

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of the Board of Trustees
Work Session
September 22, 2022
Minutes

Present

Mayor Keith Corbett

Deputy Mayor Perry Cuocci

Trustee Timothy Sullivan

Trustee Carl Prizzi

Clerk/Treasurer Averil Smith

Attorney Laura Schaefer

Deputy Clerk Jill Valli

Absent: Trustee Patricia Fitzpatrick

At 8:00 p.m. a motion was made by Trustee Prizzi, seconded by Deputy Mayor Cuocci to close the meeting of the Board of Architectural Review.

A motion was made by Trustee Sullivan, seconded by Trustee Prizzi and carried approving the Temporary Sign Permit Applications for the Teal Pumpkin Project and Chamber Fall Festival

RESOLUTION #220922 – A motion was made by Trustee Sullivan, seconded by Deputy Mayor Cuocci and carried acknowledging that warrants C2208, A2209 have received necessary approval.

RESOLUTION #220922A – A motion was made by Trustee Sullivan, seconded by Trustee Prizzi and carried, accepting CHIPS reimbursement in the amount of \$12,446.65.

At 8:10 p.m. motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan to move from work session and open Executive Session.

At 9:10 p.m. a motion was made by Trustee Sullivan, seconded by Deputy Mayor Cuocci to resume Work Session.

RESOLUTION #220922B – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried authorizing the Village to move forward with the construction plans for the Malverne Police Department Headquarters at 1 Arlington Avenue.

H2M will attend the October Board meeting to present the plans for Whalen Field.

At 9:15 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Prizzi and carried to close Work Session.