

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**Regular Monthly Meeting Minutes**  
**October 4, 2023**

**Present:**

Mayor Timothy Sullivan	Village Clerk/Treasurer Averil Smith
Deputy Mayor Scott Edwards	Deputy Clerk Jill Valli
Trustee Carl Prizzi	Village Attorney Peter Trentacoste
Trustee Lori Lang	<b>Absent:</b> Trustee Perry Cuocci

The meeting was called to order at 7:30 p.m.

Pledge to the Flag was recited followed by a moment of silence in memory of Adelia Biondi, Anthony Fetta, and Robert Susko

The Oath of Office was administered to Sgt. Joseph Falanga.

The Mayor provided an update on the progress of the gas station on the corner of Ocean and Hempstead Avenues and the public hearing on the noise/transient housing ordinances. The 1 Arlington Avenue project is moving along towards a Spring opening. He advised that 1 Britton Circle will be sold through the RFP process as part of the financing for the new headquarters. Pickleball court plans are on hold as the Village looks for another location. He reminded residents that the Village communicates through the Village website, community calendar, social media, kiosks and Malverne TV. He commented on the recent flooding and the overflow of Motts Creek.

**Department Reports**

Ambulance Corps – President Luis Lora reported that the Ambulance Corps is in dire need of members in order to continue to operate. If you are interested call 516-341-7353 or download an application at [malvenrevac.org](http://malvenrevac.org).

Building Department – Superintendent Louis Santora announced that electronic filing will begin soon. The Building Department also accepts credit cards. He reminded residents of the ordinance regarding political signs. Please follow the code to reduce visual pollution.

Cable TV –Trustee Prizzi reported that the Cable TV crew will be upgrading equipment to live stream Village events.

Celebrations – Trustee Lang announced that Friday, October 13<sup>th</sup> at 5:00 p.m.is Malverne’s Homecoming. The Lighting of Malverne is December 2<sup>nd</sup> and event sign up is November 4<sup>th</sup>.

DPW – Superintendent Kevin Brady updated the community on the storm last Friday when the Village received 8 inches of water in 3 hours. Motts creek overflowed and the Village has been in communication with Nassau County to rectify the situation. Liberty water has replaced the water main and will continue to

connect to each home on Ackley Avenue and adjoining dead ends. Final paving will be done in the spring. PSEG is trimming power lines in the Westwood Section along their 12-foot easement. An arborist is on site while they trim. Nassau County is repaving Lakeview Avenue from Ocean to Peninsula. Suffolk Asphalt will be back in the Village at the end of the month to complete punch list items. The next Town of Hempstead Stop Program collection is October 22<sup>nd</sup> in North Woodmere. The Fall tree planting initiative is underway. Orders are due by November 1<sup>st</sup>.

Fire Department – Chief Aresta presented the monthly report. This year's theme is *Cooking Safety Starts with YOU!* which aims to educate about the steps you can take to avoid kitchen fires. Members will be visiting local schools to teach children about fire safety.

Village Historian David Weinstein spoke about Fire Prevention week and a fire in the 1960's at the movie theatre, bowling alley and associated supermarket and the ensuing rescue.

On behalf of the Historical Society, he announced upcoming events at the Historical House on Ocean Avenue as well as the Holiday Gala.

Library – Library Director Carol Lagos announced the upcoming events for adults, teens and children.

Police Department – Chief Aresta reminded residents that since it is getting darker earlier, to be on the lookout for children coming home from school. He reminded residents to be vigilant in locking their vehicles and call the Police Department if they observe unusual activity.

Police Reserve – Chief Oliva presented the monthly statistical report.

Youth Board – Trustee Prizzi reported that Tennis program is well underway and thanked the Malverne School district for allowing the village to use the courts on Saturday and Sunday. He announced the "Halloween Trifecta" on October 28<sup>th</sup>. Beginning at 10:00 with the Rag a Muffin parade, followed by the Candy Crawl and Crossroads Farm Festival. The Village Garage Sale scheduled for this weekend has 175 homes registered to participate.

