

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**Regular Monthly Meeting**  
**April 4, 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 7:50 p.m.**

The Pledge to the Flag was recited followed by a moment of silence for Michael Addiego, Lorraine Fehling, Conrad Fromm, and James Harrington

The Mayor administered the Oath of Office to Police Reserves members Andrea Jaglal – Patrolman First Class  
Adam Bettenhauser, Brian Thompson, Darren Tso, Michelle Zapata - Police Reserve Officers

**Department Reports**

The Mayor announced that Department reports are on file.

**Public Input**

Nicholas Prizzi and Stephen Rettagliata – Boy Scouts Troop 24 – Updated the Board on recent activities of the troop. An Eagle Scout project is underway to paint the barn at Crossroads Farm. Meetings are held on Tuesday evenings at OLL Hall

Carl Prizzi – Crossroads Farm – Announced that opening day is April 21<sup>st</sup> from Noon to 5pm. All events for 2018 have been planned out and can be found on the farm's website. They have new farm staff this year and are always looking for volunteers.

Kathi Monroe – On behalf of Our Lady of Lourdes, she announced that the Souper Scavenger Hunt resulted in over 9000lbs of food for the OLL pantry.

Civic Association – Is holding a general public meeting on Monday, April 9<sup>th</sup> at 7:30 pm in the Village Hall Community Room.

Chamber of Commerce – The annual Easter Egg Hunt was a great success.

Carol Hassett– American Legion – The Blood Drive in memory of Peter Zullo will be rescheduled. The Veterans walk-a-thon for children ages 5 through

18 will be on April 8<sup>th</sup> from 1:00 p.m. to 2:00 p.m. Atlantic City Trips are planned for April 10 and April 26. The Night at the Races will be held on May 4<sup>th</sup>.

Frank Brescia – Stuart Avenue resident – Asked the Board to consider establishing a charitable trust fund to help ease the effects of the property tax federal legislation.

Trustee Cuocci – Announced that this will be Louis Lora's last Board meeting as MVAC President as new elections will be held shortly.

The Mayor read the attached statement regarding the continuing Roadway Project.

### **Announcements**

1. The 2018-2019 Final Assessment Roll is now available for viewing at Village Hall.
2. The Public Meetings to override the tax cap and discuss the tentative budget will be held on Wednesday, April 11 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 Saturday, April 14<sup>th</sup> at 9:30 a.m. at Harris Field.
4. The Village will celebrate Arbor Day on Saturday, April 28<sup>th</sup> at 10:00 a.m. when trees will be planted in memory of Peter Zullo and Denis O'Brien.
5. The Malverne Youth Board has tickets to SpongeBob on Broadway available for Village residents. The show is Sunday, April 29<sup>th</sup> at 6:30 p.m. Tickets are available for \$30 each at Village Hall.
6. The next meeting of the Traffic Commission will be on Wednesday, May 30<sup>th</sup> at 7:30 p.m. at Malverne Village Hall.

**At 8:20 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.**

Submitted by: \_\_\_\_\_

Date: \_\_\_\_\_

Resolution #: \_\_\_\_\_

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**April 4, 2018**  
**Work Session**  
**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  
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**At 8:30 p.m. a motion was made by Deputy Mayor Corbett seconded by Trustee Cuocci and carried to open Work Session.**

**Temporary Sign Permit** – A motion was made by Deputy Mayor Keith Corbett seconded by Trustee Cuocci and carried approving the temporary sign request for the Crossroads Farm Opening on Railroad Fence until April 22.

**RESOLUTION #180404C** – A motion was made by Trustee Cuocci, seconded by Deputy Mayor Corbett and carried, (Trustee Touchard abstained) acknowledging that the following Abstract of Audited Vouchers have received necessary approvals for payment of all vouchers contained within the warrant.

A-1755	\$ 5,913.21
A-1756	\$28,645.13

**RESOLUTION #180404D** – A motion was made by Deputy Mayor Corbett, seconded by Trustee Cuocci and carried authorizing the budget transfer for the Treasurer's Department for the annual renewal of Oracle software.

**RESOLUTION #180404E** – A motion was made by Trustee Cuocci, seconded by Deputy Mayor Corbett and carried authorizing the budget transfer for the Board of Trustees Department for Girl Scout Government Day expenses and delayed billing of plaques from Arbor Day 2017.

**RESOLUTION #180404F** – A motion was made by Deputy Mayor Corbett, seconded by Trustee Cuocci and carried authorizing the budget transfer for the Treasurer's Department for the annual remote fee.

**RESOLUTION #180404G** – A motion was made by Deputy Mayor Corbett seconded by Trustee Cuocci and carried authorizing the budget transfer for the Fire Department for emergency repair to the fire house roof.

**At 8:45 p.m. a motion was made by Trustee Cuocci seconded by Deputy Mayor Corbett and carried to close Work Session and adjourn.**