

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
May 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 7:40 p.m.

The Pledge to the Flag was recited followed by a moment of silence for Dominic Calapai and Susan Murphy.

A citation was presented to James Darcy for his Jr. Olympic win and May 2, 2019 was proclaimed James Darcy Day.

Mayor's Update – Mayor Corbett announced that the budget for fiscal 2019/20 was adopted by the Board with a 0% increase. The Board was able to provide relief to the Village taxpayers this year due to the Village's strong financial position. The Village newsletter is being prepared and will be mailed to all Village Residents. Formulation of a five year capital plan has begun and will be completed by the next budget. By the end of the month, a communication survey will be sent to all Village residents. The Mayor has been meeting with the utility companies and Banker Construction regarding the submission of communications plans and remediation of existing roadway conditions. The Village roadway program will resume again by the end of the month. Malverne's centennial is two years away. The Mayor asked for volunteers to join the Centennial Committee.

Public Input – Matt Kalin – OLL – Reported on the activities and events at the School including Confirmation, the Communion breakfast and field day.

Department Reports

Fire Department – Chief Bopp presented the monthly statistical report. Mayor Corbett congratulated him and welcomed him at the new Chief.

Ambulance Corps – Carol Hassett presented the monthly statistical report. She reported that the MVAC CPR Class on Thursday, May 23rd has 7 seats left. May 19th through May 25th is EMS Week.

Beautification – Lauren Touchard reported that the Arbor Day planting in memory of former Mayor Louis Cocchi was well attended.

Building Department – Superintendent Santora reminded the residents of the property maintenance code in regard to landscaping. He encouraged residents to display their house number on their home.

Cable TV – Trustee O'Brien thanked the Volunteers for all their hard work at Village events.

Celebrations – Trustee Touchard announced that the Memorial Day Parade and Ceremony will take place on Monday, May 27th at 10:00 a.m.

DPW – Superintendent Jessup presented the monthly statistical report and reminded residents of the sanitation schedule for the upcoming Memorial Day Holiday.

Historian – Village Historian David Weinstein reported on the history and upcoming anniversary of the Malverne Public Library.

Library – Librarian Marianne Kobbe highlighted the upcoming events including Narcan training on May 2nd, Financial Fitness on May 13th and a Mother's Day craft on May 7th and 8th. As Marianne is retiring at the end of the month, Mayor Corbett presented her with a bouquet of flowers and thanked her for her service to the Library.

Police Department – Chief Aresta presented the monthly statistical report. He reported that phone scams are on the rise and encouraged residents to call the MPD if they have questions.

Police Reserve – Chief Oliva presented the monthly statistical report.

Youth Board – Trustee Touchard reported that the Summer Recreation Registration will be held on Wednesday, May 29th at 7:00 p.m. Counselor applications are due at Village Hall by May 24th.

Public Input

Sally Schutta – 119 Park Blvd.- announced that the 2nd Annual Blood Drive for Vets in memory of Peter Zullo will take place on May 19th in the OLL Basement from 8:00 a.m. to 2:00 p.m.

Maria Casini – 16 Kevin Court – spoke on behalf of the Chamber of Commerce. She reported that the Annual Easter Egg Hunt was held on April 27th and was well attended. She announced that the Art Walk will begin on June 8th at 11:00 a.m. at the Library.

Carol Hassett -105 Franklin Avenue – spoke on behalf of the American Legion Post #44. The “They Marched for Us” walkathon will be held on May 5th. The Atlantic City bus trip will be on May 14th. May 18th is Armed Forces Day.

Announcements

1. The Annual Memorial Day Ceremony and Parade will be held on Monday, May 27th. The Parade will step off at 10:00AM from the gazebo on Church Street. The ceremony will take place on Church Street immediately following the parade. This year’s parade route will take marchers past Harris Field. 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 CABLEVISION MEMORIAL SCHOLARSHIP for graduating seniors who plan to study communications are available at Village Hall. The deadline for applications is Friday, May 24st.
3. Counselor and Jr. Counselor applications for the Summer Recreation program are now online at www.malvernevillage.org. The application as well as all references are due at Village Hall by May 24th.
4. Summer Recreation Registration will be held on Wednesday, May 29th at 7:00pm 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 27th.
6. A Public Hearing to discuss Malverne’s Stormwater Management Plan will be held on May 16th at 7:15pm.
7. Happy Mother’s Day!

At 8:45 p.m. a motion was made by Deputy 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.

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Work Session Minutes

Present

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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 10:15 p.m. a motion was made by Deputy Mayor Cuocci seconded by Trustee Touchard and carried to open Work Session.

RESOLUTION #190501 – A motion was made by Deputy Mayor Cuocci seconded by Trustee O'Brien and carried, acknowledging that Abstract of Audited vouchers #A1866 and #A1867 have been prepared and have received the necessary approvals for payment.

RESOLUTION #190501A – A motion was made by Trustee Touchard seconded by Deputy Mayor Cuocci and carried, authorizing the budget modification for the Elections/Village Codes Department for election inspectors, ballots and updates to Village Code.

RESOLUTION #190501B – A motion was made by Trustee O'Brien seconded by Deputy Mayor Cuocci and carried, authorizing the budget transfers for the Tax Department for legal notice publications.

RESOLUTION #190501C – A motion was made by Trustee O'Brien seconded by Trustee Sullivan and carried authorizing the Mayor to sign the Agreement with TGI Office Automation for the MPC Copier, Printer, Scanner for Village Hall.

RESOLUTION #190501D – A motion was made by Trustee Touchard, seconded by Trustee O'Brien and carried, approving the Building Department

Title Search Fee of \$125.00 and the Periodic Inspection Fee of \$65.00 effective immediately.

RESOLUTION #190501E – A motion was made by Deputy Mayor Cuocci seconded by Trustee O’Brien and carried authorizing the Mayor to sign the agreement with SCA for online tax collection.

Mayor Corbett advised the Board of his discussions with the utility companies and Banker Construction regarding timely communication with the Village.

At 10:45 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Touchard and carried to close Work Session and adjourn.