

**INCORPORATED VIL
INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
January 18, 2024
Work Session Minutes**

Present

Mayor Timothy Sullivan

Village Clerk Jill Valli

Deputy Mayor Scott Edwards

Village Attorney Peter Trentacoste

Trustee Perry Cuocci

Trustee Carl Prizzi

Trustee Lori Lang

At 8:05 p.m. a motion was made by Trustee Cuocci, seconded by Trustee Prizzi and carried to open Work Session.

RESOLUTION #240118 – A motion was made by Trustee Prizzi seconded by Trustee Cuocci and carried approving the minutes of the December 6, 2023 and January 3, 2024 Public Board Meetings with work and Executive Sessions.

RESOLUTION #240118A – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried acknowledging the following warrants have received necessary approvals: C2329, A2330

RESOLUTION #240118B - A motion was made by Trustee Cuocci seconded by Trustee Lang and carried, approving the Serial Bond payment to the Depository Trust Company (DTC) that is due March 1, 2024 to be paid by the Village Treasurer.

Building Superintendent Santora joined Work Session to review change orders for the 1 Arlington Project with the Board.

RESOLUTION #240118C – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried authorizing the attached change orders for Malverne Police Department Headquarters project.

RESOLUTION #240118D – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried authorizing the Mayor to sign the attached MOA with the CSEA.

At 8:30 p.m. a motion was made by Trustee Lang, seconded by Trustee Prizzi and carried to move to Executive Session.

At 9:50 p.m. Work Session Resumed.

RESOLUTION #240118E A motion was made by Trustee Cuocci, seconded by Trustee Prizzi and carried approving the Mayoral appointment of Kelly A. Kelly as Village Treasurer effective February 20, 2024.

At 10:00 p.m. a motion was made by Trustee Cuocci, seconded by Trustee Prizzi and carried to close Work Session and adjourn.