

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**Regular Monthly Meeting**  
**October 4, 2017**  
**AGENDA**

**Pledge to the Flag**

**Moment of Silence** – Lillian Polis

**Reports**

Assessor	Cable TV	Historian	Police Reserves
Ambulance Corps	Celebrations	Library	TVASNAC
Beautification	DPW	Police Dept	Youth Board
Building Dept.	Fire Dept		

**Public Input**

**Announcements**

1. Applications for Partial Exemption from Real Property Taxes for Senior Citizens, Veterans and Fire Department and Ambulance Corps Volunteers are available at Village Hall or can be downloaded from the Village website, which is [malvernevillage.org](http://malvernevillage.org). The filing period for all exemptions is October 2, 2017 through January 2, 2018, Residents who have questions may call the Assessor at 599-1200, extension 108.
2. Effective October 2<sup>nd</sup>, Village Hall hours have been changed. Village Hall will be open from 8:30 a.m. to 4:30 p.m. Monday through Friday.
3. Village Hall and the Department of Public Works will be closed on Monday, October 9<sup>th</sup> in observance of Columbus Day.
4. October is Breast Cancer Awareness Month. Please remember the importance of self-examination and annual mammogram screening.
5. October 8<sup>th</sup> – 14<sup>th</sup> is Fire Prevention Week. Now is a good time to check your smoke and carbon monoxide detectors.
6. The Youth Board will sponsor its annual Ragamuffin Parade on Saturday, October 28<sup>th</sup> at 11:00 a.m. at the Gazebo.
7. The annual Lighting of Malverne will take place on Saturday, December 2<sup>nd</sup>. Registration for Breakfast with Santa, Cookie Workshop, Bowling with Santa and the Ornament Workshop will be held on Saturday, November 4<sup>th</sup> from 9 a.m. to 10 a.m. at Village Hall.
8. The Village and the Malverne Civic Association will sponsor Mobile Document Shredding on November 4<sup>th</sup> from 10:00 a.m. to 1:00 p.m. at the Malverne Train Station lot.

**Motion 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**  
**Agenda**

**Temporary Sign Request**

Community Presbyterian Church – Harvest Fair (Railroad Fence)  
Crossroads Farm – Octoberfest (Railroad Fence)  
Grace Lutheran – Blessing of the Animals (Church Property)  
Malverne Chamber of Commerce – Fall Festival (Across Hemp Ave)

**RESOLUTION #171004** – Acknowledges that the following Abstract of Audited Voucher A1724 has received necessary approvals.

**RESOLUTION #171004A**– Authorizes Village Justice James Frankie to apply for the Justice Court Assistance Grant in the amount of no more than \$30,000 for additional storage in the court office and community room, a file cart and label printer.

**RESOLUTION #171004B** – Authorizes the Mayor to sign the agreement with InTime for a time records management and payroll system for the Police Department.

**RESOLUTION #171004C** – Authorizes the Budget Transfer for ballots and rental of voting machines for the March 2017 election.