

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
June 7, 2023
Minutes

Present

Mayor Timothy Sullivan	Clerk/Treasurer Averil Smith
Deputy Mayor Scott Edwards	Deputy Clerk Jill Valli
Trustee Lori Lang	
Trustee Perry Cuocci	

Absent

Trustee Carl Prizzi

The meeting was called to order at 7:30pm.

Pledge to the Flag was recited, followed by a moment of silence in memory of Anthony J Gill and Irene LeRoland.

The Police Reserve promotion Oath of Office was administered to Lt. Chris Simmons.

Citations were presented to Girl Scout Silver Awards recipients Lorelei Fitzgerald, Sabrina Jones, and Rylin Kenny by Mayor Sullivan and Councilwoman Laura Rider.

The Mayor introduced Mayor Patricia McDonald and presented her with a gift from the Village. Mayor McDonald presented the 2023 Norris Memorial Scholarship to Kaylee Palmer.

Freedom on the Farm 5K organizer Greg Waxman presented donations to the following organizations: Steven McDonald Foundation, Sgt. Thomas Winters PBA Memorial Scholarship recipients Ava Lang and Jenna Fitzsimmons, American Legion and Legion Auxiliary, Malverne Fire Department, and Crossroads Farm.

Department Reports

Ambulance Corps – President Luis Lora reported on the critical shortage of MVAC volunteers. He urged the members of the community to come forward to keep the Corps a viable Village organization.

Building Department – Superintendent Louis Santora explained that when installing an irrigation system, you are required to obtain a permit for a backflow device. It is a Department of Health and water district requirement and must be installed by a licensed plumber.

Celebrations – Trustee Lang announced the Summer Concert Series schedule. She thanked Megan Schutta and the Celebrations Committee for their work on the Memorial Day parade.

DPW – Superintendent Kevin Brady announced that the Hempstead STOP program will be at Bay Park in East Rockaway on Sunday.

Fire Department – Chief Garvey presented the statistical report for the month of May. He reminded residents of the importance of carbon monoxide detectors.

Historian – David Weinstein reported on the history of Art Shows in the Village. Dave was a founding member and President of MVAC and encouraged residents to join.

Library – Library Director Carol Lagos announced that the Art Walk kickoff is at the Library on June 17th. She announced the events for adults, teens and children for the upcoming months. She reminded residents that museum passes are available to many local attractions.

Police Reserves – Chief Oliva presented the monthly statistical report. The Mayor thanked him and his members for covering many village events.

School District – Trustee Lang reminded residents that school is ending, and children will be out and about. The Mayor thanked the Malverne School District bands for participation in the parade and Ms. Corwin's OLL class for visiting village hall.

Public Input

Michael D'Angelo, Crossroads Farm – Thanked the Board for their support of the farm. On Father's Day weekend they are hosting *Tacos and Tires Night*. He announced the latest offerings at the farmstand. The Mayor thanked Rick White who is stepping down as president of the Land Trust for his many years of service.

Carol Hasset, American Legion – Reviewed the programs and upcoming Legion events. Programs for elementary school children are available through Post 44.

Daniel Buckner, 105 Drake Street – Advised that residents who use the basketball courts can park for free while he and other commuters pay \$100 for permits every year.

Philip DeArteaga – 80 Pearsall Avenue, Lynbrook – Spoke regarding a possible crossing guard or crosswalk on Hempstead Avenue at Harris Field.

Paul Kenney - 305 Rolling Street – Commented on the number of cracks in the roadway. DPW Superintendent Kevin Brady explained the yearly cycle of crack sealing – the DPW is filling the cracks, guided by engineers. Shifting of the roads cause the cracks. It is a natural occurrence.

OEM – Deputy Mayor Scott Edwards spoke regarding the poor air quality caused by the fires in Canada. Masks are available at Village Hall, the Library and Police Headquarters.

Announcements

1. The Summer Recreation program will be held from July 10th through August 17th. Registration has begun on-line through the Village website at www.malvernevillage.org and runs through June 8th.
2. The Flag Day Ceremony will be held on Wednesday, June 14th at 10:00a.m. at Reese Park. In the event of rain, the ceremony will be held on the second floor of Village Hall.
3. Village taxes are now due and may be paid through July 3rd without penalty.
4. Village Hall will be closed on Monday, June 19th in observance of Juneteenth. Village Hall and DPW will be closed on Tuesday, July 4th in observance of Independence Day.
5. The Summer Concert Series begins on Sunday, July 9th at 3:00pm with the Nassau Pops at Gazebo Park.
6. The July Board meeting has been cancelled. The next Monthly Board meeting will be held on August 2nd.

PSEG will be doing helicopter inspections over the next few weeks.

A public meeting regarding the Gas Station on the corner of Ocean and Hempstead located in Malverne Park will be held on June 20th at Hempstead Town Hall.

On behalf of the Chamber of Commerce the Art Walk is taking place throughout the Village beginning June 17 through July 13.

Happy Father's Day!

At 9:10pm a motion was made by Deputy Mayor Edwards, seconded by Trustee Cuocci 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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Meeting of the Board of Trustees
June 7, 2023
Work Session Minutes

Present

Mayor Timothy Sullivan
Deputy Mayor Scott Edwards
Trustee Lori Lang
Trustee Perry Cuocci

Clerk/Treasurer Averil Smith
Deputy Clerk Jill Valli
Village Attorney Kevin Walsh

Absent Trustee Carl Prizzi

At 9:15 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Cuocci and carried to open work session.

Resolution #230607 - A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried acknowledging that warrants A2242 and A2243 have received necessary approvals.

Resolution #230607A – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried authorizing the Mayor to sign the proposal from LiRo Architects & Planners for additional professional services for design changes to the Malverne Police Headquarters project as per the current change orders for a cost not to exceed \$62,000.00.

Trustee Cuocci explained the new wi-fi access control system for the Village. Locks are secured by ID cards which will allow access to appropriate Village facilities based on job function. The program will be administered by the Police Department. The project will begin with Village Hall - outside doors, building, court, clerks' office and judge's chambers doors. The new PD Headquarters will have this architecture as well.

Resolution #230607B – A motion was made by Trustee Cuocci, seconded by Trustee Lang and carried authorizing the Mayor to sign the agreement with Techworks Consulting for access Control Systems at Village Hall and the Malverne Public Library per the attached schedules.

Village Attorney Walsh advised the Board that he has reviewed the contract from H2M and is comfortable with the Village Engineering agreement. They will be tasked to begin preparing the bid docs for the 2023 road repaving project.

Mayor Sullivan advised the Board of an upcoming meeting with the Village's LIRR liaison. He further advised that Village Attorney Walsh is continuing to work with the County on an Inter Municipal agreement for Whalen field.

At 9:45 p.m. a motion was made by Trustee Cuocci seconded by Trustee Lang and carried to suspend work session and open executive session.

At 10:00 pm a motion was made by Trustee Cuocci, seconded by Deputy Mayor Edwards and carried to resume work session.

The Board discussed updates to the Village's noise ordinance. The Village attorney will begin drafting the proposed changes.

At 10:45 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Cuocci and carried to close work session and adjourn.