

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**Regular Monthly Meeting**  
**June 5, 2024**  
**Minutes**

Present

Mayor Timothy Sullivan  
Deputy Mayor Perry Cuocci  
Trustee Carl Prizzi  
Trustee Lori Lang

Village Clerk Jill Valli  
Village Treasurer Kelly Duffy  
Village Attorney Peter Trentacoste  
Absent Trustee Perry Cuocci

The meeting was called to order at 7:35 p.m.

The Pledge to the Flag was recited followed by a Moment of Silence in memory of Dorothy Gardner, James Gilligan, Anne Marcus, David Rooney and Andrew Wallace.

A citation was presented to Diane Callaghan of the Malverne Seniors Club for her 15 years of service as its Chairperson.

**Presentations**

The Norris Memorial Scholarship was presented to Gianna Perlaza by Patricia McDonald.

Memorial Day Freedom 5K – Gregory Waxman presented the following organizations with donations from the proceeds of the run.

- Sgt. Thomas Winters PBA Memorial Scholarship \$2000
  - Lily Wischerth
  - Vanessa Cona
- Steven McDonald Foundation \$1000
- American Legion and Legion Auxiliary \$7000
- Malverne Fire Department \$1000
- Crossroads Farm \$3000

**Public Input**

Crossroads Farm – Greg Waxman announced that the summer farmstand hours are Tuesday and Friday 1:00 p.m. to 6:00 p.m. and Saturday from 9:00 a.m. to 2:00 p.m. June 14 is the next *Friday at the Farm* featuring a Woodstock cover band and Barrier Brewery. June 16 from 12:00 p.m. to 3:00 p.m. is the *Father's Day Strong Man/Woman* competition. Registration will be on Elitefeats.com.

Malverne Chamber of Commerce - Maria Casini announced the *Art Walk* runs from June 15 through July 11<sup>th</sup>. 125 Pieces will be displayed in 35 different locations.

Gail Wakefield – Shared her reflections Barbara Brady, long time Village resident and volunteer who passed away earlier this year.

**Mayor's update** Mayor Sullivan updated the community on the progress of the new Police Headquarters as well as the future of 1 Britton Circle that will be re-bid for sale. The official groundbreaking of the Pine Stream Extension Project is June 10 at 8:00 a.m. He spoke about the role of the Traffic Commission and how to submit a request or concern.

**Library** – Trustee Lang announced that the LED lighting has been updated using grant funds. The Summer Reading kickoff is June 20<sup>th</sup> from 4:00 p.m. to 5:30 p.m.

**Youth Board** – Trustee Prizzi announced that Summer Recreation registration is open through June 14<sup>th</sup>.

**Civic Association** – *The Garden Tour* featuring 7 showcase homes, will be held on Saturday June 22<sup>nd</sup> beginning at the gazebo.

**Village Historian** – David Weinstein reported on the history of Camp Mills and the Village's support of the troops stationed there. On behalf of the Historical Society, he announced the passing of one of their original board members Anne Marcus.

**Announcements**

1. The Summer Recreation program will be held from July 8<sup>th</sup> through August 15<sup>th</sup>. Registration runs through June 14<sup>th</sup> on-line through the Village website at [www.malvernevillage.org](http://www.malvernevillage.org)
2. The Flag Day Ceremony will be held on Friday, June 14<sup>th</sup> at 11:00 a.m. at Reese Park. In the event of rain, the ceremony will be held at Village Hall.
3. Village taxes are now due and may be paid through July 1<sup>st</sup> without penalty.
4. Village Hall will be closed on Wednesday, June 19<sup>th</sup> in observance of Juneteenth. Village Hall and DPW will be closed on Thursday, July 4<sup>th</sup> in observance of Independence Day.

