

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting Minutes
October 20, 2022 7:00pm

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 7:00 p.m.

The Pledge to the Flag was recited followed by a moment of silence for Frank Fiorino and Charles Gardner.

Mayor's Update – The Mayor updated the status of the Whelan Field project funded by a grant from New York State received by Mayor Corbett. Park Blvd between Hempstead Avenue and Ocean Avenue will be milled and paved next Thursday and Friday. The Village's Roadway Program will continue with paving in the Westwood Section in early November and Ackley Avenue and the surrounding dead ends street in the spring. The Village is in the process of selecting contractors for the construction of the new Police Headquarters. The next phase of the 5-year capital plan provides for the upgrading of Westwood, Harris and Carbone park as well as adding clinics to the Village's Recreation Department.

Department Reports are on file

Public Input

Sally Schutta – Announced that the annual blood drive in honor of Peter Zullo, is on Sunday, November 6th from 8:00 a.m. to 2:00 p.m. in the OLL church basement

Roseanna Weitekamp – requested an update on the renaming of Lindner Place . The Mayor stated that the Village staff is in the process of submitting all necessary paperwork.

Announcements

1. Applications for Partial Exemption from Real Property Taxes for Senior Citizens, Veterans and Fire Department and Ambulance Corps Volunteers are available at Village Hall or can be downloaded from the Village website, which is malvernevillage.org. The filing period for all exemptions is now through January 3, 2023, Residents who have questions may call the Assessor at 599-1200, extension 108. If you currently have a Veterans exemption, you do not need to reapply.
2. The Youth Board Ragamuffin Parade will be held on Saturday, October 29th at 11am at the Gazebo followed by the Chamber of Commerce Candy Crawl. Show off your Halloween costume, trick or treat through the business district and enjoy other fun fall activities!

3. 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 through Sunday, November 13th.
4. The Malverne Civic Association will sponsor Mobile Document Shredding on November 5th from 9:00 a.m. to Noon at the Malverne Train Station lot.

Happy 100th Birthday to Dr. Solomon Goldman, longtime resident of King Street and Arthur Raymond of Peterhoff Avenue.

Project Update H2M Engineering presented an overview of the Pine Stream extension project. Civil Engineer Matthew Molen and 2 landscape architects with H2M described the storm water management systems, underground detention systems, and outlined the enhancements that will be made to Whelan Field. They are anticipating a groundbreaking in early spring of 2023.

At 7:31p.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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October 20, 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 8:15 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried to open Work Session.

Police Headquarters contractor interviews were conducted. Lily Parengkuan from LiRo joined work session.

Representatives from JP Daly & Sons, WHM Plumbing & Heating, and Intricate Tech Solutions presented their qualifications and project approaches. They each confirmed they are able to honor the bid prices they submitted in July.

Fortunato Sons Contracting will appear at the November 2, 2022 meeting.

At 9:00pm Lily Parengkuan was excused from Work Session.

The Board agreed to schedule Police Officer Interviews for November 2nd.

Resolution #221020 - A motion was made by Trustee Canzoneri-Fitzpatrick seconded by Deputy Mayor Cuocci and carried authorizing the allocation from the fund balance in the amount of \$750,000 towards expenses related to the Malverne Police Headquarters project.

Resolution #221020A – A motion was made by Trustee Sullivan seconded by Deputy Mayor Cuocci and carried authorizing the Village Clerk to prepare a bid spec for the sale of 1 Britton Circle.

Resolution #221020B - A motion was made by Deputy Mayor Cuocci seconded by Trustee Prizzi and carried authorizing the Village Clerk to procure debt financing not to exceed \$4,500,000 for the Malverne Police Headquarters Project.

HOLD UNTIL 11/2/22 Resolution #221020C - Accepts the proposal from Fortunato Sons Contracting for general contracting services for the Malverne Police Headquarters project.

HOLD UNTIL 11/2/22 Resolution #221020D - Accepts the proposal from Intricate Tech Solutions for mechanical contracting services for the Malverne Police Headquarters project.

HOLD UNTIL 11/2/22 Resolution #221020E - Accepts the proposal from JP Daly & Sons for electrical contracting services for the Malverne Police Headquarters project.

HOLD UNTIL 11/2/22 Resolution #221020F - Accepts the proposal from WHM Plumbing & Heating for plumbing contracting service for the Malverne Police Headquarters.

Resolution #221020G - A motion was made by Deputy Mayor Cuocci seconded by Trustee Prizzi and carried accepting application #325 from Jose Rivera for membership in the Malverne Fire Department.

Resolution #221020H - A motion was made by Trustee Prizzi seconded by Trustee Canzoneri-Fitzpatrick and carried accepting the bid from Roof Services of New York for the replacement of the Fire Department Headquarters roof.

Resolution #221020I – A motion was made by Trustee Sullivan seconded by Deputy Mayor Cuocci and carried approving Northport Tree Services as the vendor for the 2022/23 Tree Planting Program and sets the resident contribution rate of \$170/tree and \$140/tree for senior residents.

At 9:30 p.m. a motion was made by Trustee Prizzi, seconded by Trustee Sullivan to close Work Session and adjourn.