

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**

**Regular Monthly Meeting**  
**June 7, 2017**  
**MINUTES**

**Present:**

Deputy Mayor Canzoneri-Fitzpatrick  
Trustee John O'Brien  
Trustee Keith Corbett  
Trustee Perry Cuocci

Village Attorney Joseph Gentile  
Village Clerk Teresa Emmel  
**Absent:** Mayor Patricia McDonald  
Deputy Clerk Jill Valli

**The regular monthly meeting of the Board of Trustees was called to order by Deputy Mayor Canzoneri-Fitzpatrick at 7:35 p.m.**

The Pledge to the Flag was recited followed by a moment of silence for James Heegan – Brother of Traffic Commission member Richard Heegan, Martin Kruman – Attorney with Kruman and Kruman long time Village Merchant and William Ward - Father of Village Hall employee Lisa Lagomarsine.

The Deputy Mayor called for Department Reports.

Ambulance Corps – President Luis Lora presented the monthly report for May.

Beautification Committee – No report

Building Department – Louis Santora, Superintendent of Buildings reminded residents that they need permits when installing a pool. He offered to review property folders with anyone looking to buy or sell a home in the Village. Trustee Corbett asked for an update on Kookoburra. Superintendent Santora stated that the Building Department is awaiting notification of contractor information and the filing of permit by the owner. Mr. Santora is looking forward to helping them open as soon as possible.

Cable TV – Trustee O'Brien reminded residents of the Village that the summer provides a great opportunity to volunteer. He shared that the Station Manager is developing a plan to highlight some of the local merchants on Malverne TV.

Celebrations – Deputy Mayor Canzoneri-Fitzpatrick announced that the Flag Day ceremony will be held on Wednesday, June 14<sup>th</sup> at 11:00 a.m. at the gazebo.

DPW – Superintendent Jessup presented the monthly report for May. He reviewed changes to the sanitation schedule that will be in effect for the July 4<sup>th</sup> holiday week. Trustee O'Brien pointed out the savings associated with recycling cardboard and newspapers.

Fire Department – Chief Gildea presented the Malverne Fire Department report for the month of May. The recruitment campaign is ongoing. Trustee Corbett advised that the MFD fog horn has been reinstated after a 3 ½ year hiatus. He has spoken with the 22 residents who have called with concerns over the fog horn. The Village and the Malverne Fire Department are working together to find a happy medium as the goal is to protect the life and safety of our residents while still preserving the quality of life in Malverne. It is hoped to have a system in place that will work for everyone.

Historian – David Weinstein, Village Historian reflected on “Decoration Day” that was later named Memorial Day in Malverne. The Historical Society is celebrating its 20<sup>th</sup> Anniversary on July 11<sup>th</sup> from 12:00 p.m. until 2:00 p.m.

Library – Librarian Maryann Kobbe reported on the upcoming Library programs. She thanked the Board for approving the Library budget and our State Legislators for restoring proposed cuts to libraries. She reviewed highlights from the summer newsletter.

Police Department – The Deputy Mayor presented the report for the month of May. Chief Aresta was absent from the meeting.

Police Reserve – Chief Oliva presented the monthly report for May.

TVASNAC – Larry Hoppenhauer reported that construction has been completed and the planes have returned. The last TVASNAC meeting was held at Atlantic Beach, and they are concerned with helicopter noise. The 150 study continues. The next meeting is the end of June.

Youth Board – Trustee Corbett reported on Summer Recreation. We are almost at full capacity. Interviews for counselors will begin next week.

### **Public Input**

Matt Kalin – OLL – Reported on school events during the month of May. In June, the Men’s Club golf outing will be held.

Kathi Monroe – On behalf of the Calendar Committee, organizations can now send graphics to the community calendar which will be featured on the calendar. Monday June 12 - the Rotary will hold their golf outing. They are looking for new members. They meet at 12:15 on Tuesdays at Connolly’s. The Civic association is bringing back the garden tour next June. If you would like to participate, call Kathi. The Civic is planning a family fun day in July. The Chamber of Commerce is currently holding the “Art Walk” through June 24<sup>th</sup>. This Saturday, participating merchants are providing chalk for children to draw on the sidewalk.

Carol Hassett and Yvonne Brunner – American Legion Auxiliary - The re-stucco project is approximately \$3,630 from its goal. They introduced the “Veteran Friendly Village” project.

Jen Barvaro – Crossroads Farm announced that the Food Truck Rodeo will be held on Friday, June 16<sup>th</sup> from 5:00 p.m. to 9:00 p.m.

### **Announcements**

1. The Flag Day Ceremony will be held on Wednesday, June 14<sup>th</sup> at 11:00 a.m. at Reese Park. In the event of rain, the ceremony will be moved to Village Hall.
2. Village taxes are now due and may be paid through July 3<sup>rd</sup> without penalty. Payment can be made by cash, check, credit or debit card in person at Village Hall. The ability to pay online is available on the village website at [www.malvernevillage.org](http://www.malvernevillage.org).
3. Summer Recreation trip permission slips and payment for grades 4 through 8 are due to Village Hall by next Friday, June 16<sup>th</sup>.
4. The next Traffic Commission Meeting will be held on Wednesday, June 21<sup>st</sup> at 7:30 p.m. at Village Hall
5. Happy Father’s Day!
6. Happy Independence Day!

**At 8:35 p.m., a motion was made by Trustee O’Brien seconded by Trustee Corbett and carried to close the public meeting and adjourn.**