

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
June 20, 2024
Work Session Minutes

Present

Timothy Sullivan, Mayor
Deputy Mayor Scott Edwards
Trustee Perry Cuocci
Trustee Carl Prizzi

Jill Valli, Village Clerk
Peter Trentacoste, Village Attorney
Kelly Duffy, Village Treasurer
Absent Trustee Lori Lang

At 8:05 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried to open work session.

Building Superintendent Lou Santora joined work session to update the Board on the progress at 1 Arlington. PSEG has connected full power to the location. Liberty Utilities is scheduled to be on site shortly. Work inside is progressing.

RESOLUTION #240620 – A motion was Trustee Cuocci seconded by Trustee Edwards and carried, acknowledging that warrants C2349, A2350, A2401 have received necessary approval.

RESOLUTION #240620A – A motion was made by Trustee Prizzi, seconded by Deputy Mayor Edwards and carried, approving the attached budget transfers for fiscal 23/24.

RESOLUTION #240620B – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried, adopting the Village’s Policy and Notice of Nondiscrimination Procedure

RESOLUTION #240620C – A motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried, Trustee Cuocci voted no, approving the attached quote from Lane Associates for the emergency repair of the Geothermal System at Village Hall.

RESOLUTION #240620D – A motion was made by Trustee Prizzi, seconded by Deputy Mayor Edwards and carried, authorizing the Village Contract Payment to the Malverne Fire Department per 2024/25 budget. The payment is contingent upon review and satisfactory completion of bank reconciliation and bank records by the Village Treasurer.

RESOLUTION #240620E – A motion was made by Trustee Prizzi seconded by Trustee Cuocci and carried, accepting the proposal from DML Systems for the phone system at 1 Arlington.

At 9:00 p.m. a motion was made by Trustee Prizzi, seconded by Trustee Cuocci and carried to close Work Session and open Executive Session.