

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
February 6, 2019
Minutes

Present

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

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 7:30 p.m.

The Pledge to the Flag was recited followed by a moment of silence for Jean Marcinkiewicz.

The Mayor administered the Oath of Office to Police Reserve Officer Adam Bettenhauser, promoting him to Patrolman First Class.

Mayor's Statement – the Mayor read a statement in response to questions presented at the January Board Meeting. Village Attorney Gentile commented on the plans for a new police headquarters in Rockville Centre.

Public Input

Mike Delaurenzo – 45 Doncaster Road – Asked the Board what would become of 1 Britton Circle. The Board responded that the property would be sold and returned to the tax rolls. This, with the taxes to be generated from the new homes on Franklin Avenue, will offset the removal of 1 Arlington Avenue from the roll. They further explained that taxes will not increase as a result of the 2018 bond issue as the timing corresponded with another bond coming off the debt service schedule. Mr. Delaurenzo asked about the current tenants at 1 Arlington Avenue. The Mayor explained that starting January 1st, tenants remaining in the building would be charged \$200/day rent by the Village. There will be no tenants remaining at the building once it is vacated by current tenants. The Deputy Mayor is working with the Chamber of Commerce to help the current businesses find other space in the Village

Kathi Monroe – On behalf of the Chamber of Commerce she announced that they are looking for artists to participate in the upcoming Art Walk. The Civic Association participated in a wonderful Groundhog Day. They will be sponsoring a "Meet the Candidates Night" on March 5th at 8:00 p.m.

Mr. Williams – 69 Gates Avenue – Addressed the Board regarding a notice he received from the Building Department. The Mayor will look in to the situation and assist with the issue being rectified.

Former Mayor Joseph Canzoneri – Spoke regarding his opposition to the legalization of Marijuana in New York State and urged the Board to do what they can to restrict it in Malverne. Village Attorney Gentile responded that a proposed ordinance has been discussed by the Board to limit the sale of marijuana in the Village.

Former Mayor Cathy Hunt – 80 Utterby Road – Introduced herself as the President of the Hometown Pride Party and informed the Board of their website at www.hometownpride.org

Andy Chernoff – Thanked the Mayor for her many years of service to the Village. He asked if the 2018 bond issue was ever mentioned at a public meeting. The Mayor replied that she was not sure if it was mentioned and reiterated that Work Sessions where the bond was approved are open to the public.

Noah Nadelson – Munistat Services Inc. – Spoke regarding the Villages' historical bonding practice of maintaining a steady level of debt service, taking into consideration the maturity of one bond before the issuance of a new bond occurs.

Former Mayor Hunt remarked that there should be a conversation with the community regarding bond issues. The public should have been better informed.

William Mera – 60 Rider Avenue – Remarked that the Village had done its due diligence and as active members of the community people have the responsibility to stay informed.

Phil DeArteaga – 80 Pearsall Avenue, Lynbrook – Asked the Board for their assistance in controlling the amount of time school busses idle at the Downing School.

Department Reports

Fire Department – Chief Bopp presented the monthly statistical report and updated the residents on the proposal that will be on the March Ballot increasing the maximum number of years to 40 - for the MFD Service Award Program.

Assessment – Assessor Rose Miller announced that the 2019/20 Tentative Assessment roll is available. The grievance period is now through February 19th .

Ambulance Corps – Carol Hassett presented the monthly statistical report.

Beautification – Joann O’Brien updated the Board on the fall tree planting project.

Building Department – Superintendent Santora updated the Board on the status of the infrastructure improvements underway by many of the utilities. Deputy Mayor Corbett added that a meeting with all utility representatives to discuss upcoming work plans will be held tomorrow at 1:00 p.m.

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

Celebrations – Trustee Touchard announced that the Groundhog celebration was a successful event. Girl Scout Government Day will be on March 9th at noon at Village Hall.

DPW – Superintendent Jessup presented the monthly statistical report and reminded residents of the sanitation schedule for the upcoming President’s Day holiday.

Historian – Village Historian David Weinstein reported on a fire at Our Lady of Lourdes on February 22, 1976.

Library – Librarian Maryanne Kobbe highlighted the upcoming events including AARP tax assistance, and a NARCAM workshop (that may be rescheduled).

Police Department – Chief Aresta presented the monthly statistical report. He reported on the recent threat made at the Herber school and commended the administrators of the school on their handling of the situation. He updated the Board on the challenges of legalizing marijuana.

Police Reserve – Chief Oliva presented the monthly statistical report.

Youth Board – Trustee Touchard reported that the Yoga class held at Village Hall was well attended. On February 9th Fitness19 will hold a HIIT class for children ages 4 – 7 years old. The cost is \$10 for Village Residents and \$20 for non-residents.

