

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
August 6, 2025
Minutes

Present

Mayor Timothy Sullivan
Deputy Mayor Scott Edwards
Trustee Carl Prizzi
Trustee Lori Lang
Trustee Megan O'Rourke Schutta

Village Clerk Jill Valli

Absent

Village Attorney

The meeting was called to order at 7:40 pm.

The Pledge to the Flag was recited followed by a moment of silence in memory of Joseph Dean, Robert H. Glasser Sr., Gary Osborn, Deanna Zullo Maietta

Mayor's Update – Whelan Park was recently opened. The Mayor shared the progress to date. He updated the residents on recent plans and approvals for 61 Church Street and the Village's efforts to lessen the concerns of residents in the area. 1 Britton Circle will be retained and become the new home of Carbone Park. The Board intends to sell the current Carbone Park. The business district looks great, filled storefronts, exciting new businesses and renewed focus. The LIRR will finish up their work on the tracks between Hempstead Avenue and Valley Stream in the fall. The gas station application for the corner of Hempstead Avenue and Ocean Avenue is working its way through Nassau County approvals. The Atlas Court subdivision was approved for 3 lots by the Malverne Planning Board. The Mayor revealed the roads that will be included in our fall paving which will begin between Mid-October and Thanksgiving.

The Mayor presented a citation to Matteo Somma for his athletic, academic, and civic achievement and contributions to the community.

Public Input

Maria Casini – Malverne Chamber of Commerce announced the new business that have recently joined the Chamber. The Chamber Fall Festival and Classic Car Show will be Saturday, September 20th.

Maria Casini - LIJ Valley Stream Community Board introduced the Executive Director of the hospital, Janson Tan who provided an update on recent changes and new programs that will greatly benefit the community.

Carol Hassett reported on the success of the 2025 Walk-a-Thon. The American Legion Family is currently collecting school supplies for military families throughout the month of August, with drop-off locations at the Village Hall and Library. In addition, they are preparing for a Military Family Baby Shower to be held on September 20th, supporting families with children

from birth to age three—donations of clothes and diapers are especially needed. Their next meeting will take place on September 10th at the Post Hall. The group is also planning a *Night at the Races* event on November 1st.

Marion Dill – 70 Charles Street congratulated the Board on the completion of Whelan Park. She asked about the progress at the Movie Theatre. She questioned the process for reporting vacant properties in disrepair. Deputy Mayor Edwards directed her to call Village Hall.

Announcements

1. The Village is considering the sale of Sheehy Place to the Our Lady of Lourdes Parish. Residents who wish to provide comments or feedback are welcome to attend the September 3rd Board Meeting or write to info@malvernevillage.org.
2. The Summer Concerts Series continues:
 - **Midsummer Movie co-sponsored with Malverne Little League**
Mufasa – The Lion King
Thursday, August 7th at 7:30 pm
Harris Field
 - **Play in the Park co-sponsored with the Malverne Chamber of Commerce**
Elephant & Piggie's – We are in a Play!
Performed by The Malverne Community Theater
Thursday, August 14th at 7:00 pm
Westwood Park
 - **Cold Spring Harbor Band**
Friday, September 5th at 7:00 pm
Westwood Park
3. Village Hall and DPW will be closed on Monday, September 1st in observance of Labor Day.
4. The official Dedication of Whalen Park will take place on Thursday, September 4th at 4:00pm followed by a community barbeque.
5. The Village Wide Garage Sale will be held on Saturday, September 27th. Permits are available for \$10 each at the village website and at Village Hall until September 19th.

At 9:05 p.m. a motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi 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
August 6, 2025
Work Session Minutes

Present

Mayor Timothy Sullivan
Deputy Mayor Scott Edwards
Trustee Carl Prizzi
Trustee Lori Lang
Trustee Megan O'Rourke Schutta

Village Clerk Jill Valli
Village Treasurer Kelly Duffy
Absent
Village Attorney

At 6:45 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Megan O'Rourke Schutta.

Resolution #250806 - Acknowledges that the warrants A2505, C2506, A2507 have received necessary approval.

MOTION Trustee Lang SECOND Trustee Prizzi ALL - AYE

Resolution #250806A – Accepts the bid through Municibid in the amount of \$ 3,100 for the Kohler 38 KW Standby Generator formerly used at 1 Britton Circle.

MOTION Deputy Mayor Edwards SECOND Trustee Prizzi ALL - AYE

Resolution #250806B – Authorizes the engagement of Alexander Castro in the amount of \$16.50/hr. to assist with parking meter maintenance.

MOTION Trustee Prizzi SECOND Deputy Mayor Edwards ALL - AYE

Resolution #250806C - Authorizes the sale of a 2009 Dodge Charger and 2017 Ford Explorer formerly used by the MPD.

MOTION Deputy Mayor Edwards SECOND Trustee Prizzi ALL - AYE

Resolution #250806D – Authorizes the Mayor to sign the IMA with Nassau County for emergency repairs to the Malverne Fire Department Headquarters

MOTION Trustee Lang SECOND Deputy Mayor Edwards ALL - AYE

Resolution #250806E – Authorizes the Library Director to apply for a NYS Library Construction grant to repave the parking lot per the quote from Huntington Paving

MOTION Trustee O'Rourke Schutta SECOND Trustee Lang ALL - AYE

Resolution #250806F – Authorizes the Village Clerk to issue an RFP for an *IT Managed Services Provider*.

MOTION Trustee Prizzi SECOND Deputy Mayor Scott Edwards ALL - AYE

Resolution #250806G – Accepts the attached proposal for a Mechanical Load Calculation Report for Village Hall, necessary to select a new VFR Heating/Cooling system and seek grant funding for the system.

MOTION Deputy Mayor Scott Edwards SECOND Trustee Lang ALL – AYE

Resolution #250806H – Authorizes the completion of an appraisal of Sheehy Place.

MOTION Trustee Lang SECOND Deputy Mayor Edwards ALL - AYE

Resolution #250806I– Authorizes the Village Clerk to issue an RFP for the fall paving project.

MOTION Deputy Mayor Edwards SECOND Trustee Prizzi ALL – AYE

At 7:40 p.m. work session was suspended and the public board meeting called to order.

At 9:45 p.m. a motion was made by Trustee Prizzi seconded by Trustee Lang and carried to close executive work session and resume work session.

Resolution #250806J - Approves the provisional appointment of Thomas Martini as Chief of Police, effective on a date to be determined, pending approval by the Nassau County Civil Service Commission.

MOTION Deputy Mayor Edwards SECOND Trustee Prizzi ALL - AYE

Resolution #250806K - Authorizes the Village Clerk to canvass the current list of eligible candidates for the position of Police Sergeant, as provided by the Nassau County Civil Service Commission to take place subsequent to the provisional appointment of Chief of Police.

MOTION Deputy Mayor Edwards SECOND Trustee Prizzi ALL – AYE

At 10:10 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried to close work session and adjourn.