

**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**August 7, 2024**  
**Monthly Board Meeting Minutes**

Present

Mayor Timothy Sullivan

Village Clerk Jill Valli

Deputy Mayor Scott Edwards

Village Attorney Ben Truncale

Trustee Perry Cuocci

Trustee Lori Lang

Absent: Trustee Carl Prizzi

At 7:30 p.m. the meeting was called to order.

The Pledge to the Flag was recited followed by a moment of silence for Christopher Carini, Phyllis Eckel, Thomas FitzGerald, Peter Ledwith, and Kurt Werber.

Portraits of Malverne's first Presidents were unveiled by artist Birgit Jacobsen, Donald Pupke and Village Historian Dave Weinstein.

Debbie O'Connor and Karen Felcam from the ELLM Girl Scouts presented the Village with a plaque with their rebranded logo as a thank you for supporting the Girl Scouts.

The Oath of Office was administered to Police Reserve Sgt Jose Jimenez, CO 1<sup>st</sup> Class Robert Atanasio, PRO James Byrne, and PRO Omer Arshad.

The Mayor updated the community on the paving of Ackley Avenue and surrounding dead ends, the new police station progress and transition plans, and repaving of Arlington Avenue, Francis Street and Trinity Place. The Pine Stream Extension project is on schedule. He updated the community on the continued sale of surplus equipment and vehicles.

Historians Report – Historian David Weinstein reported on the 100<sup>th</sup> anniversary of the Malverne Public Library.

Public Input

Greg Waxman – Freedom 5K – Announced upcoming runs and presented Crossroads Farm with a check for \$1000.00 raised by the Strongman competition.

Carol Hassett – American Legion Post 44 – Announced American Legion upcoming events including a 100 Birthday parade for WW2 Veteran Michael Delmeto.

Elizabeth Krull – Malverne Chamber of Commerce – Highlighted new members Taj Wine and Liquor and Elite Wallpaper Shoppe.



**INCORPORATED VILLAGE OF MALVERNE**  
**Meeting of the Board of Trustees**  
**August 7, 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 Benjamin Truncale  
Absent: Trustee Carl Prizzi

At 6:40 p.m. a motion was made by Trustee Cuocci, seconded by Deputy Mayor Edwards to open Work Session.

**Filming Permit** – A motion was made by Trustee Cuocci, seconded by Deputy Mayor Edwards and carried approving the filming permit and waiving the permit fee for use of the Village for still photography for the Girl Scout Cookie Program.

**Resolution #240807** – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried acknowledging that warrants C2405, A2406, A2407 have received necessary approval.

**Resolution #240807A** – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried, acknowledging receipt of the examination of the books and records of the Justice Court Audit for fiscal ending May 31, 2024.

**Resolution #240807B** – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried, authorizing the 2018 Serial Bond principal and interest payment to the Depository Trust Company that is due September 1, 2024.

**Resolution #240807C** – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried, authorizing the Mayor to sign the attached agreement with

Spellman Gibbons Polizzi Truncale and Trentacoste to act as general counsel to the Village and Library.

**Resolution #240807D** – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, Trustee Cuocci voted no, accepting the bid through Municibid in the amount of \$10,600 for the 2016 Ford Expedition formerly used by the Malverne Fire Department.

**Resolution #240807E** – A motion was made by Trustee Lang seconded by Trustee Cuocci and carried, authorizing the Library Director to apply for a NYS Library Construction grant to replace the HVAC in the lower level of the building per the quote from Air Conditioning Services.

**Resolution #240807F** – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried accepting the lowest bid from VDM for sidewalk and curb work at 1 Arlington Avenue.

**Resolution #240807G** – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried, authorizing the change order from Fortunato Sons Contracting for supervision and general conditions for the month of August 2024.

**Resolution #240807H** - A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried, authorizing the contract change order with J.P.Daly and Sons, electrical contractor at 1 Arlington Avenue.

**Resolution #240807I** - A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried, authorizing the purchase of items to be charged against the LETECH grant accepted by the Board by Resolution #240718D.

**Resolution #240807J** - A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried, authorizing the Village Clerk to go out for bid two (2) - 2025 Ford Utility Police Interceptors (specs attached) per the 2024/25 Capital Plan.

**Resolution #240807K** – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried, authorizing the Mayor to sign the quote from All Ways Elevator to repair the elevator at 1 Arlington Avenue.

**Resolution #240807L** – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, authorizing the Village Treasurer to file a DASNY Grant application through Assemblyman Curran’s office in the amount of \$75,000.

The Mayor discussed the timing of the Legislative Grant for which the village applied. As a result, the Board will move forward this fall with the Ackley area paving.

**Resolution #240807M** – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried, authorizing the Village Clerk to seek bids for the *Road Improvements to Ackley Avenue Area* per the attached H2M project requirements document.

At 7:00 p.m. a motion was made by Trustee Lang, seconded by Trustee Cuocci to move from Work Session and open Executive Session.

At 10:00 p.m. Work Session was resumed.

**Resolution #240807N** – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried to authorize the Mayor to sign the PBA MOA subject to review and approval of labor and general counsel.

The Village Treasurer reported that she has completed the review of the books and records of the Fire Department per the board directive and her findings and suggestions have been conveyed to the Board of Trustees, the Chiefs and Treasurer of the Malverne Fire

Department. The Malverne Board of Trustees then approved the payment of the Contract Check in the amount of \$43,500.

The Village Treasurer reviewed the Capital Plan with the Board.

Police Headquarters expenditures and credits were reviewed.

At 10:45 p.m. a motion was made by Trustee Cuocci, seconded by Trustee Edwards and carried to close Work Session and adjourn.