

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
June 4, 2025
Minutes

Present

Mayor Timothy Sullivan	Village Clerk Jill Valli
Deputy Mayor Scott Edwards	Village Attorney Peter Trentacoste
Trustee Carl Prizzi	
Trustee Lori Lang	
Trustee Megan O'Rourke Schutta	

The meeting was called to order at 7:35 p.m.

Pledge to the Flag was recited followed by a moment of silence in memory of Anna Florentino, Kenneth Lesser and Sheila Norris.

Mayor's Update – Mayor welcomed the Legion members present and congratulated them on a wonderful parade and ceremony. Whelan Field project ribbon cutting is scheduled for Wednesday, July 23 at 2:00 p.m. followed by a community BBQ. He spoke about the pros and cons of recent track work by the MTA/LIRR. There have been recent ribbon cuttings and a new look in the business district. The fall road paving is on schedule. He updated the community on the Village's monitoring of vacant homes. MVAC has vacated their headquarters and the DPW will be moving into the building. The Village is donating the DPW trailers to the Malverne School District.

Presentations

Sgt. Thomas Winters PBA Memorial Scholarship was presented by Sgt. Robert Lang to Bethann Healy and Regan Wladyka who each received a \$1000 scholarship.

Memorial Day Freedom 5K - Gregory Waxman presented donations to the Malverne PBA, American Legion Post #44, Nassau County Firefighters Operation Wounded Warrior Fund, Crossroads Farm, Paws of War and the Malverne Fire Department from the proceeds of this year's run.

Hon. John and Barbara DeGrace presented Gregory Waxman with a gift of appreciation for organizing the annual Freedom 5K.

Department Reports

Library – Trustee O'Rourke Schutta updated the community on upcoming events.

Historian – Dave Weinstein reported on the history of Boy Scout Troop 139. On behalf of the Historical Society, he and Trevor Lowe thanked Michael D'Angelo for

his presentation at their May open house. The Whisky and Cigar fundraiser is June 21. The June open house will feature Malverne Police History.

Public Input

Shannon Fredericks – Sen. Fitzpatrick office – updated the community on the State Budget Process.

Elizabeth Krull and Maria Casini – The 2025 Art Walk will be displayed in 40 different locations in the Village. The kickoff is June 14th and runs through July 10th. The Malverne Chamber Scholarships are being presented to High School Seniors at Malverne HS and Valley Stream North HS. On June 14, 10:00 a.m. there is a ribbon cutting at Grami Café on Church Street. On August 14th at 7:00 p.m. the Play in the Park will be performed by the Malverne Community Theatre.

Abigail Guiheen – Eagle Scout Candidate - presented her upcoming Eagle Scout Project with Troop 99. She is leading a storm drain medallion initiative on the weekend on June 28th throughout the Village.

Maria Dente – “The Malverne”– thanked the Village for their support of the revitalization of the Malverne Cinema at last week’s community meeting. info@malvernecinema.org. Maria is the founder of Dente’s Dreamers. She described the mission of her organization to the community.

Announcements

1. The Summer Recreation program will be held from July 7th through August 14th. Registration runs through June 6th on-line through the Village website at www.malvernevillage.org
2. The Flag Day Ceremony will be held on Friday, June 13th at 11:00 a.m. at Reese Park. In the event of rain, the ceremony will be held at Village Hall.
3. Village taxes are now due and may be paid through July 1st without penalty.
4. Village Hall will be closed on Thursday June 19th in observance of Juneteenth. Village Hall and DPW will be closed on Friday, July 4th in observance of Independence Day.
5. The June Special Use and ARB hearing has been rescheduled for Wednesday, June 18th.
6. The July Board Meeting has been cancelled. The next Village Board meeting will be on Wednesday, August 6th.
7. The next Traffic Commission meeting will be held on Wednesday, July 16th.

8. A ribbon cutting to mark the official opening of Whelan Field and completion of pine stream extension project will be held on Wednesday, July 23rd at 2:00 p.m.

