

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
May 1, 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

The meeting was called to order at 7:40 p.m.

The Pledge to the Flag was recited, followed by a Moment of Silence for Frank J. Agosta, Stephen Louis Kirtyan, JoAnne Scimone and Philip A. Solinto.

Mayor's Message The Pine Stream Extension project has been awarded; we will be breaking ground this May. The new PD Headquarters is heading toward a summer opening. The 1 Britton Circle bids are in for a multifamily small-scale building, best and final offers will be solicited soon. Arbor Day was celebrated this past weekend, we are in year 36 of being a Tree City USA. The 2024/25 Village budget was recently adopted with a 1.5% tax increase. The 5-year Capital Plan is being updated this month.

Oath of Office was administered to :Christopher Shishko Promoted to Assistant Chief, Malverne Police Reserves; Jean Lanteri Promoted to Deputy Chief, Malverne Police Reserves; Michael Goggin Malverne Police Reserve Officer

Youth Board – Summer Rec is upon us. Counselor applications are being accepted through May 24th. Camper registration will be May 22nd through June 14th. Be on the lookout for Youth Board summer events.

Celebrations – Trustee Lang announced that the Annual Memorial Day Parade will be held on Monday, May 27th at 10:00 a.m. beginning at the Gazebo on Church the Street. This year's route takes marchers past Harris Field down Hempstead Avenue. Following the parade, the American Legion is serving hot dogs near the gazebo.

Public Input

Greg Waxman – Reported on behalf of Crossroads Farm. Opening Day was a great success. He reminded the community that the farm is owned by Nassau County and their mission is to provide open space and farming for the local community.

Freedom 5K will be on May 27, 2024 beginning at 8:00 a.m. The race will follow the short parade route. Start line is at Village Hall with the finish line at the Fountain. Proceeds will go the American Legion, Steven McDonald Fund, Thomas Winters Scholarship and Crossroads farm.

Strong Man/Woman Event will be on Father's Day, June 16th at Crossroads Farm. Sign up at elitefeats.com to compete to be Malverne's Manliest Man and Fittest Female.

Trustee Lang announced that the Friday May 17th is the last day to apply for the Thomas Winters Scholarship.

Eliza Tom – Kiwanis updated the community of the Key Club activities for the month of April and events planned for May.

Elizabeth Krull – Malverne Chamber of Commerce – Announced that Small Business week runs through May 4th. The next event is 7th Annual Art Walk featuring 50 artists with over 100 pieces of art in all mediums. Kick off is June 15th at Library at Noon. The event runs through July 11th.

Carol Hassett – American Legion Family - May 24th is National Poppy Day. The 2024 Walk-A-Thon had a great turnout.

Announcements

1. Summer Rec Counselor and Jr. Counselor Applications are being accepted now through May 24th. Apply online at www.malvernevillage.org.
2. Summer Recreation registration will be open online at www.malvernevillage.org from May 22nd through June 14th.
3. The Freedom 5K will be held on Monday, May 27th beginning at 8:00 a.m. at the Gazebo on Church Street.
4. The Annual Memorial Day Parade will be held on Monday, May 27th at 10:00 a.m. beginning at the Gazebo on Church Street. This year's route takes marchers past Harris Field down Hempstead Avenue. Following the parade, the American Legion is serving hot dogs near the gazebo.
5. In observance of Memorial Day, Village Hall and the DPW will be closed on Monday, May 27th.

Happy Mother's Day!

At 8:40 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.

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
May 1, 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 8:45 p.m. a motion was made by Trustee Lang, seconded by Trustee Prizzi and carried to open Work Session.

RESOLUTION #240501 – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried approving the minutes of the April 9, 2024 and April 18, 2024 meetings.

RESOLUTION #240501A – A motion was made by Trustee Prizzi seconded by Trustee Cuocci and carried acknowledging that warrants have received necessary approval: C2344, A2345

RESOLUTION #240501B - A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried accepting the Justice Court Assistance Program Grant in the amount of 3,586.36.

RESOLUTION #240501C - A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried accepting the bid through Municibid in the amount of \$4,100.00 for MPD Vehicle 587.

RESOLUTION #240501D – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried establishing the pay rate of \$16 per hour for DPW 2024 Seasonal employees.

RESOLUTION #240501E – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried authorizing the attached budget transfers and modifications.

RESOLUTION #240501F – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried adopting the following village policies: Sexual Abuse Prevention; Anti-Discrimination.

RESOLUTION #240501G – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried authorizing the Mayor to sign the Notice of Intent with the NYS DEC to renew coverage under SPDES Permit for Stormwater Discharges.

RESOLUTION #240501H - A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried certifying the revised *Assessor's Oath of Final Assessment Roll* for the 2024/25 fiscal year.

RESOLUTION #240501I - A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried authorizing Commercial Tax Certiorari attorney Melissa Corrado to engage the services of Standard Valuation Services, regarding a preliminary appraisal of 293-307 Hempstead Avenue at a cost of \$500.00.

RESOLUTION #240501J - A motion was made by Trustee Cuocci, seconded by Deputy Mayor Edwards and carried the attached payment adjustments regarding vacation buyback for the period October 1, 2015 to February 28, 2024.

At 9:50 p.m. a motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards to move from Work Session and open Executive Session. At 10:30 p.m. Work Session reconvened, and the meeting was adjourned.