

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**

**Regular Monthly Meeting**  
**May 3, 2017**  
**MINUTES**

**Present**

Mayor Patricia McDonald  
Deputy Mayor Canzoneri-Fitzpatrick  
Trustee John O'Brien  
Trustee Keith Corbett  
Trustee Perry Cuocci

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

**The regular monthly 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 John M. Moravetz.

**Citations**

The Mayor presented a citation to Greg Evans in recognition of 50 years of service to the Malverne Fire Department. Chiefs Gildea, Bopp and Bohringer were present to offer their congratulations.

Chief Gildea, newly elected Chief of the MFD presented the monthly report for April. He urged residents to consider joining the MFD during their annual recruitment campaign. The Jr. Firefighting program will be re-introduced this summer.

The Mayor presented a citation to the Malverne Volunteer Ambulance Corps in recognition of National EMS Week. Trustee Cuocci, President Lora, Vice President Malone and Carol Hassett, accepted on behalf of the MVAC.

President Luis Lora presented the monthly MVAC report for the month of April.

**Presentation** - Senator Todd Kaminsky presented citations to Sgt. Winters and P.O. Schmidt for their notable efforts in assisting with the birth of a baby in the Village.

**Department Reports** – (reports are on file)

Assessor – No report

Beautification Committee – The Mayor announced that flowers would be added to the planters the week of May 22<sup>nd</sup>.

Building Department – Louis Santora, Superintendent of Buildings updated the Board on the status of the property on Franklin Avenue and the Juice Bar. He reminded residents that they need permits when installing a pool and to be careful with fire pits on their property.

Cable TV – Trustee O'Brien thanked Cable TV for being at so many events. The next event will be Memorial Day.

Celebrations – Deputy Mayor Canzoneri-Fitzpatrick announced that the Memorial Day Parade and Ceremony will be held on Monday, May 29 at 10:00 a.m.

DPW – Trustee Cuocci presented the monthly report for April. The Mayor announced that the first phase of the roadway project is complete. Only minor remediation work that will be done in the next week remains. Within the next several weeks, the Village will be meeting with the Village engineers to discuss the next phase of the project.

Historian – David Weinstein, Village Historian congratulated this evening's citation recipients and presented his report reflecting on the history of A & P.

Library – Librarian Maryann Kobbe reported on the Library programs scheduled for the next few months. She thanked Senator Kaminsky for helping restore state aid to libraries. The Friends of the Library donated a Lego building block table for the children's room. The Town of Hempstead Passport Van will be at the Library on May 20<sup>th</sup> from 10:00 a.m. to 1:00 p.m.

Police Department – Chief Aresta presented the statistical report for the month of April.

Police Reserve – Chief Oliva presented the monthly report for April.

TVASNAC – No report.

Youth Board – Trustee Corbett announced that dates for summer recreation sign up and the process for submitting counselor applications.

### **Public Input**

**Carol Hassett and Yvonne Brunner** – reminded residents that the Run for Heroes is this Sunday. It is \$35 to register and it can be done on line. The next bus trip to Atlantic City is May 17<sup>th</sup> and the Night at the Races is May 13<sup>th</sup>. The Mayor will officially designate Malverne a "Veteran Friendly Village" on Memorial Day.

**Anthony Marino** – Spoke on behalf of the Office of Emergency Management. They have made a special needs form available on the Village website for residents to report special conditions an emergency worker should be aware of if they were ever in need of assistance.

**Deputy Mayor Fitzpatrick** – Thanked the Village for all the support her son Thomas received with his Eagle Project, beautifying and restoring the area on Hempstead Avenue near the Bank of America building.

