

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
January 6, 2020
Minutes

Present

Mayor Keith Corbett
Deputy Mayor Perry Cuocci
Trustee John O'Brien
Trustee Lauren Touchard
Trustee Timothy Sullivan

Village Attorney Joseph Gentile
Deputy Village Clerk Jill Valli

The regular meeting of the Board of Trustees was called to order by Mayor Corbett at 7:35 p.m.

The Pledge to the Flag was recited followed by a moment of silence for Judith Ann Canzoneri, Patricia Gill, Irene Green and Louis Jaccino.

The Mayor administered the Oath of Office to Matthew Hill as Sergeant of the Malverne Police Department and to Taylor Belviso as Police Officer of the Malverne Police Department.

Mayor's Update The Mayor reported that the Village is in the process of recalibrating the roadway improvement plan so in the spring and summer we can begin work again. There has been an RFP/RFQ that has been out and been revised for the Police Department Building. We are in the process of finalizing a revised RFQ to hire consultants and construction professionals so we can move ahead. All major department heads are providing input into the process. We are looking forward to seeing significant progress on commencement of work on the new PD building. The Mayor thanked the many volunteers who came out for the Holiday Lighting events. The Village is always open to more people who wish to participate on any other committees.

Department Reports

Fire Department – Chief Bopp presented the monthly statistical report.

Ambulance Corps – President Areeb Yaseem presented the monthly statistical report. He reported that the MVAC will be conducting CPR and 1st aid training for Malverne High School faculty in the coming months.

Building Department – Superintendent Santora reminded residents that pamphlets are available at Village Hall and online regarding the permit application process and requirements.

Celebrations – Trustee Touchard reported that the Holiday Lighting and Lighting of the Menorah were well attended. The Village’s next event is Ground Hog day on February 2nd at Crossroads Farm.

DPW – Superintendent Brady presented the monthly statistical report and reminded residents of the holiday sanitation schedule for the upcoming Martin Luther King Holiday.

Historian – Village Historian David Weinstein reported on “Malverne Sale Days” and the bargains that were available through the Malverne Board of Trade.

Library – Librarian Carol Lagos highlighted the upcoming events including tech time and AARP tax help for adults and cake decoration and Mario cart for children.

Police Department – Chief Aresta presented the monthly statistical report. He reported that the MPD has ramped up patrol at the village’s houses of worship. He announced that on January 10th at 7:00pm there will be a memorial mass for Steven McDonald at St. Agnes in Rockville Center.

Police Reserve – Chief Oliva presented the monthly statistical report.

Youth Board – Trustee Touchard reported that tickets are available for Monster Jam at the Nassau Coliseum on Sunday, February 2 at 1PM. There are still Hofstra Men’s Basketball tickets available. The next Youth Board Paint Event is Saturday, January 25, 1PM Village Hall for Children ages 5-12. Tickets for all events are available at Village Hall for Malverne residents only.

Public Input

Carol Hassett, American Legion Post #44 – reported that the annual Law and Order Night will be on February 26th. The 4Chaplains ceremony will be held this year in Franklin Square. The Legion is collecting Valentine’s Day cards for Veterans. Please drop off cards to the Legion by February 4th.

Announcements

- 1) Our annual Ground Hog Day celebration will take place on Sunday, 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 20, 2020 in observance of Martin Luther King, Jr. Day.

3) The tentative assessment rolls for the Village of Malverne for fiscal year June 1, 2020 to May 31, 2021 will be available for inspection at Malverne Village Hall, 99 Church Street, Malverne, NY during regular business hours beginning on Monday, February 3, 2020.

4) Complaints on real property assessments for fiscal year starting June 1, 2020 will be accepted by Village Assessor, Rose Miller, beginning Monday, February 3, 2020 through Tuesday, February 18, 2020 during regular business hours. Our Village Assessor will be available until 9:00 p.m. on grievance day February 18th 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 31st for its Annual Records Retention Day.

At 8:10 p.m. a motion was made by Deputy Mayor Cuocci 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.

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
January 6, 2020
Work Session Minutes

Present

Mayor Keith Corbett
Deputy Mayor Perry Cuocci
Trustee John O'Brien
Trustee Lauren Touchard
Trustee Timothy Sullivan

Village Attorney Joseph Gentile
Deputy Village Clerk Jill Valli

At 9:40 p.m. a motion was made by Deputy Mayor Cuocci seconded by Trustee Touchard and carried to open Work Session.

Resolution #200106 – A motion was made by Trustee Sullivan, seconded by Trustee Mayor O'Brien and carried, acknowledging that the following Warrants have received necessary approvals: A1930, A1931, A1932, A1933 and A1934.

Resolution #200106A – A motion was made by Trustee Sullivan, seconded by Deputy Mayor Cuocci and carried authorizing the Mayor to sign the agreement with Skinnon and Faber CPA to prepare the Villages Forms 1095-C and 1094-C for calendar year ended December 31, 2019.

Resolution #200106B – A motion was made by Trustee Sullivan, seconded by Trustee O'Brien and carried approving the 2019/20 Small Claims Certiorari Tax Refund to Maidenbaum Property Tax Reduction Group in the amount of \$723.62.

Resolution #200106C - A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried authorizing the Mayor to sign the consultant agreement with Teresa Emmel.

Resolution #200106D – A motion was made by Trustee O'Brien, seconded by Trustee Sullivan and carried authorizing the refund of the \$35.00 Alarm Permit fee to the owner of 120 Gold Place due to duplicate payment for the same application period.

At a motion was made by seconded by and carried to close Work Session and adjourn.

Submitted by: _____ Date: _____

Resolution #: _____