

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
November 2, 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 7:30 p.m.

The Pledge to the Flag was recited followed by a moment of silence in memory of Vincent DeMeo.

Mayor's Update The Mayor reported that the roadwork on Park Blvd has been completed. The cost was divided between the utility companies and the Village. The remainder of the 2022 targeted roads will be completed in mid-November. The Board is in the process of selecting a contractor for the Police Headquarters project at 1 Arlington Ave. Holiday lighting registration is online, beginning this Saturday.

Resolution #221102 A motion was made by Trustee Sullivan seconded by Deputy Mayor Cuocci and carried, that pursuant to New York State Election Law, the General Village Election for the Incorporated Village of Malverne will be held on Tuesday, March 21, 2023, at Malverne Village Hall, between the hours of 7:00 a.m. and 9:00 p.m. to fill the office of Mayor, Village Trustee (2 positions) and Village Justice for a term of 4 years each position.

Resolution #221102A A motion was made by Trustee Canzoneri-Fitzpatrick seconded by Deputy Mayor Cuocci and carried, declaring the Village as one (1) Election District pursuant to New York State Election Law Article 15-110. Subsection 5

Resolution #221102B A motion was made by Deputy Mayor Cuocci, seconded by Trustee Prizzi and carried, appointing Averil Smith, Village Clerk, as Commissioner of Elections and the Deputy Clerk as alternate, for the Village Election to be held on Tuesday, March 21, 2023.

Department Reports

Ambulance Corps – President Luis Lora presented the monthly statistical report.

Celebrations – Trustee Prizzi announced that Holiday Lighting signup is this Saturday. The Veterans Day Ceremony will be November 11th at 11:00 a.m.

Fire Department – Chief Bohringer presented the monthly statistical report. He announced that the MFD reached over 750 young people for Fire Prevention Month. He reminded the community that daylight savings is this Sunday, so residents should check their smoke detector batteries.

Historian David Weinstein – Reported on the life of Private Albert Henry Rose who was born in Malverne 1843 and served in the Civil War.

On behalf of the Historical Society, he announced upcoming events including the Veterans' Breakfast, Pictures with Santa, and the Holiday Gala,

Library – Librarian Carol Lagos announced November's library offerings including gentle yoga, Monday Movie, Medicare seminars and other programs for children, teens and adults. On December 3rd they will host Holiday Story Time and pictures with Cindy Lou and the Grinch.

Police Department – Chief Aresta presented the highlights of the monthly report. He thanked the Police Reserves for their assistance with all of the fall activities. He announced that Malverne was named the 7th safest city in the USA and the safest in Nassau County.

Police Reserves – Cpt. George Leppard presented the statistical report.

Youth Board – Trustee Prizzi announced that there was a huge turnout for the Ragamuffin Parade and Chamber Candy Crawl. Hofstra Men's Basketball tickets are available for 4 upcoming dates.

Public Input

Maria Casini – Malverne Chamber of Commerce – Reported that the Fall Festival brought a large number of people into the Village. Dr. Evelyn from Pheonix Chiropractic has been named the Businessperson of the Year. The Annual Puppy Trot will take place on Thanksgiving from 9:30 a.m. to 10:30 a.m.

Greg Waxman – Announced that a 5K to benefit the Malverne PBA, Legion Post #44, Paws for War, Crossroads Farm and the Steven McDonald Foundation will be held on May 6, 2023. The race will begin and end at the farm. If you would like to volunteer or sponsor the event, email gregory.waxman@yahoo.com.

Jan Kasal – MEFF 5K – Thanked the Board for assisting with the event for the past 17 years. Thanked all the volunteers who made this event possible.

Announcements

1. The annual Lighting of Malverne will take place on Saturday, December 3rd. Registration for Breakfast with Santa, Cookie Workshop, Bowling with Santa, and the Holiday Scavenger Hunt will be held online from Saturday, November 5th 9:00am through Sunday, November 13th.
2. The Malverne Civic Association will sponsor Mobile Document Shredding on November 5th from 9:00 a.m. to 2:00 p.m. at the Malverne Train Station lot.
3. The 2022 Tree Planting initiative is underway. Trees may be planted on the curb strip or front lawn at a substantial savings to residents. Tree selections and planting applications are available on the Village website and are due back to Village Hall by November 10th.
4. The annual Veteran's Day Ceremony will take place on Friday, November 11th at 11:00 a.m. at Reese Veterans Memorial Park. Thank you to all our Veterans for serving America and keeping our country safe.
5. The Department of Public Works will be closed on Friday, November 11th and Thursday, November 24th in observance of Veterans Day and Thanksgiving.
6. Village Hall will be closed on Election Day, Tuesday, November 8th and on Veteran's Day, Friday, November 11th, as well as November 24th and 25th for the Thanksgiving Holiday.

Best Wishes for a safe and Happy Thanksgiving.

