

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
March 20, 2025
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 Benjamin Truncale
Village Treasurer Kelly Duffy

At 8:15 p.m. work session was called to order

The Village Treasurer presented the tentative budget to the Board.

RESOLUTION #250320 – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried verifying that warrants C2436 and A2437 have received necessary approvals.

RESOLUTION #250320A – – A motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried accepting the GOSAR payment from the Office of Resilient Homes and Communities and accompanying budget transfers in the total amount of \$163,319 received on March 18, 2025.

RESOLUTION #250320B – – A motion was made by Trustee Prizzi seconded by Trustee Lang and carried accepting the CHIPS reimbursement and accompanying budget transfers in the total amount of \$161,257.84 received on March 18, 2025.

RESOLUTION #250320C – A motion was made by Trustee Prizzi, seconded by Deputy Mayor Edwards and carried, approving Techworks Quote TWCQ003255 to establish a point-to-point network with the LIRR Station to be paid for through the LETECH grant.

RESOLUTION #250320D – A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried, accepting the bid from Matt W. Harris and authorizes the sale of the following MFD surplus items:

- Motorola Minitor 5V Low Band Pagers 35 - \$200.00
- Motorola Remote Speaker Microphones for HT 1250 Radios - \$110.00

RESOLUTION #250320E - A motion was made by Trustee Cuocci, seconded Trustee Prizzi and carried, authorizing the Mayor to sign the attached *Certificate Regarding Project Completion* regarding the project known as Malverne Police Headquarters.

RESOLUTION #250320F – A motion was made by Trustee Cuocci, seconded by Trustee Lang and carried, accepting the application #343 from Eman Guzman for membership in the Malverne Fire Department.

At 8:30 p.m. a motion was made by Trustee Prizzi, seconded by Trustee Cuocci and carried to close work sessions.