

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**Regular Monthly Meeting**  
**Wednesday, March 1, 2023**  
**Minutes**

Present:

Mayor Keith Corbett

Deputy Mayor Perry

Trustee Timothy Sullivan

Trustee Lori Lang

Averil Smith, Clerk/Treasurer

Kevin Walsh, Village Attorney

Jill Valli, Deputy Clerk

Absent: Trustee Carl Prizzi

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 David McDonald, Kevin T. McGuire, Arthur Raymond, Gary Reusch and Joanne Russell.

**Mayor's Update** – The Mayor updated the residents on the status of current Village projects; earlier this month the Board broke ground at the new police station which is scheduled for completion in the next 12 months; the Whelan field project is 80% through the design phase; the road program is on track - Ackley Avenue and the adjoining dead ends will be done in the spring. Once that is complete, 82% of Village roads will have been repaved.

This is his last meeting as Mayor, as he is not running for reelection. He thanked the residents for their trust and the opportunity to serve the Village. He reflected on his term; governing through covid, roads, capital plan, tech improvements, policy upgrades, and a new police station while maintaining the lowest tax increase of any 4 years in Malverne history. He thanked the Village Clerk, Deputy Clerk and the Village Hall staff for their support as well as Department Heads for working with the Board to control costs while providing excellent service to the residents. He thanked the members of the Board and welcomed the newly appointed Trustee Lori Lang. Finally, he thanked his wife Elicia for all her volunteer work in support of the community during his term.

**Reports**

Building Department – Superintendent Santora – Updated the Board that he and Trustee Prizzi are making good progress with the online application system.

DPW- Superintendent Kevin Brady – Welcomed Trustee Lang and thanked the Mayor for allowing him to serve as DPW Superintendent during his tenure. He announced that the Town of Hempstead STOP program resumes March 11<sup>th</sup> at Eisenhower Park.

Fire Department – Chief Bohringer thanked the Mayor for his service. He informed the residents of the danger of Lithium batteries – if you notice “swelling” batteries, immediately call the fire department.

Historian- Village Historian David Weinstein – Congratulated Trustee Lori Lang. He reported on the heroism of 1950s Malverne residents John Falteisek, Emil Hager and William Grover. He thanked the Mayor for his support of the Historical Society.

Library – Carol Lagos announced upcoming programs for children, teens, and adults.

Police Department – Chief Aresta presented the monthly statistical report.

Police Reserves – George Leppard presented the report for the month and thanked the Mayor for his support of the Reserves.

### **Public Input**

Maria Casini – President Malverne Chamber of Commerce – Thanked the Mayor for his support. She announced that a member has created a coloring book with 50% of the proceeds are going to support the Malverne Cinema. Upcoming events include the Bunny Hop on April 8<sup>th</sup> and Spring into Small Business on April 22<sup>nd</sup>. The Chamber is sponsoring the Boy Scouts trailer initiative as well as Malverne Little League. The Chamber is applying for a grant for signage and façade upgrades.

Greg Waxman - Thanked the Mayor for his hard work - you can definitely see the difference in the Village. He shared the details of the inaugural run of the *Freedom on the Farm 5K* which will be held on May 6<sup>th</sup> to benefit the Thomas Winters Memorial Scholarship.

John Hasset Jr – American Legion – Announced that the annual Walk A Thon will be held on April 29 at 1:00 p.m. at Greis Park. Money raised will be used for honor flights and homeless vets. He thanked the Board for spearheading the banner project and is looking forward to doing it again this year.

Jan Kasal – Commented on the Village election process.

Dawn O'Brien – Thanked the Mayor for all he has done for the Village.

Linda Baldacchino – Our Lady of Lourdes – Announced that the Souper Scavenger Hunt will take place on April 1<sup>st</sup>. Teams of children and adults will collect non-perishable food village wide.

### **Announcements:**

1. Girl Scout Government Day will be held this Saturday, March 4<sup>th</sup> at noon at Village Hall.
2. Voter Registration Day is Saturday, March 11<sup>th</sup> from Noon to 5:00 p.m. at Village Hall.
3. Election Day is Tuesday, March 21, 2023, from 7:00 a.m. to 9:00 p.m. at Village Hall

4. The Tax Lien Sale will be held on Thursday, March 9<sup>th</sup> at 11:00 a.m. in the Village Hall Courtroom.
5. Beginning on Monday, April 3<sup>rd</sup> the Finalized Assessment Rolls for fiscal year June 1, 2023, to May 31, 2024, will be available for inspection at Malverne Village Hall and on the Village website.

**At 8:25 pm 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**  
**Wednesday, March 1, 2023**  
**WORK SESSION MINUTES**

Present:

Mayor Keith Corbett

Deputy Mayor Perry

Trustee Timothy Sullivan

Trustee Lori Lang

Averil Smith, Clerk/Treasurer

Kevin Walsh, Village Attorney

Jill Valli, Deputy Clerk

Absent: Trustee Carl Prizzi

Work session was called to order at 6:00 p.m.

Chief Oliva presented the Police Reserve budget request to the Board. He is requesting a 0% increase from last year.

Chief Bohringer and Chief Garvey presented the Fire Department budget to the Board. They reviewed expenses and presented improvements to be added to the Capital Plan. The Town of Hempstead contract was discussed, as well as vehicle rotation, and equipment testing requirements. They requested a 5.77% increase.

Chief Aresta presented the Police Department budget to the Board. They discussed increasing costs of vehicle repairs and computer software. He discussed the need to replace 2 vehicle computers @ \$5000 each. Clerk/Treasurer Smith suggested that these be purchased in the current Capital Plan. He requested a 8.31% increase.

**RESOLUTION #230301** – A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried, Trustee Lang abstained, approving the minutes of the following minutes:

January 4, 2023 – Monthly Board Meeting, Work Session

February 1, 2023 – Monthly Board Meeting, Executive and Work Session

**TABLED RESOLUTION #230301A** – Approves the minutes of the following minutes:

January 19, 2023 – ARB, Executive and Work Session

**RESOLUTION #230301B** – A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried, acknowledging that warrants C2228, A2229, C2230 have received necessary approval.

**RESOLUTION #230301C**– A motion was made by Trustee Sullivan seconded by Deputy Mayor Cuocci and carried, accepting the GOSR Grant check in the amount of \$45,243.00 with the accompanying budget modification.

**RESOLUTION #230301D** – A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried, accepting application number #327 from Aiden Adycki for membership in the Malverne Fire Department effective March 24, 2023.

At 7:30 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried to move from Work Session to the public meeting. At 8:30 p.m. Work Session reconvened.

**RESOLUTION #230301E** – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Lang, Trustee Sullivan voted no, and carried approving Mayoral appointments to fill seats on the Zoning and Planning Boards.

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