**The Mayor then made the following announcements:**

1. The Annual Memorial Day Ceremony and Parade will be held on Monday, May 29<sup>th</sup>. The Parade will step off at 10:00AM from the gazebo on Church Street with the ceremony to follow the parade at the same location. This year's parade route will take marchers through the Westwood Area. If your organization would like to participate in the parade, please call Village Hall at 599-1200, ext. 106.
2. Applications for the JOHN F. NORRIS CABLEVISON MEMORIAL SCHOLARSHIP for graduating seniors who plan to study communications are available at Village Hall. The deadline for applications is Friday, May 19<sup>th</sup>
3. Counselor and Jr. Counselor applications for the Summer Recreation program are now online at [www.malvernevillage.org](http://www.malvernevillage.org). The application as well as all references are due at Village Hall by May 19<sup>th</sup>.
4. Summer Recreation Registration will be held on May 17<sup>th</sup> at 7PM in the Community Room at Village Hall. Applications are available on the Village Website.
5. In observance of Memorial Day, Village Hall and the DPW will be closed on Monday, May 29<sup>th</sup>.
6. Happy Mother's Day! Congratulation Graduates!

**At 8:30 p.m. Deputy Mayor Canzoneri-Fitzpatrick made a motion 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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**May 3, 2017**

**WORK SESSION MINUTES**

**Present**

Mayor Patricia McDonald  
Deputy Mayor Canzoneri-Fitzpatrick  
Trustee John O'Brien  
Trustee Keith Corbett  
Trustee Perry Cuocci

Village Clerk Teresa Emmel  
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**At 8:40 p.m. Mayor McDonald called Work Session to order on a motion made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee O'Brien and carried.**

**Resolution # 170503** – A motion was made by Trustee O'Brien, seconded by Trustee Corbett and carried, accepting the application for Karl Hoerlein for application to the Malverne Fire Department.

**Resolution # 170503A** – A motion was made by Trustee Corbett, seconded by Trustee O'Brien and carried, accepting the application for Khalique Watkins for application to the Malverne Fire Department.

**Resolution # 170503B** – A motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee Cuocci and carried, acknowledging that Warrant #A1647 in the total amount of \$ 229,899.18 has been prepared and received the necessary approvals for payment.

**Resolution # 170503C** - A motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee O'Brien and carried, acknowledging that Warrant #A1648 in the total amount of \$1336.00 has been prepared and received the necessary approvals for payment.

**Resolution # 170503D** - A motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee O'Brien and carried, acknowledging that Warrant #A1649 in the total amount of \$36,396.86 has been prepared and received the necessary approvals for payment.

**Resolution # 170503E** – A motion was made by Trustee Corbett, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried, authorizing the Budget Transfer for the Police Reserve in the amount of \$500 for the purchase of a bullet proof vest for a new member.

**Resolution # 170503F** – A motion was made by Trustee O'Brien, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried, authorizing the Village Clerk to

utilize Municibid for the sale of the Smart Car previously used by Code Enforcement with a minimum bid of \$1000.

**Resolution # 170503G** – A motion was made by Trustee Corbett, seconded by Trustee Cuocci and carried, authorizing the Village Clerk to issue RFPs for Village Mason, Village Electrician and Tree Removal Service.

**Resolution # 170503H** – A motion was made by Trustee Cuocci, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried, authorizing the Village Clerk to issue a RFP for the DPW Underground Storage Tank Replacement project.

**At 8:45 p.m. a motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee O'Brien and carried to more into Executive Session.**

**At 8:55 p.m. a motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee O'Brien and carried to move back to Work Session.**

Curb replacement by residents in the repaving zone was discussed.

**Resolution #170503I** – A motion was made by Trustee O'Brien seconded by Trustee Corbett and carried, authorizing a waiver of the permit fee for concrete curbing/curb cuts/aprons to property owners that file the necessary permits to upgrade the curbing/curb cuts/aprons for their property during the construction phase of the roadway project that affects the area where the property is located. The Board of Trustees further authorizes the waiver of permit fee for the (5) five properties that were completed during Phase 1.

**Resolution #170503J** – A motion was made by Deputy Mayor Canzoneri-Fitzpatrick seconded by Trustee O'Brien and carried approving the serial bond payments to the Depository Trust Company (DTC) that are due on May 15, 2017 and authorizing the Clerk-Treasurer to prepare the wire transfer and release the funds.

**At 9:05 p.m. a motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee O'Brien and carried, to close Work Session and move back in to Executive Session.**