

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
Wednesday, March 6, 2024

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

The Pledge to the Flag was recited followed by a moment of silence for Patricia Oettinger and Rose Scheidecker.

In celebration of Woman's History Month, the Mayor and Board honored Malverne Police Officer JoAnne McNelis and Reserve Officers PFC Andrea Jaglal, CO Michelle Zapata, PO Georgia Leppard.

Mayor's Update New Police Station is on track for a summer opening. The Mayor explained the RPF process for 1 Britton Circle. Bids are due back this month. The Pine Stream Extension project is progressing as the budget has been finalized by the State with the bid documents in review. Road paving will be starting up. The Mayor explained the benefits of following utilities into road projects. He highlighted the new section on the website which describes capital projects in progress. New capital plan will be adopted along with our annual budget in April. He updated the community on the status of the gas station on the corner of Hempstead and Ocean and the condos just adjacent to the village line on Ocean. The Mayor introduced the new Village Treasurer Kelly Duffy.

Department Reports

DPW – Superintendent Kevin Brady and Deputy Mayor Edwards explained the 2024 road paving goals. Kevin Brady explained the timeline for this year and reviewed the latest progress map. He shared the process for maintaining the integrity of our roads. The Mayor congratulated him on successfully selling the garbage truck on Municibid for \$14,000.

Village Historian David Weinstein – Spoke about the history of vaudevillians in Malverne.

Public Input

Laura Baldachicco – OLL Youth Board – Announced that the Souper Scavenger Hunt, community wide food drive will be held on Saturday, March 16th. Collection teams are still needed.

Elizabeth Krull – Malverne Chamber of Commerce announced the month’s activities. The Bunny Hop is on March 30th beginning at 10:00 a.m., featuring a face painter, bunny masks, bubbles, and balloon animals. At 11:00 a.m. begins the hunt throughout the Business District. This month’s chamber general meeting is March 20th. Call for artists – ends March 31st. She highlighted 30-year chamber members: Malverne Pastry Shop and Angelo’s Pizza.

Announcements:

1. Girl Scout Government Day will be held this Saturday, March 9th at noon at Village Hall.
2. The Tax Lien Sale will be held on Thursday, March 14th at 11:00 a.m. in the Village Hall Courtroom.
3. Beginning on Monday, April 1st the Finalized Assessment Rolls for fiscal year June 1, 2024, to May 31, 2025, will be available for inspection at Malverne Village Hall and on the Village website.
4. The Malverne Chamber of Commerce Bunny Hop will be held on Saturday, March 30th. Meet at the Gazebo at 10:00 a.m. to begin an easter egg hunt through the business district.

At 8:20 pm a motion was made by Deputy Mayor Edwards seconded by Perry Cuocci and carried to adjourn 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.

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WORK SESSION AGENDA

Present

Mayor Timothy Sullivan

Deputy Mayor Scott Edwards

Trustee Perry Cuocci

Trustee Carl Prizzi

Trustee Lori Lang

Village Clerk Jill Valli

Village Treasurer Kelly Duffy

Village Attorney Peter Trentacoste

At 6:00 p.m. work session was called to order.

Library Director Carol Lagos presented the Library Budget request to the Board.

RESOLUTION #240306– A motion was made by Trustee Cuocci, seconded by Trustee Prizzi and carried, acknowledging that warrants C2335, A2336 have received necessary approval.

RESOLUTION #240306A – A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried, accepting the bid from DeLacy Ford for the purchase of a 2024 Ford F550 Landscaping vehicle for the DPW per the capital fund.

RESOLUTION #240306B – A motion was made by Trustee Lang, seconded by Trustee Prizzi and carried accepting the offer from CMJ to purchase the 2023 Ford Transit Van for \$53,000.

RESOLUTION #240306C – A motion was made by Trustee Prizzi, seconded by Trustee Lang and carried, accepting the Proposal from H2M for a Phase I Environmental Site Assessment for Whelan Field as part of the Pine Stream Extension Project.

RESOLUTION #240306D – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried accepting the proposal from VDM Mason Corp. for work to be performed at 1 Arlington Avenue.

RESOLUTION #240306E – A motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried, accepting the Quote from Techworks Consulting for Access Control & Surveillance System Installation & Configuration for the Police Department Headquarters at 1 Arlington Avenue.

RESOLUTION #240306F – A motion was made by Trustee Lang, seconded by Trustee Cuocci and carried approving the following 2023/24 Small Claims Certiorari Tax Refund to be paid to the firm of Murphy & Lynch, PC, 1045 Oyster Bay Road, #2, East Norwich, New York 11732. The total refund amount for 2023 is \$224.69 plus total Court Costs of \$30.

RESOLUTION #240306G – A motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried authorizes the attached budget transfers for the DPW and Police Reserves.

At 8:20 Work Session Reconvened.

Police Headquarters Project Update

The mayor updated the Board of the 1 Arlington Project including a new phone system, and pending grants.

At 8:30 pm the Fire Chiefs presented their budget requests to the Board.

At 10:00 a motion was made by Trustee Lang, seconded by Trustee Prizzi and carried to close Work Session and open Executive Session.