

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
April 27, 2023
Work Session Minutes

Present

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

Clerk/Treasurer Averil Smith
Deputy Clerk Jill Valli

At 9:10 p.m. a motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried to open Work Session

RESOLUTION #230427– A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried adopting the operating budget for fiscal June 1, 2023, to May 31, 2024.

RESOLUTION #230427A – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried approving the minutes of the April 12, 2023 meeting.

RESOLUTION #230427B - A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried acknowledging that warrants A-2236, A-2237 have received necessary approvals.

RESOLUTION#230427C – A motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried accepting payment in the class action lawsuit from the Monsanto Company PCB Settlement fund in the amount of \$17,414.03.

RESOLUTION#230427D – A motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried extending the Leave of Absence for Lisa Lagomarsine as a Typist/Clerk so she may perform the duties of Clerk to the Village Justice.

RESOLUTION #230427E – A motion was made by Deputy Mayor Edwards seconded by Trustee Cuocci and carried accepting proposal from NISI Home Improvements for sheathing replacement around two-story cupola at Village Hall.

RESOLUTION #230427F - A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried authorizing the Mayor to sign the two-year agreement with USI Consulting to perform a GASB74/75 Evaluation, Report and Disclosure as required by the State Comptroller's Office.

RESOLUTION #230427G - A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried authorizing the Mayor to sign the attached agreement with Munistat to provide Municipal Advisory Services to the Village.

The Village Clerk/Treasurer updated the Board on the BAN sale which took place earlier in the week.

RESOLUTION #230427H - A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried approving the Serial Bond payment to the Depository Trust Company (DTC) that is due June 1, 2023.

The Board engaged in a discussion of departmental items where no action will be taken to appropriate public money.

The summer schedule for Village Hall was set as follows:

July 5th – September 1st

Monday – Thursday 8:30 a.m. to 4:00 p.m.; Friday 8:30 a.m. to 3:00 p.m.

Juneteenth – Monday June 19, 2023 Village Hall will be closed for this Federal and State holiday.

At 9:30 p.m. a motion was made by Trustee Prizzi, seconded by Deputy Mayor Edwards to close Work Session and adjourn.