

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
October 3, 2018
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 7:40p.m.

The Pledge to the Flag was recited followed by a moment of silence for Phillip Crowley and Catherine Dredger.

The Women of Distinction Award was presented to Diane Jessup by Assemblyman Brian Curran.

VHB Engineering representatives Vince Galdiero and Ryan Winter provided an update on the 2018 road project. The utilities are still completing their work on the Village streets. The concrete portion of the project will be completed this Fall with the paving to be done in the Spring of 2019.

New York American Water – Rich Kern spoke on behalf of the water company. He stated that NYAW completed their work in the Village the second week in August. Nine streets are slated to have water mains replaced next year and they will coordinate the project with the Village.

State Assemblyman Brian Curran shared the results of a meeting he and Mayor McDonald had with NYAW. The water quality on Ambrose Avenue, health concerns on Ambrose, the hydrant costs to the village, and the quality of road repairs were all discussed.

Rich Kern shared that the water was tested at Mr. Schimmenti's home and met all applicable standards. There are many unlined iron pipes in Malverne and the discoloration of the water is due to iron. The DEC/State Department of Health has the responsibility of monitoring concerns regarding "cancer clusters." The cost of fire hydrants is determined by a cost of service study and approved by the PSC. NYAW general counsel John Dillon announced that Linda DiMenna has been appointed as their new president.

Mr. Schimmenti spoke regarding his continued concerns regarding water quality.

Public Input

Matthew Keelan, Nicholas Prizzi – OLL – announced upcoming events included the Church Bazaar on October 19th – 21st and the Bake Sale on October 27th and 28th.

Carol Hassett - American Legion – This Veterans Day will also mark the 100th Anniversary of the WWI Armistice, the Post is hosting a Halloween party on October 28th at 2:00pm. The Night at the Races will be held on November 3rd.

Carol Hassett – MVAC – the MVAC is once again participating in the Lord & Taylor Charity Day. Tickets are \$5 each and are available at Village Hall.

Kathi Monroe – Civic – The annual wine tasting sold out this year, the Civic will have a table at the Chamber Festival featuring the teal pumpkin program, the shredding event will be held on Saturday November 3rd from 10:00 a.m. to 1:00 p.m. The Chamber of Commerce will hold its annual Fall Festival on October 14th from 10:00 a.m. to 5:00 p.m.

Department Reports

Assessment – Assessor Rose Miller announced that the exemption renewal period is now through December 31st. She also highlighted changes to New York State Star exemption.

Ambulance Corps – Trustee Cuocci presented the monthly statistical report.

Building Department – Superintendent Santora reminded residents that the Building Department is always available to help residents with any questions they have regarding permit requirements.

Cable TV – Trustee O'Brien thanked Alex and Dan for getting started on their own with tonight's broadcast.

Celebrations – Trustee Touchard announced that the sign up for Holiday Lighting will be on November 3rd from 9:00 a.m. to 10:00 a.m. at Village Hall.

DPW – Superintendent Jessup presented the monthly statistical report and announced the holiday sanitation schedule for Columbus Day week.

Fire Department – Chief Gildea presented the monthly statistical report and announced that October 7th – 13th is Fire Prevention Week.

Historian – Village Historian David Weinstein reflected on the events that took place in October of 1951 including National Library Day, Fire Prevention

Week and Halloween traditions of times gone by. On behalf of the Historical Society he announced that the House will be open for pictures with Santa on December 9th from 1:00 p.m. to 3:00 p.m. The Holiday Gala will be held at the St. Mary's Knights of Columbus on November 30th from 7:00 p.m. to 11:00 p.m. Tickets are \$45.00 in advance and \$50.00 at the door.

Library – Librarian Maryanne Kobbe highlighted the upcoming library events.

Police Department – Chief Aresta presented the monthly statistical report. He announced that the Village is looking for a substitute crossing guard. He thanked the Police Reserve for covering the many Fall events in the Village.

Police Reserve – Chief Oliva presented the monthly statistical report.

TVASNAC – No report

Youth Board – Trustee Touchard announced the upcoming Youth Board events including HIIT classes at Fitness19, the Ragamuffin Parade, Kids Yoga and tickets to the Trolls Experience.

Announcements

1. Applications for Partial Exemption from Real Property Taxes for Senior Citizens, Veterans and Fire Department and Ambulance Corps Volunteers are available at Village Hall or can be downloaded from the Village website, which is malvernevillage.org. The filing period for all exemptions is October 1, 2018 through January 2, 2019, Residents who have questions may call the Assessor at 599-1200, extension 108.
2. Village Hall and the Department of Public Works will be closed on Monday, October 8th in observance of Columbus Day.
3. Village Hall will be closed Tuesday, November 6th in observance of Election Day.
4. October is Breast Cancer Awareness Month. Please remember the importance of self-examination and annual mammogram screening.
5. October 7th – 13th is Fire Prevention Week. Now is a good time to check your smoke and carbon monoxide detectors.
6. The Youth Board will sponsor its annual Ragamuffin Parade on Saturday, October 27th at 11:00 a.m. at the Gazebo.
7. The annual Lighting of Malverne will take place on Saturday, December 1st. Registration for Breakfast with Santa, Cookie Workshop, Bowling

with Santa and the Ornament Workshop will be held on Saturday, November 3rd from 9 a.m. to 10 a.m. at Village Hall.

8. The Village and the Malverne Civic Association will sponsor Mobile Document Shredding on November 3rd from 10:00 a.m. to 1:00 p.m. at the Malverne Train Station lot.

At 9:15 p.m. a motion was made by Deputy Mayor Corbett 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.

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
October 3, 2018
Work Session
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

At 9:20 p.m. a motion was made by Deputy Mayor Corbett seconded by Trustee O'Brien and carried to open Work Session.

TEMPORARY SIGN PERMIT – A motion was made by Deputy Mayor Corbett, seconded by Trustee O'Brien and carried to approve the following requests and waive the application fees for these non-profits:

Malverne Little League – Railroad Fence - December 3, 2018 – January 31, 2019

Malverne Historical Society – Railroad Fence – October 20 – December 10, 2018

RESOLUTION #181003 – A motion was made by Deputy Mayor Corbett, seconded by Trustee Cuocci and carried, acknowledging that the following Abstract of Audited Vouchers have received necessary approvals.

A1819	\$ 26,556.70
A1820	\$361,983.77
A1821	\$ 13,286.49

RESOLUTION #181003A– A motion was made by Trustee Cuocci, seconded by Deputy Mayor Corbett and carried, confirming the authorization previously provided to Paul Jessup, DPW Superintendent, to submit a maximum bid in the amount of \$30,000 through Municibid for the purchase of a 2006 Ford Model 550 dump truck with 9 foot plow and stainless steel dump body. As the Village was the successful bidder in the amount of

\$26,100.00, with an 8% buyer's fee of \$2,088.00 for a total cost of \$28,188.00. The Village Clerk is hereby authorized to transfer \$28,188.00 from "Reserve for Motorized Equipment" for the purchase.

At 9:25 p.m. a motion was made by Deputy Mayor Corbett seconded by Trustee O'Brien to move from Work Session and open Executive Session.

At 9:45 p.m. a motion was made by Trustee O'Brien, seconded by Deputy Mayor Corbett to reconvene Work Session.

RESOLUTION #181003B – A motion was made by Trustee O'Brien, seconded by Deputy Mayor Corbett and carried approving the purchase of a UHF Paging Configuration for staggered migration system for the Malverne Fire Department.

At 9:50 p.m. a motion was made by Trustee Cuocci seconded by Trustee O'Brien and carried to close Work Session and resume Executive Session.