

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**Regular Monthly Meeting - Minutes**  
**September 7, 2022**

**Present**

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

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

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

Pledge to the Flag was recited followed by a moment of silence in memory of Julia A. Murphy, Rev. John F. Wymes.

Mayor's Update – The Mayor updated the residents on upcoming road improvements. Ackley Avenue and all of the dead ends off Franklin are scheduled for the Spring. The Village is continuing to update the parks and equipment. The Whalen redesign is coming up and the basketball courts at Harris Field have been redone.

The Mayor administered the Oath of Office to new Police Reserve Officers Brendan Holloway, Hassan Raja, and Philton St. Martin. Each new member introduced them self.

A citation was presented to Lucas Xiao Lu Jr Olympic Athlete for his recent participation in the 2022 Jr Olympic games in California. Lucas thanked his parents and the community for supporting him in his endeavor.

Peggy and Dan Urick presented the village with flags and a donation for the flowers and candles for the 9/11 ceremony on behalf of WoodmenLife Chapter 467.

The Mayor wished Mrs. Dorothy Schein a happy 100<sup>th</sup> birthday.

**Department Reports**

Fire Department – Chief Garvey presented the monthly statistical report and reviewed the activities of the prior month.

Ambulance Corps – President Luis Lora presented the monthly statistical report. Trustee Fitzpatrick thanked President Lora for working with her daughter who volunteered with the corps this summer.

Building Department – Superintendent Santora reported that this year's building permit application continue to be on par with last year. He reminded residents to please take down temporary *pop-up pools* that may have been put up this summer.

Malverne TV – Trustee Prizzi encouraged volunteers to come forward.

DPW – Superintendent Brady presented the monthly statistical report. He thanked the Board for approving new courts at Harris Field. He reminded residents to please clean up after yourself after you play at the park. He informed the Board that there is now a Gazebo in Westwood Park thanks to Mateo Somma’s Eagle Scout project.

Historian – Dave Weinstein spoke about the 70-year anniversary of Malverne Little League which was founded by Bob Whelan who Whelan field is named for today.

The Historical Society has created holiday cards as a fundraiser this holiday season.

Library – Librarian Carol Lagos spoke about upcoming events for the month of September for children, teens, and adults.

Police Department – Chief Aresta presented the monthly statistical report. He reminded residents to be on the lookout for children and stopped school busses now that school is reopened. Officers were present this week for meet and greets at local schools to continue the strong relationship with the Malverne PD and the schools in the community.

Police Reserve – Chief Oliva presented the monthly statistical report.

Celebrations and Youth Board – Trustee Prizzi spoke about upcoming youth board and entertainment events. Open play night is at Downing at 5:30 p.m. this Friday. The Malverne Tennis program is back. Thanks to Rosanna Weitecamp and Liz Lampiasi for setting it up. There are a few spots still available. The Ragamuffin Parade will be on October 29<sup>th</sup>. The Village Wide garage sale is September 24<sup>th</sup>. The Civic wine tasting event at Crossroads Farm and Farm to Table dinner at the Farm.

## **Public Input**

Jamie Bellamy – Lindner Place renaming committee – The renaming committee, board and community members met to discuss the names that have been brought forward. The top names are Acorn, Library, Mayberry, Liberty, Old School. The Mayor thanked the committee for their work in initiating a positive change.

**RESOLUTION #220907R** - A motion was name by Mayor Corbett seconded by Deputy Mayor Cuocci and carried to change the name of Linder Place to “Acorn Way”.

Eliza Tom -Kiwanis Club President – thanked the community for donating to their School Supply Drive.

Maria Casini – Malverne Chamber of Commerce – thanked Pastor Anglada for hosting the Play in the Park on short notice. She announced a new member – Lost Farmer Brewery. They will be at the fall festival on October 16<sup>th</sup> to introduce themselves to the community. Check out their website for spotlight information about members. The annual Candy Crawl will follow the ragamuffin parade on October 29<sup>th</sup>.

Carol Hassett – American Legion Family. Announced upcoming meetings and events. The Run for Heros will be on Saturday, September 10<sup>th</sup> . Sign-up is online or on the day of the race. She thanked all that stopped at their lemonade stand which funded school supplies for local military families.

### **Announcements**

1. In recognition of Pediatric Cancer Awareness Month and in support of the Mary Ruchalski Foundation, the Village will hold a "Lighting of the Gold Tree" on Thursday, September 8<sup>th</sup> at 7:00 p.m. near the fountain on Hempstead Avenue.
2. Our annual September 11<sup>th</sup> Candlelight Ceremony will be held on Sunday, September 11<sup>th</sup> at the memorial on Church Street in honor of the Malverne residents who lost their lives: Scott Bart, Jacqueline Donovan, James Haran and Diane Urban.
3. The Back the Blue Celebration will be held at the Steven McDonald Garden of Forgiveness at Westwood Park, on Friday, September 23<sup>rd</sup> at 6:30 p.m.
4. A Village-wide garage sale is scheduled for Saturday, September 24<sup>th</sup> . Permits are available for \$10 each at Village Hall.
5. As the High Holidays of Rosh Hashanah and Yom Kippur are in the coming weeks, we would like to extend our best wishes to the members of the Jewish Community.

