

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
May 18, 2023
Work Session Minutes

Present:

Mayor Timothy Sullivan	Village Clerk Averil Smith
Deputy Mayor Scott Edwards	Village Attorney Kevin Walsh
Trustee Carl Prizzi	
Trustee Lori Lang	

Absent:

Trustee Perry Cuocci
Deputy Clerk Jill Valli

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

Temporary Sign Permit - A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried to approve the temporary sign permit for Salon Blu.

Temporary Sign Permit - A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried to approve the temporary sign permit for the Chamber of Commerce Art Walk.

Resolution # 230518A – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried to approve the minutes of the April 27, 2023 and the May 3, 2023 meetings.

Resolution #230518B - A motion was made by Trustee Prizzi seconded by Trustee Lang and carried to acknowledge that warrants A-2236, A-2237 have received necessary approvals .

Resolution #230518C - A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried to authorize the Village Clerk/Treasurer to process payments for all public utilities and critical invoices within the timeframe reflected on the invoice and that all such payments will be presented to the Board for audit.

Resolution #230518D - A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried to authorize transfer of iPads from the Treasurer’s Department to the two to Fire Department and one to the DPW.

Resolution #230518E – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried to approve the hourly rate of DPW seasonal laborers.

Resolution #230518F-a - A motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried to authorize the Mayor to sign the attached Inter Municipal

Agreement between Nassau County and the Village for license plate readers for the Malverne Police Department.

Resolution #230518F-b - A motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried to authorizes the Mayor to sign the Inter Municipal Agreement between Nassau County and the Village a rugged terrain vehicle for the Department of Public Works.

Resolution 230518G - A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried to authorize the Mayor to sign the agreement with the Town of Hempstead for the Village's portion of the Office of Children and Family Services Grant in the amount of \$1,637.00 each year for 2020, 2021, and 2022.

HOLD Resolution #230518H – Authorizes the Mayor to sign the agreement with Techworks Consulting for Access Control Systems at Village Hall and the Malverne Public Library per the attached quotes. Resolution will be held until next meeting for Trustee Cuocci to discuss with Board.

Resolution #230518I – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried to authorize the DPW to move forward with the project to install 2 pickleball courts in Westwood Park.

Resolution #230518J - A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried to authorize appropriation of American Rescue Plan Act funding to pay for the pickle ball courts at Westwood Park not to exceed \$35,000.

Resolution #230518K – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried to accept reimbursement from GOSR for expenses related to the Pine Stream Extension Project in the amount of \$57,100 and the accompanying budget modification.

Resolution #230518L – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried to authorize the attached transfer in the amount of \$794,089.28 from the general fund to the capital fund for capital plan items for fiscal year 2022/2023.

Resolution #230518M – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried to authorize the Village Clerk to assign \$90,000 to CSEA contract negotiations and to make the necessary account allocation.

Resolution #230518N – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried to authorize the Village Clerk to assign \$300,000 for Police Department terminal leave and to make the necessary account allocation.

Resolution #230518O - A motion was made by Trustee Lang seconded by Trustee Prizzi authorizing the Mayor to sign the 2022 Sponsor Authorization Form with Penflex regarding data submitted for the MVAC Service Awards Program.

Resolution #230518P – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried to authorize the Mayor to sign the attached Paving Settlement

Agreement and authorizes disbursement of the settlement funds by the Village Treasurer in accordance with order by the Court Order.

Resolution #230518Q – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried to authorize Mr. Walsh to continue as the village attorney on a month-to-month basis until further notice.

The board was updated on the status of:

- Police building project – pending change orders and tree removal.
- Library lighting issues
- Youth programs - summer recreation and upcoming movie night.

No action with financial implications was taken on these matters.

At 9:15 pm a motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried to close the work session.