

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
December 6, 2017
AGENDA

Pledge to the Flag

Moment of Silence – Michael Batta, Carmela Bury, John Cregan, Bill Creswell,
Vincent Morris, Denis O'Brien, Anthony Randazzo,

Veterans' Hall of Honor

Salute to Vito Ilardi

Department Reports

Assessor	Cable TV	Historian	Police Reserves
Ambulance Corps	Celebrations	Library	TVASNAC
Beautification	DPW	Police Dept	Youth Board
Building Dept.	Fire Dept		

Public Input

Announcements

1. The filing deadline for all Partial Exemptions from Real Property Taxes for Senior Citizens, Veterans and Village Volunteers has been extended to Tuesday, January 2, 2018. Applications are available at Village Hall. Residents with questions may call the Assessor at 599-1200, extension 108.
2. The Traffic Commission will hold its next meeting on Wednesday, December 20th at 7:30pm at Village Hall.
3. Village Hall will be closed on Monday, December 25th and Monday, January 1st in observance of Christmas and New Year's Day.
4. The Lighting of the Menorah will take place Saturday, December 16th at 5:30 p.m. at the Fountain Area, followed by refreshments in the Malverne Train Station courtesy of the Malverne Jewish Center.
5. On behalf of the Board of Trustees I would like to wish all of our residents a Happy Chanukah, Blessed Christmas and a Happy New Year.

Motion 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
December 6, 2017

Work Session
Agenda

Temporary Sign Request – OLL – Open House – RR Fence – December 7, 2017 through February 7, 2018

Resolution #171206 - Authorizes the Village Clerk-Treasurer to process payment for all public utility services, postage, freight and express charges within the timeframe reflected on the invoice.

Resolution #171206A – Acknowledges that the following Abstract of Audited vouchers have received necessary approvals, #A1733, #A1734, #A1735, #A1736

Resolution #171206B - Approves the serial bond payment to the Depository Trust Company (DTC) that are due on December 1, 2017. Further authorizes the Clerk-Treasurer to prepare the wire transfers and release the funds.

Resolution #171206C – Declares the 2000 Ford Expedition formerly used by the Police Reserves as surplus with no scrap value.

Resolution #171206D - Approves the 2017/18 Small Claims Certiorari Tax Refund to be paid to P.T.R.C. in the amount of \$192.35.

Resolution #171206E – Approves the 2017/18 Small Claims Certiorari Tax Refund to be paid to Maidenbaum Property Tax Reduction Group in the total amount of \$1,781.52

Resolution #171206F – Approves the increase to parking fees as indicated effective on or about February 1, 2018.

Resolution #171206G – Authorizes the Clerk-Treasurer to create a capital account to track expenditures for one new Chevrolet Silverado for the DPW and fund the line with balance transfers and insurance proceeds.

Resolution #171206H – Authorizes Mayor McDonald to sign the Living with the Bay Program, Right of Entry Permit and Release, thereby granting the assistance providers full access to the target area within the boundaries of the Inc. Village of Malverne.