

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
September 4, 2019
Minutes

Present

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

Village Attorney Joseph 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 Chief (ret) Raymond M. Garrigan and Maurice Behan.

The Mayor administered the Oath of Office to Police Reserve Officers Chris Parra and John McCann.

The Mayor and Board recognized recently retired DPW Superintendent Paul Jessup for his service to the Village and presented him with a citation and retirement gift.

The Mayor then administered the Oath of Office to the new DPW Superintendent Kevin Brady.

The Mayor presented a citation to John J. Hassett, outgoing Commander of the American Legion.

The Mayor presented a citation to Kylie Pearse in recognition of her qualifying for the 2020 Olympic marathon trials.

The Mayor updated the residents on the roadway project, Village Communications Survey, Family Field Day and the updating of the Village website.

Department Reports

Assessment – Assessor Rose Miller announced that the renewal period for Village exemptions runs through December 31, 2019. She clarified that the reassessment being done by Nassau County has no effect on your Village assessment.

Ambulance Corps – Carol Hassett presented the monthly statistical report. She announced that the MVAC will hold a blood drive on September 20 and an open house on September 21. (rescheduled for 9/28)

Beautification – Joseph DeVito updated the Board on the fall planting initiatives.

Building Department – Superintendent Santora reminded residents that the Building Department is always available to make things run smoothly when you are buying or selling a property in Malverne.

Cable TV – Trustee O'Brien thanked the volunteers for covering the many events during the summer. The Mayor announced that they will begin updating and modernizing their equipment to better cover the Village.

Celebrations – Trustee Touchard shared that the Summer Concert series was extremely well attended. She thanked the DPW for keeping the Village grounds so beautiful this summer. She announced that the 9/11 ceremony will begin at 8:00 pm at the 9/11 Memorial at Reese Park.

DPW – Superintendent Brady presented the monthly statistical report and reminded residents to recycle as much as possible. Taking recycling eligible items out of the garbage helps keep sanitation costs down.

Fire Department – Chief Bopp presented the monthly statistical report.

Historian – Village Historian David Weinstein reflected on the many contributions of former Police Chief Ray Garrigan who died last month. He also presented a tribute to recently retired DPW Superintendent Paul Jessup.

Library – Librarian Carol Lagos reported that the summer reading program had 150 participants this year. She announced upcoming events from the Library newsletter which is available on the Library website.

Police Department – Chief Aresta presented the monthly statistical report. He reported on the phone lines at the MPD Headquarters have been fully restored. He reported on an incident earlier this week involving an oversized truck on Cornwell Avenue.

Police Reserve – Chief Oliva presented the monthly statistical report.

Youth Board – Trustee Touchard reported that the 1st Family Field Day was well attended. She encouraged residents to join the Youth Board Facebook page to stay up to date on Youth Board events.

Public Input

Carol Hassett – American Legion - reported on the upcoming events including their participation in the Fall Festival (where they hope to have 100 children sign up to sing the National Anthem), the installation on September 15th and Judy Griffin's *Run for Veterans* on October 12th.

Maria Obiol – Project Enroll Now – reported that their 15th Kindergarten Play Group took place this summer. Malverne High School will host a band competition on September 28th at 5:30pm. The Pride is scheduled to perform at 8:00pm. On Saturday October 12th, the Homecoming Parade begins at 10:00am with the grand opening of the new addition at 11:00am.

Nicholas Prizzi and Luke Gentilella – Boy Scout Troop #24 – updated the Board on summer activities of the troop. They will be participating in the Village's 9/11 Ceremony, are holding a recruitment night on September 17 and will be completing service projects throughout the month of October.

Carl Prizzi – Crossroads Farm – had an eventful summer hosting one of the Villages concert events and two food truck rodeos. The Civic Wine Tasting will be held on September 20th, Octoberfest on October 19th and the Taste of the Holidays on November 30th.

Kathi Monroe

Chamber of Commerce – co-sponsored the Nassau Pops return to Malverne and will host the Fall Festival on September 29th.

Civic Association – will host the Wine Tasting Event at Crossroads farm on September 20th.

Steven McDonald Memorial Corp. – the dedication of the *Garden of Forgiveness* will be on September 21st at 10:00am.

Catherine Savino – Malverne Republican Club – will host *Meet the Candidates* at Crossroads Farm on September 18th from 6:00pm to 8:30pm.

Announcements

1. The Annual 9/11 Evening of Remembrance ceremony will be held on Wednesday, September 11th at 8:00 p.m. at Reese Veteran's Park where we remember those Malverne residents who lost their lives: Scott Bart, Jacqueline Donovan, James Haran and Diane Urban.
2. As the High Holidays of Rosh Hashanah and Yom Kippur are later this month, we would like to extend our best wishes to the members of the Jewish Community.

At 9 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.

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Work Session Minutes

Present

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

Village Attorney Joseph Gentile
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At 9:10 p.m. a motion was made by Deputy Mayor Cuocci seconded by Trustee O'Brien and carried to open Work Session.

Temporary Sign Permit

A motion was made by Deputy Mayor Cuocci, seconded by Trustee O'Brien and carried approving the application from the OLL Parish Bazaar – RR Fence - 9/28 – 10/28.

A motion was made by Deputy Mayor Cuocci, seconded by Trustee Touchard and carried, approving the application from the Farm/Civic Wine Event – RR Fence - 9/5 – 9/23.

A motion was made by Trustee Cuocci, seconded by Trustee O'Brien and carried approving the application from the Chamber of Commerce Fair – RR Fence – 9/5 – 9/30.

Resolution #190904 – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Touchard and carried, acknowledging Warrants A1913, C1914 have received necessary approvals.

Resolution #190904A – A motion was made by Deputy Mayor Cuocci, seconded by Trustee O'Brien and carried, authorizing the Village Clerk to create a new budget line in Department 4010 – Emergency Management to track expenditures related to repair of vehicles and equipment to be identified as A.4010-0451.

Resolution #190904B – A motion was made by Deputy Mayor Cuocci, seconded by Trustee O'Brien and carried, accepting the bid from Neville Apparatus Corp on behalf of Ferrara Fire Apparatus Corp for the construction of an 85' Mid Mount Platform Ladder Tower Apparatus for the Malverne Fire Department.

Resolution #190904C – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Touchard and carried, accepting the application from Arturo Chaconbabilonia for membership in the Malverne Fire Department.

The request to canvass from the Citizen's Campaign for the Environment was reviewed by the Board.

Resolution #190904D – A motion was made by Trustee O'Brien seconded by Trustee Touchard and carried, approving the request of Citizen's Campaign for the Environment to canvass in the Village from September 9, 2019 through September 20, 2019.

At 9:25 p.m. a motion was made by Trustee Touchard, seconded by Trustee O'Brien and carried to close Work Session and open Executive Session.