

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**Regular Monthly Meeting**  
**October 2, 2019**  
**Minutes**

**Present**

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

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

**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 Thomas Boffardi and Vito Ilardi.

The Mayor administered the Oath of Office to Police Reserve Officers - Captain Jean Lanteri, Lieutenant George Leppard and Patrolman First Class Darren Tso

**Mayor's Message** – Mayor Corbett updated the Board on the Road Repaving Project progress. He announced that the Village has been in negotiations with a new bank to earn interest as well as waive fees for Village funds. He clarified that although residents may be hearing more about package theft, there has actually not been a documented increase in this activity.

**Public Input**

**Faith Wladyka – OLL** – Announced that the OLL Parish Bazaar will be held on October 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup>.

**Carol Hassett – American Legion** – The Legion signed up a few new members at the Fall Festival. On October 12<sup>th</sup> Judy Griffin is holding the Veteran's run. Register on line to support the Malverne Post #44. October 25<sup>th</sup> will be the Trunk or Treat event. Girls and Boys State applications will be available shortly.

**Trustee Sullivan** announced that the Veterans Party will be held on November 16<sup>th</sup> at the American Legion on Merrick Road.

**Carl Prizzi – Crossroads Farm** – Reported that the Civic Wine Tasting had over 500 people in attendance. October Fest will be on October 26<sup>th</sup> from noon to 5:00 p.m. The Malverne Youth Board and Boy Scout Troop #24 will hold a Halloween Party at Crossroads Farm on November 1<sup>st</sup> from 6:00 pm to 9:00 p.m. It is for ages 12 and under and admission is \$20 per child.

**Mr. Schimmenti – Ambrose Avenue** – Updated the Board on the continuing water quality issues on his block. The Mayor assured him that he is doing all he can to work with the State Senator and Assemblywoman to identify and petition the correct agency to further investigate the issue.

**AnnMarie Cuocci – Civic Association** – Reported on the successful Wine Tasting event. Announced that the Teal Pumpkin Project will take place again this year. Painted teal pumpkins will be sold at Crossroad's Farm. The Civic Association community shredding event will be on November 2<sup>nd</sup> from 11:00 a.m. to 2:00 p.m. at the railroad station parking lot.

### **Department Reports**

Assessment – Assessor Rose Miller announced that the exemption filing period has begun and will continue until December 31, 2019.

Ambulance Corps – Carol Hassett presented the monthly statistical report.

Building Department – Superintendent Santora reminded residents that time is running out before it is too cold to pour foundations. Residents should get their applications in as soon as possible.

Celebrations – Trustee Touchard announced that the Holiday Lighting Sign up will be on November 2<sup>nd</sup> from 9:00 a.m. to 10:00 a.m.

DPW – Superintendent Brady presented the monthly statistical report and announced the holiday sanitation schedule for the upcoming Columbus Day holiday.

Fire Department – Deputy Mayor Cuocci stated that the report is on file.

Historian – Village Historian David Weinstein reflected on the life and many accomplishments of Vito Ilardi. He presented a report on the first ladder truck in the Village. On behalf of the Historical Society, he announced that on October 25<sup>th</sup> from 7:00 p.m. to 9:00 p.m. the author of Crimes on Long Island will be appearing to discuss and sign her book.

Library – Trustee Sullivan highlighted the upcoming events.

Police Department – Chief Aresta presented the monthly statistical report. He reiterated that residents should protect themselves from low risk/high reward crimes by locking their vehicles and having packages delivered to a neighbor or left out of sight when they are not home. November 3<sup>rd</sup> is daylight savings time, remember to change the batteries in smoke/Co2 detectors. The Chief thanked the Police Reserves for managing the crowds at the MHS Marching Band Competition that attracted approximately 6,700 people. He reported on a seminar he recently attended regarding the dangers of vaping.

Police Reserve – Chief Oliva presented the monthly statistical report.