At 8:15 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan 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
November 2, 2022
Work Session
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

At 8:30 p.m. a motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried to open Work Session.

Fortunato Contracting - Joseph Trotta and Barney Fortunato joined work session and presented their qualifications, updated financials, and discussed pricing with the Board.

At 8:50 p.m. the representatives from Fortunato contracting were excused from Work Session.

The Board approved the following holiday hours for Village Hall

- Thanksgiving Eve – Wednesday, November 23rd – close at 1:00 p.m.
- Christmas and New Year’s Day fall on a Sunday
Village Hall is closed on Monday December 26th and January 2nd .

A motion was made by Deputy Mayor Cuocci, seconded by Mayor Corbett and carried approving the request by the New York Youth Club to canvass on December 10th and 11th.

RESOLUTION #221102C – A motion was made by Deputy Mayor Cuocci seconded by Trustee Prizzi and carried, acknowledging that the following warrants have received necessary approvals: C-2210, A-2211, A-2212, A-2213.

RESOLUTION #221102D – A motion was made by Trustee Sullivan seconded by Deputy Mayor Cuocci and carried, authorizing serial bond payment due December 1, 2022.

RESOLUTION #221102E – A motion was made by Trustee Canzoneri-Fitzpatrick seconded by Trustee Prizzi and carried, accepting donations for the purchase of a tree in memory of Joyce DeGaetano in the total amount of \$1000.

RESOLUTION #221102F – A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried, authorizing the Mayor to sign the agreement with Volz & Vigliotta, PLLC for Labor Council Services for a term of September 15, 2022 to September 14, 2023.

RESOLUTION #221102G – A motion was made by Deputy Mayor Cuocci seconded by Trustee Prizzi and carried, authorizing the Mayor to sign the retainer with Walsh Markus McDougal & DeBellis, LLP for legal services fiscal 2022/23.

RESOLUTION #221102H – A motion was made by Trustee Prizzi seconded by Trustee Sullivan and carried, accepting the Grant from Nassau County in the amount of \$31,998.70 for the purchase of pagers for the Malverne Fire Department.

RESOLUTION #221102I – A motion was made by Trustee Prizzi seconded by Trustee Canzoneri-Fitzpatrick and carried, authorizing the additional \$20,000 project expenses for the purchase and outfitting of the Malverne Fire Department Emergency Response Vehicle.

RESOLUTION #221102J – A motion was made by Deputy Mayor Cuocci seconded by Trustee Canzoneri-Fitzpatrick and carried, authorizing the Village Clerk to accept notarized letter in lieu of the original lien certificate and issue payment to the custodian of the lien.

RESOLUTION #221102K – A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried, authorizing unspent bonded funds borrowed for the MFD ladder truck, be applied to the fiscal 2023 principal and interest payment for the truck.

RESOLUTION #221102L – A motion was made by Deputy Mayor Cuocci seconded by Trustee Canzoneri-Fitzpatrick and carried, approving the attached budget transfer for fiscal 2022/23.

RESOLUTION #221102M – A motion was made by Trustee Sullivan seconded by Trustee Prizzi, Deputy Mayor Cuocci abstained and carried, authorizing the Mayor to extend an offer of employment to AnnMarie Cuocci as a P/T Court Assistant.

RESOLUTION #221102N – A motion was made by Deputy Mayor Cuocci seconded by Trustee Fitzpatrick and carried, accepting the proposal from Central Business Systems for a 5-year lease of a SharpMX-C304WH Copier/Scanner/Fax for the Malverne PD.

RESOLUTION #221102O – A motion was made by Trustee Sullivan, seconded by Deputy Mayor Cuocci and carried, declaring that the MPD Headquarters project is classified as a TypeII Action under SEQR and as such, no further environmental review is necessary.

RESOLUTION #221102P - A motion was made by Trustee Canzoneri-Fitzpatrick seconded by Deputy Mayor Cuocci and carried, accepting the proposal from Fortunato Sons Contracting for general contracting services for the Malverne Police Headquarters project.

RESOLUTION #221102Q - A motion was made by Trustee Sullivan seconded by Trustee Canzoneri-Fitzpatrick and carried accepting the proposal from Intricate Tech Solutions for mechanical contracting services for the Malverne Police Headquarters project

RESOLUTION #221102R - A motion was made by Trustee Sullivan seconded by Deputy Mayor Cuocci and carried accepting the proposal from JP Daly & Sons for electrical contracting services for the Malverne Police Headquarters project

RESOLUTION #221102S - A motion was made by Deputy Mayor Cuocci seconded by Trustee Prizzi and carried accepting the proposal from WHM Plumbing & Heating for plumbing contracting services for the Malverne Police Headquarters project

At 9:15 p.m. a motion was made by Trustee Sullivan seconded by Deputy Mayor Cuocci and carried, to close Work Session.