

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
December 4, 2019
Minutes

Present

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

Village Attorney Joseph Gentile
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 Carol Hurley and Trudy Sortino.

Mayor's Update – The Mayor updated the residents of the road repaving project. He provided an illustration showing 43% of the roads within the Village have been repaved as a result of the current project which is running \$175,000 under budget. Over the winter, the plan will be reassessed by the Village's engineers and the plan will be recalibrated. He also reported that the Village was able to negotiate the replacements of lead pipes leading into the homes of residents. When NYAW is replacing the water main in the area, the homeowner should ask the supervisor to check the service coming in to their home. If it is lead, NYAW will replace at no cost to the homeowner. The Mayor stated that the PSEG Transmission Project will be coming through Dogwood Ave, Hempstead Ave, and Broadway this winter.

Department Reports

Assessment – Assessor Rose Miller announced that exemptions are due by January 2nd.

Ambulance Corps – Mr. Kearney presented the monthly statistical report.

Building Department – Superintendent Santora reminded residents to be mindful of dead or damaged trees near electrical lines and homes. Applications for tree removal are available at Village Hall.

Celebrations – Trustee Touchard updated the residents on a well-attended Veteran's Day ceremony and outlined the schedule for the Lighting of Malverne and Lighting of the Menorah.

DPW – Superintendent Brady presented the monthly statistical report and reminded residents that in street leaf cleanup ends on December 13th. He reviewed the sanitation schedule changes for the upcoming holidays.

Fire Department – Commissioner Perry Cuocci presented the monthly statistical report. He reminded residents that the Toys for Tots drive continues through December 13th, with drop off bins and Village Hall and the Library.

Historian – Village Historian David Weinstein reported on Christmas Eve in the Village in the 1940s. He also reflected on Pearl Harbor Day that is this upcoming Saturday. On behalf of the Historical Society he reminded residents that the Holiday Gala is this Friday at 7pm at the Stella Maris Knights of Columbus Hall.

Library – Library Liaison Tim Sullivan presented the monthly report.

Police Department – Chief Aresta presented the monthly report. He reminded residents to be careful when having packages delivered. If they will not be home, perhaps a backyard delivery or delivery to a neighbor's home would be a better alternative.

Police Reserve – Chief Oliva presented the monthly statistical report.

Youth Board – Trustee Touchard reported that the BC Kickboxing event has a great turnout. She reminded residents that Hofstra Basketball tickets are still available at Village Hall. She announced that Monster Jam tickets and pit passes are on sale to Village Residents at a reduced rate of \$25.00. Tickets may be obtained at Village Hall.

Public Input

Mr. Schimenti – Updated the Board regarding his correspondence with the Department of Health. To date they have not come to investigate his concerns regarding water quality and it may be another 18 months before they can.

Carol Hassett – American Legion Post #44 – Thanked the Village and residents for their support at the Veterans Day Ceremony. This year the Legion is supporting a "Bikes for Vets" initiative. They are looking for serviceable bicycles or donations towards the purchase of bicycles for Veterans.

Announcements

1. The filing deadline for all Partial Exemptions from Real Property Taxes for Senior Citizens, Veterans, and Fire and Ambulance Volunteers has been extended to Thursday, January 2, 2020. Applications are

available at Village Hall. Residents with questions may call the Assessor at 599-1200, extension 108.

2. The Lighting of Malverne is this Saturday, December 7th. The fun begins at 4:30 p.m. with the James A. Dever Ensemble on the Showmobile and features live music, horse and buggy rides, ice sculpting, face painting, the elf parade, and pictures with Santa!
3. The Marine Corps will once again be conducting their Toys-for-Tots drive. Please bring a new unwrapped toy to the Marine Corps Hummer in the train station parking lot during the Lighting of Malverne. Donation boxes are also located at Village Hall and the Library through December 11th.
4. The Lighting of the Menorah will take place Sunday, December 22nd at 5:30 p.m. at the Fountain Area, followed by refreshments in the Malverne Train Station courtesy of the Malverne Jewish Center.
5. Village Hall and DPW will be closed on Wednesday, December 25th and Wednesday January 1st in observance of Christmas and New Year's Day.
6. The next meeting of the Board of Trustees has been moved from Wednesday, January 1st to Monday, January 6, 2020.
7. On behalf of the Board of Trustees I would like to wish all of our residents a Happy Chanukah, Blessed Christmas and a Happy New Year.

At 8:30 p.m. a motion was made by Deputy Mayor 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
December 4, 2019
Work Session Minutes

Present

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

Village Attorney Joseph Gentile
Deputy Village Clerk Jill Valli

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

Resolution #191204- A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried, acknowledging that the following Abstract of Audited voucher has received necessary approvals.

#A1929

Resolution #191204A – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried, authorizing the retirement payment to Teresa Emmel.

Resolution #191204B – A motion was made by Trustee Touchard seconded by Trustee O'Brien and carried, authorizing the Budget Transfer for the Retirement Department to fund the Police Retirement line.

Resolution #191204C – A motion was made by Deputy Mayor Cuocci seconded by Trustee O'Brien and carried, authorizing the Budget Transfer for the Treasurer's Department.

Resolution #191204D – A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried, approving the updated Office of Emergency Management Emergency Plan.

Resolution #191204E – A motion was made by Deputy Mayor Cuocci seconded by Trustee Touchard and carried, acknowledging that the audit report for fiscal 2018/19 has been presented to the Board of Trustees.

At 9:00 p.m. a motion was made by Trustee Sullivan seconded by Trustee Touchard and carried to open Executive Session.

At 9:10 p.m. a motion was made by Trustee O'Brien, seconded by Trustee Sullivan and carried to reconvene work session.

Resolution #191204F – A motion was made by Deputy Mayor Cuocci seconded by Trustee O'Brien and carried, authorizing the Mayor to negotiate a consultant agreement with Teresa Emmel.

At 9:13 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Touchard and carried to close Work Session and reconvene Executive Session.