

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**March 21, 2024**  
**Work Session Minutes**

**Present**

Mayor Timothy Sullivan  
Deputy Mayor Scott Edwards  
Trustee Perry Cuocci  
Trustee Carl Prizzi

Village Clerk Jill Valli  
Village Attorney Benjamin Truncale  
Village Treasurer Kelly Duffy  
**Absent** Trustee Lori Lang

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

Representatives from Pipe Logix addressed the Board regarding their Sewer Lateral Repair program.

The preliminary bids for the purchase of 1 Britton Circle were reviewed.

The draft budget was reviewed line by line and adjustments to both revenue and expense lines were made.

The Village will be perusing a Nassau County Legislative grant and Congressional grant.

As the parking meters age, it is becoming increasingly difficult to repair them. Deputy Mayor Edwards and Trustee Cuocci will research alternatives.

**RESOLUTION #240321** – A motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried approving the minutes of the February 22, March 6, March 13 meetings.

**RESOLUTION #240321A** – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried acknowledging the following warrants have received necessary approvals: C2337, A2338, A2339

**RESOLUTION #240321B** A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried approves the Serial Bond payment to the Depository Trust Company (DTC) that is due April 15, 2024.

**RESOLUTION #240321C** – A motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried, authorizing the Small Claims Certiorari Tax Refund to Schroder & Strom for 66 Woods Avenue.

**RESOLUTION #240321D** A motion was made by Deputy Mayor Edwards, seconded by Trustee Cuocci authorizing the Mayor to sign the attached agreement with Grant Guys to apply for the SFY2023-2024 Volunteer Fire Infrastructure & Response Equipment (V-FIRE) Grant Program.

**RESOLUTION #240321E** – A motion was made by Deputy Mayor Edwards, seconded by Trustee Cuocci and carried accepting Proposal LP240259 from Village Engineer H2M for engineering services related road improvements to Bond Avenue, Spruce Street, and Oak Street.

**RESOLUTION #240321f** A motion was made by Trustee Prizzi, seconded by Trustee Cuocci and carried accepting Techworks quote # TWCQ002441 for Access Control for New Police Department Front Gates & Sally Port.

Altice will be on site at 1 Arlington to review internal phone system, recorder, and server needs at the new police headquarters.

At 10:50 p.m. a motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried to close Work Session .