

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting Minutes
November 6, 2024

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 followed by the Pledge to the Flag.

Mayor's Update The Deputy Mayor updated the community that Ackley Avenue and the surrounding dead ends will begin on Friday. The Mayor stated that the Whelan Field project is still on schedule for Spring opening. Navy Seal CBs have been working on improvements to Harris Field. The PD will be in the new headquarters by Thanksgiving. The Mayor discussed plans for the 1 Britton Circle location. He reported on the stolen property Facebook posting and assured residents that the Malverne PD is investigating. Regarding plans for the Movie Theatre, the Village has been bringing parties together. There are positive conversations and meetings going on to save that space.

Resolution #241106 A motion was made by Trustee Cuocci, seconded by Deputy Mayor Edwards and carried, Pursuant to New York State Election Law, the General Village Election for the Incorporated Village of Malverne will be held on Tuesday, March 18, 2025 at Malverne Village Hall, between the hours of 7:00am and 9:00pm to fill the office of Village Trustee (2 positions) for a term of 4 years each position.

Resolution #241106A A motion was made by Trustee Lang, seconded by Trustee Prizzi and carried, declaring the Village as (1) Election District pursuant to NYS Election Law .

Resolution #241106B A motion was made by Trustee Prizzi, seconded by Trustee Lang and carried appointing Jill Valli, Village Clerk, as Commissioner of Elections and the Secretary to the Board as alternate, for the Village Election on Tuesday, March 18, 2025.

Department Reports

Celebrations - Megan Schutta Celebrations Chairperson announced upcoming Holiday Lighting Events including the Live Nativity at the Bridge Church. The Village Decorating Day and the Holiday Light Tour registrations are up on the Village Website.

Village Historian – Dave Weinstein reported on the past Ecumenical Thanksgiving Services. On behalf of the Historical Society, he announced they would be hosting the annual Veterans' Breakfast on Veterans Day, Photos with Santa, and the Holiday Gala.

Youth Board – Trustee Prizzi reported on the Rag a Muffin parade. Hofstra Men’s basketball tickets are now available at Village Hall.

Public Input

Maria Casini – Chamber of Commerce – Rag a Muffin parade was amazing. 100s of children participated in the candy crawl. She welcomes a new Chamber business – All Season’s House Décor. The Village is waiving meter requirements for Small Business Saturday.

Carol Hassett announced the upcoming events for the American Legion.

Announcements

1. This year’s Holiday Lighting takes place on December 7th. The Holiday Lighting Decorating Day is Saturday, November 23rd from 10:00a.m. to noon. Sign up to participate on the Village website by November 16th.
2. The 2024 Tree Planting initiative is underway. Trees may be planted on the curb strip or front lawn at a substantial savings to residents. Tree selections and planting applications are available on the Village website. This is your last chance to register to have tree planted this year. Applications are due back to Village Hall by this Friday.
3. The annual Veteran’s Day Ceremony will take place on Monday, November 11th at 11:00 a.m. at Reese Veterans Memorial Park. Thank you to all our Veteran’s for serving America and keeping our country safe.
4. Village Hall and the DPW will be closed on Veteran’s Day, Monday, November 11th, as well as Thursday, November 28th for Thanksgiving. On Friday, November 29th, Village Hall is closed, however the DPW is scheduled for a Village wide Sanitation pickup.
5. The Malverne Youth Board has Hofstra Basketball tickets available for pickup at Village Hall. Games are November 8th, January 25th, February 8th and March 1st.

Best Wishes for a safe and Happy Thanksgiving.

At 8:10 pm a motion was made by Deputy Mayor Edwards, seconded by Trustee Lang 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.

Submitted by: Jill Valli
Date: 11/7/2024
Resolution 250108A

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
November 6, 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 7:00 p.m. a motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried to open Work session.

Temporary Sign Permit – A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried approving the temporary sign permits applications for the Holiday Gala and the OLL Christmas Boutique, waiving the permit fees for these nonprofits. Be it further resolved that the 30-day permit extension for *The Shop* was granted.

Holiday Hours Village Hall – On Wednesday, November 27th Village Hall will close at 1:00 p.m. for the Thanksgiving holiday.

RESOLUTION #241106C – A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried, acknowledging that warrants C-2418 and A-2419 have received necessary approvals.

RESOLUTION #241106D – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried approving the Series 2016 Serial Bond interest payment due December 1, 2024.

RESOLUTION #241106E – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried accepting the Municibid highest bid in the amount of \$4,675.00 for the DPW 2000 GMC 3500 Pickup Truck.

RESOLUTION #241106F – A motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried, accepting the quote from Lane Associates for replacement of heating expansion valve and associated components to the Judge’s Chamber, conference room and Mayor’s office.

RESOLUTION #241106G - A motion was made by Trustee Lang seconded by Trustee Cuocci and carried suspending the metered parking regulations on Small Business Saturday 2024.

RESOLUTION #241106H - A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried, accepting the quotes from ABC Rental for a forklift and stump grinder for the DPW.

At 7:30 p.m. a motion was made by Trustee Lang, seconded by Trustee Prizzi and carried to close work session.

Submitted by:	Jill Valli
Date:	11/7/2024
Resolution	250108A