

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
September 18, 2025
Work Session Minutes

Present

Mayor Timothy Sullivan

Deputy Mayor Scott Edwards

Trustee Carl Prizzi

Trustee Lori Lang

Absent:

Trustee Megan O'Rourke Schutta

Village Attorney Benjamin Truncale

Village Clerk Jill Valli

Village Treasurer Kelly Duffy

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

A motion was made by Trustee Prizzi seconded by Trustee Lang and carried to approve the Teal Pumpkin, MEFF 5K temporary sign permit applications and waive the fees for this non-profit.

Treasurer's Report was distributed from the Board.

RESOLUTION #250918 – Approves the minutes of the September 3, 2025 Public Board Meeting, Executive and Work Session.

Motion: Trustee Lang Second: Trustee Prizzi

RESOLUTION #250918A – Acknowledges that warrants #A2512 and C2513 have received necessary approval.

Motion: Trustee Lang Second: Trustee Prizzi

RESOLUTION #250918B –Accept HCR/GOSAR payment in the amount of \$13,295.00 received 9/3/2025.

Motion: Trustee Prizzi Second: Trustee Lang

RESOLUTION #250918C – Establishes NYSLRS standard workday for elected official Megan O'Rourke-Schutta.

Motion: Trustee Prizzi Second: Trustee Lang

RESOLUTION #250918D – Accepts receipt of \$130,000 grant from Nassau County for a Communication Tower for the new Police Department Headquarters and accompanying budget transfers.

Motion: Trustee Prizzi Second: Trustee Lang

RESOLUTION #250918E – Accepts AIM (Aid and Incentives for Municipalities) payment in the amount of \$107,018.00 .

Motion: Trustee Prizzi Second: Trustee Lang

RESOLUTION #250918F – Accepts bid from Krull plumbing for boiler replacement at Village Hall.

Motion: Trustee Prizzi Second: Trustee Lang

RESOLUTION #250918G – Accepts MFD applications #348 -John J. Karam and #349 – Patrick J. Gerdes.

Motion: Trustee Lang Second: Trustee Prizzi

RESOLUTION #250918H – Accepts the donation from Luis Gonzalez in the amount of \$600 for trees to be planted at Whelan Park.

Motion: Trustee Prizzi Second: Trustee Lang

RESOLUTION #250918I – Authorizes the addition of 1 Arlington Avenue to the HVAC maintenance agreement with Air Conditioning Services for the period 6/1/25 to 5/31/26.

Motion: Trustee Lang Second: Trustee Prizzi

RESOLUTION #250918J – Authorizes the Mayor to sign the attached contract with Volz and Vigliotta for Labor Attorney representation for the period 9/16/25 to 9/15/26.

Motion: Trustee Lang Second: Trustee Prizzi

RESOLUTION #250918K - Accepts the attached quote from Techworks Consulting to renew the firewall security subscription for an additional year at Village Hall.

Motion: Trustee Prizzi Second: Trustee Lang

RESOLUTION #250918L – A motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried to promote Christopher Padula to MPD Sergeant pending Civil Service approval.

Discussion of departmental items where no action was taken to appropriate public money:

New landscaping at Uva Rosa parking lot was discussed.

Trustee Lang updated the Board on potential Zoning Code changes.

Trustee Prizzi updated the Board on upcoming well replacement work at the Water Filtration Plant.

The Deputy Mayor updated the Board on TVASNAC activities.

At 8:00 p.m. a motion was made by Trustee Lang, seconded by Trustee Prizzi to close Work Session.