

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting - Minutes
January 4, 2023

Present

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

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

At 7:45 p.m. the meeting was called to order followed by the Pledge to the Flag and a moment of silence in memory of – Kathleen Moss, Edward Savitt, Frank Cangione Sr, James Comak, Edward Fischetti, Lucretia Fleischaker, Lois Giordano, Anthony Greco, Alicia Miller, Joseph Sortino and Lloyd VanCourt.

The Mayor announced that the LED light project is complete which has resulted in a significant savings to the Village. The roadway project resumes in the spring with the paving of Ackley Avenue and the adjacent dead ends. The Village is working to finalize the DPW contract.

The Oath of Office was administered to Police Officer Christopher Aresta.

Resolution #230104 A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried that due to a vacancy in the office of Village Trustee of the Incorporated Village of Malverne and pursuant to New York State Election Law the following additional office will be filled at the upcoming Village Election on Tuesday, March 21, 2023.

OFFICE	TERM
Trustee – 1 position	2 years to fill an unexpired 4-year term

Department Reports

Ambulance Corps	Celebrations	Historian	Police Reserves
Building Dept.	DPW	Library	Youth Board
Cable TV	Fire Dept	Police Dept	

All reports are on file.

Trustee Prizzi thanked the Malverne TV crew for their excellent coverage of all the Lighting Events. He announced that Groundhog Day will be observed on February 2, 2023 at 7:00 a.m. at Crossroads Farm.

David Weinstein, Village Historian, reflected on the history of Towne Service Station which opened in the 1940's on the corner of Hempstead Avenue and Utterby Road.

The Mayor reviewed the Library schedule for the month of January.

Trustee Prizzi announced that the next Youth Board meeting will be on January 10, 2023 at 7:00 p.m. at Village Hall. On behalf of the Fire Department, he announced that there will be roof construction at headquarters for the next few weeks.

Public Input

Maria Casini – Malverne Chamber of Commerce – Shared that there were 18 new Chamber members in 2022. She highlighted the events of 2022 and announced there will be a new event in 2023, featuring the merchants on Broadway.

Jan Kasal – Asked for election information to be posted on the Village website.

Announcements

- 1) Our annual Ground Hog Day celebration will take place on Thursday, February 2nd at 7:00 a.m. Come and join us at Crossroads Farm to find out if Malverne Mel will see his shadow.
- 2) Village Hall and the DPW will be closed on Monday, January 16, 2023, in observance of Martin Luther King, Jr. Day.
- 3) The tentative assessment rolls for the Village of Malverne for fiscal year June 1, 2023 to May 31, 2024 will be available for inspection at Malverne Village Hall, 99 Church Street, Malverne, NY during regular business hours beginning on Wednesday, February 1, 2023.
- 4) Complaints on real property assessments for fiscal year starting June 1, 2023, will be accepted by the Village Assessor, beginning Wednesday, February 1, 2023 through Tuesday, 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 assessment complaints. If you have any questions regarding your assessment, please call 599-1200, extension 108.
- 5) Village Hall will be closed to the public on Friday, January 27th for its annual Records Retention Day.

At 8:11 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
January 4, 2023
Work Session Minutes

Present

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

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

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

Resolution #230104A – A motion was made by Trustee Sullivan, seconded by Deputy Mayor Cuocci and carried, acknowledging that warrants A-2217 and A-2218 have received necessary approvals.

Resolution #230104B – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried, authorizing the vacation buyback for village hall staff and the accompanying budget transfer.

Resolution #230104C – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried authorizing the Mayor to sign the Memorandum of Agreement with the Nassau County Board of Elections concerning the election to be held on March 21, 2023.

At 8:25 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Prizzi and carried to close work session and adjourn.