

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting - Minutes
September 4, 2024

Present

Mayor Timothy Sullivan

Village Clerk Jill Valli

Deputy Mayor Scott Edwards

Village Attorney Peter Trentacoste

Trustee Perry Cuocci

Trustee Carl Prizzi

Trustee Lori Lang

The meeting was called to order at 7:30 p.m.

The Pledge to the Flag was recited followed by a moment of silence in memory of Patricia Burke, Thomas Platz, and Frank Spano

Presentation

Peggy and Dan Urick presented a donation from Woodmen Life Chapter 467 for flowers and flags for the 9/11 ceremony.

Brian Curran and Patricia Fitzpatrick announced a \$75,000 State Grant to the DPW. Assemblyman Curran reported that the Run for Heros will be on October 19 at 9:00 a.m. at Baldwin Park.

Mayor's Update Ackley Avenue paving is happening this fall. The finishing touches are being applied to the 1 Arlington Avenue MPD Headquarters and the MPD should be in by next month. The Mayor discussed disposition possibilities for the old MPD Headquarters. The horseshoe at Arlington, Trinity and Frances will be repaved and replanted for better aesthetics. The Pine Stream Extension project is ahead of schedule. The community calendar is updated with all fall events.

Department Reports

Historian Dave Weinstein –reported on back to school in Malverne in years gone by. He announced the Holiday Gala will be on Friday, December 6th.

Trustee Prizzi – Youth Board – Announced that the tennis program is back this fall sign up at www.malvernevillage.org.

Trustee Cuocci – Malverne Police Department/Reserves reminded residents that school is open drive carefully and to stop for stopped school busses.

Public Input

Michael D'Angelo – Crossroads Farm – Thanked the Malverne Police Reserve for patrolling their events. Crossroads will have fall events Friday, Saturday and Sundays throughout the month of October. The Farm-to-Table benefit diner is

September 19th. Fall education and home-schooling offerings are available as well. Trustee Prizzi thanked the farm for hosting the Youth Board this summer.

Maria Casini – Malverne Chamber of Commerce – Announced two new ribbon cuttings this weekend. She congratulated Dr. Maria who is celebrating 25 years in Malverne. The Chamber is donating a kiosk to be placed in Carbone Park. The 31st annual Fall Festival and Car Show will be held on September 29th.

Jen Prizzi and Lisa Durand – Malverne Civic – Announced that the annual Wine Tasting Fundraiser will be held on 9/27 from 7:00 p.m. to 10:00 p.m. at the Farm. The Paper Shredding Event is Saturday November 2nd from 9:00 a.m. to Noon. She added that they will be collecting food for the OLL food Pantry as well.

Announcements

1. Our annual September 11th Candlelight Ceremony will be held on Wednesday, September 11th at 8:00 p.m. at the memorial on Church Street in honor of the Malverne residents who lost their lives: Scott Bart, Jacqueline Donovan, James Haran and Diane Urban.
2. In recognition of Pediatric Cancer Awareness Month and in support of the Mary Ruchalski Foundation, the Village will hold a "Lighting of the Gold Tree" on Monday September 16th at 7:00 p.m. at Sgt. Winters Park on Hempstead Avenue.
3. The dedication of the new Malverne Police Headquarters will be held on Friday, September 20th at 3:00 p.m. at 1 Arlington Avenue.
4. A Village-wide garage sale is scheduled for Saturday, September 28th with a rain date of October 6th. Permits are available for \$10 each at Village Hall or on the Village website.

At 8:41 p.m. a Motion to adjourn was made by Deputy Mayor Edwards, 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.

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
September 4, 2024
Work Session Minutes

Present

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

Village Clerk Jill Valli
Village Attorney Peter Trentacoste

At 8:41 p.m. a Motion to adjourn was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried to open work session.

A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried approving the Temporary Sign Permit for the OLL Bazaar, Chamber Fall Festival, Bridge Church and Teal Pumpkin Project waiving the application fees for these non-profits.

Resolution #240904 – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried approving the minutes of the July 18, 2024 Work and Executive Session.

Resolution #240904A – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried Trustee Prizzi abstained, approving the August 7, 2024 Monthly Board meeting with Work and Executive Session.

Resolution #240904B – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried to acknowledging that Warrants A2408, C2409, A2410, C2411 have received necessary approvals.

Resolution #240904C – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried authorizing Bond Payment to the Depository Trust Company due October 15, 2024.

Resolution #240904D – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried accepting the donation from in the amount of \$3,000 for the purchase and installation of a memorial park bench and plaque to be placed in Westwood Park.

Resolution #240904E – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried accepting the donation from Woodsman’s Life in the amount of \$475 for expenses related to the September 11 Memorial Service.

Resolution #240904F – A motion was made by Trustee Prizzi seconded by Trustee Lang and carried accepting the donations from the Malverne Chamber of Commerce for the Play in the Park and a new Kiosk for Carbone Park.

Resolution #240904G– A motion was made by Trustee Lang seconded by Trustee Cuocci and carried to accepting reimbursement in the amount of \$87,796.35 from New York State for expenses incurred as a result of disaster 4755 *New York Severe Storm and Flooding*.

Resolution #240904H – A motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried to accepting the Police Safety Traffic Grant for police traffic services in the amount of \$1,453.60.

Resolution #240904I – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried to authorizing the Malverne Justice Court to apply for the Justice Court Assistance Program Grant for the 2024/25 grant cycle up to \$30,000.

Resolution #240904J – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried approving the hourly rate of \$55 per hour for Malverne Tennis instructor Patrick Samedy for the 2024-25 Tennis Program.

Resolution #240904K – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried authorizing the Village Clerk to list the Tow Behind Leaf Vac previously used by the DPW for sale on Muncibid.

Resolution #240904L – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried adopting the Village of Malverne Capital Plan for Fiscal 2025 through 2029.

Resolution #240904M – A motion was made by Trustee Lang seconded by Trustee Cuocci and carried authorizing the attached Capital Plan funding transfer for the 2023/24 fiscal year.

Resolution #240904N – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried authorizing the attached Capital Plan funding transfer for the 2024/25 fiscal year.

Resolution #240904O – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried authorizing the attached 911 System transfer costs for the Police Headquarters Building at 1 Arlington Avenue project.

Resolution #240904P – A motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried accepting the proposal from lowest estimate Elite Painting for exterior painting of the Police Headquarters Building at 1 Arlington Avenue.

Resolution #240904Q – A motion was made by Trustee Lang seconded by Trustee Cuocci and carried authorizing the Mayor to sign the IMA for Transfer of title of Whelan Field from Nassau County to the Village.

At 9:10 p.m. a motion was made by Trustee Cuocci, seconded by Trustee Edwards carried to close work session and open executive session.