

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
October 17, 2024
WORK SESSION MINUTES

Present

Mayor Timothy Sullivan
Deputy Mayor Scott Edwards
Trustee Perry Cuocci
Trustee Lori Lang

Village Clerk Jill Valli
Village Attorney Benjamin Truncale
Village Treasurer Kelly Duffy
Absent Trustee Carl Prizzi

At 6:45 p.m. the meeting was called to order.

RESOLUTION 241017 – A motion was made by Trustee Lang seconded by Trustee Cuocci and carried approving the Minutes of the September 4, 2024 Board Meeting with Work and Executive Sessions.

RESOLUTION 241017A – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried approving the Minutes of the September 19, Special Use Meeting, Meeting of the Board of Architectural Review, Work Session.

RESOLUTION 241017B – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried approving the Minutes of the October 9, 2024, Board Meeting with Work and Executive Sessions.

RESOLUTION 241017C – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried acknowledging that Warrants C2416 and A2417 have received necessary approval.

RESOLUTION 241017D – A motion was made by Trustee Lang seconded by Deputy Mayor Cuocci and carried accepting the proposal from Nelson/Pope as consultants for MS4 Permit Reporting.

RESOLUTION 241017E – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried authorizing the Village Clerk to list the 2000 GMC 3500 Parks Dump Truck for sale on Municibid.

RESOLUTION 241017F – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried authorizing the attached change orders with Fortunato and Sons for the 1 Arlington Avenue project.

RESOLUTION 241017G – A motion was made by Trustee Lang seconded by Trustee Cuocci and carried accepting the proposal from Johnson Controls for transition of the Fire Alarm system and system maintenance, inspection and monitoring at 1 Arlington Avenue.

The Mayor and Deputy Mayor discussed the water main letter being sent to residents by Liberty Water and the sewer lateral program.

At 7:20 p.m. a motion was made by Trustee Cuocci, seconded by Trustee Lang and carried to close Work Session.

Submitted by: *Jill Valli*

Date: 10/18/2024

Resolution # 250108