

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
January 3, 2018
Minutes

Present

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

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 7:35 p.m.

The Pledge to the Flag was recited followed by a moment of silence for Marie Balin, Vivian Comba, Kathleen Cregan, Stefano Intrabartola, Evelyn Gofberg, James Tolle, Greg Turrell and Adele Katuna.

The Mayor administered the Oath of Office to Lewis Lara, Police Reserve Officer.

Public Input

Anthony Marino – Malverne Office of Emergency Management – In preparation for the upcoming storm, Mr. Marino reviewed guidelines for storm preparedness.

Steven Retagliatta and AJ Wadlaka – Boy Scout Troop #24 – Presented information regarding the history of the troop and current community service projects. The entire troop was in attendance.

Carol Hassett and Yvonne Brunner – American Legion – announced upcoming events including an Atlantic City trip, the 4 Chaplains Ceremony and a Super Bowl party.

Kathi Monroe – Rotary, Civic and Chamber of Commerce – The Rotary helped St. Vincent's with their Christmas gift collection by providing gifts for children 14 -18 years old. The Civic Association was happy to assist with the Lighting including sponsoring the face painting. Next is Ground Hog Day. The Chamber has it's installation of officers next week and is looking for artists for the June Art Walk.

Department Reports

Assessment – no report

Ambulance Corps – President Luis Lora presented the monthly statistical report.

Building Department – Superintendent Santora reminded residents to be mindful of snow and ice of roofs and tree branches. Residents who are going to make home improvements in the spring should begin the permit application process now.

Cable TV – Trustee O'Brien asked that people consider volunteering with Malverne TV.

Celebrations – Deputy Mayor Canzoneri-Fitzpatrick announced that the annual Ground Hog Day ceremony will be hold on Friday February 2nd at 7am at the Gazebo. She thanked all of the volunteers and Village employees that made the Holiday Lighting event such a success.

DPW – Superintendent Jessup presented the monthly statistical report and reviewed the sanitation schedule for the Martin Luther King holiday week. He further reviewed DPW procedures for snow removal.

Fire Department – Chief Bohringer presented the monthly statistical report. He asked residents to clear fire hydrants of snow to assist the fire department in case of an emergency.

Historian – Village Historian David Weinstein reflected on the service of recently deceased members of the MFD and MVAC, Greg Turrell and James Tolle.

Library – Librarian Maryanne Kobbe reported that the latest newsletter is available. She highlighted the upcoming events including AARP tax preparation and a tax assessment seminar presented by Donald Clavin.

Police Department – Chief Aresta presented the monthly statistical report.

Police Reserve – Chief Oliva presented the monthly statistical report.

Youth Board – Trustee Corbett announced that there are still Hofstra Basketball tickets available for February 17 and February 24.

Announcements

1) Our annual Ground Hog Day celebration will take place on Friday, February 2nd at 7:00 a.m. at the Gazebo on Church Street. Come and join us to find out if Malverne Mel will see his shadow.

- 2) Village Hall and the DPW will be closed on Monday, January 15th in observance of Martin Luther King, Jr. Day.
- 3) The tentative assessment rolls for the Village of Malverne for fiscal year June 1, 2018 to May 31, 2019 will be available for inspection at Malverne Village Hall, 99 Church Street, Malverne, NY during regular business hours beginning on Thursday, February 1, 2018.
- 4) Complaints on real property assessments for fiscal year starting June 1, 2018 will be accepted by Village Assessor, Rose Miller, beginning February 1, 2018 through February 20, 2018 during regular business hours. Our Village Assessor will be available until 9:00 p.m. on grievance day February 20th to receive complaints. If you have any questions regarding your assessment, please contact Rose at 599-1200, extension 108.
- 5) Village Hall will be closed to the public on Friday, January 26th for its Annual Records Retention Day.
- 6) Village Hall will be closed tomorrow due to the predicted storm.

At 8:30 p.m. a motion was made by Deputy Mayor Canzoneri-Fitzpatrick 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

Present

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Trustee John O'Brien
Trustee Keith Corbett
Trustee Perry Cuocci

Village Attorney Joe Gentile
Village Clerk/Treasurer Teresa Emmel
Deputy Village Clerk Jill Valli

At 9:00 p.m. a motion was made by Deputy Mayor Canzoneri-Fitzpatrick seconded by Trustee O'Brien and carried to open Work Session.

Resolution #180103 – A motion was made by Trustee Corbett, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried, accepting the proposal from the New York State Insurance Fund to provide Disability Insurance for all covered employees.

Resolution #180103A – A motion was made by Deputy Mayor Canzoneri-Fitzpatrick seconded by Trustee O'Brien and carried, acknowledging that the following Abstract of Audited vouchers have received necessary approvals:

A1737	\$ 43,613.67
A1738	\$ 24,093.10
A1739	\$ 86,877.99
A1740	\$695,739.02

Resolution #180103B – A motion was made by Deputy Mayor Canzoneri-Fitzpatrick seconded by Trustee O'Brien and carried, approving the terminal leave payment to xxxx.

Resolution #180103C – A motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee Cuocci and carried, authorizing Penflex to provide financial disclosure information required by GASB73 for the MVAC Defined Benefit Service Award Program.

Resolution #180103D – A motion was made by Trustee Corbett, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried, accepting the agreement from Hometown Insurance to prepare the annual report and GASB73 statement for the Volunteer Fire Department.

At 9:10 p.m. a motion was made by Trustee Cuocci, seconded by Trustee O'Brien to open Executive Session.

At 9:40 p.m. Work Session was reconvened.

Resolution #180103E – A motion was made by Deputy Mayor Canzoneri-Fitzpatrick seconded by Trustee Corbett and carried to settle the grievance with xxxxxx.

Resolution #180103F - A motion was made by Trustee Cuocci, seconded by Trustee Corbett and carried to approve the agreement with Omni Recycling of Westbury Inc., providing for payment of \$35.00 per ton for clean OCC.

At 9:45 p.m. A motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee Cuocci and carried to move to Executive Session.

At 9:55 p.m. Work Session was reconvened.

Resolution #180103G – A motion was made by Deputy Mayor Canzoneri-Fitzpatrick seconded by Trustee O'Brien and carried, accepting the proposal from Federal Pump Corp to replace existing sewage pumps at the Malverne Public Library.

At 10:00 p.m. a motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee Corbett and carried, to close Work Session and adjourn.