

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**Regular Monthly Meeting**  
**November 7, 2018**  
**Minutes**

**Present**

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

Village Clerk/Treasurer Teresa Emmel  
Deputy Village Clerk Jill Valli  
Village Attorney Joe Gentile  
**Absent** Mayor Patricia McDonald

**The regular meeting of the Board of Trustees was called to order by Deputy Mayor Corbett at 7:30 p.m.**

The Pledge to the Flag was recited followed by a moment of silence for John Frankie Jr., Jane Horning, Claire Sallie and Louis Vecchione.

A Citation was presented to The Pride of Malverne Marching Band for their 1<sup>st</sup> place finish in the NYS Field Band Competition.

**Public Input**

Matthew Kalin and Grace Lawler – OLL – announced upcoming events and fundraisers for the OLL church and school.

**Resolution #181107** A motion was made by Trustee O'Brien, seconded by Trustee Cuocci and carried declaring the next Village Election will be held on March 19, 2019 and announcing the Offices to be Filled.

**Resolution #181107A** A motion was made by Trustee Cuocci, seconded by Trustee O'Brien and carried designating of Village as one (1) Election District.

**Resolution #181107B** A motion was made by Trustee Touchard, seconded by Trustee Cuocci and carried, designating Village Clerk Teresa Emmel as Commissioner of Elections.

**Department Reports**

Assessment – Assessor Rose Miller announced the deadline for filing Village tax exemptions is January 2, 2019. On behalf of the Historical Society she announced the Holiday Gala will be on November 30<sup>th</sup> and Pictures with Santa on December 9<sup>th</sup> from 1:00 p.m. to 3:00 p.m.

Ambulance Corps – William Malone presented the monthly statistical report.

Beautification – JoAnn O’Brien announced that the applications for curbside trees were mailed last week. If you are interested in next year’s planting, please call Village Hall.

Building Department – Superintendent Santora updated the Board on the status of the utility upgrades in the Village.

Cable TV – Trustee O’Brien asked that people consider volunteering with Malverne TV. He thanked the volunteers for capturing the Fall Festival and the Garden of Forgiveness groundbreaking.

Celebrations – Trustee Touchard announced the events for this year’s Lighting of Malverne.

DPW – Trustee Cuocci presented the monthly statistical report and reminded residents that Election Day and Veterans Day holidays will not cause a change to the sanitation schedule.

Fire Department – Trustee O’Brien presented the monthly statistical report.

Historian – no report

Library – Librarian Maryanne Kobbe highlighted the upcoming events including Holiday Story Time on December 1<sup>st</sup> at 2:00 p.m.

Police Department – Chief Aresta presented the monthly statistical report. He reminded residents to report any street light outages to the Police Department or Village Hall.

Police Reserve – Deputy Mayor Corbett presented the monthly statistical report.

TVASNAC – no report

Youth Board – Trustee Touchard reported that the Ragamuffin Parade and the HIIT classes at Fitness 19 were well attended. Hofstra men’s basketball tickets for games throughout the season are available at Village Hall.

### **Public Input (con’t)**

Tim Sullivan announced that the 7<sup>th</sup> annual Veteran’s Party will be held on November 10<sup>th</sup> at the Lynbrook VFW.

### **Announcements**

1. Village Hall will be closed Monday November 12<sup>th</sup> in observance of Veterans Day and Thursday, November 22<sup>nd</sup> and Friday, November 23<sup>rd</sup> in observance of Thanksgiving.

2. The annual Veteran's Day Ceremony will take place on Friday, November 9<sup>th</sup> at 12:00 noon at Reese Veterans Memorial Park. Thank you to all our Veteran's for serving America and keeping our country safe.
3. The annual Thanksgiving Interfaith Service will be held at The Bridge Church on Sunday, November 18th at 3:30 pm.
4. The Lighting of Malverne will take place on Saturday, December 1<sup>st</sup>.
5. The Lighting of the Menorah will take place on Sunday, December 2<sup>nd</sup> at 5:30 p.m. at the fountain area.

Trustee Cuocci announced that the once established, the leaf pick-up date will be posted on the village website.

Best Wishes for a safe and happy Thanksgiving.

**At 8:10 a motion was made by Trustee O'Brien, seconded by Trustee Touchard 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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**Work Session**  
**Minutes**

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Trustee John O'Brien  
Trustee Perry Cuocci  
Trustee Lauren Touchard

Village Clerk/Treasurer Teresa Emmel  
Deputy Village Clerk Jill Valli  
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**Absent** Mayor Patricia McDonald

**At 8:25 p.m. a motion was made by Trustee Cuocci seconded by Trustee O'Brien and carried to open Work Session.**

**Resolution #181107C** – A motion was made by Trustee Cuocci, seconded by Trustee O'Brien and carried, approving a request for a personal leave of absence without pay for Department of Public Works' employee xxx xxxx for a period of three (3) months starting November 12, 2018 and ending on February 11, 2019.

**At 8:28 p.m. a motion was made by Trustee Touchard seconded by Trustee Cuocci and carried to close Work Session and reconvene Executive Session.**