

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Architectural Review
February 16, 2023
Minutes

Present

Mayor Keith Corbett	Clerk Averil Smith
Deputy Mayor Perry Cuocci	Village Attorney Kevin Walsh
Trustee Timothy Sullivan	Deputy Clerk Jill Valli
Trustee Carl Prizzi	Building Superintendent Louis Santora
Trustee Lori Lang	

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

ACC Realty LLC

364 Hempstead Ave.: Business District

Sign Permit Application No.: 2023-0011

Proposes to install a new 2 ft. x 12 ft. acrylic sign panel in existing internally light box for tenant “Double Fish” restaurant.

A representative of Valle Signs and Awnings in Copiague, New York presented on behalf of the application. She displayed the vinyl materials that will be used to cover the light box presently in place on the building.

The Mayor asked if anyone in the audience wished to speak for or against the application, no one stepped forward.

A motion was made by Trustee Sullivan, seconded by Deputy Mayor Cuocci and carried to approve the application as presented.

Jaime Lopez

559 Cornwell Ave.: Residential “A” District

Permit Application No.: 2022-1046

Proposes to construct a 35.17 ft. x 24.00 ft. second story addition.

Annastasia Lopez presented the application. She described a second story addition that will house 4 bedrooms, baths, and a laundry room. The addition will be finished in Aspen White siding to match existing siding and the roof will be finished in the same color that presently exists. There will also be shutters added to the second story windows to match the first story.

The Mayor asked if anyone in the audience wished to speak for or against the application. No one stepped forward.

A motion was made by Mayor Corbett, seconded by Deputy Mayor Cuocci and carried to approve the application as presented.

At 7:40 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Prizzi and carried to close the meeting of the Board of Architectural Review.

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
February 16, 2023
Work Session Minutes

Present

Mayor Keith Corbett	Clerk Averil Smith
Deputy Mayor Perry Cuocci	Village Attorney Kevin Walsh
Trustee Timothy Sullivan	Deputy Clerk Jill Valli
Trustee Carl Prizzi	Building Superintendent Louis Santora
Trustee Lori Lang	

At 6:00 p.m. a motion was made by Trustee Prizzi, seconded by Deputy Mayor Cuocci and carried to open Work Session.

Carol Lagos, Director of the Malverne Public Library joined work session to present the 23/24 Library budget to the Board. She discussed the challenges of running a library with increasing costs of doing business. She informed the Board that this year the North Lynbrook and Malverne Oaks/Park areas vote for their Library services provider which is a 5-year commitment and provides the library with \$58,000 worth of funding. She requested a 3.18% increase in funding provided by the Village.

Louis Santora, Building Superintendent joined work session to present the 23/24 Building Department budget to the Board. He reviewed revenue estimates based on historical data, and expenses with the Board. He will present updated projections at the March 1st Board meeting.

Kevin Brady, Superintendent of the Department of Public Works joined work session to present the 23/24 DPW budget to the Board. His budget request includes a modest \$27,000 increase to be mostly offset by sale of surplus equipment. They discussed future plans including the addition of wells at Whalen and Harris Fields, converting the Westwood basketball courts to pickle ball courts, and the purchase of a leaf vac and stand-up mower.

RESOLUTION #230216 – A motion was made by Trustee Sullivan seconded by Deputy Mayor Cuocci, Trustee Lang abstained, and carried acknowledging that warrants C2226 and A2227 have received necessary approvals.

RESOLUTION #230216A – A motion was made by Trustee Sullivan seconded by Trustee Cuocci and carried accepting the donation from Pamela Arata for a tree and plaque in memory of Francesca Gioia.

RESOLUTION #230216B – A motion was made by Deputy Mayor Cuocci seconded by Trustee Prizzi, Trustee Lang abstained and carried authorizing the Mayor to sign the memorandum of agreement with the Malverne PBA extending the Covid-19 Public Health Emergency through December 31, 2023.

RESOLUTION #230216C – A motion was made by Trustee Prizzi seconded by Deputy Mayor Cuocci and carried approving the street facilities use permit from Gregory Waxman to conduct the Operation Hero 5K run on May 6, 2023 between the hours of 9:00 a.m. and 10:00 a.m. per the attached route.

RESOLUTION #230216D- A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried approving the Small Claims Certiorari Tax Refund to be paid to the representative Maidenbaum Property Tax Reduction Group, LLC, 483 Chestnut Street, Cedarhurst, NY 11516 in the total amount of \$5,202.05.

RESOLUTION#230216E – A motion was made by Trustee Sullivan seconded by Deputy Mayor Cuocci and carried authorizing bond financing in the amount of \$500,000 for the resurfacing of Village roads.

RESOLUTION #230216F – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Prizzi and carried, Trustee Sullivan abstained, accepting the proposal from H2M to serve as Village Engineer.

At 7:30 p.m. a motion was made by Trustee Sullivan, seconded by Trustee Prizzi to open the meeting of the Board of Architectural Review. At 7:55 p.m. Work Session resumed.

RESOLUTION #230216G – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried authorizing the Mayor to sign the attached employment contract with Kevin Brady, DPW Superintendent.

At 8:00 p.m. a motion was made by Trustee Sullivan, seconded by Carl Prizzi and carried to close work session and adjourn.