

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
May 22, 2025
Work Session Agenda

Present

Mayor Timothy Sullivan

Deputy Mayor Scott Edwards

Trustee Carl Prizzi

Trustee Lori Lang

Trustee Megan Schutta

Village Clerk Jill Valli

Village Treasurer Kelly Duffy

At 6:00 p.m. motion was made by Deputy Mayor Edwards, seconded by Trustee Prizzi and carried to open work session.

RESOLUTION #250522 – A motion was made by Trustee Lang, seconded by Trustee Schutta and carried, approving the attached 2024 Small Claims Certiorari Tax Refunds to be paid to Murphy & Lynch PC in the amount of \$723.99.

RESOLUTION #250522A – A motion was made by Trustee Lang, seconded by Trustee Schutta and carried approving the attached 2024 Small Claims Certiorari Tax Refunds to be paid to Farrell Fritz PC in the amount of \$93.72.

RESOLUTION #250522B – A motion was made by Trustee Lang, seconded by Trustee Schutta and carried approving the attached 2024 Small Claims Certiorari Tax Refunds to be paid to Long Island Tax Reductions, Inc. in the amount of \$99.97.

RESOLUTION #250522C – A motion was made by Trustee Lang, seconded by Trustee Schutta and carried approving the attached 2024 Small Claims Certiorari Tax Refunds to be paid to Maidenbaum & Sternberg, LLP in the amount of \$1,870.03.

RESOLUTION #250522D – A motion was made by Trustee Lang, seconded by Trustee Schutta and carried approving the attached 2024 Small Claims

Certiorari Tax Refunds to be paid to Maidenbaum Property Tax Reduction Group in the amount of \$630.27

RESOLUTION #250522E – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried approving the following 2024/25 Small Claims Certiorari Tax Refunds. 2024 refunds to be paid to representative Island Property Tax Reduction service in the amount of \$1,453.43 and 2025 refunds to be paid directly to residents in the amount of \$1,507.30

RESOLUTION #250522F – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried acknowledging that warrants A2446 and C2447 have received necessary approvals.

RESOLUTION #250522G – A motion was made by Trustee Prizzi seconded by Trustee Lang and carried authorizing the 2016 serial Bond principal and interest payment to the Depository Trust Company that is due June 1, 2025.

RESOLUTION #250522H – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried authorizing attached budget transfers for fiscal 2024/25.

RESOLUTION #250522I – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried authorized the Village Treasurer to establish the Police Evidence Account and Restricted Cable Franchise Account at Webster Bank.

RESOLUTION #250522J – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi accepting the reimbursement from Liberty Water for Ackley Avenue Paving Project in the amount of \$59,255.56.

RESOLUTION #250522K – A motion was made by Deputy Mayor Edwards seconded by Trustee Schutta, Trustee Prizzi and Trustee Lang abstained and carried authorizing the return of over collected retirement fund payments and contributions to the attached employees.

RESOLUTION #250522L – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried approving the increase in rate to \$21/hour for monthly meter collection services.

RESOLUTION #250522M – A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards authorizing Mayor to sign the 25/26 engagement letter with Spellman Gibbons Polizzi Truncale and Trentacoste.

RESOLUTION #250522N – A motion was made by Deputy Mayor Edwards seconded Trustee Prizzi and carried authorizing the Mayor to sign the attached agreement with the Malverne Volunteer Ambulance Corps.

RESOLUTION #250522O – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried authorizing the Mayor to sign the attached intermunicipal agreement with the Malverne School District.

RESOLUTION #250522P – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried accepting the quote from H2M for professional engineering services for 2025 Road Improvements

RESOLUTION #250522Q – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi authorizing the Village Clerk to go out to bid for the 2025 Road Improvements Project.

RESOLUTION #250522R – A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried authorizing the emergency repairs to the Malverne Fire Department Headquarters.

RESOLUTION #250522S – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried approving and affirming the Home Rule Request for Assembly Bill A8557 authorizing the Village of Malverne to alienate and discontinue the use of certain parklands.

RESOLUTION #250522T – A motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried approving and affirming the Home Rule Request for senate Bill S8009 authorizing the Village of Malverne to alienate and discontinue the use of certain parklands.

RESOLUTION #250522U – A motion was made by Trustee Lang, seconded by Trustee Schutta and carried authorizing the Village Clerk to advertise for local laws on July 17th 7:00PM Public Hearing on Local Laws

1. Notice of Defects 411-1
2. Exemption for Volunteer Firefighters
3. Storm Water Management