

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**November 17, 2022**  
**Work Session Minutes**

**Present**

Mayor Keith Corbett	Averil Smith, Clerk/Treasurer
Deputy Mayor Perry Cuocci	Village Attorney Kevin Walsh
Trustee Timothy Sullivan	Jill Valli, Deputy Clerk
Trustee Patricia Canzoneri-Fitzpatrick	
Trustee Carl Prizzi	

At 8:30 p.m. a motion was made by Trustee Sullivan, seconded by Trustee Prizzi and carried to open work session.

**RESOLUTION #221117** – A motion was made by Trustee Cuocci, seconded by Trustee Canzoneri-Fitzpatrick and carried, approving the minutes of the following meeting: September 7, 2022 Monthly Board, Work and Executive Sessions.

**RESOLUTION #221117A** – A motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried, approving the minutes of the following meeting: September 22, 2022 Special Use, ARB, Work and Executive Sessions.

**RESOLUTION# 211117B** – A motion was made by Trustee Sullivan, seconded by Trustee Canzoneri-Fitzpatrick and carried, acknowledging that the following warrants have received necessary approval: A 2214

**RESOLUTION #211117C** – A motion was made by Trustee Sullivan, seconded by Trustee Canzoneri-Fitzpatrick and carried authorizing the DPW vacation buyback per contract and the accompanying budget transfer.

**RESOLUTION #211117D** - A motion was made by Deputy Mayor Cuocci, seconded by Trustee Prizzi and carried, (Trustee Sullivan abstained) authorizing the Mayor to sign the contract with VHB Engineering for Engineering Design Services for the 2022 Roadway Improvement Program.

**RESOLUTION #211117E** – A motion was made by Trustee Canzoneri-Fitzpatrick, seconded by Trustee Prizzi and carried, authorizing the refund of building department fees charged in error.

**RESOLUTION #211117F** – A motion was made by Trustee Prizzi seconded by Deputy Mayor Cuocci and carried accepting the quote from lowest bidder, Multi Media Communications for the removal and reinstallation of the antenna cables on the Fire Department headquarters roof in conjunction with the new roofing project.

A motion was made by Deputy Mayor Cuocci, seconded by Trustee Canzoneri-Fitzpatrick and carried authorizing the Fire Chief to use a Fire Department vehicle to transfer items out of state to benefit Operation Wounded Warrior.

At 8:50 p.m. a motion was made by Deputy Mayor Cuocci, seconded by Trustee Sullivan and carried to close work session.