

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
August 3, 2022
MINUTES

Present

Mayor Keith Corbett
Deputy Mayor Perry Cuocci
Trustee Timothy Sullivan
Trustee Patricia Canzoneri-Fitzpatrick
Trustee Carl Prizzi

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

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

The Pledge to the Flag was recited followed by a moment of silence in memory of Patricia Hosker, Phyllis Toscano, and Mary VanCourt.

Mayor's Update - The mayor updated the community on the fall road paving efforts as well as the progress of the GOSR project at Whelan Field.

The Mayor administered the Oath of Office to the following Police Reserves members: Police Reserve Officer Frank Vicari, Police Reserve Officer Hassan Raja, Police Reserve Officer Norton Wallmuller, Police Reserve Officer Christopher Spence, Patrolman First Class Brian Thompson, Sergeant Jack McCarren, Lieutenant Andrew Chernoff

Sgt. Robert Lang and PO Joseph Falanga presented the Sgt. Thomas J. Winters Memorial PBA Scholarship award to Matthew McKeon and Vincent Balsamo on behalf of the Malverne PBA. Matthew was present at the meeting to accept the award.

Department Reports

DPW – Superintendent Brady presented monthly statistical report.

Historian – David Weinstein spoke about the history of telephone service in Malverne.

Library – Carol Lagos announced that there are school supply donation bins in the library. The AARP drivers' safety class returns in September. Grab and go project kits will continue to be available as part of the library offerings.

Police Reserve – Chief Oliva presented the monthly statistical report.

Fire Department – Chief Garvey presented the monthly statistical report.

Public Input

Carol Hassett – Reported on behalf of the American Legion. She thanked the residents for donating to the Military Baby Shower and reminded the community that the Heroes Run will take place on September 10th.

Jamie Bellamy - Lindner Renaming Committee – Announced that the Community Forum will be held on Wednesday, August 24th at 7:00 p.m. She explained that this is part of the process which will determine the resident's top 5 choices to be submitted to the Board next month.

Brian Curran – Requested that the Board consider hosting a Q&A between himself and Judi Griffin who will be running for State Assembly in November.

Announcements

1. The Summer Concerts Series continues:
The Verge.....Saturday, August 6th at 7:00 p.m.
Crossroads Farm
Cold Spring Harbor.....Friday, September 2nd at 7:30 p.m.
Westwood Park
2. The children's Play in the Park will be on Tuesday, August 9th at 7:00p.m. at Westwood Park. This event is co-sponsored by the Village and the Chamber of Commerce.
3. Village Hall and DPW will be closed on Monday, September 5th in observance of Labor Day.

At 8:05p.m. a motion was made by Deputy Mayor Cuocci 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.

Lori Lang who had not signed in to speak, asked to make an announcement. She shared the details of Rescuing Families Fundraiser to benefit the Solinto family who live on Ray Lane. It will be held on Saturday Sept 24th at Connolly Station.

Trustee Prizzi added a Youth Board update. They are planning an open play night at Downing on September 9th. The Malverne tennis program is coming back in early September. The next meeting will be held on August 23 at Village Hall.

The Malverne Village Wide Garage Sale will be September 24th. Sign up is ongoing at Village Hall.

At 8:11p.m. the motion to adjourn was seconded by Trustee Prizzi and carried.

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At 8:15 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Prizzi and carried to open work session.

Resolution #220803 – A motion was made by Trustee Prizzi, seconded by Trustee Sullivan and carried, authorizing the Mayor to sign the attached contract with Grant Guys to apply for the FY2022 Department of Homeland Security *Assistance to Firefighters Grant*.

The Fire Department will pay related fees out of their department budget. Village Attorney Walsh added a line to the contract clarifying that Grant Guys is not permitted to apply for subsequent grants without village approval.

Resolution #220803A - A motion was made by Trustee Prizzi, seconded by Deputy Mayor Cuocci and carried authorizing the Fire Chief to order the base vehicle to be used as a fire police vehicle per the attached quote. Be it further resolved that the purchase is funded from DASNY grant, project ID#19477, in the amount of \$50,000 formerly accepted by resolution #200409A.

The Fire Department will fund additional items such as sirens, lights, etc. from within their capital plan allocation.

At 8:30p.m. a motion was made by Trustee Sullivan, seconded by Trustee Canzoneri-Fitzpatrick and carried to close work session and open executive session.