

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
June 16, 2022
Work Session Minutes

Present

Mayor Keith Corbett
Deputy Mayor Perry Cuocci
Trustee Timothy Sullivan
Trustee Patricia Fitzpatrick
Trustee Carl Prizzi

Village Clerk/Treasurer Averil Smith
Village Attorney Kevin Walsh
Deputy Clerk Jill Valli

At 9:10 p.m. a motion as made by Trustee Prizzi, seconded by Trustee Fitzpatrick and carried to open work session.

RESOLUTION #220616 – A motion was made by Trustee Sullivan seconded by Trustee Prizzi and carried acknowledging the following warrants have received necessary approvals: A2141, C2142, A2143

RESOLUTION #220616A – A motion was made by Trustee Fitzpatrick seconded by Trustee Sullivan and carried approving the Mayoral appointment of Bruce Mawhirter as member of the Zoning Board for a term expiring March 31, 2027.

RESOLUTION #220616B – A motion was made by Trustee Fitzpatrick seconded by Trustee Prizzi and carried approving the Mayoral appointment Kathryn McKeon as a member of the Library Board for a term expiring March 31, 2027.

RESOLUTION #220616C – A motion was made by Trustee Fitzpatrick seconded by Trustee Prizzi and carried approving the Mayoral appointment of David Weinstein as a member of the Traffic Commission for a term expiring March 31, 2023.

RESOLUTION #220616D – A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried approving the Mayoral appointment of Lisa Lagomarsine as Clerk to the Village Justice and approves the leave of absence from the position Typist/Clerk for a term expiring March 31, 2023.

RESOLUTION #220616E – A motion was made by Deputy Mayor Cuocci seconded by Trustee Fitzpatrick, Trustee Sullivan abstained, and carried authorizing the Mayor to sign the agreement with FSB for Parking Enforcement Management Services for the Justice Court.

RESOLUTION #220616F – A motion was made by Trustee Sullivan seconded by Trustee Prizzi and carried accepting the bid from the lowest bidders for blacktop resurfacing, basketball hoops, and installation, for the basketball courts at Harris Field.

RESOLUTION #220616G– A motion was made by Trustee Sullivan seconded by Trustee Fitzpatrick and carried authorizing the Village Clerk to seek proposals from engineering firms to serve as Village Engineer on an as-needed basis.

The street lighting maintenance contract was discussed. The Board will decide regarding the contract with Anker at the next meeting.

The Village Attorney presented and reviewed the Lost Farmer Brewing Company Special Use permit decision to the Board.

A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and unanimously carried to approve the decision as documented by the Village Attorney.

At 9:30 p.m. a motion was made by Trustee Sullivan, seconded by Trustee Fitzpatrick and carried to close work session and adjourn.