

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
July 1, 2019
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 Teresa Emmel
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 followed by a moment of silence for Mamie Patti, Alfio A. Sattali

Norris Cablevision Scholarship – Was presented to Samantha Dwyer. The Norris Family and other members of the Scholarship Committee were in attendance.

Oath of Office – The Mayor administered the Oath of Office to:

Chairman Malverne Centennial Advisory Committee - Thomas Grech

Centennial Advisory Committee Members – Patricia Norris-McDonald, Sheila Norris, Joseph Canzoneri, Patricia Fitzpatrick, David Weinstein

Citation - The Mayor presented Matthew Kalin a citation for his many years reporting to the Board on behalf of OLL.

Mayor's Update – The Mayor updated the residents on the Village Roadway project. NYAW is finishing up this summer in the area of Rolling/Devon/York and Lexington. He asked residents who notice on going pooling of water to call Village Hall so a database can be kept. He reminded the residents to return the Communication Survey to Village Hall as soon as possible.

Department Reports

Assessment – No report

Ambulance Corps – The report is on file. Carol Hassett announced that there are two new EMTs who have joined MVAC.

Fire Department – Chief Bopp presented the monthly statistical report.

Beautification – No report

Building Department – Superintendent Santora explained he has just returned from Continuing Education training which keeps building department officials up to date on changes in the code.

Celebrations – Trustee Touchard announced the 2019 Concert Series performances and the Play in the Park which this year will be Cinderella.

DPW – Report is on file. Superintendent Jessup reminded the residents of the pick-up schedule for the 4th of July week. He explained how the flat terrain of the Village causes water to pool in certain areas. He explained that the storm sewer system is very old and was planned out when the area was more rural. This is Mr. Jessup’s last Board meeting. He retires on July 31.

Historian – Village Historian David Weinstein reported on the first parking lot in Malverne which is located where Lot #10 is presently situated.

Library – Librarian Carol Lagos highlighted the upcoming events including the summer reading program, the Nassau Library tour, and summer clubs and crafts.

Police Department – Lt. Martini presented the monthly statistical report.

Police Reserve – Report is on file

Youth Board – Trustee Touchard reported on upcoming events including movie night, field day and the summer recreation program.

Public Input

American Legion – Carol Hassett announced that Tony Marino has been elected to serve as the new Commander of the American Legion Post #44. She announced upcoming summer events.

Malverne Republican Club – Dawn O’Brien announced that the club meets the 2nd Thursday of each month at 8:00 p.m.

Announcements

1. Village Hall summer hours are Monday through Thursday 8:30am to 4:00pm and Fridays 8:30am to 3:30pm from July 5th through August 30th
2. Summer Concerts Series

Risky Business Friday, July 12th at 7:45 pm
Gazebo at Reese Park

Keith Lyle & The Easy Rider.....Friday, August 2nd at 7:30 pm

Crossroads Farm

The Nassau Pops.....Sunday, August 4th at 3:00 pm
Gazebo Park (rain date August 11th)

Cold Spring Harbor.....Friday, August 30th at 7:30 pm
Westwood Park

3. The Village of Malverne and the Malverne Chamber of Commerce will co-sponsor the children's Play in the Park: *Cinderella* at Westwood Park on Tuesday, August 13th at 7:00 pm
4. Village Hall and DPW will be closed on Thursday, July 4th in observance of Independence Day and Monday, September 2nd in observance of Labor Day.
5. Youth Board Field day will be on Saturday, August 17th from 10:00 a.m. to Noon at Whelan Field. Sign up at Village Hall for \$20 per family.
6. The next monthly meeting of the Board of Trustees will be held on Wednesday, September 4th. There will be no meeting in August.

At 8:30 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.

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
July 1, 2019
Work Session 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 Teresa Emmel
Deputy Village Clerk Jill Valli

At 8:40 p.m. a motion was made by Deputy Mayor Cuocci seconded by Trustee O'Brien and carried to open Work Session.

Resolution #190701 – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried, acknowledging that the following Abstract of Audited vouchers have been prepared and have received the necessary approvals for payment: A-1878, C-1879, A-1902.

Resolution #190701A – A motion was made by Trustee Touchard, seconded by Trustee Sullivan and carried, authorizing the refund of the Summer Recreation Application fee in the amount of \$75.00 to XXXXX whose son cannot attend due to the need for him to attend the Malverne School District reading program.

Resolution #190701B – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried, authorizing the Budget transfer for the Emergency Management Department for servicing of generators.

At 8:45 p.m. a motion was made by Deputy Mayor Corbett, seconded by Trustee Touchard and carried to move out of Work Session and open Executive Session.

At 10:00 p.m. a motion was made by Trustee Sullivan seconded by Trustee O'Brien and carried to reconvene Work Session.

Resolution #190701C – A motion was made by Trustee Touchard, seconded by Trustee O’Brien and carried, approving the quote by Play Sites & Surfaces for resurfacing the large swing area at Westwood Park.

Resolution #190701D – A motion was made by Trustee Sullivan, seconded by Trustee O’Brien and carried, authorizing the Mayor to sign an agreement to repair the roof at MVAC building at a cost not to exceed \$650.00

Resolution #190701E – A motion was made by Deputy Mayor Cuocci, seconded by Trustee O’Brien and carried authorizing the Mayor to sign a one year contract with EarWorks for DPW hearing tests.

Resolution #190701F – A motion was made by Trustee O’Brien, seconded by Deputy Mayor Cuocci and carried accepting the 2 year promotion to upgrade to Optimum 500 for internet upgrade at the Police station.