

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
November 21, 2024
Work Session Minutes

Present

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

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

At 6:20 p.m. the meeting was called to order.

The Village Treasurer distributed the Financial Audit Report to the Board of Trustees.

RESOLUTION #241121 – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried acknowledging that Warrants C2420 and A2421 have received necessary approvals.

RESOLUTION #241121A – A motion was made by Trustee Lang seconded by Trustee Cuocci and carried accepting the donation from in the amount of \$355 for the purchase and installation of a memorial plaque in honor of Janet Brady.

RESOLUTION #241121B – A motion was made by Deputy Mayor Edwards seconded by Trustee Cuocci and carried authorizing the Mayor to sign the attached Intermunicipal Waste Disposal Agreement with the Town of Hempstead for a three-year term, subject to legal approval.

RESOLUTION #241121C – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried accepting the proposal from Greenlefe Recyclers for cardboard and newspaper recycling for a one-year term at a fixed price.

RESOLUTION #241121D – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried accepting the proposal from SVS for a real property appraisal of Carbone Park.

RESOLUTION #241121E – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried accepting the GOSAR reimbursements in the total amount of \$2,113,398.50 received from 8-15-2024 to 11-20-2024.

RESOLUTION 241121F – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried accepting the quote from Imperial Cleaning for services for 1 Arlington Avenue.

RESOLUTION 241121G – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried authorizes the DPW vacation payout per the attached schedule.

RESOLUTION 241121H - A motion was made by Trustee Cuocci seconded by Trustee Lang and carried authorizing the Building Department permit fee refund to Sunrun Installation Services for a cancelled solar installation.

RESOLUTION 241121I– A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried accepting the application from Gregory Waxman for membership in the Malverne Fire Department.

Discussion Items:

The Deputy Mayor updated the Board on consultations with H2M regarding Church Street improvements and the Ackley Avenue paving project. Renovations at the train station are almost complete.

The Mayor spoke with the Board regarding Sewer Lateral Program. He updated the Board on the status of a pending Legislative grant and discussions regarding the Malverne Cinema.

At 7:30 p.m. a motion was made by Trustee Lang seconded by Trustee Cuocci to close work session.