

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
April 18, 2024
Work Session Minutes

Present

Mayor Timothy Sullivan

Village Clerk Jill Valli

Deputy Mayor Scott Edwards

Village Treasurer Kelly Duffy

Trustee Perry Cuocci

Village Attorney Benjamin Truncale

Trustee Carl Prizzi

Trustee Lori Lang

A 7:45 p.m. motion was made by Deputy Mayor Edwards, seconded by Trustee Cuocci and carried to open Work Session.

Superintendent Louis Santora joined Work Session and updated the Board on the status of the Police Headquarters building.

At 8:15 p.m. a motion was made by Trustee Prizzi, seconded by Deputy Mayor Edwards and carried to move to Executive Session. At 9:00 p.m. Work Session resumed.

RESOLUTION #240418– A motion was made by Mayor Sullivan seconded by Deputy Mayor Edwards and carried adopting the operating budget for fiscal June 1, 2024, to May 31, 2025.

RESOLUTION #240418A - A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried acknowledging that warrants A-2342, C-2343 have received necessary approvals.

RESOLUTION #240418B - A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried authorizing the Serial Bond payment to the Depository Trust Company (DTC) that is due June 1, 2024.

RESOLUTION #240418D – (formerly Resolution #240409D) – A motion was made by Trustee Lang, seconded by Trustee Prizzi and carried authorizing contract payment to the Malverne Fire Department in the amount of \$44,125.00.

The Board discussed purpose and use of fire department contract funds as well as a village wide credit card account.

RESOLUTION #240418E – A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried awarding the Pine Stream Extension project to the lowest responsible bidder Laser Industries.

RESOLUTION #240418F – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried approving the Village’s Petroleum Storage Tank Liability policy renewal for a one-year term.

RESOLUTION #240418G – A motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried accepting the contract change order dated 4/1/24 from Fortunato Sons Contracting, general contractor for the Malverne Police Headquarters Project.

RESOLUTION #240418H – A motion was made by Mayor Sullivan seconded by Deputy Mayor Edwards and carried authorizing the Mayor to sign the attached Intermunicipal Agreement with Nassau County for the surveillance security system and access control at the New Police Headquarters.

RESOLUTION 240418I A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried accepting the Malverne Library Board proposal to replace the lighting at the Malverne Public library with LED lighting utilizing budget lines remaining in the 2023/24 budget.

RESOLUTION 240418J A motion was made by Mayor Sullivan, seconded by Trustee Prizzi and carried authorizing the Mayor to sign the attached Property Access Agreement with Optimum to install equipment and devices to 1 Arlington Avenue.

Discussion Items:

The Village Treasurer updated the Board regarding the 2024 BAN Results

Deputy Mayor Edwards updated the board on discussions with Valley Stream regarding usage of their garbage and recycling center.

A decision regarding the sale of the MFD 2016 Ford Interceptor will be revisited at the May Board meeting.

At 10:45 p.m. the Board moved to Executive Session. At 10:55 p.m. Work Session resumed.

RESOLUTION #240418C – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards, Trustee Lang abstained, and carried authorizing the Mayor to sign the attached contract extension with the Chief of Police.

At 11:00 p.m. a motion was made by Trustee Prizzi, seconded by Deputy Mayor Edwards and carried to close Work Session and adjourn.