

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
July 20, 2023
Work Session Minutes

Present

Mayor Timothy Sullivan

Deputy Mayor Scott Edwards

Trustee Perry Cuocci

Trustee Carl Prizzi

Trustee Lori Lang

Village Clerk/Treasurer Averil Smith

Village Attorney Kevin Walsh

Absent

Deputy Clerk Jill Valli

At 8:00 pm a motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried to close Executive session and open Work Session.

Resolution #230720 – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried approving the minutes of the June 7, Board Meeting, Work and Executive Sessions. Trustee Prizzi was absent and abstained.

Resolution #230720A – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, approving the minutes of the June 23, ARB Meeting, Work and Executive Sessions.

Resolution #230720B– A motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried, acknowledging the following warrants have received necessary approvals: A2246, A2247, A2303, C2304, A2305, C2306.

Resolution #230720C – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried, accepting the donation from the Malverne Chamber of Commerce, in the amount of \$500 toward the Nassau Pops performance on July 9, 2023.

Resolution #230720D - A motion was made by Trustee Lang seconded by Trustee Cuocci and carried, accepting the DASNY grant for the purchase of 2 Police Vehicles in the amount of \$100,000 with accompanying budget modifications.

Resolution #230720E - A motion was made by Trustee Cuocci seconded by Trustee Lang and carried, approving the 2018 Serial Bond principal and interest payment to the Depository Trust Company (DTC) that is due September 1, 2023.

Resolution #230720F – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried, authorizing the engagement of a consultant, Municipal Valuation Service Inc. to assist the Village Assessor with SCAR hearings per the attached retainer agreement for an amount not to exceed \$8,000.00 per year.

Resolution #230720G - A motion was made by Trustee Cuocci seconded by Trustee Lang and carried, establishing the standard workdays for elected and appointed officials that will be reported as worked to the New York State and Local Employees' Retirement System.

Resolution # 230720H - A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, authorizing the Mayor to accept the proposal from H2M Engineering for Engineering Design Services for the 2023 Roadway Improvement Program.

Resolution # 230720I - A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried, authorizing the Mayor to pay Suffolk Asphalt \$30,000 for out-of-scope drywell installation needed to complete the work outlined in the settlement document.

No action with financial implications were taken on the following matters:

With the guidance of Village attorney Walsh, the Board collaborated on the Noise Ordinance verbiage. Village Attorney Walsh will incorporate the agreed upon changes for review at the August Board meeting. The updated version will be provided to the Police Chief and Superintendent of Building for feedback prior to the meeting.

Village Attorney Walsh will draft a transient housing ordinance for combatting Airbnb within the village. The board is looking for a September public hearing on both ordinances.

The Board was updated on the status of:

- Pickle ball court
- PD Building project - specifically pending change orders and computer equipment.
- Youth board activities
- Summer Recreation program
- The farm
- Online permitting roll out – may need to be pushed back.

Additionally, the Board was made aware of:

- New flashing street signs donated from Town of Hempstead to the school – concerns regarding their maintenance and aesthetics were raised.
- Request for an additional crosswalk on Hempstead Ave., a county road (this matter was raised with the traffic commission)
- Request for renting porta-potty at Summer Concerts
- Library vote is August 22nd – Library board to execute the targeted area plans – phone and robocalls and targeted mailings.
- The village will be looking for grant opportunities specifically for Fire and Police departments from state and local partners.

Village Attorney and Clerk were excused from the session.

At 10:00 pm a motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried to close the work session.