

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Minutes
October 9, 2024

Present

Mayor Timothy Sullivan
Deputy Mayor Scott Edwards
Trustee Carl Prizzi
Trustee Lori Lang

Village Clerk Jill Valli
Village Attorney Peter Trentacoste
Absent: Trustee Perry Cuocci

The meeting was called to order at 7:15 p.m.

The Pledge to the Flag was recited followed by a moment of silence for Carol Golden, Astrid Azfoony, and Joseph Resch.

Mayor's Update The Mayor thanked the community for attending the opening of the new Police Department. It will be fully operational by the end of October. The Malverne Police Reserves and OEM will be located there as well. The Pine Stream project is on schedule for a Spring debut. Liberty Water has been very responsive to recent brown water complaints in the Village. The Ackley Road contract has been awarded. They will begin concrete work by the end of the month, the Arlington Avenue areas will be paved as well. Regarding the closing of the Malverne Cinema the movie business has changed drastically, the Malverne Cinema was not immune to the changing times and Covid compounded the change. The building owner is in discussion with ways to use the space as a community space with potential renovations and restoration. We are hopeful the Village can help the business owner and landlord come together. The Village will do everything in its power to help bring people together.

Presentation Assemblyman Brian Curran and Senator Patricia Fitzpatrick announced grant funding to the Village. Assemblyman Curran reminded the community that on October 19th the 5K Run for Heros will be held at Baldwin Park. This event directly benefits the Malverne American Legion and others in the 21st Assembly District.

American Legion Report – The Mayor announced that the Nassau County Veterans Service is looking for non-perishable food items. There will be a collection box at Village Hall. He urged residents to please participate in the Heros Run next weekend.

Youth Board – Trustee Prizzi announced the Rag A Muffin parade at 11am on October 26th. The First 100 attendees will receive a pumpkin to pickup at the OLL Bazaar.

Boy Scout Troop 24 – Trustee Prizzi thanked the community for supporting the Court of Honor Monday evening.

Celebrations – Megan Schutta shared plans and schedule for holiday lighting. She announced that the Light Tour is back! Signup is November 2nd online.

Library – Trustee Lang reported that there are many new fall events on malverne library.com including tax help, Narcan training and pumpkin art.

Historians Report Village Historian David Weinstein reflected on the history of the Malverne Movie Theatre. On behalf of the Malverne Historical Society he announced the Veterans Breakfast will be on November 11th, on Sunday November 17th they have scheduled Photos with Santa, and on Friday December 6th is the Holiday Gala.

Public Input

Malverne Civic Association – Lisa Durand thanked everyone who participated in the annual wine tasting fundraiser. Their October initiative is the Teal Pumpkin Project, making Halloween safe and fun for children with food allergies. The annual shredding event is November 2nd from 9:00 a.m. to noon at the Malverne Train Station where they are collecting non-perishable food items as well.

Malverne Chamber of Commerce – Maria Casini and Elizabeth Krull announced their two new members Ridgefield Designs and Little Learners Lab. On October 26th the Candy Crawl will follow the Rag a Muffin Parade. The Chamber is committed to helping in attract something to the theatre space that will enhance the community. Small Business Saturday is November 30th. Please remember to shop local.

Peter Zullo Memorial Blood Drive - Sally Schutta announced the details for this annual event at Our Lady of Lourdes.

OLL – Elizabeth Krull – The Annual Parish Bazaar will be held on October 25th through October 27th.

Bob Gervis – Shared his reflections of the Malverne Theatre.

Marion Gill – Shared her reflections of the Malverne Theatre.

Announcements

1. Applications for Partial Exemption from Real Property Taxes for Senior Citizens, new Veterans and Fire Department Volunteers are available at Village Hall or can be downloaded from the Village website. The filing period for all exemptions is now through December 31, 2024. For questions, call the Assessor at 516-599-1200.
2. Village Hall and the Department of Public Works will be closed on Monday, October 14th in observance of Columbus Day.
3. The next meeting of the Malverne Traffic Commission is Wednesday, October 16th at 7:30 p.m. at Village Hall.

4. October 6th– 12th is Fire Prevention Week. This year’s theme is “Smoke alarms: Make them work for you!” This year’s campaign strives to educate everyone about the importance of having working smoke alarms in the home.
5. The Youth Board Ragamuffin Parade will be held on Saturday, October 26th at 11:00 a.m. at the Gazebo followed by the Chamber of Commerce Candy Crawl. Show off your Halloween costume and join us for some fun fall activities!
6. The Malverne Civic Association will sponsor Mobile Document Shredding on November 2nd from 9:00 a.m. to noon at the Malverne Train Station lot.
7. The annual Lighting of Malverne will take place on Saturday, December 7th . Registration for Breakfast with Santa, Cookie Workshop, Bowling with Santa, and the Ornament Workshop will be held online beginning Saturday, November 2nd at 9:00 a.m. through Friday, November 15th .
8. The 2024 Tree Planting initiative is underway. Trees may be planted on the curb strip or front lawn at a substantial savings to residents. Applications are available on the Village website and are due to Village Hall by November 1st.

At 9:05 p.m. Deputy Mayor Edwards made a motion to adjourn seconded by Trustee Prizzi and carried 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.

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Meeting of the Board of Trustees
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Work Session
Minutes

Present

Mayor Timothy Sullivan
Deputy Mayor Scott Edwards
Trustee Carl Prizzi
Trustee Lori Lang

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

At 9:10 p.m. a motion was made by Trustee Lang, seconded by Trustee Prizzi and carried to open work session.

Temporary Sign Permit – A motion was made by Trustee Lang, seconded by Trustee Prizzi and carried to approve the request for Malverne Little League and waive the fee for this non-profit.

Resolution #241009 – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried acknowledging Warrants C2414 and A2415 have received necessary approvals.

Resolution #241009A– A motion was made by Trustee Prizzi seconded by Trustee Lang and carried acknowledging accepting annual AIM funding in the amount of \$107,018.00

Resolution #241009B – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried accepting the Police Traffic Safety Award grant in the amount of \$7,750.

Resolution #241009C – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried authorizing the Mayor to sign the 1-year agreement with Volz and Vigliotta PLLC as Labor Attorney.

Resolution #241009D – A motion was made by Trustee Prizzi seconded by Trustee Lang and carried authorizing the budget transfer for the use of the DPW in-kind labor for the landscaping for the New Police Headquarters

Resolution #241009E – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried authorizing attached interfund budget transfers.

Resolution #241009F – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried accepting the bid for the Ackley Avenue Area paving project from lowest bidder Stasi General Contracting LLC.

Resolution #241009G – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried accepting the application from Kevaun Cunningham and Bradley St. Paul – Motta for membership in the Malverne Fire Dept.

Resolution #241009H – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried accepting the bid from David Katz via Municibid in the amount of \$4,900 for the Giant Tow Behind Leaf Vac with Curb Attachment.

Resolution #241009I – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried authorizing the Village Clerk to list for sale on Municibid the 2001 GMC 2500 Series Pickup formerly used by the DPW.

Discussion Items

Trustee Lang reported that the Fire Department grant request for fire police vehicle was not successful. Future submittals will be discussed at upcoming meetings.

At 9:20 p.m. a motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried to close Work Session and open Executive Session.