

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
March 16, 2023
Work Session Minutes

Present

Mayor Keith Corbett	Clerk/Treasurer Averil Smith
Deputy Mayor Perry Cuocci	Village Attorney Kevin Walsh
Trustee Timothy Sullivan	Deputy Clerk Jill Valli
Trustee Carl Prizzi	
Trustee Lori Lang	

The meeting was called to order at 6:00 p.m.

Clerk/Treasurer Smith presented the Treasurer's Department budget, and led the Board through a review of revenues, and remaining departments.

RESOLUTION #230316 - A motion was made by Trustee Sullivan, seconded by Trustee Prizzi and carried, Mayor Corbett and Trustee Lang abstained, approving the minutes of the January 19, 2023 ARB, Work and Executive Sessions.

RESOLUTION #230316A - A motion was made by Trustee Sullivan, seconded by Deputy Mayor Cuocci and carried approving the minutes of the February 16, 2023 ARB, Work and Executive Sessions.

RESOLUTION #230316B - A motion was made by Deputy Mayor Cuocci seconded by Trustee Sullivan and carried approving the minutes of the March 1, 2023 Monthly Board meeting and Work Session.

RESOLUTION #230316C - A motion was made by Trustee Sullivan, seconded by Deputy Mayor Cuocci and carried acknowledging that warrants A2231 has received necessary approvals.

RESOLUTION #230316D – A motion was made by Trustee Sullivan, seconded by Deputy Mayor Cuocci and carried approving the Serial Bond payment to the Depository Trust Company (DTC) that is due April 15, 2023.

RESOLUTION #230316E – A motion was made by Trustee Prizzi seconded by Deputy Mayor Cuocci and carried accepting application #329 from Alvin Thomas, for membership in the Malverne Fire Department.

RESOLUTION #230316F – A motion was made by Trustee Sullivan, seconded by Trustee Lang and carried authorizing the transfer of surplus Motorola radios from the Malverne Fire Department to the Department of Public Works.

At 7:00 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried, to close work session and adjourn.