

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
July 2, 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 7:30 p.m.

The Pledge to the Flag was recited followed by a moment of silence for Joseph Biondi, Louis Cocchi, Ann Limolo, Al Gerson and Philip Giardina Sr.

The Mayor presented a citation to Eagle Scout Thomas Callahan.
The John F. Norris Scholarship was presented to Claire Burns.
The Rotary presented their Community Service Award to Gianna Casini-Lendido

Public Input

Rotary – Mr. Canzoneri reported that dictionaries were distributed to 3rd grade students at OLL and Davison Avenue. The Rotary also awarded a scholarship to the 3rd ranked graduate of Malverne High School.

Chamber of Commerce and Civic Association – Kathi Monroe reported that the Art Walk and the Garden Tour were well attended.

Department Reports

Fire Department – Chief Gildea presented the monthly statistical report and reported that there was a working house fire on Sunday July 1st and the MFD did an outstanding job containing the fire. He reminded residents that fireworks are dangerous and illegal and that grills must be kept away from homes when in use.

Historian – Village Historian David Weinstein reflected on the life of former Mayor Louis Cocchi and his contributions to the Village. Mayor Cocchi's wife and family were in attendance. He then presented his monthly report about Werner Meyer known as the "Merry Mailman" who celebrates his 100th birthday today.

Ambulance Corps – President Frank DeChirico presented the monthly statistical report.

Beautification – JoAnn O’Brien reported that all the barrels on Hempstead Avenue and Church Street have been refurbished and relined by the DPW and spring plantings were completed by members of the Tree and Beautification Committee.

Building Department – Superintendent Santora reported that Bobbie Cuomo has retired and MaryKate Schnaars has replaced her in the Building Department. The Health Department has signed off on the application at Kookaburra and they will be opening soon.

Cable TV – Deputy Mayor Corbett reported that Cable TV has purchased some new equipment that is enabling them to preserve and catalogue old footage in order to create a montage for the upcoming Village Centennial.

Celebrations – Trustee Touchard announced the details of the Summer Entertainment Series.

DPW – Superintendent Jessup presented the monthly statistical report and reviewed the sanitation schedule for the upcoming holiday week. He reported that work has begun at Cavalleri Plaza. Service upgrades by PSEG, NYAW and NatGrid continue.

Library – Librarian Maryanne Kobbe reported that the Library has received a bullet grant from Senator Kaminsky’s office. She highlighted the upcoming summer programs. The library will be closed Saturdays and Sundays during the summer.

Police Department – Chief Aresta presented the monthly statistical report.

Police Reserve – Chief Oliva presented the monthly statistical report.

TVASNAC – The Mayor congratulated Larry Hoppenhauer on his appointment as Director of TVASNAC. Larry reported on the highlights of the recent Technical Advisory Committee meeting and the JFK Airport Committee meeting.

Youth Board – Trustee Touchard reported that on June’s events including Fitness19 youth classes, the paint event and Breakfast at Belmont. The Summer Recreation Program begins on June 9th.

Public Input

Assemblyman Brian Curran – The Mayor thanked him for helping to secure a \$25,000 grant for the village. He and Tim Sullivan thanked the Mayor and Trustees for supporting the “guest bartender night” to raise funds for the American Legion Post #44.

Mayor McDonald thanked recent retiree Bobbie Cuomo for her almost 14 years of service to the Village. She acknowledged Ms. Sara from Tap to Pointe on an outstanding year end recital. She congratulated Kristin Smith for once again being chosen to perform with the Radio City Rockettes.

She thanked the residents for their patience as the utilities continue to work to update the infrastructure.

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 31st

2. Summer Concerts Series

Risky Business Friday, July 13th at 8:00 p.m.
Gazebo at Reese Park

Cold Spring Harbor.....Friday, August 31st at 7:30 p.m.
Westwood Park

3. The Village of Malverne and the Malverne Chamber of Commerce will co-sponsor the theatrical production of *The Wizard of Oz* at Westwood Park on Wednesday, August 15th at 7:00 p.m.

4. Village Hall and DPW will be closed on Wednesday, July 4th in observance of Independence Day and Monday, September 3rd in observance of Labor Day.

5. The next monthly meeting of the Board of Trustees will be held on Wednesday, September 5th. There will be no meeting in August.

At 8:45 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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Work Session
Minutes

Present

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Trustee Perry Cuocci
Trustee Lauren Touchard

Village Attorney Joe Gentile
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At 7:20 p.m. a motion was made by Trustee O'Brien seconded by Trustee Cuocci and carried to open Work Session.

RESOLUTION # 180702 – A motion was made by Deputy Mayor Corbett, seconded by Trustee O'Brien and carried, acknowledging that the Abstract of Audited Vouchers Warrants listed below have received the necessary approval for payment.

A1765	\$87,351.41
A1801	\$47,659.56
A1805	\$285,765.17

RESOLUTION # 180702A – A motion was made by Trustee Cuocci seconded by Deputy Mayor Corbett and carried approving the payout of accumulated sick and vacation time to Eugenia Cuomo who retired on June 28, 2018.

RESOLUTION # 180702B – A motion was made by Trustee Touchard seconded by Deputy Mayor Corbett and carried approving the refund of Summer Recreation registration fee to XXXXXXXXXXXX in the amount of \$35.00

RESOLUTION #180702C – A motion was made by Trustee Cuocci seconded by Deputy Mayor Corbett and carried approving the Budget Transfer for fiscal 17/18 for the DPW for Chips, Care of Buildings and Repairs to Equipment.

RESOLUTION #180702D – A motion was made by Trustee Cuocci seconded by Trustee O’Brien and carried approving the Budget Modification for fiscal 17/18 for the DPW for Chips Funding .

At 7:30 p.m. a motion was made by Deputy Mayor Corbett seconded Trustee O’Brien and carried to move out of Work Session and open the Monthly Meeting of the Board of Trustees.

At 9:35 p.m. a motion was made by Deputy Mayor Corbett seconded by Trustee Cuocci and carried to reconvene Work Session.

RESOLUTION #180702E – A motion was made by Trustee Cuocci, seconded by Deputy Mayor Corbett and carried accepting the bid from One Stop Garage Door Repair to replace the four doors at the DPW Garage.

RESOLUTION #180702F – A motion was made by Trustee Cuocci, seconded by Deputy Mayor Corbett and carried granting vacation to XXXX XXXXX to be used in calendar 2018.