

**INCORPORATED VILLAGE OF MALVERNE
MEETING OF THE BOARD OF TRUSTEES
Wednesday March 1, 2017**

MEETING MINUTES

Present

Mayor Patricia McDonald	Joseph Gentile, Village Attorney
Deputy Mayor Canzoneri-Fitzpatrick	Teresa Emmel, Clerk/Treasurer
Trustee John O'Brien	Jill Valli, Deputy Clerk
Trustee Keith Corbett	
Trustee Perry Cuocci	

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

The Pledge to the Flag was recited followed by a moment of silence for Eileen Crawford, Joyce French, Helen Nasta and Ralph Rae.

The Mayor administered the Oath of Office to new Reserve Officers Vincent Cavalruso and Andrew Cunningham and promoted George Leppard to Patrolman First Class.

The Mayor and Chief Aresta deputized four year old resident Mateo Ventrudo as an Honorary Police Deputy of the Malverne Police Department.

Resident Maeve Ledwith performed an Irish Dance medley.

The Mayor then called for Public Input.

PUBLIC INPUT

Our Lady of Lourdes School – Two students, Daniel and Peter announced that the Men's Club will hold their annual fundraiser and \$10,000 drawing on March 11th at the school hall. The mother/daughter tea is scheduled for March 18th and Ladies Night out will be on March 30th. The students will be participating in a mock trial competition on March 18th that will be held at St. Aidens School.

Carol Hassett– American Legion – Announced that on May 7th Brian Curran is again sponsoring a "Run for Heroes". They are looking for runners, sponsors and volunteers. The ongoing fundraiser to re-stucco the building has raised ½ of the funds needed. The next Atlantic City bus trip is March 30th. The legion will be holding a move day during the winter break.

Carol Hassett – MVAC – Lord & Taylor charity night tickets are now on sale. They are available by calling Carol or at Village Hall.

Department Reports

Ambulance Corps – Luis Lora filed the monthly report for February.

Beautification – JoAnn O’Brien was not in attendance

Building Dept. – Superintendent Louis Santora announced that the village website now includes almost all Building Department forms.

Celebrations –Deputy Mayor Canzoneri-Fitzpatrick announced that Girl Scout Government Day will be held on Saturday on March 11th at Noon at Village Hall. All are welcome to attend.

DPW – Superintendent Jessup advised that the statistical report for February is on file.

Fire Department – The Fire Department report is on file.

Historian – Dave Weinstein reflected on the work of the Malverne Branch of the American Red Cross in the 1940s. On behalf of the Historical Society, he announced that a Paint & Sip event will be held on March 31st at the house at cost of \$35 per person.

Library – Maryanne Kobbe announced that Leg. Brian Curran will be holding a mobile office tomorrow from 7:00 p.m. to 9:00 p.m. at the Library.

Police – The monthly report is on file.

Police Reserve – The monthly report is on file.

TVASNAC – Larry Hoppenhauer announced that the New York roundtable for both LGA and JFK have begun meeting. Construction on the third runway at JFK began this week.

Youth Board – Trustee Corbett reported that Spring Youth Board events will be announced at next month’s meeting.

The Mayor then made the following announcements.

1. Girl Scout Government Day will be held Saturday, March 11th at Noon at Village Hall.
2. Voter Registration Day is Saturday, March 11th from Noon to 5:00 p.m. at Village Hall.
3. The budget work session for the Library will be held on Wednesday, March 8th at 7:30 p.m. at Village Hall.

4. The Tax Lien Sale will be held on Thursday, March 9th at 11:00 a.m. in the Village Hall Courtroom.
5. Election Day is Tuesday, March 21st from 7:00 a.m. to 9:00 p.m. at the Malverne Fire House, 30 Broadway.
6. Beginning on Wednesday, April 1st the Finalized Assessment Rolls for fiscal year June 1, 2017 to May 31, 2018 will be available for inspection at Malverne Village Hall.
7. The Organization Meeting for the Village of Malverne will be held on Wednesday, April 5th at 7:00 p.m. at Village Hall.
8. Public Hearings for Local Law #1 of 2017 (a law to override the tax cap) and to discuss the 2017-2018 Tentative Budget will be held on Thursday, April 6th at 7:30 p.m. at Village Hall.
9. The Our Lady of Lourdes Souper Scavenger Hunt will be held on April 1st.

At 8:05 p.m. Deputy Mayor Canzoneri-Fitzpatrick made a motion seconded by Trustee O'Brien and carried to adjourn the public meeting to move 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
Wednesday, March 1, 2017

WORK SESSION AGENDA

Present

Mayor Patricia McDonald	Joseph Gentile, Village Attorney
Deputy Mayor Canzoneri-Fitzpatrick	Teresa Emmel, Clerk/Treasurer
Trustee John O'Brien	Jill Valli, Deputy Clerk
Trustee Keith Corbett	
Trustee Perry Cuocci	

Mayor McDonald called Work Session to order at 7:25 p.m. upon a motion from Trustee Corbett, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried.

RESOLUTION #170301A – A motion was made by Trustee Corbett, seconded by Deputy Mayor Canzoneri Fitzpatrick and carried accepting a donation from the Deeble Family for the purchase of a bench and plaque and further accepts the donation from the McDonald Family for the purchase of a bench.

RESOLUTION #170301B – A motion was made by Trustee Corbett, seconded by Deputy Mayor Canzoneri Fitzpatrick and carried, approving the budget transfers to various salary lines for salary adjustments and the payout of vacation as provided for in the Personnel Policy Statement.

At 7:29 p.m. motion was made by Trustee Corbett, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried to move out of Work Session and open the Public Meeting.

Deputy Mayor Canzoneri-Fitzpatrick resumed Work Session at 8:15 p.m. upon a motion by Trustee O'Brien, seconded by Trustee Corbett and carried. Mayor McDonald did not rejoin Work Session.

Building Department Superintendent Louis Santora joined Work Session.

Superintendent Santora reviewed the Building Department tentative budget with the Board. Included in the budget are new filing credenzas.

Superintendent Santora was excused from Work Session at 8:45 p.m.

Compensation for Building Department appointees was discussed.

The Board reviewed current vehicle needs of the Building Department and code enforcement officer. The Clerk will explore options to fill these needs.

Resolution # 170301C – A motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee Corbett and carried, authorizing the Mayor to sign the Detective Agreement.

At 8:55 p.m. a motion was made by Trustee Corbett, seconded by Trustee Cuocci to close Work Session and adjourn.