At 8:30 p.m. a motion to adjourn was made by Deputy Mayor Cuocci, seconded by Mayor Corbett, and carried, Trustee Sullivan voted no, 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**  
**September 7, 2022**  
**Work Session Minutes**

**Present**

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

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

At 8:35 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Prizzi and carried, to open Work Session

**Temporary Sign Permit** – A motion was made by Trustee Prizzi, seconded by Trustee Fitzpatrick and carried, approving the temporary sign permit application for the OLL Bazaar.

**Resolution #220907** – A motion was made by Trustee Sullivan, seconded by Trustee Fitzpatrick and carried, approving the minutes of the June 1, 2022, June 16, 2022, and August 3, 2022 meetings.

**Resolution #220907A** – A motion was made by Trustee Sullivan, seconded by Trustee Fitzpatrick and carried, approving the minutes of the July 21, 2022 meeting.

**Resolution #220907B** – A motion was made by Trustee Fitzpatrick, seconded by Deputy Mayor Cuocci and carried, acknowledging that warrants, A2201, A2202, C2203, A2204, C2205, A2206 have received necessary approvals.

**Resolution #220907C** – A motion was made by Trustee Sullivan, seconded by Trustee Fitzpatrick and carried, authorizing the 2012 Serial Bond principal and interest payments due on October 15, 2022.

**Resolution #220907D** – A motion was made by Trustee Sullivan, seconded by Trustee Fitzpatrick and carried, authorizing the Village Clerk to allocate \$75,000 for CSEA contract negotiations.

**Resolution #220907E** – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Fitzpatrick and carried, authorizing the Village Clerk to allocate \$300,000 for Police Department Terminal Leave.

**Resolution #220907F** - A motion was made by Trustee Sullivan, seconded by Trustee Prizzi and carried, accepting CARES reimbursement in the amount of \$6101.93.

**Resolution #220907G** – A motion was made by Trustee Sullivan, seconded by Trustee Prizzi and carried, accepting the 2<sup>nd</sup> half of the American Rescue Plan funds in the amount of \$435,126.89

**Resolution #220907H**– A motion was made by Deputy Mayor Cuocci, seconded by Trustee Fitzpatrick and carried, authorizing the Malverne Village Court to apply for the Justice Court Assistance Program grant for the 2022/23 grant cycle up to \$30,000.

**Resolution #220907I** – A motion was made by Trustee Prizzi, seconded by Trustee Sullivan and carried, accepting the donation from the Malverne Chamber of Commerce in the amount of \$550 towards the Play in the Park.

**Resolution #220907J** – A motion was made by Trustee Sullivan, seconded by Trustee Prizzi and carried, accepting the donation from Woodsman’s Life in the amount of \$355.00 for expenses related to the September 11 Memorial Service.

**Resolution #220907K** – A motion was made by Trustee Sullivan, seconded by Trustee Fitzpatrick and carried, accepting the quote from Vasso Systems for the purchase of a garbage truck per the capital plan.

**Resolution #220907L** – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Prizzi and carried, accepting the NYS Traffic Safety Grants in the total amount of \$6,426.00.

**Resolution #220907M** – A motion was made by Trustee Prizzi, seconded by Trustee Fitzpatrick and carried, approving the hourly rate for the Malverne Tennis Program instructor for the 2022/23 program.

**Resolution #220907N** – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried, acknowledging receipt of the examination of the books and records of the Malverne Justice Court for fiscal ending May 31, 2022.

**Resolution #220907O** – A motion was made by Trustee Fitzpatrick, seconded by Trustee Sullivan and carried, approving the tax refund to Maidenbaum & Steinberg in the amount of \$166.16 for 2020/21 tax certiorari reduction applied to 2022 taxes.

**Resolution #220907P** – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Prizzi and carried, approving the 2022 SCAR refund to Maidenbaum & Steinberg in the amount of \$7,905.55.

At 8:55 p.m. a motion was made by Trustee Sullivan, seconded by Trustee Fitzpatrick and carried to resume work session.

**Resolution #220907Q** - A motion was made by Trustee Sullivan seconded by Deputy Mayor Cuocci and carried, approving the promotion of Kenneth Doerbecker to Highway Supervisor effective September 26, 2022.

At 9:00 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Prizzi and carried to resume executive session.

At 9:45 p.m. the Board returned to the open meeting and upon motion of Deputy Mayor Cuocci and seconded by Trustee Fitzpatrick, the Board unanimously voted to retain special counsel regarding potential litigation.

At 9:50 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Prizzi and carried to close work session and adjourn.