

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
May 16, 2024
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 Treasurer Kelly Duffy
Village Attorney Benjamin Truncale

At 8:00 pm a motion was made by Trustee Lang, seconded by Trustee Cuocci and carried to open Work Session.

The Pine Stream Extension Project's construction kick-off meeting is at 10:30 a.m. tomorrow. The groundbreaking is scheduled.

Superintendent Santora joined Work Session to discuss the Police Headquarters project.

Trustee Prizzi is working with the police department and Waldners to furnish the new police headquarters.

At 8:30 p.m. Superintendent Santora was excused.

The capital plan was reviewed.

A motion was made by Trustee Lang, seconded by Trustee Cuocci and carried approving the temporary sign permit application for the Chamber of Commerce Art Walk and waiving the fee for this non-profit.

RESOLUTION #240516 – A motion was made by Trustee Cuocci, seconded by Trustee Prizzi and carried to approve the minutes of the May 1, 2024 meeting.

RESOLUTION #240516A – A motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried acknowledging that warrant A2346 has received necessary approvals.

RESOLUTION #240516B – A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried, authorizing the Village Treasurer to process payments for all public utilities and critical invoices within the timeframe reflected on the invoice and that all such payments will be presented to the Board for audit.

RESOLUTION #240516C – A motion was made by Trustee Cuocci, seconded by Trustee Lang and carried authorizing the attached budget transfers for fiscal 2023/2024.

RESOLUTION #240516D– A motion was made by Trustee Lang, seconded by Trustee Prizzi and carried authorizing the Mayor to sign the attached contract with Laser Industries for the Pine Stream Extension Project.

RESOLUTION #240516E – A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards, authorizing the Mayor to sign the contract extension with Comp Alliance for NYS Worker’s Comp insurance through June 30, 2026.

RESOLUTION #240516F – A motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried, authorizing the DPW Superintendent to enroll 2 employees in the Backflow Certification Class at Kruger’s Training Academy.

RESOLUTION #240516G – A motion was made by Trustee Cuocci, seconded by Trustee Lang and carried, adopting the Village’s Credit Card Policy and authorizing the Village Treasurer to apply for a CommUNITY municipality credit card account with Flushing Bank.

RESOLUTION #240516H – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried, to reject all proposals for the 1 Britton Circle RFP issued January 22, 2024.

At 10:30 p.m. a motion was made by Trustee Lang, seconded by Trustee Cuocci and carried to close work session and open Executive Session.