

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**Regular Monthly Meeting**  
**February 5, 2020**  
**Minutes**

**Present**

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

Village Attorney Joe Gentile  
Village Clerk/Treasurer Averil Smith  
Deputy Village Clerk Jill Valli  
**Absent:** Deputy Mayor Perry Cuocci

**The regular meeting of the Board of Trustees was called to order by Mayor Corbett at 7:35 p.m.**

The Pledge to the Flag was recited followed by a moment of silence for Fortunata Filogamo.

The Mayor administered the Oath of Office to Averil Smith, Village Clerk/Treasurer.

**Mayor's Update:** The Mayor updated the residents of fence replacement by the LIRR near the Malverne and Westwood Stations and along the railroad owned property in the Westwood Area. The Village is working with the NYPA to replace all the street lights in the Village with LED lights. The PSEG Transmission project is continuing with vaults being installed on Dogwood Avenue. When the project is completed this summer, PSEG will completely repave Dogwood Avenue, Hempstead Avenue, and Broadway.

**Public Input** – AJ Wladyka and Raymond Cecere updated the residents on the recent events of Boy Scout Troop #24. February 9<sup>th</sup>, is Scout Sunday at OLL. The scouts will participate in Law and Order Night on February 27<sup>th</sup>. The Blue and Gold Dinner will be on March 1<sup>st</sup> from 1:30pm to 4:30pm

**Department Reports**

Assessment – Assessor Rose Miller announced that the tentative assessment roll is now available and the grievance period continues through February 18<sup>th</sup>.

Ambulance Corps – President Yasim presented the monthly statistical report.

Building Department – Superintendent Santora updated the residents that New York is updating the code in May.

Celebrations – Trustee Touchard announced that the Groundhog Day event was well attended even though Mel predicted 6 more weeks of winter. March 7<sup>th</sup> is Girl Scout Government Day. It will be held at Village Hall beginning at 1pm.

DPW – Superintendent Brady presented the monthly statistical report and reminded residents of the sanitation schedule for the upcoming President's Day Holiday.

Fire Department – Chief Bopp presented the monthly statistical report.

Historian – Village Historian David Weinstein reported on the first diner in Malverne named "Andy's Place".

Library – Librarian Carol Lagos highlighted the upcoming events including AARB tax prep assistance, chair yoga, valentine's crafts, and movie nights.

Police Department – Chief Aresta presented the monthly statistical report. He and the Mayor updated the residents on the new bail reform laws and their impact on the Village.

Police Reserve – Chief Oliva presented the monthly statistical report.

Youth Board – Trustee Touchard reported that the Monster Jam and Paint Day events were well attended. Another paint event will be scheduled in the spring. Hofstra Basketball tickets are still available.

### **Public Input**

**Maria Casini – Chamber of Commerce** – Thanked the Mayor and Board for attending their annual installation. The updated member directory will be mailed to all residents soon. The mayor would like it added to the upcoming "welcome packet". The annual Easter Egg Hunt will be on April 4<sup>th</sup> with a rain date April 11<sup>th</sup>. The Chamber is inviting artists to submit their work to participate in this year's Art Walk.

**Carol Hassett – American Legion** – The Legion is collecting Valentines for Vets that will be delivered to local VA Hospitals. February 26<sup>th</sup> is Law and Order Night. The annual Night at the Races will be held on May 30<sup>th</sup>.

**Tom Grech – Centennial Committee** – The next meeting is Monday, February 24<sup>th</sup> at 8:00 p.m. at the Library.

**Anthony Marino – Commander American Legion** – Reminded residents that the Legion Hall is available for rent for almost any occasion. On Sunday, March 15<sup>th</sup>, the post will host an event to support scholarship funds for student nurses.

## **Announcements**

- 1) Village Hall and the DPW will be closed on Monday, February 17<sup>th</sup> in observance of President's Day.
- 2) Complaints on real property assessments for fiscal year starting June 1, 2020 are being accepted by Village Assessor, Rose Miller, through February 18, 2020 during regular business hours. Our Village Assessor will be available until 9:00 p.m. on grievance day February 18<sup>th</sup> 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, 2020 to May 31, 2021 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 7<sup>th</sup> at 1PM at Village Hall.
- 5) The Tax Lien Sale will be held on Thursday, March 12<sup>th</sup> at 11:00 a.m. in the Village Hall Courtroom.

