

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

Present

Mayor Timothy Sullivan

Deputy Mayor Scott Edwards

Trustee Carl Prizzi

Trustee Lori Lang

Trustee Megan O'Rourke Schutta

Village Attorney Peter Trentacoste

Village Clerk Jill Valli

Meeting Called to order at 7:35 pm

Pledge to the Flag was recited followed by a moment of silence in memory of Maura Kavanagh Maier

Mayor's Message Hempstead Avenue project update hookups will be done in next 2- or 3-weeks full restoration curb to curb will occur after school lets out in late June. No U-turn signs are up on Hempstead Avenue, which is leading to a reduction. Code enforcement position has been filled. Muni Meter modernization is coming. The Memorial Day Flag Project has been taken over by the Boy Scouts.

PBA scholarship 5th annual in memory of thomas winters for graduating residents' seniors. 2 winners submit brief bio \$1000 scholarship posted on social media. Deadline is Monday May 12th.

Public Input

The Malverne – Nick Hudson and Maria Dente updated the Board on the progress of the Theatre and shared their vision for the space. The theatre will be available for rentals and is hoped to open by the end of July or August. Maria Dente discussed the connection between Dente's Dreamers and the Theatre. Nick has also been working with a production company to tell the story of the Malverne from its inception to the present day through the "Unlock Your Malverne Memory" initiative. A membership program is being offered at \$19.47 per month, commemorating the year 1947. For additional information, contact info@malvernecinema.org. The project has also received community support from several local businesses and individuals, including Benny from Elite Painting, who is donating painting services, Nick St. John Electric, and Demolition AC Services. An Amazon wish list has also been created online for additional support and donations.

Malverne School of Self Defense – 333 Hempstead Ave. Tom Daly 52 years owner. Concerns regarding the Hempstead Avenue project. The Mayor urged him to call Village Hall – it is easier to address these issues in real time.

Crossroads Farm – Michael D'Angelo reported that the farm is coming off a successful opening weekend and celebrating his fourth anniversary as Farm Manager. This season, the farm will be open both Saturdays and Sundays from

9:00 a.m. to 2:00 p.m. The monthly Craft Market will continue on select Sundays, including this weekend and June 10th. The popular Friday Night Rodeo series will return beginning May 22nd. Michael also shared that the farm's 60 chickens are back for the season. The Mayor commented that both the farm and the farm store look great.

American Legion Family – Carol Hassett updated the community on several upcoming Legion events and initiatives. The Veterans Stand Down will take place on May 8th at Mitchell Field, providing support and services for veterans. She also reported that the Veterans Banner Project will feature 109 banners this year in recognition of local veterans. In addition, Poppy Day will be observed on May 22nd.

Trustee Prizzi announced that the annual planting of flags throughout the Village will take place on May 23rd. He also noted that Scout Troop 24 will be taking over the fundraising efforts to purchase the flags moving forward.

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!

At 8:40 pm a Motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi 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.

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
May 6, 2026
Work Session – Minutes

Present

Mayor Timothy Sullivan

Deputy Mayor Scott Edwards

Trustee Carl Prizzi

Trustee Lori Lang

Trustee Megan O'Rourke Schutta

Village Attorney Peter Trentacoste

Village Clerk Jill Valli

Village Treasurer Kelly Duffy

The meeting was called to order 6:45pm.

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.

Motion Trustee Lang, Second Deputy Mayor Edwards

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

Motion Deputy Mayor Edwards, Trustee Lang

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

Motion Deputy Mayor Edwards, Second Trustee Schutta

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

Motion Trustee Lang, Second Deputy Mayor Edwards

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.

Motion Trustee Prizzi, Second Trustee Schutta

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

Motion Deputy Mayor Edwards, Second Trustee Lang

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.

Motion Trustee Prizzi, Second Deputy Mayor Edwards

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

Motion Trustee Prizzi, Second Deputy Mayor Edwards

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

Motion Trustee Prizzi, Second Trustee Schutta

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

Motion Trustee Lang, Second Trustee Prizzi

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.

Motion Deputy Mayor Edwards, Second Trustee Prizzi

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

Motion Trustee Lang, Second Trustee Prizzi

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

Motion Trustee Prizzi, Second Deputy Mayor Edwards

Village Treasurer discussed year-end projections for the Village.

A draft of the final contract for Carbone Park has been prepared. The Mayor met with the Tree and Beautification Committee, Moms of Malverne, and architect Francesco Borghese to discuss plans for the new park. The goal is to renovate and improve the new Carbone Park incrementally over time.

The Town of Hempstead gas station project is now fully permitted. Regarding Hempstead Avenue, Liberty Utilities and National Grid will be paving Hempstead Avenue, and the Village will attempt to coordinate paving of local streets beforehand. The work is anticipated to be completed by late June.

Permit fees are expected to increase next month and will be placed on the agenda for the May Architectural Review Board (ARB) meeting. In addition, the Plumbing Inspector will receive a salary increase from \$950 to \$1,000 per month, which will also be included on the May ARB agenda.

Roof screening at 1 Arlington is expected to be installed by mid-June. The Board also discussed NCPS Training Center tours and a private tour of Reworld.

At the Department of Public Works, a new hire has started, and the Village will likely have another opening in the near future.

At 9:30pm a motion was made by Deputy Mayor Edwards, seconded by Trustee Lang and carried to close work session and adjourn.