Youth Board – Trustee Touchard reported that the Ragamuffin Parade will be held on October 26<sup>th</sup> at 11:00 a.m. at the Gazebo. The Youth Board is co-sponsoring the Halloween party at Crossroads on November 1<sup>st</sup>. There will be a donation box for Halloween Candy. Candy collected will be sent to the armed services. Hofstra Basketball tickets will be available shortly.

### **Public Input (continued)**

**Kathi Monroe – Chamber of Commerce** – Thanked the Village residents for a record breaking turnout. The Chamber will be holding an Art Auction at Grace Lutheran Church on November 9<sup>th</sup>.

### **Announcements**

1. Applications for Partial Exemption from Real Property Taxes for Senior Citizens, Veterans and Fire Department and Ambulance Corps Volunteers are available at Village Hall or can be downloaded from the Village website, which is [malvernevillage.org](http://malvernevillage.org). The filing period for all exemptions is October 1, 2019 through December 31, 2019, Residents who have questions may call the Assessor at 599-1200, extension 108.
2. Village Hall and the Department of Public Works will be closed on Monday, October 14<sup>th</sup> in observance of Columbus Day.
3. Village Hall will be closed Tuesday, November 5<sup>th</sup> in observance of Election Day.
4. October is Breast Cancer Awareness Month. Please remember the importance of annual mammogram screening.
5. October 6<sup>th</sup> – 12<sup>th</sup> is Fire Prevention Week. Now is a good time to check your smoke and carbon monoxide detectors.
6. The Youth Board will sponsor its annual Ragamuffin Parade on Saturday, October 26<sup>th</sup> at 11:00 a.m. at the Gazebo.
7. The annual Lighting of Malverne will take place on Saturday, December 7<sup>th</sup> Registration for Breakfast with Santa, Cookie Workshop, Bowling with Santa and the Ornament Workshop will be held on Saturday, November 2<sup>nd</sup> from 9 a.m. to 10 a.m. at Village Hall.
8. The Village and the Malverne Civic Association will sponsor Mobile Document Shredding on November 2<sup>nd</sup> from 11:00 a.m. to 2:00 p.m. at the Malverne Train Station lot.

**At 8:40 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**  
**October 2, 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 8:50 p.m. a motion was made Deputy Mayor Cuocci seconded by Trustee O'Brien and carried to open Work Session.**

**Temporary Sign Permit** - A motion was made by Trustee Touchard, seconded by Deputy Mayor Cuocci and carried approving the following requests:

- Malverne Historical Society – Holiday Gala  
RR Fence 11/2 – 12/8
  
- Malverne Civic Teal Pumpkin  
RR Fence 10/21 – 11/1
  
- Crossroads Farm – RR Fence  
Octoberfest 10/3 – 10/20  
Halloween Party 10/21-11/2

**Request to Canvass** – A motion was made by Trustee Touchard, seconded by Deputy Mayor Cuocci and carried approving the request for the Citizens Campaign for the Environment to canvass the Village October 8<sup>th</sup> to the 22<sup>nd</sup>. (New dates)

**Resolution #191002** – A motion was made by Trustee Touchard, seconded by Trustee Sullivan and carried, acknowledging Warrants #A1918 and #A1919 have received necessary approvals.

**Resolution #191002A** – A motion was made by Trustee Touchard, seconded by Deputy Mayor Cuocci, approving the update of the Village's sexual harassment policy.

**Resolution #191002B** – A motion was made by Deputy Mayor Cuocci, seconded by Trustee O'Brien and carried, authorizing the Village Clerk to issue the RFQ for a Facility Maintenance Consultant.

**Resolution #191002C** – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Touchard and carried, accepting the application from for membership in the Malverne Fire Department.

**Resolution #191002D** – A motion was made by Trustee O'Brien, seconded by Trustee Touchard and carried, authorizing the Mayor to sign the consulting agreement for Paul Jessup.

**Resolution #191002E** – A motion was made by Trustee Touchard, seconded by Deputy Mayor Cuocci and carried, authorizing the Budget transfer for Consultant to the Board of Trustees.

**Resolution #191002F** – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Touchard and carried, authorizing the Village Clerk to move all existing accounts with Chase Bank N.A. to Sterling National Bank.

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