

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
November 1, 2017

AGENDA

Pledge to the Flag

Moment of Silence – William Hendrick, Frank Lavrigata, Louise Maietta

Oath of Office

Jason Moss – Lieutenant, Malverne Police Department

Ed Black – Captain, Malverne Police Reserve

Department Reports

Assessor	Cable TV	Historian	Police Reserves
Ambulance Corps	Celebrations	Library	TVASNAC
Beautification	DPW	Police Dept	Youth Board
Building Dept.	Fire Dept		

Public Input

Announcements

1. Village Hall will be closed on Tuesday, November 7th for Election Day, Friday November 10th in observance of Veterans Day and Thursday, November 23rd and Friday, November 24th in observance of Thanksgiving.
2. The annual Veteran’s Day Ceremony will take place on Saturday, November 11th at 11:00 a.m. at Reese Veterans Memorial Park. Thank you to all our Veteran’s for serving America and keeping our country safe.
3. Registration for Breakfast with Santa, Cookie Workshop, Bowling with Santa and the Ornament Workshop will be held on this Saturday, November 4th from 9 a.m. to 10 a.m. in the Community Room at Village Hall.

4. The Village of Malverne and the Malverne Civic Association are sponsoring their annual shredding event, this Saturday, November 4th from 10:00 a.m. to 1:00 p.m. at the Malverne Train Station parking lot.

5. The annual Thanksgiving Interfaith Service will be hosted by the Church of the Intercessor on Sunday, November 19th at 3:00 p.m.

6. The annual Lighting of Malverne will take place on Saturday, December 2nd.

Best Wishes for a safe and happy Thanksgiving.

Motion 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
Agenda**

RESOLUTION #171101 – Acknowledges that warrant #A1729 has received the necessary approvals.

RESOLUTION #171101A – Approves serial bond payments due November 15, 2017 for Public Improvement Bond Issues 1998 and 2009.