

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
June 1, 2022
Minutes

Present:

Mayor Keith Corbett

Clerk/Treasurer Averil Smith

Deputy Mayor Perry Cuocci

Village Attorney Kevin Walsh

Trustee Timothy Sullivan

Trustee Patricia Canzoneri-Fitzpatrick

Trustee Carl Prizzi

The meeting was called to order at 7:40pm.

Pledge to the Flag was recited followed by a moment of silence for Philomena Appleby, Edward A. Bruns, Sten Elowsen, Audrey Gumo, and Michael Turrell

Mayor's Update The mayor updated the residents on current projects. The village is finalizing plans for reconstruction of Whelan field through the largest grant the village has ever received. The water company is replacing mains beginning mid-July and in the fall the Park Blvd area will be paved. The Malverne Police Headquarters RFPs are due back in mid-July.

David Weinstein was presented with a citation for 60 years of service to the Malverne Fire Department.

Gregory Waxman and Peter Hawking – Were presented citations for all their organization and participation in the recent Operation Hero event.

Department Reports

Ambulance Corps - President Luis Lora presented the monthly report. He thanked the Board for attending the MVAC installation last month.

Building Dept – Superintendent Santora advised that temporary pool permits are available again this summer. If your pool is 2 feet deep or more – safety features are required. He thanked the resident for their patience, as permit application are up 33% from last year.

Celebrations – Trustee Prizzi thanked the groups that participated in the Memorial Day parade. He thanked the Police Reserve and Malverne PD for keeping the route clear. The Flag Day ceremony will be held June 14 at 11am at the Gazebo.

DPW – Superintendent Brady presented the monthly report and reviewed the July 4th sanitation schedule. He asked residents to please slow down when you pass the garbage truck to not create a dangerous situation for the workers.

Fire Department – Chief Bohringer presented the monthly statistical report. He congratulated the Chiefs and Deputy on their recent installation.

Historian – David Weinstein reported that the HTH Middle School name is stitched into an America flag that flies on Ellis Island as a result of their participation raising money for the restoration of the statue of Liberty.

Library – Library Liaison Trustee Fitzpatrick presented the monthly report of upcoming events.

Police Dept – Chief Aresta summarized the monthly report. He reminded residents that *school's out* and to be aware of more children out in the community. If you're going on vacation – notify the PD in case there is an issue with your home and for routine surveillance. Remember to lock your vehicles and secure your key fob. He asked residents whose cars overhanging the sidewalk at night, to put their vehicles back in the street in the morning, if possible, to clear the sidewalks.

Youth Board – Trustee Prizzi spoke about the Summer Recreation Program. Counselor and Jr. Counselor applications are in and being evaluated by the Summer Rec staff. Registration is open online.

Malverne TV – Trustee Prizzi thanked the members for their coverage of the parade and ceremony. He shared that they are always looking for volunteers and encouraged people to come get some hands-on experience.

Public Input

Maria Casini – Malverne Chamber of Commerce – The Chamber was honored to walk in the Memorial Day parade. She announced that the Comic Fest is this Saturday at the Bridge Church. In addition to the Bridge Church the Malverne Cinema is participating with a movie starting at 6:15 pm with a Q&A beginning at 5:00 pm. The 5th annual Art Walk begins on June 11th at Noon. The Chamber will be presenting scholarships later this month to Valley Stream North and Malverne HS seniors.

Carol Hassett – American Legion Post #44 – Thanked the community for coming out for the Memorial Day Parade and Ceremony. Last month's walk-a-thon was a big success and raised over \$2000 for veteran's causes. They are continuing to pursue the purchase of a service dog for a veteran to be named "Merlen". Flag Day is honored on June 14 at 11:00am at the gazebo and there will be a drive by standdown at the Freeport Armory on June 10th. She congratulated Dave Weinstein and commented that he was her 1st First Aid Instructor.

Jamey Bellamy – Renaming Committee – Spoke about the renaming process. She offered the assistance of the committee in renaming. The Mayor stated he spoke with postal service and the County and Town are aware of the street renaming. Mrs. Bellamy advised that the Facebook survey received 13 names. A meeting will be scheduled in the coming weeks to move forward.

Announcements

1. The Summer Recreation program will be held from July 11th through August 18th. Registration has begun on-line through the Village website at www.malvernevillage.org

2. The Flag Day Ceremony will be held on Tuesday, June 14th at 11:00a.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 1st without penalty.
4. Village Hall and DPW will be closed on Monday, July 4th in observance of Independence Day.
5. Happy Father's Day and Happy Independence Day!

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June 1, 2022
Work Session Minutes

Present:

Mayor Keith Corbett

Clerk/Treasurer Averil Smith

Deputy Mayor Perry Cuocci

Village Attorney Kevin Walsh

Trustee Timothy Sullivan

Trustee Patricia Canzoneri-Fitzpatrick

Trustee Carl Prizzi

At 9:45 p.m. a motion was made by Trustee Sullivan, seconded by Trustee Prizzi and carried to open Work Session.

Resolution #220601 - A motion was made by Trustee Canzoneri-Fitzpatrick, seconded by Trustee Sullivan and carried acknowledging that warrants A2138, A2139 and C2140 have received necessary approvals.

Resolution #220601A – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried authorizing the Mayor to sign the Municipal Advisor Services Agreement with Munistat per the attached conditions.

Resolution #220601B – A motion was made by Trustee Canzoneri-Fitzpatrick, seconded by Trustee Sullivan and carried approving the attached 20/21 Small Claims Certiorari Tax Refunds to be paid to Maidenbaum & Sternberg, LLP.

Resolution #220601C – A motion was made by Trustee Sullivan, seconded by Trustee Canzoneri-Fitzpatrick and carried authorizing the capital plan purchase of a Toro X Master 8000 Series riding mower from Storr Tractor Company at a cost of \$15,301.53 per NYS contract.

Resolution #220601D – A motion was made by Trustee Sullivan, seconded by Trustee Prizzi and carried authorizing the attached fiscal 21/22-year end budget transfers.

Resolution #220601E – A motion was made by Trustee Canzoneri-Fitzpatrick, seconded by Trustee Prizzi and carried accepting the attached quote from Techworks for Assessment Department technology upgrades per the capital plan.

Resolution #220601F – A motion was made by Trustee Canzoneri-Fitzpatrick, seconded by Deputy Mayor Cuocci and carried authorizing the Mayor to sign the attached agreement with The Law Office of Melissa P. Corrado PC, to provide legal services regarding commercial real property tax certiorari proceedings and related commercial real property assessment matters for the Village from June 1, 2022 through May 31, 2023.

Trustee Prizzi advised that the servers and desktops have been installed at Fire Department Headquarters. Deputy Mayor Cuocci is finalizing the plans for the locks at Village Hall. Trustee Sullivan would like to revisit utilizing the Valley Stream transfer station.

At 10:35 p.m. a motion was made by Trustee Sullivan, seconded by Deputy Mayor Cuocci and carried to close work session and adjourn.