

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Public Hearing Minutes
February 22, 2024
Local Law #1 of 2024

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 Benjamin Truncale

At 7:25 p.m. the meeting was called to order.

The Village Clerk read the Legal Notice

The Mayor remarked that the goal of this Board has always been to provide the lowest possible tax increase without compromising service to our residents. As our budget process continues, we will continue to closely monitor all department expenses, and we will continue to explore other possible revenue streams to offset those expenses with the goal of staying under the tax cap.

The adoption of this local law is a necessary step as penalties will be imposed if the tax cap exceeds the allowable limit without a local law in place.

Resolution #240222– A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried to adopt Local Law #1 of 2024 to override the tax levy limit set in General Municipal Law 3-c. This law shall take effect immediately.

At 7:30 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried to close the public hearing.

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Work Session Minutes
February 22, 2024

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 Benjamin Truncale

At 6:00 p.m. a motion was made by Trustee Prizzi seconded by Trustee Cuocci and carried to open work session.

Building Superintendent Louis Santora presented his budget requests to the Board.

At 7:30 p.m. a motion was made by Trustee Prizzi, seconded by Trustee Cuocci and followed to move to the Public Hearing. At 8:20 p.m. work session reconvened

The Board reviewed change orders for the 1 Arlington Project and funds to offset the changes that have been identified.

At 8:50 p.m. D.P.W Superintendent Brady joined work session to present his budget to the Board.

RESOLUTION #240222A – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, approving minutes of the January 2024 ARB and February 2024 Board meetings with Work and Executive Sessions.

RESOLUTION #240222B – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, acknowledging that warrants A-2333 and C-2334 have received necessary approvals.

RESOLUTION #240222C – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, accepting the bid through Municibid for the sale of a 2001 Mack rear load garbage truck previously used by the DPW.

RESOLUTION #240222D – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, accepting the bid through Municibid for the sale of a 2013 Ford Taurus previously used by the Police Reserves.

RESOLUTION #240222E – A motion was made by Trustee Prizzi seconded by Trustee Cuocci and carried, accepting Techworks Quote #TWCQ001923 for Computer Equipment for the Police Department Headquarters at 1 Arlington Avenue.

RESOLUTION # 240222F – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, accepting MFD Membership applications from Brian Monahan, Joseph Sansone, Joseph DeRusso and Nicholas Feliz.

At 10:00 p.m. a motion was made by Trustee Lang, seconded by Trustee Cuocci and carried to move from Work Session and open Executive Session. At 11:10 p.m. work session reconvened, followed by a motion from Trustee Lang, seconded by Trustee Prizzi and carried to close work session and adjourn.