

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting - Minutes
January 7, 2026

Present

Mayor Timothy Sullivan

Trustee Carl Prizzi

Trustee Lori Lang

Trustee Megan O'Rourke Schutta

Village Clerk Jill Valli

Village Attorney Peter Trentacoste

Absent: Deputy Mayor Scott Edwards

At 7:40 p.m. the meeting was called to order.

Pledge to the Flag was recited followed by a moment of Silence John Dolan Sr., Rev. Richard R. Donovan, Michael D. Kurz, Anna LoSchiavo, Agnes C. Murtha

Mayor's Update - The mayor explained the plans for the Hempstead Avenue gas and water main replacement beginning later this month. 2025 and 2026 road paving plans were reviewed. Parking Fields 3, 4, and 8 is owned by Malverne Center LLC and they intend to meter those lots going forward. A lease has been signed by "The Malverne" for the cinema location and a spring opening is targeted. The number of vacant homes is shrinking. In 2025, 91 new trees have been planted in the Village.

Utility Upgrades Rafael Sanchez and Andrew Mulvey outlined the scope of their upcoming main replacement program. A project web page ngrid.com/hempsteadave will be maintained throughout. Rosa Hernandez representing Liberty Utilities outlined their overlapping project. The Mayor thanked them for their investment in our community.

Northwell LIJ-Valley Stream Executive Director of LIJ Valley Stream Jason Tan and Community Board Member Maria Casini addressed the Board regarding new improvements at the hospital including their updated ED, Orthopedics Awards, and Nursing Awards. In response to community need, they now offer a sharps container in their lobby.

Department Reports

Village Historian – Dave Weinstein – Reflected on the history of "Little Broadway" at the corner of Broadway, Nottingham and Hempstead Ave. On behalf of the Historical Society, he reported their record-breaking Gala turnout. January 18th is the next open house.

Public Input

Malverne Chamber of Commerce – Maria Casini thanked the resident for supporting local businesses this holiday season. She thanked PSEG and their "thrive" grant for sponsoring some upgrades to the business district.

Marion Dill – Is thrilled to hear about the re-opening of the theatre.

Announcements

- 1) Our annual Ground Hog Day celebration will take place at the Gazebo on Monday, February 2nd at 7:00 a.m. Come and join us to find out if Malverne Mel will see his shadow.
- 2) Village Hall and the DPW will be closed on Monday, January 19, 2026 in observance of Martin Luther King, Jr. Day.
- 3) The tentative assessment rolls for the Village of Malverne for fiscal year June 1, 2026 to May 31, 2027 will be available for inspection at Malverne Village Hall, 99 Church Street, Malverne, NY during regular business hours beginning on February 2, 2026 and on the Village website www.malvernevillage.gov.
- 4) Complaints on real property assessments for fiscal year starting June 1, 2026, will be accepted by the Village Assessor, beginning Monday, February 2, 2026 through Tuesday, February 20, 2026 during regular business hours. If you have any questions regarding your assessment, please call 599-1200, extension 108.
- 5) Village Hall will be closed to the public on Friday, January 30th for our Annual Records Retention Day.

At 8:30 pm a motion was made by Trustee Prizzi seconded by Trustee Lang and carried to adjourn 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
January 7, 2026
Work Session Minutes

Present

Mayor Timothy Sullivan

Trustee Carl Prizzi

Trustee Lori Lang

Trustee Megan O'Rourke Schutta

Village Clerk Jill Valli

Village Attorney Peter Trentacoste

Village Treasurer Kelly Duffy

Absent: Deputy Mayor Scott Edwards

At 6:45 p.m. a motion was made by Trustee Prizzi, seconded by Trustee Lang and carried to open work session.

Resolution #260107 – Approves the minutes of the December 18, 2025 and December 29, 2025 meetings.

Motion: Trustee Prizzi Second: Trustee Schutta

Resolution #260107A – Acknowledges that the Warrants A2525 and C2526 have received necessary approvals.

Motion: Trustee Lang Second: Trustee Prizzi

Resolution #260107B – Accepts the attached donations towards Holiday Lighting events.

Motion: Trustee Schutta Second: Trustee Prizzi

Resolution #260107C – Approves the attached final separation payment to John Aresta, former Chief of Police and accompanying budget transfers.

Motion: Trustee Lang Second: Trustee Prizzi

Resolution #260107D – Authorizes the vacation buyback for village hall staff and the accompanying budget transfers.

Motion: Trustee Prizzi Second: Trustee Schutta

Resolution #260107E – Authorizes the following budget transfer in the amount of \$4,575.36 for Malverne TV Equipment purchases and Point to Point Connection at the Train Station.

Motion: Trustee Prizzi Second: Trustee Schutta

Resolution #260107F – Elects to provide 384-e pension benefits to members of the Malverne Police Department.

Motion: Trustee Prizzi Second: Trustee Schutta

Resolution #260107G – Authorizes the Village Treasurer to sign the attached affidavit regarding section 384-e retirement benefits.

Motion: Trustee Prizzi Second: Trustee Schutta

Resolution #260107H – Authorizes the refund to XX in the amount of \$175 for a tree purchased through the annual tree planting program, as the curb strip in front of her home is too narrow to plant a tree.

Motion: Trustee Prizzi Second: Trustee Schutta

Resolution #260107I – Authorizes the Mayor to sign the representation letter from RBT CPA for the Malverne Justice Court Audit.

Motion: Trustee Lang Second: Trustee Prizzi

Resolution #260107J - Approves payment #3 for the MFD Façade and Interior Work Project to A & E Construction in the amount of \$25,920.00

Motion: Trustee Lang Second: Trustee Prizzi

Miscellaneous Items

- 2026 Board Meeting Date Review
- Road Resurfacing Update – The Board reviewed the plans for the upcoming Hempstead Avenue Project as well as other planned paving in 2026.
- MTA surveillance and access control at the station has been completed.

At 7:30 p.m. Work session was suspended and the Public meeting was opened.

At 8:30 p.m. Work Session resumed

- Lots 3, 4, 8 metering was discussed.

At 9:30 p.m. a motion was made by Trustee Prizzi seconded by Trustee Lang and carried to close work session and adjourn.