

**INCORPORATED VILLAGE OF MALVERNE
BOARD OF TRUSTEES
APRIL 17, 2025
WORK SESSION MINUTES**

Present

Mayor Timothy Sullivan	Village Clerk Jill Valli
Deputy Mayor Scott Edwards	Village Treasurer Kelly Duffy
Trustee Carl Prizzi	Village Attorney Ben Truncale
Trustee Lori Lang	
Trustee Megan O'Rourke-Schutta	

At 6:10 p.m. a motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried to open the meeting.

RESOLUTION #250417 – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, adopting the 2025/26 operating budget and directs Village Treasurer to collect property taxes due for fiscal year 2025/26.

RESOLUTION #250417A – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, approving the minutes of the January 8, 2025, January 16, 2025, March 5, 2025, and March 20, 2025

RESOLUTION #250417B – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, approving the minutes of the March 12, 2025 Work Session.

RESOLUTION #250417C - A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried, acknowledging that warrants C2438, A2439, C2440, A2441 have received necessary approvals.

RESOLUTION #250417D – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried, certifying the Assessors Oath of Final Assessment Roll for the 2025/26 Fiscal Year

RESOLUTION 250417E – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, authorizing the following budget transfers for fiscal 2024/25.

RESOLUTION #250417F - A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried, accepting the JACP Grant for 2024/25 in the amount of \$6,314.53 with accompanying budget modifications.

RESOLUTION #250417G– A motion was made by Trustee Lang seconded by Trustee Prizzi and carried, accepting HCR/GOSAR payments received March 27, 2025 and April 10, 2025

RESOLUTION#250417H– A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried, authorizing Village Treasurer to accept notarized letter in lieu of lost Lien Certificate and issue payment in satisfaction of lien 22/23-13.

RESOLUTION#250417I – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried, acknowledging the Village holding unpaid tax lien #24/25-23 due to non-payment by the tax lien sale bidder.

RESOLUTION #250417J- A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried, adopting the New York State Health Insurance Program, of which the Village is a Participating Agency as a qualified Cafeteria Plan as set forth under Section 125 of the Internal Revenue Code.

RESOLUTION #250417K– A motion was made by Deputy Mayor Edwards seconded Trustee Lang by and carried, authorizing the Village Clerk to issue an RPF for the paving of Spruce Street, Oak Street, and Bond Avenue.

RESOLUTION #250417L - A motion was made by Trustee Lang seconded Trustee Prizzi by and carried, authorizing the Village Clerk to issue an RPF for the paving of the dead-ends of Walker Street, Coolidge Street , Home Street and Clinton Street.

RESOLUTION #250417M- A motion was made by Trustee Lang seconded Deputy Mayor Edwards by and carried, authorizing the Village Clerk and Village Counsel to proceed with alienation process with regards to Whelan Field and Carbone Park.

RESOLUTION #250417N– A motion was made by Trustee Schutta seconded Trustee Prizzi by and carried, setting the 2024 Summer Recreation Program registration fee at \$100/child for village residents and \$225 for non-residents .

RESOLUTION #250417O – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, extending the Leave of Absence for Angela Zucaro as typist/clerk so she may perform the duties of Deputy Village Treasurer.

RESOLUTION #250417P– A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried, extending the Leave of Absence for Lisa Lagomarsine as typist/clerk so she may perform the duties of Clerk to the Village Justice.

RESOLUTION #250417Q – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried, accepting the donation from the Malverne Volunteer Ambulance Corps for the purchase of a Police Reserve Vehicle, Fire Department Vehicle, and Building Repairs.

RESOLUTION #250417R – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried, authorizing the Village Clerk, Treasurer, and Attorney to execute the attached certificates in connection with the closing of the Bond Anticipation Note - 2025.

RESOLUTION #250417S – A motion was made by Trustee Prizzi seconded by Trustee Lang and carried, authorizing the Village Clerk to sign the one-year contract with Techworks Consulting.

RESOLUTION #250417T - A motion was made by Trustee Lang, seconded by Trustee Prizzi and carried declaring the proposed park at 1 Britton Circle an "unlisted" Action under SEQRA and that this proposed action will not result in any potential negative environmental impacts and therefore the Board issues a Negative Declaration.

Discussion of departmental items where no action was taken to appropriate public money.

- Grants = Park and Federal Appropriations
- Road Paving Plans
- Sewer Lateral
- Crown Castle upgrade boxes in the Village
- Pine Stream
- Meeting Calendar for 2025

At 7:15 p.m. a motion was made by Trustee Lang, seconded by Trustee Prizzi and carried to close Work Session.