

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Public Hearing Local Laws
July 17, 2025
Minutes

Present

Mayor Timothy Sullivan

Village Attorney Ben Truncale

Deputy Mayor Scott Edwards

Village Clerk Jill Valli

Trustee Carl Prizzi

Village Treasurer Kelly Duffy

Trustee Lori Lang

Trustee Megan O'Rourke Schutta

The meeting was called to order at 7:16 p.m.

The Village Clerk read the legal notice.

PLEASE TAKE NOTICE that the Board of Trustees of the Incorporated Village of Malverne will hold a Public Hearing on Thursday, July 17, 2025 at 7:00 PM, at Malverne Village Hall, 99 Church Street, Malverne, NY 11565 in order to receive public comment upon the following proposed Local Laws amending the Municipal Code of the Incorporated Village Of Malverne.

Mayor Sullivan shared the following information regarding Local Law #2 of 2025 Chapter 44, "Vehicles and Traffic" Attachment 2, Appendix B. Local Law #2 of 2025 is amended to incorporate updated fines and penalty provisions as set forth in the Village Code. The amendment reflects fines and penalties effective August 1, 2025 and ensures consistency across all applicable sections of the Code regarding violations and penalties.

The Mayor invited the public to speak regarding the local law. No one stepped forward

Resolution #250717 - A motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried to adopt Local Law #2 of 2025 to amend Chapter 44, Attachment 2, Appendix B to reflect amended fines and penalties.

Mayor Sullivan shared the following information regarding Local Law #3 of 2025: Chapter 411, "Notification of Defects" Section 411-1, "Notice Required for Action." Local Law #3 of 2025 is amended the village code to clarify the proper method for legally notifying the Village of defective or hazardous conditions on Village property.

The amendment specifies that notice must be served directly upon the Village Clerk in one of the following ways:

- By personal delivery to the Village Clerk, or
- By certified or registered mail, addressed to the Village Clerk.

This clarification ensures that any such notice is formally and verifiably received by the Village in accordance with legal requirements.

The Mayor invited the public to speak regarding the local law. No one stepped forward

Resolution #250717A - A motion was made by Trustee Lang, seconded by Trustee Prizzi and carried to adopt Local Law #3 of 2025 to amend Chapter 411, Section 411-1 to further clarify prior written notice requirements.

Mayor Sullivan shared the following information regarding Local Law #4 of 2025: Local Law #4 of 2025 repeals Chapter 507 and replaces it with a new Chapter 507 and Chapter 508 of the Village Code to incorporate additional requirements of the New York State Department of Environmental Conservation (DEC) to strengthen the Village's Stormwater Management Program. The amendment clarifies the scope of stormwater efforts including hazardous waste and materials management, roadway cleanup initiatives, construction site runoff controls, recycling programs, inspection and cleaning of catch basins and storm drain systems. These updates are intended to enhance environmental protection and ensure compliance with Municipal Separate Storm Sewer System (MS4) General Permit requirements.

The Mayor invited the public to speak regarding the local law. No one stepped forward

Resolution #250717B - A motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried to adopt Local Law #4 of 2025 to repeal and replace Chapter 507 and add Chapter 508 to further clarify new Stormwater Management illicit discharge regulations.

Mayor Sullivan shared the following information regarding Local Law #5 of 2025: Chapter 523, "Taxation" Article VI, "Exemption for Fire Department Volunteers. This is being done, because the State previously adopted a law requiring all municipalities that provide an exemption to Volunteer Firefighters to repeal their old laws and replace it for uniformity purposes. As such, the exemption offered in this

local law is a re-statement of the Village's past practice in the format mandated by the State.

Resolution #250717C - A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried adopting Local Law #5 of 2025 to repeal and replace, Chapter 523, Article VI "Exemption for Volunteer Firefighters" pursuant to section 466-a of the Real property tax law.

At 7:26 p.m. a motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried to close the public hearing.

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
July 17, 2025
Work Session Minutes

Present

Mayor Timothy Sullivan
Deputy Mayor Scott Edwards
Trustee Carl Prizzi
Trustee Lori Lang
Trustee Megan O'Rourke Schutta

Village Attorney Ben Truncale
Village Clerk Jill Valli
Village Treasurer Kelly Duffy

At 6:40 p.m. work session was called to order.

RESOLUTION #250717D – A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried, acknowledging that that warrants A2503 and C2504 have received necessary approval.

RESOLUTION #250717E – A motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried authorizing the September 1, 2025 Serial Bond payment to the Depository Trust Company.

RESOLUTION #250717F –A motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried accepting the GOSAR payment in the amount of \$393,265.30 received 7/10/2025 and authorizes the accompanying budget transfers.

RESOLUTION #250717G - A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried authorizing the Mayor to sign the attached IMA agreement between Nassau County and the Village of Malverne for the Air Purification and Sanitizing Equipment for the Malverne Fire Department, in the amount of \$27,000.00

RESOLUTION #250717H – A motion was made by Trustee Prizzi, seconded by Deputy Mayor Edwards and carried authorizing the Mayor to sign the 2-year service contract with GC environmental for the tanks at DPW, and the replacement of a defective sump sensor on the tanks.

RESOLUTION #250717I – A motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried accepting the proposal from Omni Recycling of Westbury for commingled recyclables effective July 1, 2025 through December 31, 2025.

RESOLUTION #250717J – A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried, authorizing the attached Capital Plan funding transfer for the 2024/25 fiscal year.

RESOLUTION #250717K – A motion was made by Trustee Schutta, seconded by Deputy Mayor Edwards and carried authorizing the MSR registration fee refunds.

RESOLUTION #250717L – A motion was made by Trustee Lang, seconded by Trustee Prizzi and carried accepting MFD new member application #344.

Discussion of departmental items where no action was taken to appropriate public money.

- Roof screening bids were reviewed. No action at this time.
- Whelan Ribbon Cutting will be postponed until September 4, 2025.
- Laser substantial completion has been achieved.

At 7:15 p.m. a motion was made by Trustee Lang, seconded by Trustee Prizzi and carried to close Work Session.