

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

Present

Mayor Timothy Sullivan

Deputy Mayor Scott Edwards

Trustee Carl Prizzi

Trustee Lori Lang

Trustee Megan O'Rourke Schutta

Village Attorney Peter Trentacoste

Village Clerk Jill Valli

Village Treasurer Kelly Duffy

The meeting was called to order at 6:45 p.m.

RESOLUTION #250618 – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried acknowledging that warrants C2449, A2450, A2501, C2502 have received necessary approval for payment of all vouchers contained with the warrants.

RESOLUTION #250618A – A motion was made by Trustee Prizzi seconded by Trustee O'Rourke-Schutta and carried authorizing the Mayor to sign the attached 2-year Tank Maintenance Contract with G.C. Environmental for semi-annual inspection and testing of the gas and diesel tanks at the DPW yard.

RESOLUTION #250618B – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried authorizing the refund of the Street Activity Permit fee in the amount of \$50.00 to a resident for a block party that is not going to be held.

RESOLUTION #250618C – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried authorizing the Mayor to sign the request to the Office of Resilient Homes and Communities to approve the consultant/ engineer contract amendment to the Pine Stream Extension project.

RESOLUTION #250618D – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried accepting the FD membership applications 345, 346, 347.

RESOLUTION #250618E – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried authorizing the first contract payment for fiscal 2025/26 to the Malverne Volunteer Fire Department.

RESOLUTION #250618F – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried accepting reimbursements from GOSR received on May 29, June 5, June 18 and the accompanying budget transfers.

RESOLUTION #250618G – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried updating the Village of Malverne Purchasing Policy effective June 20, 2025.

RESOLUTION #250618H– A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried accepting the quote from Air Conditioning Services and THK Electric for HVAC modifications to 1 Arlington Avenue.

RESOLUTION #250618I - A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried authorizing the purchase of 2 Ford Escapes in lieu of 1 Ford Explorer for the Malverne Police Reserves using the restricted donation in the amount of \$70,257.00 from the MVAC accepted on April 17, 2025.

RESOLUTION #250618J– A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried accepting the quote from lowest bidder VDM for curb, sidewalk and driveway apron replacement on Constitution Lane.

At 7:15 a motion was made by Trustee Lang, seconded by Trustee Prizzi and carried to move to the Public Hearing. At 9:10 p.m. work session resumed.

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

- DPW move to former MVAC headquarters
- Youth Board Summer Music Camp
- Civic Association has offered to donate picnic table to Whelan Park
- Meeting with Seery Systems regarding building department records scanning.

At 9:50 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried to close work session and adjourn.