

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
April 7, 2025
Minutes

Present

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

The meeting was called to order at 8:15 p.m. The Pledge to the Flag was recited and followed by a moment of silence for Antonio Picciano and Joan Schmitt.

The Mayor spoke about the weekend LIRR crossing renovation. He reflected on the problems with the complete shutdown of Hempstead Avenue. He invited the public to remain for the budget meeting immediately follows this meeting.

Public Input

Liz Krull – Malverne Chamber of Commerce – Starting this Monday they will conduct "Local Bites and Business Nights". On April 19th the Bunny Hop and Shop will begin at 10:00 am at the Gazebo followed by a hop thorough the business district beginning at 11:00 am.

Marion Dill – Asked for an update on the Movie Theatre project. The Mayor updated the community on the progress.

Announcements

1. The 2025-2026 Final Assessment Roll is now available for viewing at Village Hall and at the Village website.
2. The next meeting of the Traffic Commission will be held on Wednesday, April 16th at 7:30 p.m. at Malverne Village Hall.
3. The Village will celebrate Arbor Day on Saturday, April 26th at 11:00 a.m. at the Malverne Public Library as a tree will be planted in memory Barbara Brady.

At 8:25 pm a motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried to close the monthly meeting.

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Work Session Meeting
April 7, 2025
Minutes

Present

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

The meeting was called to order at 7:00 p.m.

Village Hall Good Friday Hours from 8:30 a.m. to 1:00 p.m. were approved.

Temporary Sign Permit – A motion was made by Trustee Lang, seconded by Deputy Mayor Edwards and carried to approve the Our Lady of Lourdes 100 Anniversary Temporary signs permit application and waive the fee for the non-profits.

RESOLUTION #240407 – A motion was made by Deputy Mayor Edwards seconded Trustee Lang and carried expanding residency requirements to include residency in Nassau and Queens Counties for the public officer positions of Clerk/Registrar, Treasurer, Superintendent of Buildings, Building Safety Inspector, and Plumbing Inspector.

RESOLUTION #240407A A motion was made Trustee Prizzi seconded by Trustee Lang and carried authorizing the Mayor to sign the attached Multi-Modal Capital Project Agreement with the NYSDOT for Project #D027686 in the amount of \$25,000.

RESOLUTION #240407B A motion was made by Trustee Lang seconded by Trustee Prizzi and carried accepting the attached Malverne Fire Department Slate of Officers for 2025/26.

The Mayor and Board discussed the tentative 25/26 Budget.

At 7:25 p.m. a motion was made by Trustee Prizzi, seconded by Trustee Lang and carried to close work session.