

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Public Hearing
April 12, 2023
Local Law #1 of 2023

Present

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

Clerk/Treasurer Averil Smith
Deputy Clerk Jill Valli

The meeting was called to order at 7:30 p.m.

The Pledge of Allegiance was recited.

The Deputy Clerk read the legal notice.

Mayor Sullivan explained that the Board is working diligently on a budget that will allow for the lowest tax increase while still providing the same level of services to our residents.

Mayor Sullivan clarified the purpose of the law is to provide the Village with the ability to override the tax cap if needed. The adoption of the local law is a necessary step as penalties will be imposed if the tax cap exceeds the allowable limit without a local law in place.

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

Resolution #230412– A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried adopting Local Law #1 of 2023 to override the tax levy limit set in General Municipal Law 3-c. This law shall take effect immediately.

The Public Hearing ended at 7:35 p.m.

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Public Hearing
April 12, 2023
Tentative Budget

Present

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

Clerk/Treasurer Averil Smith
Deputy Clerk Jill Valli

The meeting was called to order at 7:40 p.m.

Mayor Sullivan spoke about the budget process, the challenges of keeping taxes low. This year the tentative budget involves a .5% increase. The Board, Village Treasurer, and Department Heads worked hard to work on a budget that preserves the traditions and services that our residents deserve.

The streetlight program and installation of water wells have helped reduce costs and hold the line on taxes.

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

Trustee Cuocci echoed the Mayor's sentiments and thanked the Board and Department Heads for holding the lines on expenses to keep taxes flat.

At 7:45 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried 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
Work Session Agenda
April 12, 2023

Present

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

Clerk/Treasurer Averil Smith
Deputy Clerk Jill Valli

At 7:50 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 Cuocci seconded by Deputy Mayor Edwards and carried approving the Request to Canvas from the Long Island Youth Club.

RESOLUTION #230412A – A motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried, Deputy Mayor Edwards abstained, approving the minutes of the March 16, 2023 ARB and Work Session.

RESOLUTION #230412B – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried approving the minutes of the April 3, 2023 Organizational Meeting and Monthly Board Meeting.

RESOLUTION #230412C - A motion was made by Trustee Cuocci seconded by Trustee Lang, and carried acknowledging that warrants C2232, A2233, C2234, A2235 have received necessary approvals.

RESOLUTION #230412D– A motion was made by Trustee Lang seconded by Trustee Cuocci and carried certifying the Assessors Oath of Final Assessment Roll for the 2023/24 Fiscal Year.

RESOLUTION #230412E – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried accepting the Justice Court Assistance Program Grant in the amount of 15,256.41 for replacement of the court ceiling and painting of the court office.

RESOLUTION #230412F – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried approving the Justice Court Amnesty Program beginning June 1, 2023.

RESOLUTION #230412G - A motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried approving the 2022 Malverne Volunteer Ambulance Worker Service Award Program Record for active members of the Malverne Volunteer Ambulance Corps.

RESOLUTION #230412H – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried authorizing the Mayor to execute a two-year contract renewal with the NYS Municipal Workers’ Compensation Alliance per the attached premium quote.

RESOLUTION #230412I – A motion was made by Trustee Prizzi seconded by Trustee Lang and carried settings the 2023 Summer Recreation Program registration fee at \$80/child for village residents and \$200 for non-residents and the counselor rate for returning counselors \$12/hr and new counselors \$11/hr.

RESOLUTION #230412J- A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried accepting the CHIPS reimbursement for storm drains and tree removal in the total amount of \$38,876.60 with accompanying budget modifications.

RESOLUTION #230412K – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried accepting the DASNY grant for the Fire Department Roof Rehab Project in the amount of \$125,000.

RESOLUTION 3230412L – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried authorizing the attached budget transfers for fiscal 2022/23.

RESOLUTION #230412M – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried extending the Leave of Absence for Angela Zucaro so she may perform the duties of Deputy Village Treasurer.

RESOLUTION #230412N – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried accepting the 2023/24 Malverne Fire Department Slate of Officers.

RESOLUTION #230412O – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried accepting the lowest bid from Parts Authority for Automotive Air Conditioning Recovery Units which will allow the DPW Mechanics to repair AC units on village vehicles in-house.

RESOLUTION #230412P – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried accepting the bid from Norton Wallmuller in the amount of \$100 for MPR Vehicle 585.

RESOLUTION #230412Q – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang, Mayor Sullivan abstained, and carried approving the 22/23 pro-se Small Claims Certiorari Tax Refunds to owners of 133 Dogwood Avenue and 59 Linmouth Road.

RESOLUTION #230412R– A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried approving the Mayoral appointment of Deputy Mayor Scott Edwards as liaison to Crossroads Farm.

The Mayor and Board discussed departmental items where no action was taken to appropriate public money, including the formation of a Malverne utility commission, Building Department projections and fees and Crossroads Farm/Pinebrook matters.

At 8:14 p.m. a motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried to close work session and open Executive Session.