

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
January 2, 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 7:35 p.m.

The Pledge to the Flag was recited followed by a moment of silence for President George H. W. Bush, Maryann Cahill, Matthew Castellano, Josephine Orfano, Ann Schimmenti, Bart Troiano, Harry Riker, John Regan, John Smart, Isabella Hagalager and Jay Korth.

A Citation was presented to the Police Reserve acknowledging their 60th Anniversary.

The Mayor read an announcement regarding the 2018 serial bond issue.

Public Input

Matthew Kalin - Student Publicist OLL – Updated the Board on last month's events including to PTO Dinner honoring Joe Schuta and the holiday toy drive. Catholic School open house will be on January 27th.

Mr. Schimmenti – Ambrose Avenue - Updated the board regarding the continuing water issues and the lack of response from NYAW and the NYS Department of Health.

Ann Coffey – 34 St. Thomas Place – Addressed the Board regarding her concerns about the purchase and relocation of the police station to 1 Arlington Avenue.

Department Reports

Assessment – Assessor Rose Miller announced that tentative assessment rolls will be available on Friday, February 1st. Complaints on real property assessments will be accepted from February 1st through February 19th during regular business hours. Rose will be available until 9:00 p.m. on grievance day February 19th to receive complaints.
Ambulance Corps – Trustee Cuocci presented the monthly statistical report.

Building Department – Superintendent Santora announced that the general store property is being prepared for possible subdivision rental by the owners. He reminded residents to begin the permit process as soon as possible for spring home improvement projects.

Cable TV – Trustee O'Brien thanked the crew for all their hard work covering the Holiday Lighting events.

Celebrations – Trustee Touchard recapped the Lighting events and thanked all the volunteers. She announced that Groundhog Day will be on February 2nd at 7:00 a.m. at Crossroads Farm.

DPW – Superintendent Jessup presented the monthly statistical report and reviewed the sanitation schedule for the Martin Luther King holiday on January 21st.

Fire Department – Chief Bohringer presented the monthly statistical report and thanked residents for supporting their Toys for Tots drive.

Historian – Village Historian David Weinstein reflected on an essay contest in 1951 and read the winning essay.

On behalf of the Historical Society he thanked the Board and the entire community for supporting the Holiday Gala Event.

Library – Trustee O'Brien announced upcoming events.

Police Department – Chief Aresta presented the monthly statistical report. He congratulated Lt. Oddo and P.O. Cantanno on their recent retirements.

Police Reserve – Chief Oliva presented the monthly statistical report.

TVASNAC – No report

Youth Board – Trustee Touchard announced that Hofstra Basketball tickets are available at Village Hall, HIIT classes for ages 8 to 14 will be held Friday's in January, and Youth Yoga will be on Sunday, January 27th.

Public Input continued

Carol Hassett – American Legion – the HUGS for Vets clothing deliveries were made to St. Albans and Northport locations. The 4 Chaplains ceremony will be held on February 3rd at the Bridge Church.

Rose Miller – Announced a \$500 Community Service Scholarship that will be award to a Village of Malverne graduating senior beginning this year.

Announcements

- 1) Our annual Ground Hog Day celebration will take place on Saturday, February 2nd at 7:00 a.m. at Crossroads Farm. 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 21st in observance of Martin Luther King, Jr. Day.
- 3) The tentative assessment rolls for the Village of Malverne for fiscal year June 1, 2019 to May 31, 2020 will be available for inspection at Malverne Village Hall, 99 Church Street, Malverne, NY during regular business hours beginning on Friday, February 1, 2019.
- 4) Complaints on real property assessments for fiscal year starting June 1, 2019 will be accepted by Village Assessor, Rose Miller, beginning Friday, February 1, 2019 through Tuesday, February 19, 2019 during regular business hours. Our Village Assessor will be available until 9:00 p.m. on grievance day February 19th 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 25th for its Annual Records Retention Day.

At 8:35 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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Trustee Lauren Touchard

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At 8:40 p.m. a motion was made by Deputy Mayor Corbett, seconded by Trustee O'Brien and carried to open Work Session.

Resolution #190102 – A motion was made by Deputy Mayor Corbett, seconded by Trustee Cuocci and carried acknowledging that Abstract of Audited voucher numbers A1831 through A1840 have received necessary approvals.

Resolution #190102A – A motion was made by Trustee Cuocci, seconded by Deputy Mayor Corbett and carried approving the refund to XXXXXX in the amount of \$35.00 for over payment of the Alarm Permit fee.

Resolution #190102B – A motion was made by Trustee Touchard, seconded by Deputy Mayor Corbett and carried authorizing the Budget Transfer for the Holiday Lighting Department in the amount of \$1,600. for the purchase of new lights and star.

Resolution #190102C – A motion was made by Trustee Cuocci, seconded by Deputy Mayor Corbett and carried authorizing the Budget Transfer for the DPW in the amount of \$6,500. for the purchase of a sander.

Resolution #190102D - A motion was made by Trustee O'Brien, seconded by Trustee Touchard and carried authorizing the Village to contract with Skinnon and Faber CPA to prepare and file the 1095-C forms for 2018 at a cost of \$1,900.

Resolution #190102E - A motion was made by Trustee Touchard, seconded by Deputy Mayor Corbett and carried authorizing the Village to contract with Skinnon and Faber CPA to perform the required annual audit of the Malverne Justice Court records and dockets at a cost of \$950.

Resolution #190102F – A motion was made by Trustee Touchard, seconded by Deputy Mayor Corbett and carried authorizing the Budget Modification for the Tennis Program in the amount of \$5,000. to reflect revenues received and expenses incurred.

Resolution #190102G – A motion was made by Trustee Cuocci seconded by Deputy Mayor Corbett and carried approving the detailing design of the OEM vehicle.

At 8:50 p.m. a motion was made Deputy Mayor Corbett, seconded by Trustee O’Brien and carried to move out of Work Session and open Executive Session.

At 9:20 p.m. a motion was made by Trustee Cuocci, seconded by Deputy Mayor Corbett and carried to reconvene Work Session.

Resolution #190102H – A motion was made by Trustee Touchard, seconded by Trustee O’Brien and carried, authorizing the salary increase for MaryKate Schnaars.

Resolution #190102I – A motion was made by Deputy Mayor Corbett, seconded by Trustee O’Brien and carried, approving the dedication of Norwood Avenue in memory of George Scheer.