

INCORPORATED VILLAGE OF MALVERNE
MEETING OF THE BOARD OF TRUSTEES
JULY 18, 2024
WORK SESSION MINUTES

Present

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

Village Treasurer Kelly Duffy
Village Clerk Jill Valli
Village Attorney Benjamin Truncale

At 6:20 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried to open work session.

A motion was made by Trustee Lang, seconded by Trustee Prizzi granting a 90-day from 6/28/24 temporary sign permit extension to *The Shop*.

RESOLUTION #240718- A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, approving the minutes of the May 16, 2024 ARB, Work and Executive Sessions.

RESOLUTION #240718A – A motion was made by Trustee Prizzi seconded by Trustee Lang and carried approving the minutes of the June 5, 2024 Public Board Meeting with Work and Executive Sessions. No pc

RESOLUTION #240718B – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried approving the minutes of the June 20, 2024 Special Use, ARB with Work and Executive Sessions. Trustee Lang abstained.

RESOLUTION #240718C – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried acknowledging that warrants A2401, A2402, C2403, A2404, A2352, C2352 have received necessary approval

RESOLUTION #240718D – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried accepting receipt of the LETECH grant.

RESOLUTION #240718E – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried, Trustee Cuocci voted no, accepting receipt of \$50,000 DASNY Grant for FD Vehicle.

RESOLUTION #240718F – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried accepting receipt of \$4,374 CHIPS Funds.

RESOLUTION #240718G – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried authorizing the attached 2024/25 budget transfers

RESOLUTION #240718H – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried authorizing payment to Laser Industries for the Pine Stream Project

RESOLUTION #240718I – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried accepting the bid for window and frame painting from Elite Painting for 1 Arlington.

RESOLUTION #240718J – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried accepting the bid from Techworks for a video phone system for 1 Arlington

RESOLUTION #240718K – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried accepting settlement proposal with LiRo for 1 Arlington project.

TABLED RESOLUTION #240718L – A motion was made by seconded by and carried approving the attached change orders from Daly for 1 Arlington project.

RESOLUTION #240718M – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried approving the Mayoral appointment of Patrick Feaser as P/T Neighborhood Aid

RESOLUTION #240718N – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried accepting application #339 from Joseph Chiafari for membership in the Malverne Fire Department.

RESOLUTION #240718O - A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried authorizing the Mayor to sign the extension with Skinnon and Faber CPA to govern current services to be provided to the Village of Malverne for year ended May 31, 2024.

RESOLUTION #240718P – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried authorizing the acceptance of the 1-year Maintenance Service agreement for the MFD with *Fourth State Inc* for the routine maintenance on one high pressure breathing air compressor, charge station, purification and storage.

Police Headquarters update – The Mayor and the Village Treasurer updated the Board on the project.

The Mayor discussed ideas for installation of EV Charging Stations in the Village.

The Mayor updated the Board on the proposals for waste management disposal.

A motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried to allow for emergency work at 60 McIntosh Court to begin.

At 7:34 p.m. a motion was made by Trustee Prizzi, seconded by Deputy Mayor Edwards and carried to close Work Session and open Executive Session.