

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

Present

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

Village Attorney Joseph 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 Corbett at 7:35 p.m.

The Pledge to the Flag was recited followed by a moment of silence for Margaret Itgen, Kathleen Hanson, and Marguerite O'Connor

The Mayor and Board honored Village Clerk/Treasurer Teresa Emmel who is retiring on November 30, 2019.

The Mayor administered the Oath of Office to Police Reserve Deputy Inspector Ed Black.

Mayor's Update - The Mayor provided an update on the road paving project. He outlined the specifications of the curb work which is underway and announced that paving will be complete by the start of winter. He welcomed two new businesses to the Village, Elle's Boutique and Rocky's Comics. He encouraged residents to call Village Hall if they are interested in helping out with the Lighting of Malverne.

Centennial Committee Update - Chairperson Thomas Grech updated the Board on committee activities. The committee is welcoming new volunteers and gathering historical data. He thanked Maria Casini for creating the Village's centennial logo.

Department Reports

Assessment - Assessor Rose Miller announced that the exemption filing period is continuing and ends on December 31.

Ambulance Corps - Carol Hasset presented the monthly statistical report.

Beautification - Joseph DeVito updated the Board on the annual planting project. Letters have been sent to interested homeowners and trees will be planted by year's end.

Building Department – Superintendent Santora reminded residents that before buying or selling a home it is a good idea to check the property file to make sure everything is in order.

Cable TV – Frank Skelly reminded residents that Malverne TV is looking for volunteers to cover the Lighting Events.

Celebrations – Trustee Touchard thanked the community for coming out for the Veteran’s Day ceremony. She then outlined the events for the upcoming Lighting of Malverne.

DPW – Superintendent Brady presented the monthly statistical report and reminded residents of the garbage collection schedule for the upcoming holidays.

Fire Department – Chief Bopp presented the monthly statistical report. He announced that the Marines Toys for Tots Hummer will be at the Lighting of Malverne and donation boxes are at Village Hall and the Library.

Historian – Village Historian David Weinstein reported on the activities of Malverne’s War Council in the 1940s and the civil defense training courses held in the Village. On behalf of the Historical Society he announced that the Lander’s House will host Pictures with Santa on November 24th and the Holiday Gala will be on December 6th.

Library – Librarian Carol Lagos highlighted the upcoming events.

Police Department – Chief Aresta presented the monthly statistical report. He thanked the Police Reserve for their assistance with the many fall events that took place over the last few months.

Police Reserve – Deputy Inspector Ed Black presented the monthly statistical report

Youth Board – Trustee Touchard reported that the Ragamuffin Parade and Halloween Party at Crossroads were well attended. There are still Hofstra Men’s basketball tickets available at Village Hall.

TVASNAC – Larry Hoppenhauer updated the board on the upcoming completion of runway work that should alleviate some of the air traffic from Malverne. He reminded residents to call the Port Authority with any noise complaints.

Public Input

Carol Hassett, American Legion Post #44 – reported that there are still opening at Empire Girls State for high school juniors and seniors. Upcoming Veteran’s Day events are scheduled at Eisenhower Park, Dever School and at

the Gazebo. November 11th will be the 100th Anniversary of the Legion and the Auxiliary.

Trustee Sullivan announced that the annual Veteran's Day Party will be held at the Lynbrook VFW hall on Saturday, November 16th. The fee is \$60 per person, veterans are free. All proceeds benefit the Malverne American Legion and Lynbrook VFW.

Patricia Fitzpatrick, Steven McDonald Memorial Corporation – Thanked the Board of Trustees for supporting the dedication as well as the DPW, MPR and Malverne TV. She reminded residents that the Corporation's efforts continue with the upkeep and maintenance of the garden, as well as scholarships in Steven's name. She thanked Terry Emmel for all her work on behalf of the Corporation and wished her a happy retirement.

Kathi Monroe – On behalf of the Civic Association she thanked the community for participating in the Teal Pumpkin Project and well as the shredding event and food collection for the OLL pantry. The Chamber of Commerce will be hosting an Art Auction on Saturday, November 9th at Grace Lutheran Church.

Former Mayor Canzoneri – Thanked Terry Emmel for her service to the Village.

Announcements

1. Village Hall will be closed Monday November 11th in observance of Veterans Day and Thursday, November 28th and Friday, November 29th in observance of Thanksgiving.
2. The DPW will be closed on Monday, November 11th in observance of Veterans Day and Thursday, November 28th in observance of Thanksgiving.
3. The annual Veteran's Day Ceremony will take place on Monday, November 11th at 11:00 a.m. at Reese Veterans Memorial Park. Thank you to all our Veterans for serving America and keeping our country safe.
4. The Traffic Commission will hold its next meeting on Wednesday, November 13th at 7:30pm at Village Hall.

5. The annual Thanksgiving Interfaith Service will be held at Our Lady of Lourdes on Sunday, November 24th at 3:00 pm.

6. The Lighting of Malverne will take place on Saturday, December 7th.

Best Wishes for a safe and Happy Thanksgiving.

At 9:05 p.m. a motion was made by Deputy Mayor 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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Meeting of the Board of Trustees
November 6, 2019
Work Session Minutes

Present

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

Village Attorney Joseph Gentile
Village Clerk/Treasurer Teresa Emmel
Deputy Village Clerk Jill Valli

At 10:15 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried to open Work Session.

RESOLUTION #191106 – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried, approving the following Abstract of Audited Voucher has received necessary approvals: A1924

RESOLUTION #191106A – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried, approving ADM Landscaping as the vendor for the 2019/20 Curb Line Tree Planting Program. Further resolves that residents will reimburse the Village \$150 and senior residents \$75 towards the purchase.

RESOLUTION #191106B – A motion was made by Trustee Sullivan, seconded by Trustee O'Brien and carried, authorizing the Mayor to sign the agreement with Pitney Bowes for the postage machine at Village Hall as per the attached contract.

RESOLUTION #191106C – A motion was made by Trustee Touchard, seconded by Deputy Mayor Cuocci and carried, authorizing the Budget Transfer for the DPW to fund the line for additional expenses for meter repairs.

RESOLUTION #191106D – A motion was made by Trustee Touchard, seconded by Deputy Mayor Cuocci and carried authorizing the Budget Transfer for the DPW/Central Garage to purchase and set up a new phone system.

RESOLUTION #191106E – A motion was made by Trustee O'Brien, seconded by Trustee Sullivan and carried, authorizing the Budget Transfer for the Assessment Department for a software upgrade.

RESOLUTION #191106F – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried, extending the filing period for Volunteer, Veteran, Senior and Clergy exemptions to close of business on January 2, 2020.

RESOLUTION #191106G – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried, authorizing the Mayor to sign the service agreement with Brinks USA for the collection of parking meter revenue at no cost to the Village as agreed to with Sterling Bank.

RESOLUTION #191106H – A motion was made by Trustee Touchard, seconded by Trustee O’Brien and carried, authorizing the Mayor to extend an offer of employment to Patrick Canny as a DPW Laborer.

RESOLUTION #191106I – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried, authorizing the Village Clerk to post for the position of DPW MEO Trainee.

RESOLUTION #191106J – A motion was made by Deputy Mayor Cuocci, seconded by Trustee O’Brien and carried, authorizing the Village Clerk to go out to bid for a new patrol vehicle for the Malverne Police Department and a Chief’s vehicle for the Malverne Fire Department.

At 10:30 p.m. a motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried to close Work Session and adjourn.