

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
November 1, 2017
Minutes

Present

Mayor Patricia Norris McDonald
Deputy Mayor Canzoneri-Fitzpatrick
Trustee John O'Brien
Trustee Keith Corbett
Trustee Perry Cuocci

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 William Hendrick, Frank Lavrigata, Louise Maietta and Patti Michaels

The Mayor administered the Oath of Office to Jason Moss – Lieutenant, Malverne Police Department and Ed Black – Captain, Malverne Police Reserve

Public Input

Brendan Connolly and Lauren Murray – OLL Student Council – Upcoming fundraisers and events were announced including the Fall raffle, sock down, and the Early Childhood open house on November 8th from 9:00 a.m. to 11:00 a.m.

Carol Hassett and Yvonne Brunner – American Legion – announced upcoming American Legion events including the Night at the Races on November 4th and various Veterans Day events. They presented the Mayor with an Auxiliary President's pin and a "Veteran Bear."

Department Reports

Assessment – Assessor Rose Miller announced that the exemption period is continuing through January 2nd. She reported on an issue with tax reminder notices with the Town of Hempstead.

Ambulance Corps – President Luis Lora presented the monthly statistical report. Carol Hassett announced that that Lord and Taylor shopper's passes are now available to benefit the MVAC. They are \$5 each. The charity day is November 18th.

Beautification – JoAnn O'Brien announced that the Fall tree planning is in progress.

Building Department – Superintendent Santora reported that the Franklin Avenue property is in the final stages of Nassau County approval. The landlord of the former general store on Hempstead Avenue is actively seeking tenants. Kookaburra is continuing construction with no opening date yet announced.

Cable TV – Trustee O'Brien asked that people consider volunteering with Malverne TV.

Celebrations – Deputy Mayor Canzoneri-Fitzpatrick announced that Holiday Lighting sign up is this Saturday, November 4th at 9:00 a.m. at Village Hall. She reviewed the events leading up to the Lighting.

DPW – Superintendent Jessup presented the monthly statistical report and announced the Thanksgiving sanitation schedule. There will be a Village wide pick up on Friday. Thursday recycling should be held until November 30th.

Fire Department – Trustee Corbett presented the monthly statistical report.

Historian – Village Historian David Weinstein reflected on Dwight Eisenhower's campaign swing through Malverne in 1952. On behalf of the Historical Society he announced that this Saturday, November 4th the Historical House is hosting Pictures with Santa. On Friday December 1st they are hosting the Annual Holiday Gala from 7:00 p.m. to 10:30 p.m. Tickets are \$35 per person.

Library – Trustee O'Brien highlighted upcoming children's and adult events.

Police Department – Chief Aresta presented the monthly statistical report. He reminded residents to turn their clocks back this weekend as well as check their smoke detectors.

Police Reserve – Chief Oliva presented the monthly statistical report.

TVASNAC – Larry Hoppenhauer reported on last month's meeting of the Technical Advisory Council, Roundtable and TVASNAC. He updated the Board on a number of ongoing studies regarding the correlation between noise pollution and health related issues.

Youth Report- Trustee Corbett reported that the Ragamuffin parade was very well attended. He thanked all the Youth Board volunteers for their assistance. Hofstra Men's basketball tickets are available at Village Hall. Upcoming events include ice skating, the Radio City Christmas Spectacular, game nights and sports nights.

Public Input con't

Kathi Monroe – The Chamber Fall Festival was a great success. She thanked the Village for its support. The Civic Association sponsored the Teal Pumpkin Project last month. This Saturday is the annual shredding event. They are sponsoring face painting at the Holiday Lighting. In June, the Malverne Garden Tours will begin. Call Kathi at 790-8158 to be included. The Rotary continues to be in touch with the Texas Rotary regarding ongoing needs of the residents. The Rotary is holding a “meet and greet” at Connolly’s on November 30th at 7:00 p.m.

Tim Sullivan – Announced that the Annual Veteran’s Party will be Saturday, November 11th from 7:00 p.m. from 11:00 p.m. All proceeds are donated to local VFW and American Legions. It is being held at the Lynbrook VFW and is \$60 per person.

Judy Griffin – Announced that Senator Kaminsky and Eric Schniderman are sponsoring a Smart Senior Event at the Malverne Library on Thursday, November 9th at 11:00 a.m.

Announcements

The Mayor offered her thoughts and prayers to the victims of the NYC terrorist attack.

The Mayor congratulated the Malverne Pride on their 3rd place finish in the NYS Marching Band Competition.

1. Village Hall will be closed on Tuesday, November 7th for Election Day, Friday November 10th in observance of Veterans Day and Thursday, November 23rd and Friday, November 24th in observance of Thanksgiving.
2. The annual Veteran’s Day Ceremony will take place on Saturday, November 11th at 11:00 a.m. at Reese Veterans Memorial Park. Thank you to all our Veteran’s for serving America and keeping our country safe.
3. Registration for Breakfast with Santa, Cookie Workshop, Bowling with Santa and the Ornament Workshop will be held on this Saturday, November 4th from 9 a.m. to 10 a.m. in the Community Room at Village Hall.

4. The Village of Malverne and the Malverne Civic Association are sponsoring their annual shredding event, this Saturday, November 4th from 10:00 a.m. to 1:00 p.m. at the Malverne Train Station parking lot.

5. The annual Thanksgiving Interfaith Service will be hosted by the Church of the Intercessor on Sunday, November 19th at 3:00 p.m.

6. The annual Lighting of Malverne will take place on Saturday, December 2nd.

Best Wishes for a safe and happy Thanksgiving.

At 8:50 p.m. a motion was made by Deputy Mayor Canzoneri-Fitzpatrick 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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At 9:55 p.m. a motion was made by Trustee Corbett seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried to open Work Session.

RESOLUTION #171101 – A motion was made by Trustee Cuocci seconded by Trustee Corbett and carried acknowledging that warrant #A1729 has received the necessary approvals.

RESOLUTION #171101A – A motion was made by Trustee O'Brien seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried approving serial bond payments due November 15, 2017 for Public Improvement Bond Issues 1998 and 2009.

At 10:00 p.m. a motion was made by Trustee Corbett seconded by Trustee Cuocci and carried to close Work Session and adjourn.