

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

Present

Mayor Patricia Norris McDonald
Deputy Mayor Canzoneri-Fitzpatrick
Trustee John O'Brien
Trustee Keith Corbett

Village Clerk/Treasurer Teresa Emmel
Deputy Village Clerk Jill Valli
Absent: Trustee Perry Cuocci
Village Attorney Joseph Gentile

The regular meeting of the Board of Trustees was called to order by Mayor McDonald at 7:40 p.m.

The Pledge to the Flag was recited by two students from OLL followed by a moment of silence for James Furey and Thelma Schwartz.

Public Input

Layla Kramer and Tess Pfeffer -OLL - Catholic schools week open house was Jan 28th. Registration is underway. For a tour call the school at 599-7328. They also reported that the school hall was renamed Hank Maier Memorial Hall.

Thomas Cason and John Kenny - Boy Scout Troop #24 - Shared events including a weekend camp trip, the scout mass at OLL, and the four Chaplains Ceremony. Upcoming events include Fitness 19 training session and cub pack 24 bridging over ceremony. They meet every Tuesday at OLL at 7:30 p.m.

Carol Hassett - American Legion -. Thanked the Mayor and Trustees for coming to the 4 Chaplains Ceremony. April 14th there will be a blood drive at American legion from 9:00 a.m.-2:00 p.m. in memory of Peter Zullo. Law and Order Night is February 28th at legion hall at 7:00 p.m.

Department Reports

Assessment – Assessor Rose Miller announced that the grievance period is from February 1st through February 20th. She will be at Village Hall until 9:00 p.m. on the 20th to receive complaints. The tentative assessment roll for fiscal June 1, 2018 through May 31, 2019 is available at Village Hall and on the village website beginning tomorrow. Letters have been sent to homeowners whose assessments have changed.

Ambulance Corps – President Luis Lora reported that the monthly report is one file.

Building Department – Superintendent Santora was not in attendance

Cable TV – Mayor welcomed a new volunteer Keanu. She thanked Frank Skelly for covering Ground Hog Day.

Celebrations – Deputy Mayor Canzoneri-Fitzpatrick reported that Groundhog Day was a great event and Girl Scout Government Day is March 10th at noon.

DPW – Superintendent Jessup reminded residents that Monday, February 19th is a holiday for the DPW. He reviewed the holiday pickup schedule.

Fire Department – Chief Gildea advised that the report is on file.

Historian – Village Historian David Weinstein reflected automatic railroad gates which for many years were manually raised and lowered. In March of 1951 automatic gates were installed at all three crossings at a total cost of \$95,000.

Library – Librarian Maryanne Kobbe reported that the Library is closed on President's Day. The work of Malverne artist Gerard Byrne is on display. AARP safe driver class will be on Thursday March 22nd. Registration starts on February 15th for Malverne residents. Tax assistance is available on Mondays from 10:00 a.m. to 1:15 p.m. by appointment only. Councilman Anthony Desposito will host a Narcam training program on March 12th at 7:00 p.m. at the library.

Police Department – Chief Aresta – report is on file.

Police Reserve – Chief Oliva was not in attendance.

Youth Board – Trustee Corbett reported that Hofstra men's Basketball tickets are still available.

Announcements

1) Village Hall and the DPW will be closed on Monday, February 19th in observance of President's Day.

2) Complaints on real property assessments for fiscal year starting June 1, 2018 are being accepted by Village Assessor, Rose Miller, through February 20, 2018 during regular business hours. Our Village Assessor will be available until 9:00 p.m. on grievance day February 20th 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, 2018 to May 31, 2019 are available for inspection at Malverne Village Hall, 99 Church Street, Malverne, NY during regular business hours.

4) Legion Post #44 will hold Law and Order Night on February 28th at 7:00 p.m.

The Mayor wished everyone a Happy Valentine's Day and announced that Malverne Mel predicted six more weeks of winter.

At 8:05 p.m. a motion was made by Deputy Mayor Canzoneri-Fitzpatrick 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.

Submitted by: _____

Date: _____

Resolution #: _____

INCORPORATED VILLAGE OF MALVERNE
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Work Session
Minutes

Present

Mayor Patricia Norris McDonald
Deputy Mayor Canzoneri-Fitzpatrick
Trustee John O'Brien
Trustee Keith Corbett

Village Clerk/Treasurer Teresa Emmel
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Absent: Trustee Perry Cuocci
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At 8:35 p.m. a motion was made by Deputy Mayor Canzoneri-Fitzpatrick seconded by Trustee Corbett and carried to open Work Session.

Temporary Sign Request – A motion was made by Trustee Corbett seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried approving the temporary sign request for Malverne Little League and waiving the application fee.

RESOLUTION #180207 – A motion was made by Deputy Mayor Canzoneri-Fitzpatrick seconded by Trustee Corbett and carried, acknowledging that the following Abstract of Audited Vouchers have received necessary approvals:

A1745	\$13,401.61
A1746	\$59,862.80

RESOLUTION #180207A – A motion was made by Trustee Corbett seconded by Trustee O'Brien and carried, approving the applications for partial tax exemption for real property of aged persons for the fiscal year June 1, 2018 to May 31, 2019.

The total number of applications is 43, for a total amount of \$78,336.

RESOLUTION # 180207B – A motion was made by Trustee Corbett seconded by Deputy Mayor Canzoneri-Fitzpatrick (Trustee O'Brien abstained) and carried, approving the applications for partial tax exemption for members of the Volunteer Fire Department and Volunteer Ambulance Corps for the fiscal year June 1, 2018 to May 31, 2019.

The total number of Volunteer Exemptions is 44, for a total amount of \$ 26,273.

RESOLUTION # 180207C – A motion was made by Deputy Mayor Canzoneri-Fitzpatrick seconded by Trustee Corbett and carried, approving the new applications for partial tax exemption for real property of Veterans for the fiscal year June 1, 2018 to May 31, 2019.

The total number of Veteran Exemptions is 350, for a total amount of \$488,782.

RESOLUTION # 180207D – A motion was made by Deputy Mayor Canzoneri-Fitzpatrick 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, 2017 to May 31, 2018 are hereby marked as ARREARS as prescribed by law effective February 1, 2018.

RESOLUTION # 180207E – A motion was made by Trustee O'Brien seconded by Deputy Mayor Canzoneri-Fitzpatrick 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, 2017 to May 31, 2018 that may be due at the time of sale.

RESOLUTION #180207F – A motion was made by Deputy Mayor Canzoneri-Fitzpatrick seconded by Trustee Corbett and carried, approving the budget transfer for the Police Department from Contingency to Terminal Pay for retirement benefits for Raymond Rice.

RESOLUTION #180207G – A motion was made by Trustee Corbett seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried, accepting the application of Joseph Granados for membership in the Malverne Fire Department.

RESOLUTION #180207H – A motion was made by Trustee Corbett seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried, declaring the Malverne Fire Department Headquarters an emergency situation in need of immediate repair due to the extensive leak on the roof.

At 8:45 p.m. a motion was made by Deputy Mayor Canzoneri-Fitzpatrick seconded Trustee Corbett to close Work Session and adjourn.