

.INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
May 7, 2025
Minutes

Present

Mayor Timothy Sullivan Village Clerk Jill Valli
Deputy Mayor Scott Edwards Village Attorney Peter Trentacoste
Trustee Carl Prizzi
Trustee Lori Lang
Trustee Megan O'Rourke Schutta

The meeting was called to order at 7:30 p.m.

Pledge to the Flag was recited followed by a moment of silence in memory of Pope Francis.

Mayor's Message – The mayor updated the community on the ongoing LIRR track improvement project, current code enforcement initiatives, the fall road resurfacing plan, beautification efforts and the future of Carbone Park, the 60th Anniversary of MLK coming to Lakeview event, and the Malverne Theatre progress.

The Mayor administered the Oath of Office to Police Reserve Officer Sylvester Nandkishorelal.

Gregory Waxman announced the plans for this year's Memorial Day 5K.

The Mayor presented a Proclamation recognizing National Poppy Day to Dr. Carol Hassett, American Legion Auxiliary

Department Reports

Historian David Weinstein presented the monthly Historian report highlighting the history of the Malverne Garden Club. He announced upcoming Historical society events including the Whisky and Cigar Night fundraiser on June 21st.

Trustee Schutta announced upcoming youth board events including the Malverne Summer Music Camp, Summer Rec and Spring Tennis.

Trustee Prizzi updated the residents regarding Building Department online permitting.

Public Input

Michael D'Angelo – Crossroads Farm – highlighted upcoming events for the season, including a Strawberry Festival in June.

Elizabeth Krull – Announced upcoming ribbon cuttings for new businesses and next month's Art Walk.

Marion Gill – Discussed importance of the Malverne Cinema to the community.

Announcements

1. Summer Rec Counselor and Jr. Counselor Applications are being accepted now through May 16th. Apply online at www.malvernevillage.org.
2. Summer Recreation Registration will be open online at www.malvernevillage.org from May 22nd through June 6th.
3. The Annual Memorial Day Parade will be held on Monday, May 26th at 10:00 a.m. beginning at the Gazebo on Church Street. This year's route takes marchers through the Westwood Section.
4. In observance of Memorial Day, Village Hall and the DPW will be closed on Monday, May 26th

Happy Mother's Day!

At 9:00 p.m. a Motion was made by Deputy Mayor Edwards, seconded by Trustee 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.

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
May 7, 2025
Work Session Minutes

Present

Mayor Timothy Sullivan	Village Clerk Jill Valli
Deputy Mayor Scott Edwards	Village Treasurer Kelly Duffy
Trustee Carl Prizzi	Village Attorney Peter Trentacoste
Trustee Lori Lang	
Trustee Megan O'Rourke Schutta	

At 9:05 p.m. a motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried to open Work Session.

Summer Schedule

Village Hall Summer Hours

July 7th – August 29th

Monday – Thursday 8:30am to 4:00pm

Friday 8:30am to 3:00pm

Juneteenth – Thursday, June 19, 2024
Federal and State Holiday

Summer Meeting Schedule

Monthly Board Meeting July Cancelled

ARB July 17, 2025

Monthly Board Meeting August 6, 2025

ARB August Cancelled

Temporary Sign Permit - A motion was made by Trustee Prizzi, seconded by Deputy Mayor Edwards and carried approving the temporary sign permit for Art Walk Banner on the Railroad Fence and waiving the fee for this non-profit.

RESOLUTION #250507 – A motion was made by Trustee Prizzi seconded by Trustee Lang and carried acknowledging that warrants C2442, A2443, C2444, A2445 have received necessary approval.

RESOLUTION #250507A – A motion was made by Trustee Prizzi seconded by Trustee Lang and carried establishing the pay rate of \$16.50 per hour for DPW 2025 Seasonal employees.

RESOLUTION #250507B – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried authorizing change orders No. 8 through 16, for the Pinestream Extension Project.

RESOLUTION #250507C – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried authorizing the Village Clerk to sell the communication tower and generator from 1 Britton Circle and no longer useful to the Village.

RESOLUTION #250507D – A motion was made by Mayor Sullivan seconded by Deputy Mayor Edwards and carried appointing RBA CPA LLP, as Village Auditor for a one-year term ending May 31, 2026.

RESOLUTION #250507E – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried accepting the bid from lowest bidder Nisi construction for the siding of the concession stand at Whelan Field.

RESOLUTION #250507F – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried issuing a negative SEQUA declaration for the proposed Community Park project at 1 Briton Circle

RESOLUTION #250507G – A motion was made by Trustee Prizzi seconded by Trustee Lang and carried affirming the Home Rule Request for the NYS Senate and Assembly Bill authorizing the discontinuance as parkland use of Carbone Park for the purpose of relocation to 1 Britton Circle.

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

- Proposed Legislation
 - Chapter 523 Volunteer Exemption
 - Chapter 411 Notice of Defect

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