

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees

Regular Monthly Meeting
July 5, 2017
MINUTES

Present:

Mayor Patricia McDonald

Deputy Mayor Canzoneri-Fitzpatrick

Trustee John O'Brien

Trustee Keith Corbett

Trustee Perry Cuocci

Village Attorney Joseph Gentile

Village Clerk Teresa Emmel

Deputy Clerk Jill Valli

The regular monthly meeting of the Board of Trustees was called to order by Mayor McDonald at 7:40 p.m.

The Pledge to the Flag was recited followed by a moment of silence for Lorraine Contrada, Peggy Gannon, Anna Natoli, Constance Gray, and Thomas Nerney.

Mayor McDonald and Sheila Norris presented the 2017 Norris Scholarship to Jordan Bernhardi.

The Mayor called for Department Reports.

Ambulance Corps – report is on file

Beautification Committee – JoAnn O'Brien reported that the spring barrels are blooming and the hanging baskets are thriving.

Building Department – Louis Santora, Superintendent of Buildings updated the board on the Franklin Avenue Nursery property which is in the final approval stage with the County. He reminded residents that if they have concerns regarding abandoned properties they should contact the Building Department for assistance. Trustee Corbett asked for an update on Kookoburra. Superintendent Santora stated that the Building Department is still awaiting notification of contractor information and the filing of permit by the owner. The Juice Bar has been granted permission to open.

Cable TV – Trustee O'Brien reminded residents of the Village that the summer provides a great opportunity to volunteer.

Celebrations – Deputy Mayor Canzoneri-Fitzpatrick announced the Summer Concert Series and Theatre in the Park events.

DPW – Commissioner Cuocci presented the monthly report for June. He advised the residents of the PSEG tree trimming schedule that will begin next week.

Fire Department – Chief Gildea presented the Malverne Fire Department report for the month of June

Historian – David Weinstein, Village Historian presented his report entitled “Climb Every Mountain.” On behalf of the Historical Society he thanked the mayor and board for attending the 20th Anniversary Celebration.

Library – Librarian Maryann Kobbe reported on the upcoming Library programs. She reviewed highlights from the summer newsletter.

Police Department – Chief Aresta presented the monthly report for June. He reminded residents about the on street parking policy as well as the need to pull cars far enough into the driveway as not to block the sidewalk.

Police Reserve – Chief Oliva presented the monthly report for June.

TVASNAC – Larry Hoppenhauer reported that the next TVASNAC meeting will be held on Monday, June 26, 2017. Runway work at Kennedy Airport is continuing from 12:00 a.m. to 7:00 a.m. daily. The 150 Study is continuing and the Roundtable meetings are ongoing.

Youth Board – Trustee Corbett reported that Fall events are being planned.

Public Input

Anthony Marino – OEM – Reported that on Monday August 21st a solar eclipse will take place. Residents are reminded to not look directly at the eclipse as it will damage their vision.

Kathi Monroe – Civic Association - Family Fun Day is July 30th from 1:00 p.m. to 5:00 p.m. at Whalen Field. They are also planning a Garden Tour for next June. The Chamber of Commerce is co-sponsoring the play Madagascar, on August 9, 2017 at 7:00 p.m. at Westwood Park.

Carol Hassett – American Legion – The Sons of the Legion are sponsoring movie afternoons on July 7 and 28 and August 8 and 25 at 1:00 p.m. at the Legion Hall. The next Atlantic City trip is on July 27. The Legion has raised almost enough money for the re-stuccoing project. Ten local businesses have signed on to the Veteran Friendly Village project.

Northwell Emergency Medical Service – Trustee Cuocci introduced Allen Schwalberg and James Jackson from Northwell. He explained that Northwell, in an effort to improve services to residents, will supplement the services of the MVAC. When MVAC is out of service, Northwell will be called to the scene. Mr. Schwalberg and Mr. Jackson spoke about their organization and the type of service residents can expect.

Mayor McDonald made the following announcements.

1. Village Hall summer hours are Monday through Friday 9AM to 4PM through September 1st

2. Summer Concerts Series

Risky Business Friday, July 28th at 7:30 p.m.
Gazebo at Reese Park

Cold Spring Harbor.....Friday, September 1st at 7:30 p.m.
Westwood Park

3. The Village of Malverne and the Malverne Chamber of Commerce will co-sponsor the theatrical production of *Madagascar* at Westwood Park on August 9th at 7:00 p.m.

At 8:50 p.m. Deputy Mayor Canzoneri-Fitzpatrick made a motion 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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Meeting of the Board of Trustees
July 5, 2017
Work Session Minutes

Present:

Mayor Patricia McDonald

Deputy Mayor Canzoneri-Fitzpatrick

Trustee John O'Brien

Trustee Keith Corbett

Trustee Perry Cuocci

Village Attorney Joseph Gentile

Village Clerk Teresa Emmel

Deputy Clerk Jill Valli

At 9:10 p.m. a motion was made by Trustee Corbett, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried to open Work Session.

RESOLUTION # 170705 – A motion was made by Trustee Corbett, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried, acknowledging that the Abstract of Audited Vouchers Warrants listed below have received the necessary approval for payment.

#A1706 in the total amount of \$121,692.15

#A1707 in the total amount of \$289,684.63

#A1708 in the total amount of \$ 35,509.15

#A1709 in the total amount of \$ 26,547.98

RESOLUTION #170705A – A motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee Cuocci and carried, authorizing the budget transfer for the Refuse and Garbage Department to fund the line for repairs to equipment in the amount of \$32,000.

RESOLUTION #170705B – A motion was made by Trustee O'Brien, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried, authorizing the Mayor to sign the Consultant Agreements with the Summer Recreation Program Supervisors.

RESOLUTION #170705C – A motion was made by Trustee Corbett, seconded by Trustee O'Brien and carried, authorizing the Mayor to sign the agreement with VHB Engineering to provide construction phase services for the 2017 Roadway Rehabilitation project in the amount of \$77,500.

RESOLUTION #170705D – A motion was made by Trustee O’Brien, seconded by Trustee Cuocci and carried, declaring the 2004 Chevrolet Cavalier (VIN# 1G1JC52F74728XXXX) Building Department vehicle as scrap with no resale value.

RESOLUTION #170705E - A motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee O’Brien and carried, authorizing the transfer of \$60,000 from the Fund Balance into Appropriated Fund Balance for the purpose of funding the Capital Account Line (Computers-All Department) for the purchase of a new email server for the Malverne Police Department and for all future computer purchases for all departments.

RESOLUTION #170705F – A motion was made by Trustee Corbett, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried approving the application of Jonathan Peralta for membership in the Malverne Fire Department.

RESOLUTION #170705G – A motion was made by Trustee Corbett, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried approving the application of Joseph Granatos for membership in the Malverne Fire Department.

RESOLUTION #170705H – A motion was made by Trustee Corbett, seconded by Trustee Cuocci and carried authorizing the paving of the DPW yard at a cost of \$169,227.60 with payment to be made utilizing funding from the consolidated local street and highway improvement program (CHIPS).

At 9:15 p.m. a motion was made by Trustee Corbett seconded by Trustee O’Brien and carried to close Work Session and move back to Executive Session.