

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**Regular Monthly Meeting**  
**June 5, 2019**  
**Minutes**

**Present**

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

Village Attorney Joe Gentile  
Village Clerk/Treasurer Teresa Emmel  
Deputy Village Clerk Jill Valli  
**Absent** Trustee Timothy Sullivan

**The regular meeting of the Board of Trustees was called to order by Mayor Corbett at 7:30 p.m.**

The Pledge to the Flag was recited followed by a moment of silence for George K. Scheer.

The Mayor updated the residents on the portion of the Village Roadway project that was completed prior to Memorial Day. As soon as NYAW has finished their upgrades to the Rolling/York/Devon area, the Village will follow and pave that section. Notices have been distributed to that area regarding concrete work that residents may avail themselves to prior to paving. The Mayor thanked the residents for their tremendous turnout for Memorial Day and the George Scheer street dedication. He urged residents to complete and return the Communication Survey Cards to Village Hall or the Library.

**Public Input**

American Legion – Commander John Hassett presented the Mayor with a \$1,000 donation to the Village as a contribution towards the purchase of flags for Memorial Day. Carol Hassett announced the Legion's June events.

Oll School – Matthew Kalin announced that this will be his last Board Meeting presentation as he is graduating Oll later this month. He reported on the many year-end events and wished Principal Murphy well in her retirement.

TVASNAC – Executive Director Larry Hoppenhauer updated the Board on the runway repairs at JFK that are causing an increase in the air traffic over Malverne. The repairs should be completed by November 15<sup>th</sup>.

Mr. Schimmenti – Ambrose Avenue - Spoke about his concerns regarding the water quality in Malverne. The Mayor is arranging for him to meet with Assemblywoman Griffin.

Kathi Monroe – On behalf of the Civic Association she announced that they are having a Meet and Greet at Uva Rosa on June 24<sup>th</sup> at 7:00 p.m. The Rotary Club once again distributed dictionaries at Davison Ave School to promote literacy. They are holding the annual golf outing on June 10<sup>th</sup> at the Middle Bay Club. The Chamber of Commerce Art Walk will kick off on Saturday, June 8<sup>th</sup> at 11:00 am at the Library.

### **Department Reports**

Ambulance Corps – Carol Hassett presented the monthly statistical report.

Beautification – Joseph DeVito reported on the spring planting initiative and thanked all the volunteers for their hard work.

Building Department – report is on file

Cable TV – Trustee O'Brien the 2 new members assisting this evening.

Celebrations – Trustee Touchard thanked the residents for supporting the Memorial Day parade and ceremony. She announced the Flag Day Ceremony and essay contest will take place on June 14<sup>th</sup> at 11:00 am at the Gazebo.

DPW – Superintendent Jessup presented the monthly statistical report. The Mayor commended him for overseeing last week's paving.

Fire Department – Chief Bopp presented the monthly statistical report and thanked the residents for supporting the George Scheer street dedication.

Historian – Village Historian David Weinstein reported on sand lot baseball in the 1940s and 50s.

Library – New Library Director Carol Lagos introduced herself to the Board. She highlighted upcoming events including the Downing Kindergarten visits to the Library and the Art Walk opening. The library is accepting applications for summer volunteers.

Police Department – report is on file.

Police Reserve – Chief Oliva presented the monthly statistical report.

Youth Board – Trustee Touchard reported that the Summer Recreation Sign-up went well and thanked the Youth Board Members for their assistance. June 7<sup>th</sup> from 7:00 pm to 8:30 pm. is Family Fun Night at Downing

## **Announcements**

1. The Flag Day Ceremony will be held on Friday, June 14<sup>th</sup> at 11:00a.m. at Reese Park. In the event of rain, the ceremony will be held on the second floor of Village Hall.
2. Village taxes are now due and may be paid through July 1<sup>st</sup> without penalty.
3. The Youth Board Family Fun Event will be this Friday, June 7<sup>th</sup> at the Downing School from 7:00 to 8:30 pm
4. Happy Father's Day!

**At 8:30 p.m. a motion was made by Deputy Cuocci seconded by Trustee O'Brien 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.**

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**June 5, 2019**  
**Work Session Minutes**

**Present**

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

Village Attorney Joe Gentile  
Village Clerk/Treasurer Teresa Emmel  
Deputy Village Clerk Jill Valli

**At 8:35 p.m. a motion was made by Deputy Mayor Cuocci seconded by Trustee O'Brien and carried to open Work Session.**

**Temporary Sign Permit Applications**

A motion was made by Deputy Mayor Cuocci, seconded by Trustee O'Brien and carried approving the temporary sign permits for Crossroads Farm and Chamber of Commerce on the – RR Fence and the Church of the Intercessor on church property.

The application from Little Minds Montessori was tabled until the June ARB meeting.

**Resolution #190605** – A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried, acknowledging that Abstract of Audited voucher numbers A1872 through A1876 have received necessary approvals.

**Resolution #190605A** – A motion was made by Trustee Touchard seconded by Deputy Mayor Cuocci and carried, approving installation of two street lights in Westwood Park to be donated by the Steven McDonald Memorial Foundation.

**Resolution #190605B** – A motion was made by Deputy Mayor Cuocci seconded by Trustee O'Brien and carried, authorizing the Village Clerk to void the attached list of outstanding stale dated and voided checks.

**Resolution #190605C** – A motion was made by Trustee Touchard seconded by Deputy Mayor Cuocci and carried, approving Village Hall summer hours from July 5<sup>th</sup> to August 30<sup>th</sup>:

Monday through Thursday – 8:30am to 4:00pm  
Friday – 8:30am to 3:30pm

**Resolution #190605D** – A motion was made by Trustee O’Brien seconded by Deputy Mayor Cuocci and carried, authorizing the Mayor to sign the 2018 Sponsor Authorization Form with Penflex regarding data submitted for the MVAC Service Awards Program.

**Resolution #190605E** – A motion was made by Trustee Touchard, seconded by Deputy Mayor Cuocci and carried, approving the hourly wages of the Summer Recreation Counselors.

**Resolution #190605F** – A motion was made by Trustee Touchard seconded by Deputy Mayor Cuocci and carried, authorizing the Mayor to sign the Consultant Agreements with the Summer Recreation Program Supervisors.

**Resolution #190605G** – A motion was made by Trustee O’Brien seconded by Trustee Sullivan and carried, authorizing the Budget Transfer for Youth Agencies/Youth Board for Movie Night and Hofstra Lacrosse.

**Resolution #190605H** – A motion was made by Deputy Mayor Cuocci, seconded by Trustee O’Brien and carried, authorizing the Mayor to sign the agreement with Melissa Corrado for the period June 1, 2019 to May 31, 2020 to provide commercial tax certiorari services to the Village.

**Resolution #190605I** – A motion was made by Deputy Mayor Cuocci, seconded by Trustee O’Brien and carried, accepting a check in the amount of \$1,000 from the American Legion as a donation towards the purchase of American Flags for Memorial Day.

**At 9:00 p.m. a motion was made by Deputy Mayor Cuocci seconded by Trustee Touchard and carried to close Work Session and open Executive Session.**