

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
July 21, 2022
Work Session Minutes

Present

Deputy Mayor Perry Cuocci	Clerk/Treasurer Averil Smith
Trustee Timothy Sullivan	Village Attorney Kevin Walsh
Trustee Patricia Canzoneri-Fitzpatrick	Deputy Clerk Jill Valli

Absent

Mayor Keith Corbett
Trustee Carl Prizzi

At 8:10 pm a motion was made by Trustee Canzoneri-Fitzpatrick seconded by Trustee Sullivan and carried to open work session.

Resolution #220721 – A motion was made by Trustee Canzoneri-Fitzpatrick seconded by Trustee Sullivan and carried, approving the minutes of the May 4, 2022 Board Meeting.

Resolution #220721A- A motion was made by Trustee Canzoneri-Fitzpatrick seconded by Trustee Sullivan and carried, approving the minutes of the May 19, 2022 ARB Meeting.

Resolution #220721B– A motion was made by Trustee Sullivan seconded by Trustee Canzoneri-Fitzpatrick and carried, acknowledging that the following warrants have received necessary approvals: C-2144, A- 2145, A-2146, A2147, A2148, A2149

Resolution #220721C – A motion was made by Trustee Sullivan seconded by Trustee Canzoneri-Fitzpatrick and carried, accepting the Cares Act Reimbursement check in the amount of \$7,202.61 for covid expenses.

Resolution #220721D – A motion was made by Trustee Canzoneri-Fitzpatrick seconded by Trustee Sullivan and carried to Accept Chips Reimbursement in the amount of \$296,778.00.

Resolution #220721E – A motion was made by Trustee Canzoneri-Fitzpatrick seconded by Trustee Sullivan and carried, to accept the donation of \$500 from the Malverne Chamber of Commerce for the Nassau Pops performance on July 17, 2022

Resolution #220721F – A motion was made by Trustee Sullivan seconded by Trustee Canzoneri-Fitzpatrick and carried, authorizing the refund of the tree removal application fee in the amount of \$25.00 to Thomas Carraher (96 Malverne Ave) as he was ineligible to file the permit, as the tree is on the adjacent property.

Resolution #220721G – A motion was made by Trustee Sullivan seconded by Trustee Canzoneri-Fitzpatrick and carried, acknowledging the \$ 3,921.64 underpayment of 22/23 Village taxes by PSEG LI due to the passage of the LIPA Reform Act.

Resolution #220721H – A motion was made by Trustee Sullivan seconded by Trustee Canzoneri-Fitzpatrick and carried, authorizing the 2018 Serial Bond principal and interest payments due on September 1, 2022.

Resolution #220721I – A motion was made by Trustee Sullivan seconded by Trustee Canzoneri-Fitzpatrick and carried, authorizing the attached year end budget transfers for fiscal 2021/22.

Resolution #220721J – A motion was made by Trustee Sullivan seconded by Trustee Canzoneri-Fitzpatrick and carried, approving the request by Averil Smith, Clerk Treasurer to attend the NYCOM Fall Training School per the attached proposal.

Resolution #220721K – A motion was made by Trustee Sullivan seconded by Trustee Canzoneri-Fitzpatrick and carried, accepting the MFD New Member Application #323 from Michael Buonomo.

Resolution #220721L – A motion was made by Trustee Sullivan seconded by Trustee Canzoneri-Fitzpatrick and carried, accepting the MFD New Member Application #324 from Robert Ruffino.

Street Light Maintenance Agreement

Deputy Mayor Cuocci updated the Board on the conclusion of the project. There are 9 lights with issues that will be resolved soon, and flood lights in Westwood that were not in the original plan will be addressed shortly. Between January and July of 2022, the Village has saved almost \$36,000 in electricity costs.

Regarding maintenance, there is a 10-year warrantee on equipment and a one-year warrantee on labor. The Board discussed whether or not a contract is necessary considering the warrantee arrangement through Welsbach. The few things that fall outside the contract the village can pay for on a case-by-case basis.

Resolution #220721M – A motion was made by Trustee Canzoneri-Fitzpatrick, seconded by Deputy Mayor Cuocci and carried to terminate the street lighting maintenance agreement with Anker Electric effective August 1, 2022

Malverne Police Headquarters RFP

The bid results were reviewed. LiRo will present their recommendation at the next Board meeting. The Clerk/Treasurer discussed options to finance the project. She confirmed with the Trustees present that they do not have a relationship with any of the project bidders.

Trustee Sullivan informed the Board that he and Superintendent Brady were researching the feasibility of replacing the basketball court at Westwood Park with a pickleball court. Further discussions will be held at future meetings.

At 8:45 pm a motion was made by Trustee Canzoneri-Fitzpatrick seconded by Trustee Sullivan and carried to close Work Session.