

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
December 4, 2024
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 7:30 p.m. the meeting was called to order.

The Pledge to the Flag was recited followed by a moment of silence in memory of John Coffey.

Department Reports

Chamber – Elizabeth Krull presented on behalf of the Chamber of Commerce and thanked everyone for shopping locally on Small Business Saturday. She reminded residents to use the Chamber Member Directory.

Holiday Lighting – Kathleen Nolan Kasal updated the community on the weekend’s festivities and thanked the sponsors and donors for their contributions. Trustee Lang announced the Holiday Story time and sing along is at 2:00 p.m. at the Library. Trustee Prizzi shared the details of the Holiday Light Tour. The Mayor thanked the Bridge Church and OLL for their contributions.

Youth Board – Winter tennis will be held at Point/Set in Oceanside on Saturdays from January 4th to February 8th from 10:00 am to 1:00 pm. The cost is \$175 for 6 sessions. Free Hofstra basketball tickets are still available at Village Hall.

Dave Weinstein – Reflected on the 1st nativity scene in the Village. He reminded residents that the Holiday Gala will be on Friday night December 6th.

Chief Kevin Garvey – Burn Barrels will be at the Lighting again, supervised by volunteer firefighters. He reminded everyone to be safe around the barrels. He announced Toys 4 Tots will be collected on December 13th. He reminded residents of the spirit of Santa on the sleigh. Remember to water your tree and be safe.

Mayors Update – The paving in the Ackley area is complete. The Village is pleased with the paving contractor. The Pine Stream Project is still on schedule for a Spring opening. The Mayor reviewed the future plans for 1 Britton Circle and Church Street. He updated the community on new refuse contracts.

Trustee Cuocci announced that the Police Headquarters has officially moved to 1 Arlington Avenue. Be aware that parking regulations have changed in the area.

Public Input

Marion Dill – the Mayor provided an update on the progress of the Theatre.

Jan Kasal – on behalf of the MEF 5K he thanked the school district and local governments for their assistance and support of the event. October 19, 2025 will be next years run. Looking for volunteer organizers to assist with the event.

Announcements

1. The filing deadline for all Partial Exemptions from Real Property Taxes for Senior Citizens, Veterans, and Fire Volunteers is December 31, 2024. Applications are available at Village Hall and on the Village website.
2. The Lighting of Malverne is this Saturday, December 7th. The Lighting of the Tree and Blessing of the Creche will begin at 5:30 p.m. at the fountain. The full evening schedule is listed on the Village website: malvernevillage.org.
3. The Malverne Fire Department is conducting their Toys-for-Tots drive. Donation boxes are located at Village Hall and the Library until December 13th.
4. Village Hall and the DPW will be closed on Wednesday, December 25th in observance of Christmas and Wednesday, January 1st in observance of New Years Day.
5. The Lighting of the Menorah is Thursday, December 26th at 5:30 p.m. at the Malverne Train Station.
6. The January 2025 Board Meeting will take place on Wednesday, January 8th.
7. On behalf of the Board of Trustees I would like to wish all of our residents a Happy Chanukah, Blessed Christmas and a Happy New Year.

At 8:25 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Cuocci and carried to adjourn to go into 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.

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Meeting of the Board of Trustees
December 4, 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 Attorney Peter Trentacoste
Village Treasurer Kelly Duffy

At 6:45 pm a motion was made by Trustee Cuocci, seconded by Trustee Prizzi and carried to open work session.

A motion was made by Trustee Cuocci, seconded by Trustee Lang and carried approving Village Hall Hours on December 24th and December 31st from 8:30 a.m. to 12:30 p.m.

Resolution #241204 – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried acknowledging that warrants C2422 and A2423 have received necessary approvals.

Resolution #241204A – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried accepting the bid through Municibid in the amount of \$2000 for the 2000 GMC 3500 Dump Truck Expedition formerly used by the Department of Public Works.

Resolution #241204B – A motion was made by Deputy Mayor Edwards seconded by Trustee Cuocci and carried authorizing the Village Clerk to sell on Municibid the forklift formerly used by the DPW.

Resolution #241204C - A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried authorizing the Mayor to extend an offer of employment to Frank Laudicina as Laborer for the Department of Public Works effective January 6, 2025.

Resolution #241204D – A motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried approving \$100 refund to Clinton Courtney for a Building Department Electrical Permit fee paid in error.

Resolution #241204E – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried accepting donations from Laser Industries, H2M and Northwell Health towards holiday lighting activities and Doris Aresta for a memorial tree in Westwood Park.

Resolution #241204F – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried accepting GOSAR payment in the amount of \$574,033.50 for the Malverne Pine Stream Extension Project and authorizes the accompanying budget transfer.

Resolution #241204G – A motion was made by Trustee Lang seconded by Trustee Cuocci and carried authoring the attached budget transfers for Fiscal 24/25.

Deputy Mayor Edwards updated the Board on the Ackley Avenue paving project. Trustee Cuocci updated the Board on the MVAC relocation. They will turn the building over to the DPW by year's end. Trustee Prizzi spoke about the aging Malverne TV equipment. The Building Department is looking at alternatives to Eba.

At 7:30 p.m. a motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried to close Work Session.