

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting - Agenda
September 2, 2026

Pledge to the Flag

Moment of Silence Birgit Jacobson, Richard Tiedge

Presentation Woodmen Life Chapter 467 - Peggy and Dan Urick

Mayor's Update

Department Reports

Historian

Public Input

Announcements

1. The 2026 Summer Concert series concludes this Friday at 7:00 p.m. with a performance by the Cold Spring Harbor Band at Westwood Park
2. In recognition of Pediatric Cancer Awareness Month and in support of the Mary Ruchalski Foundation, the Village will hold a "Lighting of the Gold Tree" on Wednesday September 9th at 7:00 p.m. at Sgt. Winters Park on Hempstead Avenue.
3. Our annual September 11th Candlelight Ceremony will be held on Friday, September 11th at 8:00 p.m. at the memorial on Church Street in honor of the Malverne residents who lost their lives: Scott Bart, Jacqueline Donovan, James Haran and Diane Urban.
4. The Chamber of Commerce Art Walk will kick-off on Saturday September 19th.
5. The Village-wide garage sale is Saturday, September 26th with a rain date of September 27th. Permits are available for \$10 each at Village Hall or at www.malvernevillage.gov.
6. Chamber Fall Festival and Car Show will take place on Saturday October 3rd from 10am to 4pm.

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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Executive Session – Agenda

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Work Session Agenda

Treasurers Report

Temporary Sign Permit Malverne Chamber of Commerce, Grace Lutheran School

Resolution #260902 – Approves the minutes of the July 16, 2026 Work Session.

Resolution #260902A – Approves the minutes of the July 31, 2026 Work Session.

Resolution #260902B – Acknowledges that Warrants C2705 through A2712 have received necessary approvals.

Resolution #260902C – Authorizes the 2012 serial bond payment due to the Depository Trust Company on October 15, 2026.

Resolution #260902D – Accepts a donation from Woodmen Life in the amount of \$500.00 for expenses related to the September 11 Memorial Service.

Resolution #260902E – Authorizes the Village Treasurer to accept a copy of the certificate and letter in lieu of the original certificate and to issue payment to Alan Ducorsky.

Resolution #260902F – Accepts Temporary Municipal Assistance funding in the amount of \$22,461.00, 1st Quarter 2026 Mortgage Tax in the amount of \$21,342.14, and 2nd Quarter 2026 Mortgage Tax in the amount of \$22,158.84.

Resolution #260902G – Accepts a New York State Department of Transportation grant in the amount of \$25,000.00 for the paving of Bond Avenue, Oak Street, and Spruce Street, and authorizes the accompanying budget transfers.

Resolution #260902H – Authorizes the Malverne Justice Court to apply for funding through the Justice Court Assistance Program for the 2026–2027 grant cycle.

Resolution #260902I – Accepts the proposal from Lane Associates for a new heat exchanger and the replacement of piping from the exterior of Village Hall to the file room serving the Justice Court.

Resolution #260902J – Authorizes the emergency purchase of a business-grade uninterruptible power supply solution for the Village Hall servers through Techworks Consulting.

Resolution #260902K – Authorizes the Mayor to sign a lease agreement with TGI for a copier for the Malverne Fire Department.

Resolution #260902L – Approves the Bylaws of the Malverne Fire Department, effective February 2, 2026, and authorizes the Mayor to sign the same.

Resolution #260902M – Authorizes the Malverne Fire Department to list its 2002 Pierce Lance Pumper Truck 433 for sale through Signal 5 Fire Apparatus.

Resolution #260902N – Authorizes the Village Treasurer to open a new bank account for credit card payments received through the Village's parking meters and mobile payment applications.

Resolution #260902O – Accepts the proposal from FBS for an upgrade to the Village's parking enforcement program to support the ParkMobile and Flowbird interfaces.

Resolution #260902P – Accepts the proposal from WestTown Payment services for merchant processing services for ParkMobile and Flowbird transactions.

Resolution #260902Q – Approves the 2025 Malverne Volunteer Ambulance Worker Service Award Program records for the Malverne Volunteer Ambulance Corps.

Resolution #260902R – Authorizes the sale through Municibid of the following Department of Public Works equipment that is no longer needed for Village operations: payloaders, welder, and plate tamper.

Resolution #260902S – Authorizes the Village Clerk to advertise for bids for the 2026 Road Paving Program in accordance with the attached bid specifications.

Resolution #260902T – Authorizes the appointment of two Department of Public Works laborers.

Resolution #260902U – Authorizes the Mayor to sign the Nassau County Hazard Mitigation Plan Update Authorization and Letter of Intent to Participate.

Resolution #260902V – Authorizes the renewal of the Village's contract with Rave Mobile Safety for mass-notification services for the Village and Police Department.

Resolution #260902W – Authorizes the renewal of MPR accident insurance coverage with Philadelphia Insurance Companies for the period October 24, 2026 through October 24, 2027.

Resolution #260902X – Approves the Village's policy regarding the use of personal vehicles for Village business.

Resolution #260902Y – Approves the Village’s policy regarding hazardous-materials training for Department of Public Works employees.

Resolution #260902Z – Authorizes the Village Clerk to canvass the list of eligible candidates for the position of Police Officer.

Resolution #260902AA - Authorizes the Village Clerk to canvass the list of eligible candidates for the position of Police Sergeant.

Resolution #260902AB – Accepts payment from NYS Division of Emergency Services in the amount of \$1,672.28 for the Federal share of “Volunteer Labor/Donated Resources” related to Tropical Storm Isais and accompanying budget modification.

Resolution #260902AC – Authorizes the Village Clerk to issue and RFP for Malverne Public Library HVAC system.

Discussion of departmental items

LIRR Substation

Sheehy Place

Village Tax Exemptions