

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
February 7, 2024
Minutes

Present

Mayor Timothy Sullivan
Deputy Mayor Scott Edwards
Trustee Perry Cuocci
Trustee Carl Prizzi
Trustee Lori Lang

Jill Valli, Village Clerk
Benjamin Truncale, Village Attorney

The meeting was called to order at 7:30pm.

Pledge to the Flag was recited followed by a moment of silence in memory of Julian Binetti, James Byrnes, Timothy DeMayo, Teresa Duffy, Kathryn Hawkins, Catherine Hill, Christopher Keane

The Mayor updated the community on the new Board meeting format. Groundhog Day was a great success thanks to the Civic Association and Crossroads Farm. The Pine Stream extension project is moving forward as the DEC permit has been received. We will go out to bid this month with an 8-month predicted completion. The new Malverne PD Headquarters is still looking at a June ribbon cutting with additional grant funding coming from our government partners. The existing Police Station is for sale using the RFP process. Ackley Avenue is the first road to be repaved this Spring. For the Fall we are looking at Bond, Spruce, Oak and others. The Village will follow utilities when possible. A new Village Treasurer will begin on February 20th. Trustee Prizzi thanked Fitness 19 for running a great Youth Board program.

The Mayor administered the Oath of Office to Police Reserve Officer Tiernan Emprimo and promotions to Patrolman First Class Hassan Raja and Patrolman First Class Norton Wallmuller.

The Mayor presented citations to Brian Smith for 20 Years with Malverne TV and the Pride of Malverne Marching Band as winners of the Metallica Band Contest.

Department Reports

Ambulance Corps – President Luis Lora reported that the MVAC is no longer responding to emergency calls. Their partnership with Northwell Ambulance will continue and Northwell will be the primary source of ambulance coverage for the residents. The Corps will continue to serve the Village by providing training in CPR, AED, Narcan, and basic first aid, beginning in late 2024.

Village Historian David Weinstein reported on Groundhog Day dating back to 1996.

Public Input

Doris Hicks from the Lakewood NAACP announced that there will be a 60th Anniversary Celebration in May of 2025 in celebration of Martin Luther King visiting Malverne/Lakewood area.

Maria Casini and Elizabeth Krull from the Malverne Chamber of Commerce announced the newly elected members of the Chamber Board and new Chamber members. This Saturday from 10:30 a.m. to 12:30 p.m. the Chamber will be out in the Village publicizing special Valentines Day promotions. The next general meeting is March 20th. The Bunny Hop is scheduled for Saturday, March 30th. The Chamber is currently recruiting artists for the annual Art Walk. They highlighted 25-year members: John Kristen Insurance and Regina Door and Design.

The Mayor introduced Deborah Osborn as our newest Village Hall employee.

1. Village Hall and the DPW will be closed on Monday, February 19th in observance of President's Day.
2. The tentative assessment rolls for the Village of Malverne for fiscal year June 1, 2024 to May 31, 2025 are available for inspection at Malverne Village Hall, 99 Church Street, Malverne, NY during regular business hours and on the Village website.
3. Complaints on real property assessments for fiscal year starting June 1, 2024 are being accepted by the Village Assessor, through February 20, 2024 during regular business hours. Our Village Assessor will be available until 9:00 p.m. on grievance day February 20th to receive complaints.

At 8:45 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Lang 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
February 7, 2024
Work Session Minutes

Present

Mayor Timothy Sullivan
Deputy Mayor Scott Edwards
Trustee Perry Cuocci
Trustee Carl Prizzi
Trustee Lori Lang

Jill Valli, Village Clerk
Benjamin Truncale, Village Attorney

At 8:50 p.m. a motion was made by Trustee Lang, seconded by Trustee Prizzi to open work session.

Resolution #240207 – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried acknowledging that Abstract of Audited voucher numbers A2331 and C2332 have received necessary approvals.

RESOLUTION #240207A – A motion was made by Trustee Lang seconded by Trustee Cuocci approving the applications for partial tax exemption for Real Property of Aged Persons for fiscal June 1, 2024 to May 31, 2025.

RESOLUTION #240207B – A motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried, Deputy Mayor Edwards abstained, approving the new applications for partial tax exemption for members of the Volunteer Fire Department and MVAC for fiscal June 1, 2024 to May 31, 2025.

RESOLUTION #240207C – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried approving the new applications for partial tax exemption for Veterans for fiscal June 1, 2024 to May 31, 2025.

RESOLUTION #240207D- A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried approving the new applications for partial tax exemption for Real Property of Clergy for the fiscal year June 1, 2024 to May 31, 2025. Mayor votes no.

RESOLUTION #240207E – A motion was made by Deputy Mayor Edwards seconded by Trustee Cuocci and carried certifying that the attached list is a true copy of all unpaid taxes for fiscal year June 1, 2023 to May 31, 2024 are hereby marked as ARREARS effective February 1, 2024.

RESOLUTION #240207F – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried directing the Village Treasurer to sell at public auction, in the manner prescribed by law, all unpaid village taxes, penalties and charges thereon for fiscal year June 1, 2023 to May 31, 2024 that may be due at the time of sale.

RESOLUTION #240207G – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried authorizing the Village Treasurer to pay serial bond 2018 interest payment due March 1, 2024.

RESOLUTION #240207H – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards, Trustee Prizzi and Trustee Cuocci voted no, and carried accepts the bid from CMJ for the purchase of a 2023 Chevrolet Suburban in the amount of \$69,995.00 for the Malverne Fire Department. Reappropriating funds initially earmarked for the Fire Police Van with the balance for the vehicle and upfitting coming from the Fire Department Capital Plan.

RESOLUTION #240207I – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried authorizing the Village Clerk to go out to bid for a 2024 F-450 landscaping vehicle for use by the DPW per the capital plan.

RESOLUTION #240207J – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried authorizes the Village Clerk to sell via Municibid, a 2001 Mack rear load garbage truck previously used by the DPW.

RESOLUTION #240207K – A motion was made by Trustee Prizzi seconded by Trustee Lang and carried accepting the NYS Governor’s Traffic Safety Seat Belt Mobilization grant in the amount of \$2,865.

RESOLUTION #240207L – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried authorizing the Mayor to sign the updated State Funded Grant Agreement for the Pine Stream project to extend the term to 12/31/2024.

RESOLUTION #240207M – A motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried authorizing the Mayor to sign the attached 2-year Tank Maintenance Contract with G.C. Environmental for semi annual inspection and testing of the gas and diesel tanks at the DPW yard.

RESOLUTION #240207N –A motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried authorizing the Malverne Justice Court to engage with FBS to perform the default civil judgement process for unpaid parking tickets from October 2021 through October 2022 (15 to 28 months overdue).

RESOLUTION #240207O – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried accepting the donations from the Malverne Civic Association and Crossroads Farm for the groundhog appearance at the 2024 Groundhog Day Ceremony.

RESOLUTION #240207P – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried accepting MFD Membership application #332 from James Barkoukis.

The Mayor updated the Board on the progress of the Police Headquarters project. Trustee Prizzi spoke about technological needs and upgrades.

At 9:30 p.m. a motion was made by Trustee Cuocci seconded by Trustee Lang and carried to move to Executive Session.

At 10:30 p.m. work session resumed, and a motion was made by Trustee Prizzi seconded by Trustee Lang and carried to close work session and adjourn.