

CONTRACT – SALE OF 2008 F. D. LADDER TRUCK
RES. #244-2026

It was moved by Trustee Habert, seconded by Trustee Boccio, to authorize the Mayor to sign the contract with the Borough of Haddonfield, N.J. for the sale of the Village's 2008 Fire Department Seagrave Ladder Truck Vin #1F9FW28LX8CST2136 in the amount of $199,000. Motion carried, all voting "Aye".

PUBLIC HEARING – SIDEWALK ASSESSMENTS
RES. #245-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Reardon, to open a Public Hearing at 8:10 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:

98 Union Place	43-01-103
137-139 Broadway	30-03-02
200 Bixley Heath	32-06-14

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 8:11 PM and to authorize the Village to repair the sidewalks in violation; and to assess the properties for such repair costs. Motion carried, all voting "Aye".

ELECTION – RESOLUTION 3/16/27 ELECTION
RES. #246-2026

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to adopt the following Election Resolution:

RESOLVED, that the Village of Lynbrook will hold a Village Election on Tuesday, the 16th day of March 2027, for Mayor and Two (2) Trustees for a term of Four (4) years each.

RESOLVED, that the Polling Place shall be the Recreation Center at Greis Park, 55 Wilbur Street, Lynbrook and the hours during which the polls shall be open shall be from 7:00 o'clock A.M. until 9:00 o'clock P.M.

RESOLVED, that the Village of Lynbrook be one (1) Election District for the Village Election and for all future General and Special Village Elections, until this resolution is modified, amended, revoked, or rescinded.

RESOLVED, that the boundaries of the aforementioned designated Village Election District are coterminous with the corporate limits of the Incorporated Village of Lynbrook.

RESOLVED, that the Village Clerk shall cause proper notice of the foregoing resolution to be published and posted as required by law. Motion carried, all voting "Aye".

2027 BOARD MEETING DATES
RES. #247-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to set the dates of the upcoming 2027 Board of Trustee meetings at 7:00 PM as follows:

January 11th	February 16th - Grievance Day 5:00 PM
March 8th	March 29th
April 12th	May 17th
June 14th	July 12th
August 23rd	September 20th
October 18th	November 15th
December 13th	

Motion carried, all voting "Aye".

PERSONNEL –
RES. #248-2026

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve the request to hire the following individuals as follows:

Park Attendant Part-Time
Angelo Salinas

Recreation Attendant Part-Time
Janai Doris
Alexandra Schmidtt

Convert from Recreation Attendant Seasonal to Park Attendant Part-Time
David Aragona Brian Major

PERONNNEL CONT'D

Convert from Recreation Attendant Seasonal to Recreation Attendant Part-Time

Teresa Gerbi

Convert Park Attendant Part-Time to Park Attendant

Justin Swing

Convert from Laborer Seasonal to Laborer Part-Time

Shane Clausen	Dan Abrams
Owen Hickey	Gennaro Izzo
Ryan Thompson	Tim Thompson

Convert from Laborer Seasonal to Parking Meter Servicer Part-Time

Matthew Cacioppo

Convert from Neighborhood Aide PT to School Crossing Guard PT

Robert Schildkraut

Neighborhood Aide PT

Domenico Pece

Daniel Weisner

Motion carried, all voting "Aye".

PERSONNEL – POLICE DEPARTMENT – P.O. MARSKI
RES. #249-2026

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to table the hiring of a Police Officer to later this evening. Motion carried, all voting "Aye".

SEVERANCE PAYOUT – ERIN DALTON
RES. #250-2026

It was moved by Trustee Boccio, seconded by Trustee Habert, to approve a severance payout for Recreation Attendant Part-Time Erin Dalton due to her resignation effective May 2026. Motion carried, all voting "Aye".

SEVERANCE PAYOUT – KERI MATTHEWS
RES. #251-2026

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve a severance payout for DPW Typist Clerk Keri Matthews due to her resignation effective September 2, 2026. 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 #5, General Fund - $2,792,916.66, Capital Fund - $404,902.96, Trust & Agency – $7,952.29, Electronic Transfer - $61,120.76, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting "Aye."

GOOD AND WELFARE

Jeff Greenfield, 112 Merrick Road, reported to the Superintendent of Public Works that the temporary restoration of pavement in Parking Field #20 by National Grid for a new gas main is a tripping hazard.

SECOND SESSION

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

AMEND SEASONAL WAGE POLICY
RES. #252-2026

It was moved by Trustee Reardon, seconded by Deputy Mayor Hawxhurst, to limit the number of hired Seasonal and Annual employees, age 15 years, in the Recreation Department to 4 at any given time provided they meet Civil Service Requirements. Motion carried, all voting "Aye".

ENGINE COMPANY NO.1
RES. #253-2026

It was moved by Trustee Habert, seconded by Trustee Boccio, to request the Captain of Engine Company F. D. to provide additional information on their desire to additionally recognize their 3 members who all resided on Marion St who perished in 1961 while responding to a call at the intersection of Peninsula Blvd and Hempstead Ave. Motion carried, all voting "Aye".

PERSONNEL – P.O. MARSKI
RES. #254-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to approve the hiring of Timothy Marski as Police Officer as the Police Chief reported that the Village would not have any exposure to NYC Academy or potential Military Leave expenses. Motion carried, all voting "Aye".

CLAIM AGAINST THE VILLAGE
RES. #255-2026

It was moved by Trustee Reardon, seconded by Trustee Habert, to authorize the Village Attorney to settle a claim from Yaffa Klinkowitz against the Village in the amount of $1,945, for damage to a car as a result of an accident on Sunrise Highway involving a fire truck 427. Motion carried, all voting "Aye".

REQUEST – LYNBROOK TITANS CARNIVAL – 7/1/27 – 7/4/27
RES. #256-2026

It was moved by Trustee Habert, seconded by Trustee Reardon, to approve the request from the Lynbrook Titans Football to use Greis Park to hold their annual Carnival from Thursday, July 1, 2027 – Sunday, July 4, 2027, limiting the hours to 10 pm on July 4th, sharing 50% of the proceeds with the Village. Motion carried, all voting "Aye".

PBA NEGOTIATIONS
RES. #257-2026

It was moved by Deputy Mayor Hawxhurst, seconded by Trustee Boccio, to authorize the Mayor to sign a Memorandum of Understanding with the Lynbrook Police Benevolent Association (PBA) to renew their expiring Agreement for a term of June 1, 2026 to May 31, 2033, as amended. Motion carried, all voting "Aye".

ADJOURNMENT

It was moved by Trustee Habert, seconded by Trustee Reardon, to adjourn the meeting at 10:35 PM. Motion carried, all voting "Aye".