

**INCORPORATED VILLAGE OF MALVERNE
MEETING OF THE BOARD OF TRUSTEES
Wednesday, April 5, 2017**

MEETING MINUTES

Present

Mayor Patricia McDonald	Joseph Gentile, Village Attorney
Deputy Mayor Canzoneri-Fitzpatrick	Teresa Emmel, Clerk/Treasurer
Trustee John O'Brien	Jill Valli, Deputy Clerk
Trustee Keith Corbett	
Trustee Perry Cuocci	

The regular monthly meeting of the Board of Trustees was called to order by Mayor McDonald at 7:55 p.m.

The Mayor stated that all department reports are on file.

Louis Santora, Superintendent of Buildings reported that the road project will be starting up again in the next two weeks.

PUBLIC INPUT

Thomas Callahan – 22 Lawrence Avenue – Shared the details of his Eagle Scout project that will be completed on Hempstead Avenue. He reviewed the plan, time line and materials needed. Any one able to volunteer or contribute should call Thomas at XXX-XXXX.

Our Lady of Lourdes School – Two students, Ashley Grech and James Murray updated the Board on school events. The Food Pantry scavenger hunt was a great success. A mother/son scavenger hunt will be conducted in the Village on April 28th.

Stephanie and Martha – Crossroads Farm – Martha is the new store manager and announced that store will be open April 13, 14 and 15 for Easter. They will be open Tuesday through Sunday after May 1st.

Carol Hassett – MVAC – Lord & Taylor charity night tickets sales went very well. 123 people supported the MVAC by shopping at Lord & Taylor during the event.

Carol Hassett– American Legion – Announced that on May 7th Brian Curran is again sponsoring a "Run for Heroes". They are looking for runners, sponsors and volunteers. The ongoing fundraiser to re-stucco the building has raised 60% of the funds needed. A Night at the Races will be held on May 13th. The next Atlantic City trip is May 17th. The Memorial Day parade will be on May 29th.

Marianne Kobbe – Malverne Public Library – Reminded residents that Todd Kaminsky will be holding a mobile office at the Library on April 27th.

Rosanna Weitekamp – Malverne Tennis – Announced that tennis registration will be held on Tuesday, April 11th at 6:00 p.m. in the Community Room.

The Mayor recognized Fire Chief James Lang, this being his last public meeting of his tenure as Fire Chief. She thanked him for his efforts on behalf of the Village.

The Mayor then made the following announcements.

1. A copy of the final assessment roll is now available at Village Hall and on the village website.
2. The Public Meetings to override the tax cap and discuss the tentative budget will be held on Thursday, April 6th at 7:30 p.m. at Village Hall. A copy of the tentative budget is available at Village Hall and on the Village website.
3. Little League Opening Day is this Saturday April 8th at 9:30 a.m. at Harris Field.
4. The Youth Board has tickets available at Village Hall for Hofstra Men's Lacrosse on April 15th and April 22nd.
5. The Annual Easter Egg Hunt sponsored by the Malverne Chamber of Commerce will be held on Saturday April 15th at 10:30 a.m. for children up to age 4 and at 12 noon for children ages 5 – 10.
6. The Village will celebrate Arbor Day on April 29th 10:00 a.m. when a tree will be planted at Westwood Park in memory of George Hosker.
7. A Public Hearing to discuss Malverne's Stormwater Management Plan will be held on April 20th at 7:15 p.m. at Village Hall.

The Mayor wished the residents a Happy Passover and Blessed Easter.

At 8:20 p.m. a motion was made by Deputy Mayor Canzoneri-Fitzpatrick, seconded by Trustee O'Brien to close the Monthly Board Meeting and adjourn.

Submitted by:

Minutes Approved on: _____

Jill Valli

Resolution #: _____