

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
February 1, 2023
Minutes

Present

Mayor Keith M. Corbett
Deputy Mayor Perry Cuocci
Trustee Timothy Sullivan
Trustee Carl Prizzi

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

At 7:30 p.m. the meeting was called to order the pledge to the flag was recited followed by a moment of silence for Jerry McLaughlin.

The Mayor updated the residents on the 5-year capital plan. As a result of the plan, 2 million dollars has been invested in enhancing the Malverne Fire Department, with items such as a new truck and full replacement of the roof. Bunker Gear is now cleaned in house with the purchase of a special washer and dryer system. Scott pack tanks can now be filled in house. Both of these investments make the running of the department more effective. Trustee Prizzi, MFD Commissioner commented that a new roof has just been installed. There were also significant technology and electrical upgrades. Technology has been consolidated through Village Hall, with 3 new servers, more computers, and additional iPads for the department. The Mayor reported that the internal demolition is almost completed at 1 Arlington Ave. Groundbreaking will take place in the next few weeks and the station should be operational in the next year.

Dr. Lewis, Mr. Mach, Principal Romano were invited to the podium to speak about the renaming of Lindner Place to Acorn Way. Dr. Lewis highlighted the work of the high school students, NAACP and local residents. Mr. Mach, Humanities Chairperson and Dr. Lewis thanked the Village for their support of the students who worked on this project.

Department Reports

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

Building Department – Superintendent Santora reviewed the steps in closing out permits.

Cable TV – Trustee Prizzi thanked Malverne TV for covering recent events.

Celebrations – Trustee Prizzi shared highlights of Lindner Place renaming. Tomorrow is Groundhog Day at the farm at 7:00 a.m.

DPW – Superintendent Brady presented the statistical report to the Board. Monday February 20th is President's Day . He reviewed the holiday sanitation schedule.

Malverne Fire Department – Chief Garvey presented the statistical report for the month.

Village Historian David Weinstein - Reported on the first paper mill in New York State which opened in Hempstead in 1768.

Library – Library Director Carol Lagos updated the Board on the Library offerings for the month of February, including classes for children, teens and adults.

Police – Chief Aresta highlighted the statistical report and updated the Board on a number of calls to which the police department responded over the past month. He congratulated Neighborhood Aid Fred Leyland on his retirement.

Police Reserves - Lt. George Lepard presented the statistical report for the month. He read a letter from Chief Oliva thanking the village residents for their prayers and support.

Youth Board – A Magic show will be offered on Feb 12th with showings at 1:00 pm and 2:00 p.m. The next Youth Board meeting is on February 8th at Village Hall at 7:30 p.m. Upcoming events include Fitness 19 classes, Bees Paint and Sip, the Adventure Park and a Family Barbeque.

Trustee Prizzi announced that the seniors club are meeting at Village Hall, Library and Lourdes weekly. Interested residents can call Village Hall to join.

Public Input

Chamber of Commerce – President Maria Casini announced that Saturday, February 11th is Gift Certificate Saturday. On February 11th, Rachel Tobias – Chamber member and artist will present a free workshop at the library. The Chamber is accepting submissions for this year's art walk. Submissions for consideration must be received by the Chamber by March 31, 2023.

NYS Senator Patricia Fitzpatrick – Thanked village residents for their support of her candidacy. She can be reached at (516) 766-8383.

Jan Kasal – Spoke about the election process and his desire to know more about the candidates.

NYS Assemblyman Brian Curran – Thanked the residents for supporting his candidacy.

Announcements

1) Our annual Ground Hog Day celebration will take place on Thursday, February 2nd at 7:00 a.m. at Crossroads Farm. Come and join us to find out if Malverne Mel will see his shadow.

- 2) Village Hall and the DPW will be closed on Monday, February 20th in observance of President's Day.
- 3) The tentative assessment rolls for the Village of Malverne for fiscal year June 1, 2023 to May 31, 2024 are available for inspection at Malverne Village Hall, 99 Church Street, Malverne, NY during regular business hours and on the Village website.
- 4) Complaints on real property assessments for fiscal year starting June 1, 2023 are being accepted by the Village Assessor, through February 21, 2023 during regular business hours. Our Village Assessor will be available until 9:00 p.m. on grievance day February 21st to receive complaints.
- 5) Voter Registration Day for the upcoming Village election is Saturday, March 11th from Noon to 5:00 p.m. at Village Hall.