Announcements

- 1) Village Hall and the DPW will be closed on Monday, February 18th in observance of President’s Day.
- 2) Complaints on real property assessments for fiscal year starting June 1, 2019 are being accepted by Village Assessor, Rose Miller, through February 19, 2019 during regular business hours. Our Village Assessor will be available until 9:00 p.m. on grievance day February 19th to receive

complaints. If you have any questions regarding your assessment, please contact Rose at 599-1200, ext. 108.

3) The tentative assessment rolls for the Village of Malverne for fiscal year June 1, 2019 to May 31, 2020 are available for inspection at Malverne Village Hall, 99 Church Street, Malverne, NY during regular business hours.

4) Girl Scout Government Day will be held on Saturday, March 9th at Noon at Village Hall.

5) Voter Registration Day is Saturday, March 9th from Noon to 5:00 p.m. at Village Hall.

6) The Tax Lien Sale will be held on Thursday, March 7th at 11:00 a.m. in the Village Hall Courtroom.

At 9:07p.m. a motion was made by Deputy Mayor Corbett seconded by Trustee Touchard 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.

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
February 6, 2019
Work Session Minutes

Present

Mayor Patricia Norris McDonald
Trustee John O'Brien
Trustee Perry Cuocci
Trustee Lauren Touchard

Village Attorney Joe Gentile
Village Clerk/Treasurer Teresa Emmel
Deputy Village Clerk Jill Valli
Absent: Deputy Mayor Keith Corbett

At 10:15 p.m. a motion was made by Trustee Touchard seconded by Trustee O'Brien and carried to open Work Session.

Temporary Sign Request – Malverne Volunteer Ambulance Corps is requesting they be permitted to post membership signs within the Village. Their request to display a sign on their headquarters was approved immediately. The other 2 signs were approved beginning April 1, 2019.

Request to Canvass – Long Island Youth Club (March 30, June 1, September 14, and December 28) was approved.

Resolution #190206 – A motion was made by Trustee Cuocci, seconded by Trustee O'Brien and carried, acknowledging that Abstract of Audited voucher numbers A1844 through A1848 have received necessary approvals

Resolution #190206A – A motion was made by Trustee O'Brien, seconded by Trustee Cuocci and carried, authorizing the reimbursement in the amount of \$13,000 to the Malverne Fire Department for the purchase and installation of a mechanical chair lift for the Headquarters Building.

RESOLUTION # 190206B – A motion was made by Trustee Cuocci, seconded by Trustee Touchard and carried, certifying that the attached list is a true copy of all unpaid taxes for fiscal year June 1, 2018 to May 31, 2019 are hereby marked as ARREARS as prescribed by law effective February 1, 2019.

RESOLUTION # 190206C – A motion was made by Trustee Cuocci, seconded by Trustee O'Brien and carried, directing the Clerk-Treasurer to sell at public auction, in the manner prescribed by law, all unpaid village taxes,

penalties and charges thereon for fiscal year June 1, 2018 to May 31, 2019 that may be due at the time of sale.

RESOLUTION #190206D – A motion was made by Trustee O’Brien, seconded by Trustee Cuocci and carried, approving the applications for partial tax exemption for Real Property of Aged Persons for fiscal June 1, 2019 to May 31, 2020.

RESOLUTION #190206E – A motion was made by Trustee Touchard, seconded by Trustee Cuocci and carried, with Trustee O’Brien abstaining, approving the applications for partial tax exemption for members of the Volunteer Fire Department and MVAC for fiscal June 1, 2019 to May 31, 2020.

RESOLUTION # 190206F – A motion was made by Touchard, seconded by Trustee O’Brien and carried, approving the new applications for partial tax exemption for Veterans for fiscal June 1, 2019 to May 31, 2020.

RESOLUTION # 190206G – A motion was made by Trustee Cuocci seconded by Trustee O’Brien and carried with Trustee Touchard abstaining, approving the list of inspection officers for the March 19, 2019 Village General Election.

RESOLUTION # 190206H – A motion was made by Trustee Cuocci, seconded by Trustee O’Brien and carried, designating that the Inspectors of Election shall meet on Saturday, March 9, 2019 from Noon to 5:00 p.m. for the purpose of preparing the rolls and register persons not previously registered to vote in the Village Election.

RESOLUTION# 190206I – A motion was made by Trustee Cuocci, seconded by Trustee O’Brien and carried to deny the request of XXXXXXXX for an additional leave of absence.

RESOLUTION# 190206J – A motion was made by Trustee Cuocci, seconded by Trustee O’Brien and carried, authorizing the Mayor to sign the grant disbursement agreement between DASNY and the Village in the amount of \$100,000.

At 10:25 p.m. a motion was made by Trustee O’Brien seconded by Trustee Touchard and carried to close Work Session and adjourn.