

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
January 16, 2025
Work Session Minutes

Present

Mayor Timothy Sullivan
Deputy Mayor Scott Edwards
Trustee Perry Cuocci
Trustee Carl Prizzi
Trustee Lori Lang

Village Treasurer Kelly Duffy
Village Attorney Peter Trentacoste

Absent: Village Clerk, Jill Valli

At 8:20 p.m. a motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried to open work session.

RESOLUTION #250116 – A motion was made by Trustee Cuocci seconded by Trustee Lang and carried, authorizing the Mayor to sign the agreement with Paychex for their Time and Attendance program.

RESOLUTION #250116A – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried, authorizing the Mayor, Village Treasurer, and Village Attorney to sign the attached agreements with DASNY for a SAM Grant in the amount of \$50,000 for road Improvements and a SAM grant in the amount of \$75,000 for utility vehicle and renovation of a building.

RESOLUTION #250116B – A motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards and carried, authorizing the 2018 Serial Bond interest payment to the Depository Trust Company (DTC) that is due March 1, 2025 to be paid by the Village Treasurer.

RESOLUTION #250116C – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried, authorizing the Village Clerk to issue an RFP for Village Auditor.

RESOLUTION #250116D – A motion was made by Trustee Prizzi seconded by Deputy Mayor Edwards and carried, authorizing the Village Clerk to issue an RFP for the Demolition of 1 Britton Circle.

RESOLUTION #250116E – A motion was made by Deputy Mayor Edwards seconded by Trustee Cuocci and carried, authorizing the Village Clerk to issue an FRP for Roof Screening at 1 Arlington Avenue.

RESOLUTION #250116F – TABLED Accepts the proposal from lowest bidder BrayJam Construction, for replacement of the rear door at 1 Arlington Avenue.

RESOLUTION #250116G – A motion was made by Deputy Mayor Edwards seconded by Trustee Lang and carried, authorizing participation in the HGACBuy Cooperative.

RESOLUTION #250116H – A motion was made by Trustee Lang seconded by Trustee Prizzi and carried, authorizing the use of in-kind labor for the installation of a fence for the New Police Headquarters and the accompanying budget transfer.

RESOLUTION #250116I – A motion was made by Trustee Lang seconded by Trustee Cuocci and carried, authorizing the Village Clerk to issue an RFP for Sewer Lateral Program.

The Board engaged in a discussion of departmental items where no action was taken to appropriate public money. Topics included 1 Britton Circle usage, lot “5A” designation, ladder truck repairs, and budget work session dates.

At 9:15 p.m. a motion was made by Trustee Cuocci seconded by Trustee Prizzi and carried to close Work Session and adjourn.