

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting - Minutes
January 8, 2025

Present

Mayor Timothy Sullivan	Village Treasurer Kelly Duffy
Deputy Mayor Scott Edwards	Village Attorney Peter Trentacoste
Trustee Perry Cuocci	
Trustee Carl Prizzi	Absent: Village Clerk, Jill Valli
Trustee Lori Lang	

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

Pledge to the Flag was recited followed by a moment of silence in memory of Patricia Zoitl, Tommy Peterson and Steven Evans.

Oath of Office was administered to PFC Hassan Raja promoted to Sergeant, PRO Anthony Palumbo, PRO Eric McGrane, PRO Elvis Collado, and PRO Dylan Durand.

The Mayor congratulated State Senator Patricia Canzoneri-Fitzpatrick on her reelection and thanked Congressman Desposito and Assemblyman Curran for their support of the Village. The property at 1 Britton Circle and Carbone Park was discussed. He reported that the Police Department, Police Reserves, and OEM have moved to their new home at 1 Arlington Avenue, MVAC is moving to Village Hall, and DPW is moving into the MVAC building. Trustee Prizzi thanked Malverne TV for their coverage of all the lighting events. Trustee Lang thanked the Holiday Lighting chairs and volunteers for a fantastic Lighting.

Public Input

Elizabeth Krull – Malverne Chamber of Commerce outlined the Chamber's goals for 2025. They are looking forward to their installation dinner and Gift Certificate on Saturday, February 9th. The annual Art Walk call for artists will be out shortly.

Jim McDaniels – Spoke regarding his concerns of the cost of 1 Arlington Avenue and the future of 1 Britton Circle and the property at 61 Church St. The Mayor responded to his questions.

Terrance McKenna – Addressed the Board regarding lessening of pollution in Nassau County and urged the Board to continue working on reopening the Theatre.

Department Reports

Dave Weinstein – Spoke about the growth of the Malverne Public Library in the early 1930's. On behalf of the Historical Society, he thanked the community for their overwhelming support of the Holiday Gala.

Announcements

- 1) Our annual Ground Hog Day celebration will take place at Crossroads Farm on Sunday, February 2nd at 7:00 a.m. Come and join us to find out if Malverne Mel will see his shadow.
- 2) Village Hall and the DPW will be closed on Monday, January 20, 2025, in observance of Martin Luther King, Jr. Day.
- 3) The tentative assessment rolls for the Village of Malverne for fiscal year June 1, 2025 to May 31, 2026 will be available for inspection at Malverne Village Hall, 99 Church Street, Malverne, NY during regular business hours beginning on February 1, 2025.
- 4) Complaints on real property assessments for fiscal year starting June 1, 2025 will be accepted by the Village Assessor, beginning Monday, February 3, 2025 through Tuesday, February 21, 2025 during regular business hours. If you have any questions regarding your assessment, please call 599-1200, extension 108.
- 5) This weekend there will be major LIRR work at the Franklin Avenue and Hempstead Avenue crossings. Busses will replace trains on the West Hempstead Branch east of Valley Stream
- 6) The Village website has been updated to provide information on the upcoming Village Election.
- 7) Village Hall will be closed to the public on Friday, January 31st for its Annual Records Retention Day.

At 8:30 p.m. a motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried, 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
January 8, 2025
Work Session Minutes

Present

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

Village Treasurer Kelly Duffy
Village Attorney Peter Trentacoste

Absent: Village Clerk, Jill Valli

At 8:50 p.m. a motion was made by Trustee Prizzi, seconded by Trustee Lang and carried to open Work Session at 8:50 p.m.

Resolution #240108 – A motion was made by Trustee Cuocci, seconded by Deputy Mayor Edwards and carried approving the minutes of the October 17, 2024 ARB meeting with work and executive sessions.

Resolution #250108A - A motion was made by Trustee Cuocci, seconded by Trustee Lang and carried approving the minutes of the November 6 Board Meeting, November 21 ARB, and December 4 Board Meeting with Work and Executive Sessions.

Resolution #250108B – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried acknowledging that the Warrants C2424, A2425, C2426, A2427 have received necessary approvals.

Resolution #250108C – A motion was made by Trustee Cuocci, seconded by Deputy Mayor Edwards and carried accepting CHIPS reimbursement in the amount of \$118,559.00 and authorizes the accompanying budget transfer.

Resolution #250108D – A motion was made by Deputy Mayor Edwards, seconded by Trustee Cuocci and carried accepting GOSR reimbursement in the amount of \$24,216.00 and authorizes the accompanying budget transfer.

Resolution #250108E – A motion was made by Trustee Lang, seconded by Trustee Cuocci and carried accepting the donation from the Malverne Chamber of Commerce in the amount of \$500 towards Holiday Lighting events.

Resolution #250108F – A motion was made by Deputy Mayor Edwards, seconded by Trustee Cuocci and carried accepting Municibid highest bid in the amount of \$1,200 for the 1985 Yale Counterbalance Forklift.

Resolution #250108G – A motion was made by Deputy Mayor Edwards seconded by Trustee Cuocci and carried approving the attached separation payment to John Aresta, former Chief of Police.

Resolution #250108H – A motion was made by Trustee Cuocci, seconded by Trustee Lang and carried authorizing the vacation buyback for village hall staff and the accompanying budget transfer.

Resolution #250108I – A motion was made by Trustee Cuocci, seconded by Deputy Mayor Edwards and carried authorizing the attached budget transfers and modifications.

Resolution #250108J – A motion was made by Trustee Cuocci, seconded by Deputy Mayor Edwards and carried authorizing the Mayor to sign the Second Amendment to the NYS Funded Grant Agreement for the Pine

Stream Extension Project, extending the term of the agreement to December 31, 2025.

Resolution #250108K – A motion was made by Trustee Lang seconded by Trustee Cuocci and carried authorizing the Mayor to sign the attached Change orders for the Pine Stream Extension Project.

Thea Board reviewed the 2025 Board Meeting schedule.

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