

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
March 4, 2020
Minutes

Present

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

Village Attorney Joe Gentile
Village Clerk/Treasurer Averil Smith
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.

The Mayor presented a Citation to Associate Justice Lisa Confusione on the occasion of her retiring from 30 years of service to the Malverne Justice Court.

The Mayor administered the Oath of Office as follows:

Promotion to Sergeant, Malverne Police Reserve – Adam Bettenhauser
Appointment to Police Reserve Officer - Andrew Chernoff, Mahoob Hasnan, and Sean Rehman

Mayor's Update: The Mayor updated the residents on the Nassau County Department of Health Covid-19 common sense precautions. He reported that the LIRR has replaced fencing along its property behind Connollys, on Ackley Court and in Westwood at no cost to the Village. The PSEG transmission line project is underway. Work will begin on Dogwood Avenue during the day and Hempstead Avenue at night. The 2020/21 budget process is continuing with what looks like a very, very low increase.

Department Reports

Ambulance Corps – Monthly statistical report on file.

Building Department – Monthly statistical report on file.

Celebrations – Trustee Touchard announced Girl Scout Government Day is this Saturday at 1:00 p.m.

DPW – Monthly statistical report on file.

Fire Department – Monthly statistical report on file.

Historian – Village Historian David Weinstein reported on the history of the Girl Scouts in Malverne.

Library – Librarian Carol Lagos highlighted the upcoming events including an art display, chair yoga, AARP defensive driving and many children's events.

Police Department – Monthly statistical report on file.

Police Reserve – Monthly statistical report on file.

Youth Board – Trustee Touchard announced upcoming events including CPR, Yoga and a youth St. Patrick's Day

Public Input

Linda Baldacchino – OLL – The annual Souper Scavenger Hunt will be held on March 28th from Noon to 3:00 p.m. In addition to collection teams, volunteers are needed to sort and weigh the food from 2:00 p.m. to 5:00 p.m. Last year 12,000lbs of food was collected to stock the OLL food pantry.

Jennifer Prizzi – Civic Association – Updated the Board on their new officers: Jennifer Prizzi, President; Kristin Smith, Vice President; JoAnn Lewis, Treasurer; Lisa Durand, Secretary. Their next event will be the Garden Tour on June 28th with a rain date of June 29th.

Carol Hassett – American Legion – Announced the upcoming events including their next meeting on March 11th, the Nurses Ball on March 15th, Atlantic City trip on March 26th, and the Veteran's Walk-a-Thon on March 28th at 10:00 a.m.

Announcements

1. Girl Scout Government Day will be held this Saturday, March 7th at 1:00 p.m. at Village Hall.
2. The Tax Lien Sale will be held on Thursday, March 12th at 11:00 a.m. in the Village Hall Courtroom.
3. Beginning on Wednesday, April 1st the Finalized Assessment Rolls for fiscal year June 1, 2020 to May 31, 2021 will be available for inspection at Malverne Village Hall.
4. The Organization Meeting for the Village of Malverne will be held on Wednesday, April 1st at 7:00 p.m. at Village Hall.
5. On Saturday, March 28th the Youth Board will be hosting CPR Training at 10:00 a.m. for \$15/child and Kids Yoga at 1:30 p.m. for \$5/per child. Sign up is at Village Hall. The Youth Board St. Patrick Day Celebration will be on Sunday, March 15 from 1 p.m. to 3 p.m.

At 8:10 p.m. a motion was made by Deputy 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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Trustee John O'Brien
Trustee Lauren Touchard
Trustee Timothy Sullivan

Village Attorney Joe Gentile
Village Clerk/Treasurer Averil Smith
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At 8:20 p.m. a motion was made by Deputy Mayor Cuocci seconded by Trustee O'Brien and carried to open Work Session.

Budget Presentation

Building Department – Superintendent Santora and Trustee Sullivan presented their budget requests to the Board including software upgrades
Police Department – Chief Aresta and Trustee O'Brien presented their budget requests to the Board
Police Reserves – Chief Oliva and Trustee O'Brien presented their budget requests to the Board

RESOLUTION #200304 –A motion was made by Trustee Sullivan, seconded by Trustee Touchard and carried, accepting the bid through Municibid for the 1994 Mack Garbage Truck in the amount of \$7,600.

RESOLUTION #200304A – A motion was made by Trustee Touchard, seconded by Trustee Sullivan and carried, accepting the bid through Municibid for the 1984 International Dump Truck with plow in the amount of \$2,000.

The Mayor updated the Board on his meeting with the owners of G Environmental regarding the maintenance and testing of the underground storage tanks located at the DPW.

RESOLUTION #200304B – A motion was made by Trustee Touchard seconded by Deputy Mayor Cuocci and carried authorizing the Mayor to sign the 2 year contract with G Environmental for testing and maintenance of the underground storage tanks DPW at a cost of \$10,000.

Clerk/Treasurer Smith updated the Board regarding her negotiations with Workers Comp Alliance to provide workers compensation insurance to the Village.

RESOLUTION #200304C – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Touchard and carried, authorizing the Mayor to execute a two year contract with the Workers Comp Alliance.

RESOLUTION #200304D – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Touchard and carried authorizing the retroactive Medicare reimbursement to xxxx xxxxx.