

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**November 16, 2023**  
**Work Session Minutes**

**Present**

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

Clerk/Treasurer Averil Smith  
Village Attorney Peter Trentacoste  
Deputy Clerk Jill Valli  
Absent: Trustee Perry Cuocci

At 8:05 p.m. a motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried to open Work Session.

The Board and Superintendent Santora reviewed the progress of the new Police Department Headquarters. The project continues to be progressing for a 2024 opening. The Board discussed the sale of 1 Britton Circle. A request for proposal will be issued in early January. At 9:00 p.m. Superintendent Santora was excused from Work Session.

**RESOLUTION #231116K** – A motion was made by Mayor Sullivan seconded by Deputy Mayor Edwards and carried approving the general contracting and plumbing change orders for the Police Headquarters Project.

**RESOLUTION #231116**– A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried approving the minutes of the October 19, 2023, ARB, Work and Executive Sessions and the November 1, 2023, Board Meeting, Work and Executive Sessions.

**RESOLUTION #231116A**– A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried acknowledging the following warrants have received necessary approvals: C2319 and A2320.

**RESOLUTION #231116B** – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried declaring that the Village of Malverne will be the lead agency in coordinating the Pine Stream Extension Program SEQR process.

**RESOLUTION #231116C** – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried approving Article 78 Court -Ordered Tax Refunds to the attached taxpayers for 2021, 2022 and 2023 in the total amount of \$3,787.59.

**RESOLUTION #231116D** – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried accepting the best value bid from Nisi Home Improvements Inc. for roof replacement at the DPW garage.

**RESOLUTION #231116E** - A motion was made by Trustee Lang seconded by Trustee Prizzi and carried approving the purchase from Mayday Communications of new fire department radios, service and accessories for the Malverne Fire Department in the total amount of 259,063.39. The purchase will be funded by a Federal Grant and FD Capital Fund.

**RESOLUTION #231116F** - A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried approving the Mayoral appointment of Donald Pupke as a member of the Planning Board to fill an unexpired term ending 3/31/27.

**RESOLUTION #231116G** – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried authorizing the Mayor to extend an offer of employment to Edwin Guerrero as DPW Mechanic effective December 4, 2023.

**RESOLUTION #231116H** – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried authorizing the sale via Municibid for the 2010 and 2012 Ford Expeditions previously used by the Malverne Fire Department.

**Resolution #231116I** – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried authorizing the DPW vacation buyback per contract and the accompanying budget transfer.

Police vehicle #588 has a damaged transmission. It has been evaluated by a mechanic and will need to be replaced.

**RESOLUTION #231116L** – A motion was made by Trustee Prizzi, seconded by Trustee Lang and carried, authorizing the purchase and installation of a new transmission for police vehicle #588 at a cost of \$3,500.

The American Legion is doing work at their Post location. They are replacing their driveway apron and repairing part of the sidewalk.

**RESOLUTION #231116M** – A motion was made by Trustee Prizzi, seconded by Deputy Mayor Edwards and carried waving the concrete permit fee for American Legion Post #44 as it relates to the current apron and sidewalk replacement project.

At 9:40 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried to move to Executive Session.

At 10:10 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried to close work session and adjourn.