**At 8:30 p.m. 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.**

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**February 5, 2020**  
**Work Session Minutes**

**Present**

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

Village Attorney Joe Gentile  
Village Clerk/Treasurer Averil Smith  
Deputy Village Clerk Jill Valli  
**Absent:** Deputy Mayor Perry Cuocci

**At 8:45 p.m. a motion was made by Trustee O'Brien seconded by Trustee Touchard and carried to open Work Session.**

**Resolution #200205** – A motion was made by Trustee Touchard seconded by Trustee Sullivan and carried, acknowledging that Abstract of Audited voucher numbers A1938, A1939, C1940 have received necessary approvals.

**RESOLUTION # 200205A** – A motion was made by Trustee Sullivan seconded by Trustee O'Brien and carried, certifying that the attached list is a true copy of all unpaid taxes for fiscal year June 1, 2019 to May 31, 2020 are hereby marked as ARREARS as prescribed by law effective February 1, 2020.

**RESOLUTION # 200205B** – A motion was made by Trustee Sullivan seconded by Trustee Touchard 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, 2019 to May 31, 2020 that may be due at the time of sale.

**RESOLUTION #200205C** – A motion was made by Trustee Sullivan seconded by Trustee Touchard and carried, approving the applications for partial tax exemption for Real Property of Aged Persons for fiscal June 1, 2020 to May 31, 2021.

**RESOLUTION #200205D** – A motion was made by Trustee Sullivan seconded by Trustee Touchard and carried, Trustee O'Brien abstained, approving the applications for partial tax exemption for members of the

Volunteer Fire Department and MVAC for fiscal June 1, 2020 to May 31, 2021.

**RESOLUTION # 200205E** – A motion was made by Trustee Sullivan seconded by Trustee Touchard and carried, approving the new applications for partial tax exemption for Veterans for fiscal June 1, 2020 to May 31, 2021.

**RESOLUTION #200205F** – A motion was made by Trustee Sullivan seconded by Trustee O'Brien and carried, approving the following serial bond payment to the Depository Trust Company (DTC) that is due on March 1, 2020 to be paid by the Village Treasurer from the Sterling General Fund.

**RESOLUTION #200205G** – A motion was made by Trustee Sullivan seconded by Trustee Touchard and carried, authorizing the Village Clerk/Treasurer to close the Village's credit card account with Bank of America.

**RESOLUTION #200205H** – A motion was made by Trustee Touchard seconded by Trustee Sullivan and carried, authorizing the Village Clerk/Treasurer to open a Village credit card at the Villages designated bank Sterling Bank and further designates Averil Smith as authorized signer.

**RESOLUTION #200205I** – A motion was made by Trustee Touchard seconded by Trustee Sullivan and carried, authorizing the Village Clerk/Treasurer to update the signature cards at Sterling Bank by removing authorized signer Teresa Emmel and adding authorized signer (Averil Smith).

**RESOLUTION #200205J** – A motion was made by Trustee Sullivan seconded by Trustee O'Brien and carried, authorizing the Village Clerk/Treasurer to update the signature cards at TDBank by removing authorized signer Teresa Emmel and adding authorized signers (Keith Corbett and Averil Smith).

**RESOLUTION #200205K** - A motion was made by Trustee O'Brien seconded by Trustee Touchard and carried, authorizing the budget transfer for the Police Reserves Department for the Spring Inspection.

**RESOLUTION #200205L** – A motion was made by Trustee Touchard seconded by Trustee O'Brien and carried, accepting the donation from the Nassau Land Trust as reimbursement for half the cost of the groundhog appearance.

**RESOLUTION #200205M** – A motion was made by Trustee Touchard seconded by Trustee O'Brien and carried, authorizing the Village Clerk/Treasurer to issue a Request for Proposal for the sale/services related to recyclables.

**At 8:55 p.m. a motion was made by Trustee Sullivan seconded by Trustee Touchard and carried to close Work Session and open Executive Session.**