

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
December 7, 2022
MINUTES

Present

Deputy Mayor Perry Cuocci

Trustee Timothy Sullivan

Trustee Patricia Canzoneri-Fitzpatrick

Trustee Carl Prizzi

Village Attorney Kevin Walsh

Village Clerk/Treasurer Averil Smith

Deputy Clerk Jill Valli

Absent

Mayor Keith Corbett

The meeting was called to order at 7:30 p.m.

The Pledge to the Flag was recited followed by a moment of silence for George Guthrie II, Elaine Panacciulli, Kevin McQuade, Robert Comba, Steven Vavruick, Salvatore Funari.

Department Reports

Ambulance Corps – President Luis Lora presented the statistical report for the month of November.

Building Department – Building Inspector Luis Lora, reminded residents that a pamphlet entitled *When do you need a permit* is available online and at Village Hall with information about starting work at your home.

Celebrations – Trustee Prizzi thanked all the volunteers and departments for their assistance with Holiday Lighting. The MFD Santa will be around the Village this Saturday night, and the Lighting of Menorah will be held on Sunday, December 18th.

DPW – Superintendent Kevin Brady reported that the fall roadway project has been completed. The fall tree planning has begun. He announced that on December 26th the DPW is working as well as January 2nd. Next Monday, Tuesday and Wednesday will be the last *in street* pick up of loose leaves.

Historian – David Weinstein – Reported on the “Little Lions” football team of 1954 and reflected on Pearl Harbor Day.

On behalf of the Historical Society, he reminded residents that holiday cards are for sale at Village Hall, and he thanked everyone who attended the Holiday Gala.

Library – Carol Lagos highlighted the programs for the month of December.

Police Department – Sgt. Robert Lang wished everyone a happy holiday season on behalf of the Malverne PD.

Police Reserves – Christopher Shishko presented the monthly statistical report for the month of November. He thanked Sgt. Hill for coordination of police resources for the Lighting.

Youth Board – Trustee Prizzi reminded residents that Hofstra basketball tickets are still available through Village Hall.

Public Input

Don Pupke – Announced that a bench planted in memory of Sheldon Wagner was installed last Friday adjacent to the Malverne Train Station.

Announcements

1. The filing deadline for all Partial Exemptions from Real Property Taxes for Senior Citizens, Veterans, and Fire and Ambulance Volunteers is January 3, 2023. Applications are available at Village Hall and on the Village website.
2. The Lighting of the Menorah is Sunday, December 18th at 5:30p.m. at the Malverne Train Station.
3. The Malverne Fire Department is conducting their Toys-for-Tots drive. Donation boxes are located at Village Hall and the Library through December 16th
4. Village Hall will be closed on Monday, December 26th in observance of Christmas and Monday, January 2nd in observance of New Year's Day. The DPW remains open. There is no change in the sanitation schedule.
5. On behalf of the Board of Trustees I would like to wish all of our residents a Happy Chanukah, Blessed Christmas and a Happy New Year.

The Deputy Mayor congratulated Trustee Canzoneri-Fitpatrick on being elected as NYS State Senator. She thanked the community and reflected on her time of service on the Village Board.

At 8:00 p.m. a motion was made by Trustee Sullivan seconded by Trustee Canzoneri-Fitpatrick 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
December 7, 2022
Work Session Minutes

Present

Deputy Mayor Perry Cuocci
Trustee Timothy Sullivan
Trustee Patricia Canzoneri-Fitzpatrick
Trustee Carl Prizzi
Village Attorney Kevin Walsh

Village Clerk/Treasurer Averil Smith
Deputy Clerk Jill Valli

Absent

Mayor Keith Corbett

At 8:20 p.m. a motion was made by Trustee Canzoneri-Fitzpatrick, seconded by Trustee Sullivan and carried to open Work Session.

The Village Clerk distributed an updated 2023-2027 Capital Plan to the Board.

Resolution #221207 – A motion was made by Trustee Sullivan seconded by Trustee Prizzi and carried, acknowledging that warrants A-2215 and A-2216 and have received necessary approvals.

Resolution #221207A – A motion was made by Trustee Prizzi, seconded by Trustee Canzoneri-Fitzpatrick and carried, approving the change order submitted in conjunction with the new roofing project by Roof Services of NY regarding abatement of existing roofing at the Malverne Fire Department.

Resolution #221207B - A motion was made by Trustee Sullivan seconded by Trustee Prizzi and carried, acknowledging receipt of audit report and financial statements for the Village and Library for fiscal year ending 5/31/22.

Resolution #221207C - A motion was made by Trustee Canzoneri-Fitzpatrick seconded by Trustee Prizzi and carried, authorizing the Mayor to extend an offer of employment to Lisa Durand, effective December 12, 2022.

Resolution #221207D – A motion was made by Trustee Sullivan seconded by Trustee Prizzi and carried, authorizing the Mayor to extend an offer of employment to Ciaran Moloney, as DPW Laborer effective January 2, 2023.

A motion was made by Trustee Sullivan, seconded by Trustee Prizzi and carried, accepting the donation of the gift of a bench in memory of Sheldon Wagner which was installed near the Malverne Train Station, subject to inspection by the Village Mason and a representation from Donald Pupke that he is authorized to make this donation to the Village.

At 8:50 p.m. a motion was made by Trustee Canzoneri-Fitzpatrick seconded by Trustee Sullivan and carried, to close Work Session and adjourn.