Crossroads Farm – Deputy Mayor Edwards reviewed the upcoming events at the Farm.

## **Public Input**

LIJ Valley Stream – Jason Tan – Executive Director introduced himself to the community and reported on the millions of dollars Northwell has invested in improvements at the Hospital.

Malverne Chamber of Commerce – President Maria Casini thanked the Board for attending the ribbon cutting at Double Fish and announced that a ribbon cutting will be scheduled for the new owner of the Malverne Florist. She announced new Chamber members which brings their total to over 100 members. The Fall Festival and Car Show will be held on October 15 on Church Street.

Carol Hassett – American Legion Auxiliary – Thanked everyone for coming out for their fundraising events. They were able to assemble 100 backpacks this year for military families. She announced upcoming events including a food drive and baby item collection for veterans.

Cathy Savino – 199 Scarcliffe Drive; Tsolmon Valerio 15 Pickett Court; Vicky Ramsey - 180 Scarcliffe Drive; Sony Somarouthu – 195 Scarcliffe Drive

Addressed the Board regarding the overflow of Motts Creak that caused damage to their homes and property as a result of Friday's storm. The overflow is an ongoing problem and asked the village for their assistance in advocating for the Village with Nassau County who owns that property.

### **Announcements**

1. Applications for Partial Exemption from Real Property Taxes for Senior Citizens, Veterans and Fire Department and Ambulance Corps Volunteers are available at Village Hall or can be downloaded from the Village website, which is [malvernevillage.org](http://malvernevillage.org). The filing period for all exemptions is now through January 2, 2024. For questions, call the Assessor at 516-599-1200, extension 108.
2. Village Hall and the Department of Public Works will be closed on Monday, October 9<sup>th</sup> in observance of Columbus Day.
3. The next meeting of the Malverne Traffic Commission will be held on Wednesday, October 11<sup>th</sup> at 7:30 p.m. in the Community Room on the lower level at Village Hall.
4. October is Breast Cancer Awareness Month. Please remember the importance of annual screening.
5. October 8<sup>th</sup> – 14<sup>th</sup> is Fire Prevention Week. This year's theme is *Cooking Safety Starts with YOU!* which aims to educate about the steps you can take to avoid cooking fires.
6. The Youth Board Ragamuffin Parade will be held on Saturday, October 28, 2023 at 10:00 a.m. at the Gazebo followed by the Chamber of Commerce Candy Crawl. Show off your Halloween costume and join us for some fun fall activities!

**At 9:30 p.m. Motion was made by Deputy Mayor Edwards, seconded by Trustee Lang 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.**

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**October 4, 2023**  
**Work Session**  
**Minutes**

**Present:**

Mayor Timothy Sullivan  
Deputy Mayor Scott Edwards  
Trustee Carl Prizzi  
Trustee Lori Lang

Village Clerk/Treasurer Averil Smith  
Deputy Clerk Jill Valli  
Village Attorney Peter Trentacoste  
**Absent:** Trustee Perry Cuocci

**Resolution #231004** – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried acknowledging Warrants #A2315 and #C2316 have received necessary approvals.

**Resolution #231004A** – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried approving the addition to the Clerks Department Fee Schedule for a Notary Fee of \$2 per document for non-village documents.

**Resolution #231004B** – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried accepting CHIPS reimbursement and accompanying budget transfers in the amount of \$225,174.88.

**Resolution #231004C** - A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried authorizing the 2002 GMC 3500 Yukon XL Vin#1GKEK13Z92J289994 formerly used by the Police Reserve to be listed for sale on Municibid.

No action with financial implications were taken on the following matters:

1 Britton Circle – The Village Clerk reported that SVS has begun conducting an appraisal and survey which will be ready in the next few weeks. The Clerk will ask for various parcel use values including vacant, as is, improvement value and highest and best use. Village Attorney Trentacoste explained the process involving selling the property using the RFP process.

The Board will review the Noise and Transient Housing Code file and provide additional feedback to the Village Attorney.

At 9:45 p.m. a motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried to close Work Session.