9. Summer Concerts Series

The Nassau Pops.....Saturday, July 12th at 3:00 pm
Gazebo Park

Risky BusinessFriday, July 25 at 7:30 pm
Gazebo Park

Play in the Park.....Thursday, August 14th at 7:00 pm
Elephant & Piggies ~ We are in a Play Westwood Park

Cold Spring Harbor..... Friday, September 5th at 7:00 pm
Westwood Park

Happy Father's Day! Happy Juneteenth! Happy Independence Day! Happy Pride Month!

At 8:40 p.m. a Motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried 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.

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Work Session
Minutes

Present

Mayor Timothy Sullivan
Deputy Mayor Scott Edwards

Village Clerk Jill Valli
Village Attorney Peter Trentacoste

Trustee Carl Prizzi
Trustee Lori Lang
Trustee Megan O'Rourke Schutta

At 9:00 p.m. a motion was made by Trustee Lang, seconded by Trustee Prizzi and carried to open work session.

Resolution #250604 - A motion was made by Trustee Prizzi seconded by Trustee Lang and carried, approving the minutes of the April 7, April 17, and May 22 meetings.

Resolution #250604A - A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried acknowledging that warrant A2448 has received necessary approval.

Resolution #250604B – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried authorizing the Mayor to sign the contract with Hendrickson Fire Rescue Equipment for (1) Ferrara Rescue Pumper for the Malverne Fire Department.

Resolution #250604C – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried authorizing the Mayor to sign the contract with The Law Office of Melissa P. Corrado PC, to provide legal services regarding commercial real property tax certiorari proceedings and

related commercial real property assessment matters for the Village from June 1, 2025 through May 31, 2026.

Resolution #250604D – A motion was made by Trustee Schutta seconded by Trustee Prizzi and carried approving the Summer Recreation contracted staff rates and counselor hourly rates for the 2025 Summer Recreation Program.

Resolution #250604E – A motion was made by Trustee Prizzi, seconded by Trustee Lang and carried, accepting the quote from AC Services for the 25/26 service agreement to perform semi-annual maintenance of the Village's HVAC systems.

Resolution #250604F – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried authorizing the reimbursement of a \$25 tree removal permit fee charged in error, to Sylvia Duleba, 131 Sydney Avenue.

Resolution #250604G – A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards, authorizing the Village Clerk to set a public hearing on July 17, 2025 to amend Chapter 44, Attachment 2, Appendix B of the Vehicle and Traffic code to reflect the attached updated parking violation fees.

Resolution #250604H – A motion was made by Deputy Mayor Edwards, seconded by Trustee Schutta and carried approving the 2024/25 Small Claims Certiorari Tax Refunds in the total amount of \$305.46 payable to the homeowner (2025) and Property Tax Guardian LLC (2024).

Resolution #250604I - A motion was made by Trustee Prizzi, seconded by Deputy Mayor Edwards and carried, approves the 2024/25 Small Claims Certiorari Tax Refunds in the total amount of \$5,534.66. 2024 refunds to be paid to representative Schroder & Strom, LLP, Schroeder. 2025 refunds payable to homeowners.

Resolution #250604J - A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried, approving the 2024/25 Small Claims Certiorari Tax Refunds in the total amount of \$7,833.82. 2024 refunds to be paid to representative PTRC, Inc. 2025 refunds payable to homeowners.

Resolution #250604K – A motion was made by Deputy Mayor Edwards seconded by Trustee Schutta and carried, approving the 2024/25 Small Claims Certiorari Tax Refunds in the total amount of \$182.96 + \$30 court costs. 2024 refunds to be paid to representative Richard Prisco Esq., Inc. 2025 refunds payable to homeowner.

Resolution #250604L – A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried authorizing the Village Clerk to re-bid the Roof Screening at 1 Arlington Avenue Project.

Resolution #250604M – A motion was made by Trustee Prizzi, seconded by Deputy Mayor Edwards and carried accepting the revised quote from H2M for professional engineering services for 2025 Road Improvements.

Resolution #250604N – A motion was made by Mayor Sullivan, seconded Deputy Mayor Edwards and carried to authorize the salary increase for the Justice Court Clerk effective June 1, 2025.

Discussion of departmental items where no action was taken to appropriate public money.

- HVAC system at 1 Arlington.

At 10:05 pm a motion was made by Trustee Lang, seconded by Trustee O'Rourke Schutta and carried to close work session and adjourn.