

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**Regular Monthly Meeting**  
**March 6, 2019**  
**Minutes**

**Present**

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

Village Attorney Joe 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 McDonald at 7:30 p.m.**

**Pledge to the Flag** – Was led by Luke McKeon

**Citation** – The Mayor presented a citation to Ernest Bohringer, Second Deputy Chief, Malverne Fire Department for heroic actions in a fire on March 3<sup>rd</sup>.

Deputy Mayor Corbett invited over 20 Public Officials and village representatives to the podium who thanked the Mayor for her over 20 years of service to the Village. This was Mayor McDonald's last public meeting as Mayor.

**Oath of Office** – The Mayor administered the Oath of Office to Police Reserve Officer Jacob Gemunder and Police Reserve Officer Saim Mahmood.

**Public Input**

Matthew Kalin – Updated the Board on recent and upcoming activities at the school.

Mr. Brecia – Thanked the Mayor for her service.

Brian Bruce – Boy Scout Troop 24 – Updated the Board on recent and upcoming activities of the Troop.

**Department Reports**

Assessment – Assessor Rose Miller announced that beginning on Monday, April 1<sup>st</sup> the Finalized Assessment Rolls for fiscal year June 1, 2019 to May 31, 2020 will be available for inspection at Malverne Village Hall.

Ambulance Corps – Trustee Cuocci presented the monthly statistical report.

Building Department – Superintendent Santora reported that the monthly report was on file

Cable TV – Station Manager Frank Skelly thanked the Mayor for her strong support of Malverne TV.

Celebrations – Trustee Touchard announced that Girl Scout Government Day will be held this Saturday, March 9<sup>th</sup> at noon at Village Hall.

DPW – Superintendent Jessup reported that the monthly report was on file.

Fire Department – Chief Gildea reported that the MFD will participate in a fundraiser at the Lynbrook Fire house to benefit the burn center. He explained that the Proposition that will appear on the general election ballot will help the Fire Department retain its members for a longer period of time. As Chief Gildea’s term as chief is coming to an end, the Mayor thanked him for his service.

Historian – Village Historian David Weinstein reflected on the history of the Malverne High School Dad’s Club.

Library – Librarian Maryanne Kobbe reported that the Library Newsletter is now online and at Village Hall. She highlighted some of the upcoming events. The Mayor announced that Maryanne will be retiring in May.

Police Department – Chief Aresta presented the monthly statistical report.

Police Reserve – Chief Oliva reported that the monthly report was on file.

Youth Board – Trustee Touchard announced that the Youth Board has tickets available to upcoming Hofstra Lacrosse Games. The Youth Board will be holding a St. Patrick’s Day Party on Saturday, March 16<sup>th</sup> from 10:00 a.m. to noon.

### **Public Input (con’t)**

Linda Baldacchino – OLL Youth Board – Announced that the Souper Scavenger Hunt will be held on March 30<sup>th</sup>. The Youth Board participates in the Midnight Run in February and August. Collection of backpacks, jeans, sneakers and hoodies is ongoing.

### **Announcements** – The Mayor made the following announcements:

1. Girl Scout Government Day will be held this Saturday, March 9<sup>th</sup> at Noon at Village Hall.
2. Voter Registration Day is this Saturday, March 9<sup>th</sup> from Noon to 5:00 p.m. at Village Hall. You must provide proof of identity and residency.

3. The budget work session for the Malverne Public Library and Malverne Fire Department will be held on Monday, March 11<sup>th</sup> at 7:30 p.m. at Village Hall.

4. The Tax Lien Sale will be held tomorrow Thursday, March 7<sup>th</sup> at 11:00 a.m. in the Village Hall Courtroom.

5. Election Day is Tuesday, March 19<sup>th</sup> from 7:00 a.m. to 9:00 p.m. at the Malverne Fire House, 30 Broadway.

6. Beginning on Monday, April 1<sup>st</sup> the Finalized Assessment Rolls for fiscal year June 1, 2019 to May 31, 2020 will be available for inspection at Malverne Village Hall.

Oh behalf of the American Legion, the Mayor announced that the next Atlantic City bus trip is scheduled for March 21<sup>st</sup> and the Night at the Races will be March 23<sup>rd</sup> at 6:00 p.m.

**At 9:10 p.m. a motion was made by Deputy Mayor Corbett 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.**

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**Work Session**  
**Minutes**

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Trustee John O'Brien  
Trustee Perry Cuocci  
Trustee Lauren Touchard

Village Attorney Joe Gentile  
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**At 9:30 p.m. a motion was made by Deputy Mayor Corbett seconded by Trustee O'Brien and carried to open Work Session.**

Request to Canvass – New York Adult & Teen Challenge was approved

**Resolution #190306** – A motion was made by Trustee Cuocci seconded by Trustee O'Brien and carried, acknowledging that warrants A-1852 and C-1853 have received necessary approvals.

**Resolution #190306A** – A motion was made by Trustee Cuocci seconded by Trustee O'Brien and carried, authorizing the budget modification for Buildings for funds received through the Justice Court grant for new carpeting and new storage for the court office.

**Resolution #190306B** – A motion was made by Trustee Cuocci seconded by Trustee O'Brien and carried, approving the tax certiorari settlement between Anthony Dedona n/k/a 243 Hempstead Avenue LLC and the Village of Malverne as outlined in the attached memo.

**At 9:40 p.m. a motion was made by Trustee O'Brien seconded by Trustee Cuocci and carried to close Work Session and adjourn.**