INCORPORATED VILLAGE OF MALVERNE Meeting of the Board of Trustees Regular Monthly Meeting April 3, 2024 <u>Minutes</u>

Present

Mayor Timothy SullivanVillage Clerk Jill ValliDeputy Mayor Scott EdwardsVillage Attorney Peter TrentacosteTrustee Perry CuocciTrustee Carl PrizziTrustee Lori LangVillage Attorney Peter Trentacoste

The meeting was called to order at 8:20 p.m.

Pledge to the Flag was recited followed by a moment of silence for Janet Brady, Florence Intrabartola, Judith Levey, William Charles McCoy, Jonathan Diller

The Mayor reflected on his first year in office and updated the community on the progress of the new Police Headquarters, Pine Stream project, website updates and last weekend's Bunny Hop.

Department Reports

Celebrations Committee Report – Co-Chairs Megan Schutta and Kristen Lang spoke about upcoming events such as the Memorial Day Parade and Summer Concert series.

Building Department – Building Superintendent Louis Santora reminded residents to use the new electronic filing system for submitting permit applications. Pool season is coming soon, submit your application as soon as possible.

Village Historian David Weinstein reflected on the history of the Malverne Garden Club, Victory Gardens and spring flower shows in the Village.

Public Input

Michael D'Angelo from Crossroads Farm announced that their opening day event will be on April 27 from noon to 4:00 p.m.

Greg Waxman announced that the Freedom 5K will be held on May 27th prior to the Memorial Day parade, beginning at 8:00 a.m. and ending on Church Street.

Carol Hassett – Malverne American Legion reported on winter Veterans initiatives and announced upcoming events.

Chamber of Commerce President Maria Casini thanked the village and merchants involved with this year's Bunny Hop. The Spring into Business event will be held on April 20th from noon to 2:00 p.m.

Kiwanis President Eliza Tom announced upcoming events including a Sinatra Tribute Concert on April 17th, Mother's Day Raffle and Homeland Security Citizen Preparedness Program on May 18th.

The Mayor made the following announcements.

- 1. The 2024-2025 Final Assessment Roll is now available for viewing at Village Hall and at the Village website.
- The Public Meeting to discuss the tentative budget will be held on Tuesday, April 9th at 7:30 p.m. at Village Hall. A copy of the tentative budget is available at Village Hall and on the Village website.
- 3. The next meeting of the Traffic Commission will be held on Wednesday, April 17th at 7:30 p.m. at Malverne Village Hall.
- 4. Little League opening day is Saturday, April 13th at 9:30 a.m. at Harris Field.
- 5. Opening Day at Crossroads Farm is Saturday, April 27th from noon to 4:00 p.m.
- 6. The Village will celebrate Arbor Day on Saturday, April 27th at 10:00 a.m. at Village Hall where we will plant a tree in honor of Walter Malek.

At 9:15 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Cuocci and carried to adjourn.

INCORPORATED VILLAGE OF MALVERNE Meeting of the Board of Trustees Work Session - Minutes April 3, 2024

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

Work session was called to order at 7:30 p.m.

RESOLUTION #240403 – A motion was made by Trustee Lang, seconded by Trustee Cuocci and carried to expand residency requirements to include residency in Nassau and Queens Counties for the public officer positions of Clerk/Registrar, Treasurer, Prosecutor, Superintendent of Buildings, Building Safety Inspector, and Plumbing Inspector.

Village Assessor Joanne Wischerth joined work session to explain Maidenbaum SCAR refunds.

RESOLUTION #240403A – A motion was made by Trustee Cuocci, seconded by Deputy Mayor Edwards and carried approving the 2023 Small Claims Tax Certiorari Refunds to be paid to Maidenbaum & Sternberg LLP in the amount of \$393.98.

RESOLUTION #240403B – A motion was made by Deputy Mayor Edwards, seconded by Trustee Cuocci and carried, approving the 2023 Small Claims Tax Certiorari Refunds to be paid to Maidenbaum Property Tax Reduction Group in the amount of \$14,637.42.

RESOLUTION #240403C – A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried, authorizing the separation payout to Antonio Filogamo who retired on March 30, 2024.

At 7:40 p.m. motion was made by Trustee Cuocci, seconded by Trustee Edwards and carried to close work session.