

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
May 2, 2018
Minutes

Present

Deputy Mayor Keith Corbett
Trustee John O'Brien
Trustee Perry Cuocci
Trustee Lauren Touchard

Village Attorney Joe Gentile
Deputy Village Clerk Jill Valli
Absent
Mayor Patricia Norris McDonald
Village Clerk/Treasurer Teresa Emmel

The regular meeting of the Board of Trustees was called to order by Deputy Mayor Corbett at 7:35 p.m.

The Pledge to the Flag was recited followed by a moment of silence for Andrew Ballow, Carmine Cobucci and Leonard Schwartz.

Stephen Rettagliata – Boy Scout Troop #24 - Presented his Eagle Scout project plan to the Board. He will be installing bicycle racks in the front and rear of the library. A Go Fund Me page has been established to receive donations. He and scout AJ Walenka continued to update the Board on upcoming events.

Lenore Russell and Eva Schwartz – Crossroads Farm – Reported on the new season at the farm; educational programs, volunteer opportunities and the farmers market.

Department Reports

Assessment – No report

Ambulance Corps – Newly elected President Frank DeChirico introduced himself to the Board. He presented the statistical report for April.

Building Department – Superintendent Santora reminded residents that permits are required if you are installing a pool in the Village. He updated the Board on progress at the Franklin Avenue site, the general store building and Kookaburra Coffee.

Cable TV – Deputy Mayor Corbett thanked Malverne TV for covering the Arbor Day ceremony. He encouraged residents to volunteer.

Celebrations – Trustee Touchard reported that the Arbor Day dedication in memory of Peter Zullo and Denis O'Brien was attended by over 100 people. She announced that the Memorial Day parade will be held on May 28th beginning at 10:00 a.m.

DPW – Superintendent Jessup presented the monthly statistical report and announced that the DPW is closed on Monday, May 28th in observance of Memorial Day. He reviewed the holiday sanitation schedule for that week.

Fire Department –Trustee O’Brien presented the monthly statistical report.

Historian – Deputy Mayor Keith Corbett presented the report on behalf of Village Historian David Weinstein which reflected on the Lindner Place School and their roll in educating children with polio.

Library – Librarian Maryanne Kobbe reported on upcoming events at the Library including an information session led by PSEG regarding the proposed Western Nassau Transmission Project to be held on May 9th from noon to 3:00 p.m. The Town of Hempstead Passport Van will be at the library on Tuesday, May 29th from 10:00 a.m. to 1:00 p.m.

Police Department – Chief Aresta presented the monthly statistical report. Village Attorney Gentile thanked the Chief for all his work on changes to the VTL.

Police Reserve – Chief Oliva presented the monthly statistical report. He reported that the Reserve has two new members.

TVASNAC – Larry Hoppenhauer updated the Board on last month’s Round Table and JFK Airport Committee Meetings. The next TVASNAC meeting will be on May 21st.

Youth Board – Trustee Touchard announced that the Summer Recreation Program will run from July 9th to August 16th. Registration is May 16th at 6:00 p.m. and counselor applications are due back on May 21st. The Youth Board will hold a Paint Event on June 10th at 3:00 p.m. at Village Hall. The cost is \$15 per child ages 4 to 10.

Public Input

Sally Schutta – OLL – Announced that OLL is holding a blood drive in honor of Peter Zullo on May 20th from 8:00 a.m. to 2:00 p.m. in the basement of the OLL School.

Carol Hassett and Yvonne Brunner – American Legion – Announced upcoming events including an Atlantic City trip on May 31st, the Night at the Races, this Saturday at 4:00 p.m. and the Memorial Day parade and ceremony. The Legion is looking for volunteers to help assemble grave markers and placing flags at the graves of deceased Malverne Veterans. They invited the community back to the Legion Hall after the parade.

Kathi Monroe – The Chamber of Commerce will hold their second annual Art Walk from June 2 through June 15. The Civic Association will hold a garden tour on Saturday, June 23rd from 11:00 a.m. to 3:00 p.m.

Announcements

1. The Annual Memorial Day Ceremony and Parade will be held on Monday, May 28th. The Parade will step off at 10:00AM from the gazebo on Church Street with the ceremony to follow the parade at the same location. This year's parade route will take marchers past Harris Field. If your organization would like to participate in the parade, please call Village Hall at 599-1200, ext. 106.
2. Applications for the JOHN F. NORRIS CABLEVISON MEMORIAL SCHOLARSHIP for graduating seniors who plan to study communications are available at Village Hall. The deadline for applications is Monday, May 21st.
3. Counselor and Jr. Counselor applications for the Summer Recreation program are now online at www.malvernevillage.org. The application as well as all references are due at Village Hall by May 21st.
4. Summer Recreation Registration will be held on Wednesday, May 16th at 6:00pm in the Community Room at Village Hall. Applications are available on the Village Website.
5. In observance of Memorial Day, Village Hall and the DPW will be closed on Monday, May 28th.
6. The next Traffic Commission Meeting is scheduled for May 31st at 7:30pm at Village Hall.
7. A Public Hearing to discuss Malverne's Stormwater Management Plan will be held on May 24th at 7:15pm.
8. Happy Mother's Day!

At 8:30 p.m. a motion was made by Trustee O'Brien, seconded by Trustee Cuocci and carried to adjourn to go into Executive Session to discuss a particular person or persons, followed by Work Session to discuss matters listed on the agenda and transact such other business as may properly come before the Board.

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Trustee Perry Cuocci
Trustee Lauren Touchard

Village Attorney Joe Gentile
Deputy Village Clerk Jill Valli

Absent

Mayor Patricia Norris McDonald
Village Clerk/Treasurer Teresa Emmel

At 8:55 p.m. a motion was made by Trustee O'Brien seconded by Trustee Touchard and carried to open Work Session.

Sign Permit Application – A&E Construction, 131 Franklin Avenue

A motion was made by Trustee Cuocci, seconded by Trustee O'Brien and carried to allow the proposed sign to be posted for a six month period after all approvals by the Malverne Planning Board are secured. (Rescinded per minutes of 5/16/18 Executive Session)

Temporary Sign Permit Application – A motion was made by Trustee Cuocci, seconded by Trustee Touchard approving the temporary sign application for The Learning Circle at 125 Church Street.

Police Chief's Vehicle – A motion was made by Trustee O'Brien, seconded by Trustee Touchard, and carried (Trustee Cuocci voted NO) authorizing the Village Clerk to go out for bid for 2017/18 Ford Expedition.

Resolution # 180502 – A motion was made by Trustee O'Brien, seconded by Trustee Cuocci and carried authorizing the Budget Transfer for the Police Reserves for Uniforms for New Members.

Resolution # 180502A – A motion was made by Trustee Cuocci, seconded by Trustee O'Brien and carried reserving a portion of land on the South Easterly side of Westwood Park to be utilized by the Steven McDonald

Memorial Corporation for the purpose of creating a garden in memory of Steven McDonald.

Three estimates for fence repair at Police Headquarters were reviewed.

RESOLUTION # 180502B – A motion was made by Trustee O'Brien, seconded by Trustee Cuocci and carried accepting the bid from the lowest bidder Family Fence of Bellmore in the amount of \$2,500 to remove and replace the fence at 1 Britton Circle.

At 9:00 p.m. a motion was made by Trustee Cuocci seconded by Trustee Touchard to close Work Session and adjourn.