

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
March 19, 2026
Work Session Minutes

Present

Mayor Timothy Sullivan

Deputy Mayor Scott Edwards

Trustee Carl Prizzi

Trustee Lori Lang

Trustee Megan O'Rourke-Schutta

Village Clerk Jill Valli

Village Treasurer Kelly Duffy

The Meeting was called to order at 6:30 p.m.

Treasurers Report was distributed and reviewed.

Tentative Budget 26/27 – The Board fine tuned the remaining items on the budget. The Tentative Budget was then presented to the Board by the Village Treasurer.

Resolution #260319 – Approves minutes of the March 4, 2026 and March 10, 2026 meetings.

Motion Trustee Prizzi Second Deputy Mayor Edwards

Resolution #260319A – Acknowledges that warrants #2534 and #2535 have received necessary approval

Motion Trustee Prizzi Second Trustee O'Rourke Schutta

Resolution #260319B – Authorizes the issuance of a Negative SEQR Determination for the new fire truck acquisition.

Motion Trustee Prizzi Second Trustee O'Rourke-Schutta

Resolution #260319C - Authorizes the purchase of a new fire truck and necessary equipment, at a cost of up to \$1,000,000, and authorizes the village to issue bonds, not exceeding that amount to finance the purchase.

Motion Trustee Prizzi Second Trustee O'Rourke-Schutta

At 7:30 p.m. a motion was made by Trustee Prizzi, seconded by Trustee Lang and carried to suspend Work Session and open the Architectural Review Board Meeting

At 8:00 p.m. Work Session resumed.

Discussion Items

Malverne Center Parking Lot Lease

The Mayor and Village Attorney updated the Board on lease process and broad terms of the 3-year agreement being negotiated with the owner of the Malverne Center Lot.

Resolution #260319D Agrees to the terms of a three-year parking lot lease with Malverne Center LLC for parking lots they own and further authorizes Village attorney to draw up agreement and mayor to execute agreement.

Motion Trustee O'Rourke-Schutta Second Trustee Lang

MFD Headquarters HVAC was discussed. Trustee Lang will work with them to secure another quote for the work.

At 8:15 p.m. a motion was made by Trustee Prizzi, seconded by Trustee Lang and carried to suspend Work Session and open Executive Session.

At 8:45 p.m. Work Session resumed. A motion was made by Trustee Prizzi, seconded by Deputy Mayor Edwards and carried to close Work Session and adjourn.