

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**Regular Monthly Meeting**  
**April 3, 2019**  
**Minutes**

**Present**

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

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 Corbett at 7:30 p.m.**

The Pledge to the Flag was recited followed by a moment of silence for Angelo Toscano.

**Department Reports**

Assessment – Assessor Rose Miller announced that the 2019/20 final assessment roll is now available to view at Village Hall.

Ambulance Corps – Carol Hassett presented the monthly statistical report. She announced that the MVAC will hold a CPR Certification class on May 23<sup>rd</sup>.

Beautification – No report

Building Department – Superintendent Santora updated the Board and reminded residents to get their plans in now for any summer improvements.

Cable TV – Trustee O'Brien thanked the Volunteers for all their hard work.

Celebrations – No report

DPW – Superintendent Jessup presented the monthly statistical report and announced that the fields were ready for Little League opening day on Saturday.

Fire Department – Chief Gildea presented the monthly statistical report. This being his last Board Meeting as Chief, the Mayor thanked him for all his time and service to the Village.

Historian – Village Historian David Weinstein reported on the contributions of Ex-Fire Chief Richard Bullous.

Library – Librarian Maryanne Kobbe highlighted the upcoming events including their 90<sup>th</sup> Anniversary celebration on May 4<sup>th</sup> from noon to 3:00 p.m.

Police Department – Chief Aresta presented the monthly statistical report.

Police Reserve – Chief Oliva presented the monthly statistical report. The Mayor thanked the Reserves for all the time they put in to assist the MPD in keeping the Village safe.

Youth Board – Trustee Touchard reported that there are Hofstra Lacrosse tickets available for Village residents at Village Hall.

### **Public Input**

Frank Brescia – 21 Stuart Avenue – Inquired regarding the order of the Executive and Work Sessions after the public meeting. Mayor Corbett verified that public meetings have and will continue to be followed by Public Work Sessions and Executive Sessions of the Board of Trustees.

Carol Hassett – American Legion Post #44 – Announced upcoming Legion events including the Auxiliary meeting on April 10<sup>th</sup>, the “We Walk” event of May 4<sup>th</sup> and the Blood Drive in honor of Peter Zullo in May 19<sup>th</sup> at OLL.

### **Announcements**

1. The 2019-2020 Final Assessment Roll is now available for viewing at Village Hall.
2. The Public Meetings to override the tax cap and discuss the tentative budget will be held on Thursday, April 18<sup>th</sup> at 8:00 p.m. at Village Hall. A copy of the tentative budget is available at Village Hall and on the Village website.
3. Little League Opening Day is Saturday, April 6<sup>th</sup> at 9:30 a.m. at Harris Field.
4. The Village will celebrate Arbor Day on Saturday, April 27<sup>th</sup> at 10:00 a.m. when a tree will be planted in memory of former Mayor Louis Cocchi.
5. Malverne Tennis Spring sign up will be held on Monday, April 8<sup>th</sup> from 6:00pm to 7:00pm in the Village Hall Community Room.
6. The next meeting of the Traffic Commission will be held on Wednesday, April 17<sup>th</sup> at 7:30 p.m. at Malverne Village Hall.

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**April 3, 2019**  
**Work Session Minutes**

**Present**

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

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

**At 8:55 p.m. a motion was made by Deputy Mayor Cuocci seconded by Trustee O'Brien and carried to open Work Session.**

**Resolution #190403C** – A motion was made by Trustee O'Brien seconded by Trustee Touchard and carried authorizing the Mayor to sign the attached IMA agreement in the amount of \$30,000 with Nassau County to procure radar equipment for the Malverne Police Department.

**Resolution #190403D** – A motion was made by Trustee O'Brien seconded by Deputy Mayor Cuocci and carried amending Res #160721G – Authorizes budget transfer to capital account H-8800-0351 - Improvements to Police Headquarters.

**Resolution #190403E** – A motion was made by Deputy Mayor Cuocci seconded by Trustee O'Brien and carried, authorizing the Mayor to sign the agreement with Municipal Advisor Services to prepare and file the Annual Information Statement and audited financial statements with the SEC as require by SEC Rule 15c2-12.

**Resolution #190403F** – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried authorizing the Budget Modification to reflect reimbursement received from CHIPS.

**Resolution #190403G** – A motion was made by Trustee Touchard, seconded by Deputy Mayor Cuocci and carried, authorizing the Budget

Transfer for the DPW Central Garage for emergency repair to the large truck lift.

**At 9:00 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried to open Executive Session.**

**At 10:30 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee O'Brien and carried to reconvene Work Session.**

**Resolution #190403H** – A motion was made by Deputy Mayor Cuocci, seconded by Trustee O'Brien and carried to approve the budget modification for replacement locks at Fire Department Headquarters.

**Resolution #190403I** – A motion was made by Deputy Mayor Cuocci, seconded by Trustee O'Brien and carried authorizing the initial payment for materials for the locks at the Fire Department Headquarters.

**Resolution #190403J** –A motion was made by Trustee Touchard, seconded by Trustee O'Brien and carried authorizing the Mayor to sign the grant agreement with DASNY.

**At 10:45 a motion was made by Deputy Mayor Cuocci seconded by Trustee O'Brien and carried to close Work Session and adjourn.**