

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
May 6, 2026
Agenda

Pledge to the Flag

Moment of Silence – Maura Kavanagh Maier

Mayor's Message

Public Input

Announcements

1. Malverne Summer Rec will be held from July 6th – August 13th.
 - Counselor and Jr. Counselor Applications are being accepted now through May 16th . Apply online at malvernevillage.gov.
 - Registration will be open online at malvernevillage.gov from May 20th through June 5th .
2. The Freedom 5K will be held on Monday, May 25th beginning at 8:00 a.m. at Connolly Station. Register now at events.elitefeats.com/26freedom.
3. The Annual Memorial Day Parade and Ceremony will be held on Monday, May 25th at 10:00 a.m. beginning at the Gazebo at Reese Memorial Park on Church Street. This year's route takes marchers past Harris Field and up Hempstead Avenue.
4. In observance of Memorial Day, Village Hall and the DPW will be closed on Monday, May 25th
5. Memorial Day Flag Project – Contribute to this beloved tradition where flags are placed at homes and businesses throughout the Village. To contribute to the purchase of flags, mail your donation check to Village Hall, 99 Church Street, made payable to Boy Scout Troop 24.

Happy Mother's Day!

Motion to adjourn to go into Executive Session to discuss a particular person or persons, followed by Work Session to discuss matters listed on the agenda and transact such other business as may properly come before the Board.

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Work Session – Agenda

Summer Schedule

Village Hall Summer Hours

July 2nd – September 4th

Monday – Thursday 8:30am to 4:00pm

Friday 8:30am to 3:00pm

Juneteenth – Friday, June 19, 2026

Village Hall Closed

Federal and State Holiday

Summer Meeting Schedule

Monthly Board Meeting July Cancelled

ARB July 16, 2026

Monthly Board Meeting August 5, 2026

ARB August Cancelled

RESOLUTION #260506 – Approves the minutes of the April 16, 2026 Work and Executive Sessions.

RESOLUTION #250506A – Acknowledges that warrants A 2542 and C 2541 have received necessary approval.

RESOLUTION #260503B – Approves the following serial bond payments to the Depository Trust Company (DTC) that are due June 1, 2026.

RESOLUTION #250506C – Authorizes the attached budget transfers and modifications.

RESOLUTION #260506D - Approves the increase in rate to \$22/hour to Doug Walsh and David Liu for monthly meter collection services and Alex Castro to \$17/hr.

RESOLUTION #260506E – Accepts the highest offer via Municibid for the 2017 Ford Explorer Suburban in the amount of \$4,600.00

RESOLUTION #260506F – Authorizes the sale via Municibid of the 2001 Impala and the 2014 Explorer Suburban vehicles previously used by the Malverne Police Reserve and a Volvo L50 Loader Tractor.

RESOLUTION #260506G – Authorizes the Mayor to sign the attached 2-year contract with Techworks Consulting.

RESOLUTION #260506H – Accepts the Annual Service Contract Quote from Air Conditioning Services for bi-annual AC/Heat maintenance at all Village owned buildings.

RESOLUTION #260506I – Authorizes the Mayor to sign the attached 2-year agreement with the Workers' Comp Alliance.

RESOLUTION #260506J – Approves the following 2025 Small Claims Certiorari Tax Refunds to be paid to the representative companies Empire Tax Reductions, Cronin & Cronin, and PTRC.

RESOLUTION #260506K - Approves changes to the Fire Police Vehicle in the amount of \$4,986.20 with the accompanying budget transfers

RESOLUTION #260506L - Authorizes the Mayor to sign the attached First Amendment to the Intermunicipal Agreement with the Town of Hempstead regarding Yard Waste Disposal.