

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

**Present**

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

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 Michael Batta, Carmela Bury, John Cregan, Bill Creswell, Vincent Morris, Denis O'Brien and Anthony Randazzo

**Veterans' Hall of Honor** - State Assemblyman Brian Curran presented a citation to Anthony Marino in recognition of his military service and civic involvement.

**Salute to Vito Ilardi** – The Mayor presented a citation to Vito Ilardi recognizing his years of volunteering with numerous Village organizations.

**Public Input** – OLL – Emma Kutch and Julia Miller – Reported on upcoming events at OLL including their toy drive, Christmas Concert and the Christmas Boutique.

**Department Reports**

Assessment – Assessor Rose Miller was not present.

Ambulance Corps – President Luis Lora presented the monthly statistical report. He thanked the Board and the Lighting Committee for a wonderful Holiday Lighting.

Building Department – Superintendent Santora reported on the downtown business district. He advised residents who are considering building in the spring to begin planning now.

Cable TV – Trustee O'Brien thanked Malverne TV for their coverage of all of the Lighting events.

Celebrations – Deputy Mayor Canzoneri-Fitzpatrick reported that the Lighting was a great success. She thanked all of the volunteers for their time and effort.

DPW – Superintendent Jessup reported that there will be the final village wide leaf pick-up next week. He reviewed the sanitation schedule for Christmas week and New Year’s week. He spoke about the proper way to dispose of medical syringes and broken glass as to not cause a dangerous condition for sanitation workers. He suggested residents obtain a “sharps container” and bring them to Franklin General or a nearby hospital for disposal.

Fire Department – Chief Gildea presented the monthly statistical report and reminded residents to use caution with Christmas trees and lights this holiday season.

Historian – Village Historian David Weinstein reflected on the MFD career of Bill Creswell. On behalf of the Historical Society he thanked the Board and the Community for their support of the Holiday Gala.

Library – Librarian Maryanne Kobbe reported that the Cookie Workshop and Storytime were well attended. She highlighted the upcoming events including chair yoga, AARP tax assistance and gingerbread house decorating for children and teens.

Police Department – Chief Aresta presented the monthly statistical report. He reported that the MPD had apprehended the individual suspected of stealing packages from village residents’ property.

Police Reserve – Chief Oliva presented the monthly statistical report. The Mayor thanked the Reserve for all their support in covering the many events last month.

### **Public Input**

Carol Hassett- American Legion – Reminded Veterans to continue to shop in Malverne – a Veteran Friendly Village. The HUGS initiative is once again running. Please donate hats, underwear, gloves and socks to Veteran’s this winter.

Lana Adams – Addressed the Board regarding her recent dealings with the Malverne Police Department. The Mayor offered to meet with her and Chief Aresta to discuss her concerns.

### **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 20<sup>th</sup> at 7:30pm at Village Hall.
3. Village Hall will be closed on Monday, December 25<sup>th</sup> and Monday, January 1<sup>st</sup> in observance of Christmas and New Year's Day.
4. The Lighting of the Menorah will take place Saturday, December 16<sup>th</sup> 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.

**At 8:40 p.m. a motion was made by Deputy Mayor Canzoneri-Fitzpatrick 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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Trustee Keith Corbett  
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**At 7:30 p.m. a motion was made by Trustee Corbett seconded by Trustee Cuocci and carried to open Work Session.**

**Temporary Sign Request** – A motion was made by Trustee Corbett, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried approving the OLL request to post a sign on the RR fence from December 7, 2017 through February 7, 2018 and waive the application fee.

**Resolution #171206** – A motion was made by Trustee Corbett, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried, authorizing 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** – A motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee Corbett and carried acknowledging that the following Abstract of Audited vouchers have received necessary approvals, #A1733, #A1734, #A1735, #A1736

**Resolution #171206B** - A motion was made by Trustee Cuocci, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried approving 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** – A motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee Corbett and carried declaring the 2000 Ford

Expedition formerly used by the Police Reserves as surplus with no scrap value.

**Resolution #171206D** - A motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee O'Brien and carried approving the 2017/18 Small Claims Certiorari Tax Refund to be paid to P.T.R.C. in the amount of \$192.35.

**Resolution #171206E** - A motion was made by Trustee Cuocci, seconded by Trustee O'Brien and carried approving 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** - A motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee Cuocci and carried approving the increase to parking fees as indicated, effective on or about February 1, 2018.

**Resolution #171206G** - A motion was made by Trustee O'Brien, seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried authorizing the Clerk-Treasurer to create a capital account to track expenditures for the new Chevrolet Silverado for the DPW and fund the line with balance transfers and insurance proceeds.

**Resolution #171206H** - A motion was made by Trustee Cuocci, seconded by Trustee Corbett and carried authorizing Mayor McDonald to sign the Living with the Bay Program Right of Entry Permit and Release, thereby granting assistance providers full access to the target area within the boundaries of the Inc. Village of Malverne.

**At 7:35 p.m. a motion was made by Deputy Mayor Canzoneri-Fitzpatrick seconded by Trustee Cuocci to move out of Work Session and open the Monthly Board Meeting.**

**At 9:30 p.m. a motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee O'Brien and carried to close Executive Session and reconvene Work Session.**

**Resolution #171206I** – A motion was made by Trustee Corbett, seconded by Trustee Cuocci and carried approving the MFD membership applications.

**Resolution #171206J** – A motion was made by Trustee O'Brien seconded by Deputy Mayor Canzoneri-Fitzpatrick and carried approving the refund a Building Department fees to xxxxxxx.

**At 9:40 p.m. a motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee Corbett and carried, to close Work Session and adjourn.**