

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
February 5, 2025
Minutes

Present

Mayor Timothy Sullivan Village Clerk Jill Valli
Deputy Mayor Scott Edwards Village Attorney Peter Trentacoste
Trustee Perry Cuocci
Trustee Carl Prizzi
Trustee Lori Lang

At 7:45 p.m. the meeting was called to order. The Pledge to the flag was followed by a moment of silence for Al Bury, Robert Chardavoyne, Joanne Frankie, Josephine Spolarich, James Mulaney.

Mayor's Update – Groundhog Day was a wonderful celebration made possible by many in the community. 1 Britton Circle has been cleared out and all utilities turned off. No plans have been made for the property at this time. Pine Stream project is on schedule for a spring opening. The Village website has been updated with details of the Village's 5-year capital plan. A non-profit is interested in leasing the Malverne Theatre space. The budget process has begun. The annual meeting with utilities has been scheduled, residents should call Liberty and Village Hall with brown water complaints. The Mayor welcomed Martin Schwartz from the Town of Hempstead. The Deputy Mayor spoke about recycling and urged residents to go to the Village website for guidance and reminded them to bring basketball hoops off the curb when not in use.

Village Historian Report – Historian David Weinstein spoke about the blizzard of 1924 that left 28 inches of snow in the Village. On behalf of the Historical Society he announced that the Historical House will be open for tours on Sunday from 2:00PM to 4:00PM.

Youth Board – Trustee Prizzi reported that winter tennis is winding up and that Fitness 19 classes will be offered throughout the winter.

Malverne TV – Trustee Prizzi thanked Malverne TV for coming out for Groundhog Day.

Public Input

Marion Dill – Thanked the Board for working hard toward a Malverne Cinema reopening.

Elizabeth Krull – Chamber of Commerce – Recognized the Chamber's 2025 Board that was sworn in last week. February 8th is Valentines Gift Certificate Saturday.

January's meeting will be held at Village Hall. Call for artists is underway for this year's Art Walk.

Announcements

1. Village Hall and the DPW will be closed on Monday, February 17th in observance of President's Day.
2. The tentative assessment rolls for the Village of Malverne for fiscal year June 1, 2025 to May 31, 2026 are available for inspection at Malverne Village Hall, 99 Church Street, Malverne, NY during regular business hours and on the Village website.
3. Complaints on real property assessments for fiscal year starting June 1, 2025 are being accepted by the Village Assessor, through February 18, 2025 during regular business hours. Our Village Assessor will be available until 9:00 p.m. on grievance day February 18th to receive complaints.
4. Voter Registration Day for the upcoming Village election is Saturday, March 8th from Noon to 5:00 p.m. at Village Hall.
5. Girl Scout Government Day will be held Saturday, March 1st at noon at Village Hall.
6. The Tax Lien Sale will be held on Thursday, March 13th at 11:00 a.m. in the Village Hall Courtroom.

At 8:20 p.m. a motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried to adjourn and to go 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
February 5, 2025
Work Session Minutes

Present

Mayor Timothy Sullivan

Deputy Mayor Scott Edwards

Trustee Perry Cuocci

Trustee Carl Prizzi

Trustee Lori Lang

Village Clerk Jill Valli

Village Attorney Peter Trentacoste

Village Treasurer Kelly Duffy

At 8:20 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried to open Work Session.

Resolution #250205 – A motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried acknowledging that Abstract of Audited voucher numbers C2428, A2429, C2430, A2431 have received necessary approvals.

RESOLUTION #250205A – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried approving the applications for partial tax exemption for Real Property of Aged Persons for fiscal June 1, 2025 to May 31, 2026.

RESOLUTION #250205B – A motion was made by Trustee Prizzi seconded by Trustee Cuocci and carried approving the applications for partial tax exemption for members of the Volunteer Fire Department and MVAC for fiscal June 1, 2025 to May 31, 2026.

RESOLUTION #250205C – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried approving the applications for partial tax exemption for Veterans for fiscal June 1, 2025 to May 31, 2026.

RESOLUTION #250205D- A motion was made by Deputy Mayor Edwards seconded by Trustee Cuocci and carried approving the applications for partial tax

exemption for Real Property of Clergy for the fiscal year June 1, 2025 to May 31, 2026.

RESOLUTION #250205E – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried acknowledging certifying that the attached list is a true copy of all unpaid taxes for fiscal year June 1, 2024 to May 31, 2025 are hereby marked as ARREARS effective February 1, 2025.

RESOLUTION #250205F – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried directing the Village Treasurer to sell at public auction, in the manner prescribed by law, all unpaid village taxes, penalties and charges thereon for fiscal year June 1, 2024 to May 31, 2025 that may be due at the time of sale.

RESOLUTION #250205G- A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried designating the parking lot at 1 Britton Circle for Village use, to be designated as lot "5A" for daytime/overnight parking by permit.

RESOLUTION #250205H - A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried designating that the Inspectors of Election shall meet on Saturday, March 8, 2025 from Noon to 5:00pm for the purpose of preparing the rolls and registering persons not previously registered to vote in the Village Election.

RESOLUTION #250205I – A motion was made by Deputy Mayor Edwards seconded by Trustee Cuocci and carried accepting the list of election inspectors for the March 18, 2025 election.

RESOLUTION #250205J – A motion was made by Deputy Mayor Edwards seconded by Trustee Cuocci and carried authorizing the Mayor to sign the attached Memorandum of Agreement with the Nassau County Board of Elections for services associated with the March 18, 2025 Village Election.

RESOLUTION #250205K – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried approving the Enhanced Service Agreement renewal for the MFD CAT II Cylinder Accountability Tracking System with Panther Compressors Firehouse Systems, Inc.

RESOLUTION #250205L – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried accepting GOSR payment in the amount of \$23,254 received on 1/23/2025.

RESOLUTION #250205M – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried authorizing the Village Treasurer to add/delete the following users to the Village credit card account.

RESOLUTION #250205N – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried authorizing the Village Clerk to issue an RFP for a 2000 GPM Rescue Pumper for the Malverne Fire Department.

RESOLUTION #250205O – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried authorizing the Village Clerk to list for sale on Municibid equipment no longer useful to the Malverne Fire Department and deemed as surplus, which has been replaced over the past few years by new equipment purchased through FEMA Grants.

RESOLUTION #250205P – A motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried authorizing the change to the MPD tow company rotational tow policy to allow the list of tow companies to be between three (3) and up to five (5) towing services.

RESOLUTION #250205Q – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried authorizing the Contract payment to the Malverne Fire Department per the 2024/25 budget.

HOLD - RESOLUTION #250205R – (HELD OVER FROM 1/16/25) accepting the quote from the lowest bidder for the replacement of a rear door at 1 Arlington Avenue.

Discussion Items

H2M – Church Street Proposal, Survey 1 Britton Circle

At 9:00 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried to close Work Session and open Executive Session.