

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
June 6, 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 7:35 p.m.

The Pledge to the Flag was recited followed by a moment of silence for William P. Serynek, Frances Vickers, Sheldon Wagner

The Mayor administered the **Oath of Office** to
Thomas Martini – Lieutenant Malverne Police Department
Alexander Angelis – Police Officer Malverne Police Department
Christopher McCoy – Police Officer Malverne Police Department
George Leppard - Patrolman First Class Malverne Police Reserve
Robert Aresta – Police Reserve Officer

A Citation was presented to Peter Hawkins in recognition of his winning the LI Marathon wheel chair division for a 25th time.

New York American Water – John Kilpatrick and Bill Popelaski announced that NYAW will be running a new water main along Hempstead Avenue from Maple St. to Johnson Avenue. Test holes were drilled near the corner of Utterby and Hempstead Avenue in preparation to run the pipe under the LIRR tracks. Work will take place during the day in residential areas and at night in the business district. The Mayor and Deputy Mayor thanked them for working the Clerk and Building Superintendent to minimize impact on the Village's residents and businesses.

Public Input

Civic Association – Toni Sussman announced that the Garden Tour will be held on Saturday, June 23 from 11:00 a.m. to 3:00 p.m. Tickets are available at Village Hall, Crossroads Farm and on the Civic website.

OLL – Matthew Keelan spoke about the end of school year events, new student orientation and the Men's Club Golf Outing on June 18th.

American Legion – Carol Hassett announced that Bob Guenieri has been elected Nassau County Commander and Dawn Samuels named Nassau County Auxiliary President. There will be a guest bartender night on June 9th to raise money for repairs to the building. The Flag Day Ceremony and Essay Contest will be held on June 14th at the Gazebo.

Department Reports - The Mayor announced that all Department Reports are on file with the Clerk's office.

Fire Department – Chief Gildea reported on a motor vehicle accident involving a bus transporting students to the Dever School. The driver lost control of the bus. The Malverne Fire Department, Malverne Police Department and a Northwell Ambulance responded to the scene. There were three minor injuries. The Mayor thanked the emergency services departments as well as residents in the vicinity for their assistance.

Historian – Village Historian David Weinstein reflected on the life of Sheldon Wagner. He congratulated Chief Aresta on becoming the President of the NYS Department of Police Chiefs.

Trustee Touchard announced the Summer Entertainment Events as well as a Youth Board fitness class at Fitness19 on June 12th at 7:30 p.m.

Announcements – The Mayor made the following announcements.

1. The Flag Day Ceremony will be held on Thursday, June 14th at 11:00a.m. at Reese Park. In the event of rain, the ceremony will be at Village Hall.
2. Village taxes are now due and may be paid through July 2nd without penalty. Payment can be made by cash, check, credit, and debit card in person at Village Hall. The ability to pay online is available on the village website at www.malvernevillage.org.
3. The next Traffic Commission Meeting will be held on Wednesday, June 20th at 7:30 p.m. at Village Hall
4. July's monthly Board Meeting will be held on Monday, July 2nd at 7:30 p.m. at Malverne Village Hall.
5. Happy Father's Day!

At 8:30 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.

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June 6, 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
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At 9:15 p.m. a motion was made by Trustee Cuocci, seconded by Trustee O'Brien and carried to open Work Session.

RESOLUTION 180606 – A motion was made by Deputy Mayor Corbett seconded by Trustee Cuocci and carried, acknowledging that the following Abstract of Audited Vouchers have received the necessary approvals for payment.

A1763	\$29,697.42	A1764	\$28,015.70
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RESOLUTION 180606A – A motion was made by Trustee Cuocci seconded by Deputy Mayor Corbett and carried authorizing the Budget Transfer for the Emergency Management Department for the purchase of jackets.

RESOLUTION 180606B – A motion was made by Deputy Mayor Corbett seconded by Trustee Touchard and carried authorizing the Budget Transfer for the Justice Court for the purchase of a cart for the Court.

RESOLUTION 180606C – A motion was made by Trustee Cuocci seconded by Deputy Mayor Corbett and carried authorizing the Budget Transfer for the Playgrounds Department to fund the overdrawn line due to late billing of Arbor Day plaques.

RESOLUTION 180606D – A motion was made by Deputy Mayor Corbett seconded by Trustee O'Brien and carried authorizing the Budget Transfer for

the Police Department (for a new officer, Lieutenant promotions and 4 days of fiscal year-end adjustments). Further authorizes the transfer for code enforcement for additional hours worked and 4 days of fiscal year-end adjustments.

RESOLUTION 180606E – A motion was made by Trustee Cuocci seconded by Trustee O’Brien and carried authorizing the Budget Transfer for DPW (for summer hires, vacation buy-back and 4 days of fiscal year-end adjustments)

RESOLUTION 180606F – A motion was made by Trustee Touchard seconded by Trustee O’Brien and carried authorizing the Budget Transfer for the Building Department (for vacation buy-back and 4 days of fiscal year-end adjustments) .

RESOLUTION 180606G – A motion was made by Trustee O’Brien seconded by Trustee Cuocci and carried authorizing the Budget Transfer for the Treasurer’s Department for 4 days of fiscal year-end adjustments.

RESOLUTION 180606H – A motion was made by Trustee Cuocci seconded by Trustee Corbett and carried authorizing the Mayor to sign the agreement with Melissa P. Corrado, PC for the period June 1, 2018 through May 31, 2019 to provide consulting and legal services regarding commercial real property tax certiorari matters.

RESOLUTION 180606I – A motion was made by Deputy Mayor O’Brien seconded by Deputy Mayor Corbett and carried approving the application of Jordan Lucia for membership in the Malverne Fire Department.

RESOLUTION 180606J – A motion was made by Deputy Mayor Corbett seconded by Trustee Cuocci and carried authorizing the transfer of \$37,500 from the Chase General Fund, to the Chase Capital Account for the Village’s portion of the replacement Air Conditioning unit at the Malverne Library.

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

At 9:50 work session reconvened.

RESOLUTION 180606K – A motion was made by Deputy Mayor Corbett, seconded by Trustee Cuocci and carried approving summer hours of operation for Village Hall.

RESOLUTION 180606L – A motion was made by Trustee O'Brien, seconded by Deputy Mayor Corbett and carried authorizing the Mayor to submit an offer for the purchase of 1 Arlington Avenue.

RESOLUTION 180606M – A motion was made by Deputy Mayor Corbett, seconded by Trustee Cuocci and carried to approve the amendments to the Village of Malverne Vehicle and Traffic Law as presented by the Village Attorney and to hold a public hearing to adopt the law on June 21, 2018.

At 10:00 p.m. a motion was made by Trustee Cuocci, seconded by Trustee Touchard and carried, to close work session and adjourn.