

Incorporated Village of Malverne
Meeting of the Board of Trustees
Work Session Minutes
June 22, 2023

Present

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

Clerk/Treasurer Averil Smith
Attorney Laura Schaefer
Deputy Clerk Jill Valli

At 8:15 pm a motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried to open work session

RESOLUTION #230622 – A motion was made by Trustee Prizzi seconded by Trustee Lang and carried, Trustee Cuocci abstained, approving the minutes of the May 18, 2023 meeting.

RESOLUTION #230622A - A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried, acknowledging that warrants C-2244, A-2245, A-2301, C-2302 have received necessary approvals.

RESOLUTION #230622B – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried, authorizing the Mayor to sign the agreement with the Law Office of Melissa P. Corrado to provide legal services regarding commercial tax certiorari matters.

RESOLUTION #230622C – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried, authorizing the Mayor to sign the Summer Recreation Supervisor agreements for the 2023 Summer Recreation Program.

RESOLUTION #230622D – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, authorizing the sale of DPW surplus equipment through Municibid.

RESOLUTION #230622E – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried, authorizing 22/23-year end budget transfers.

Library district vote will be in August.

Noise ordinances in surrounding villages were reviewed. Attorney Walsh submitted a draft ordinance for review. The Board agreed to review and edit the proposed ordinance for the next meeting.

At 8:45 p.m. a motion was made by Trustee Cuocci, seconded by Trustee Prizzi and carried to close work session and open executive session.