At 8:20 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.

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
February 1, 2023
Work Session Minutes

Present

Mayor Keith M. Corbett
Deputy Mayor Perry Cuocci
Trustee Timothy Sullivan
Trustee Carl Prizzi

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

At 8:25 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried to open Work Session.

Resolution #230201 – A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried accepting the minutes of the following meetings: October 20, 2022, November 2, 2022, November 17, 2022, December 22, 2022.

Resolution #230201A – A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan, Mayor Corbett abstained and carried accepting the minutes of the December 7, 2022 meeting.

Resolution #230201B - A motion was made by Trustee Sullivan seconded by Deputy Mayor Cuocci and carried acknowledging that Abstract of Audited voucher numbers C-2224 and C-2225 have received necessary approvals.

RESOLUTION #230201C – A motion was made by Deputy Mayor Cuocci seconded by Trustee Prizzi and carried designating that the Inspectors of Election shall meet on Saturday, March 11, 2023 from Noon to 5:00 p.m. for the purpose of preparing the rolls and register persons not previously registered to vote in the Village Election.

RESOLUTION #220202D – A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried accepting the list of election inspectors for the March 21, 2023 election.

RESOLUTION #230201E – A motion was made by Trustee Sullivan seconded by Deputy Mayor Cuocci and carried approving the applications for partial tax exemption for Real Property of Aged Persons for fiscal June 1, 2023 to May 31, 2024.

RESOLUTION #230201F – A motion was made by Trustee Sullivan seconded by Trustee Prizzi and carried, approving the applications for partial tax exemption for members of the Volunteer Fire Department and MVAC for fiscal June 1, 2023 to May 31, 2024.

RESOLUTION #230201G – A motion was made by Trustee Sullivan seconded by Deputy Mayor Cuocci and carried approving the new applications for partial tax exemption for Veterans for fiscal June 1, 2023 to May 31, 2024.

RESOLUTION #230201H - A motion was made by Deputy Mayor Cuocci seconded by Trustee Prizzi, Trustee Sullivan voted no, and carried approving the application for partial tax exemption for Real Property of Clergy for the fiscal year June 1, 2023 to May 31, 2024.

RESOLUTION #230201I – A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried certifying that the attached list is a true copy of all unpaid taxes for fiscal year June 1, 2022 to May 31, 2023 are hereby marked as ARREARS effective February 1, 2023.

RESOLUTION #230201J – A motion was made by Deputy Mayor Cuocci seconded by Trustee Prizzi and carried directing the Clerk-Treasurer to sell at public auction, in the manner prescribed by law, all unpaid village taxes, penalties and charges thereon for fiscal year and June 1, 2022 to May 31, 2023 that may be due at the time of sale.

RESOLUTION #230201K – A motion was made by Trustee Sullivan seconded by Deputy Mayor Cuocci and carried authorizing the attached budget transfers and modifications for fiscal 2022/2023.

RESOLUTION #230201L – A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried adopting the Capital Spending Plan for fiscal 2023 - 2027.

RESOLUTION #230201M - A motion was made by Trustee Sullivan seconded by Trustee Prizzi and carried approving the additional expense over the previously approved bid from Delacy Ford for the purchase of a 2022 F-250 pickup due to the increase in price since the initial approval.

RESOLUTION #230201N – A motion was made by Trustee Sullivan seconded by Deputy Mayor Cuocci and carried accepting the bid from Syosset Truck Sales Inc. for the purchase of a 2024 HV507 International Dump Truck for the DPW per the capital plan.

RESOLUTION #230201O – A motion was made by Trustee Prizzi seconded by Deputy Mayor Cuocci and carried approving the attached upgrades to the MFD Headquarters building.

At 8:35 a motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried to open Executive Session. At 8:40 p.m. work session reconvened.

RESOLUTION #230201P – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Prizzi and carried authorizing the Mayor to extend an offer of employment to Diana Castro for the position of full time Neighborhood Aid.

At 8:45 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Prizzi and carried, to close work session and adjourn.