5. Summer Concerts Series

*The Nassau Pops*.....Sunday, July 21<sup>st</sup> at 3:00 p.m.  
Gazebo Park

*Risky Business* .....Friday, August 2<sup>nd</sup> at 7:30 p.m.  
Gazebo Park

*The Verge*.....Saturday, August 10<sup>th</sup> at 7:00 p.m.  
Crossroads Farm

*Cold Spring Harbor*..... Saturday, August 31<sup>st</sup> at 7:30 p.m.  
Westwood Park

6. The July monthly Board Meeting has been cancelled. The next Monthly Board meeting will be held on August 7<sup>th</sup>.

7. The next Traffic Commission meeting is Wednesday, July 17<sup>th</sup> at 7:30 p.m. at Village Hall.

Happy Father's Day! Happy Juneteenth! Happy Independence Day! Happy June Pride Month!

At 8:47 p.m. 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.

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**June 5, 2024**  
**Work Session**  
**Minutes**

Present

Mayor Timothy Sullivan  
Deputy Mayor Perry Cuocci  
Trustee Carl Prizzi  
Trustee Lori Lang

Village Clerk Jill Valli  
Village Treasurer Kelly Duffy  
Village Attorney Peter Trentacoste  
Absent Trustee Perry Cuocci

At 8:55 p.m. a motion was made by Trustee Prizzi, seconded by Deputy Mayor Edwards and carried to open work session.

Temporary Sign Permit Applications

- A motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried approving the extension until October 1<sup>st</sup> of the temporary sign permit at Professional PT at 344 Hempstead Ave.
- A motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried approving the temporary sign permit application for Crossroads Farm for banners at LIRR fence and on Farm property and waiving of the permit fee for this non-profit.
- A motion was made by Trustee Lang, seconded by Trustee Prizzi and carried approving the temporary sign permit application for Bridge Church and waiving the permit fee for this non-profit.

**Resolution #230605** - A motion was made by Trustee Lang seconded by Trustee Prizzi and carried acknowledging that warrants A2347 and C2348 have received necessary approvals.

**Resolution #240605A** – A motion was made by Trustee Prizzi seconded by Trustee Lang and carried authorizing the Mayor to sign the attached agreement with Waldner’s Furniture for the furniture solutions for the new Police Headquarters.

**Resolution #240605B** – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried approving the following refunds for the 2024 tax year as a result of the 2023 Small Claims Tax Certiorari settlements in the amount of \$14,856.20.

**Resolution #240605C** – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried approving payment of the attached invoice from The Law Office of Melissa P. Corrado PC, to provide legal services per contract regarding commercial real property tax certiorari proceedings and related commercial real property assessment matter for the Village from June 1, 2023 through May 31, 2024.

**Resolution #240605D** – A motion was made by Trustee Prizzi seconded by Trustee Lang and carried approving the Summer Recreation contracted staff rates and counselor hourly rates for the 2024 Summer Recreation Program.

**Resolution #240605E** - A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried accepting the proposal from A&E Contracting to perform the emergency repair of the water intrusion issue at 1 Arlington Avenue.

**Resolution #240605F** – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried authorizing the attached change order from WHM Plumbing and Heating regarding water service at 1 Arlington Avenue.

**Resolution #240605G** – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried accepting the resignation of Joseph Dougherty effective June 1, 2024 and authorizing earned and unused vacation payout.

**Resolution #240605H** - A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried authorizing the Mayor to sign the agreement with the Law Offices of Melissa Corrado, PC to provide the Village with commercial real property tax certiorari matters.

**Resolution #240605I** – A motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried, authorizing the Mayor to sign the 5-year contract extension for the copier at Village Hall.

**Resolution #240605J** – A motion was made by Deputy Mayor Edwards, seconded by Mayor Sullivan and carried, to sell the 2016 Ford Expedition Fire Department Vehicle on Municibid.

At 9:15 a motion was made by Trustee Lang, seconded by Trustee Prizzi and carried to move from Work Session and open Executive Session.

At 10:10 p.m. a motion was made by Trustee Prizzi, seconded by Trustee Lang and carried to resume Work Session, close Work Session and adjourn.