

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
October 16, 2025
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 Attorney Benjamin Truncale

Village Treasurer Kelly Duffy

The meeting was called to order at 6:50 p.m.

Treasurer's Report was distributed to the Board.

RESOLUTION #251016 – Approves minutes of the October 8, 2025 Monthly Board Meeting, Work and Executive Sessions.

Motion: Trustee Lang Second: Trustee Schutta Abstain: Trustee Prizzi

RESOLUTION #251016A – Acknowledges that warrants A2516 and C2517 have received necessary approvals.

Motion: Deputy Mayor Edwards Second: Trustee Lang

RESOLUTION #251016B – Accepts 2020, 2021 and 2022 Youth Board Grant Funds from the Town of Hempstead in the total amount of \$4,911.00.

Motion: Deputy Mayor Edwards Second: Trustee O'Rourke-Schutta

RESOLUTION #251016C – Authorizes the periodic progress payment to A&E Construction as approved by the building department with proper proof of completion for the MFD Headquarters Façade Project.

Motion: Trustee Lang Second: Trustee Prizzi Abstain: Mayor Sullivan

At 7:15 p.m. a motion was made by Trustee Prizzi, seconded by Trustee Lang and carried to move from work session and open executive session.

At 7:45 p.m. Work Session reconvened.

Elaine Miller founder of Plane Sense 4 Long Island met with the Board regarding the purpose and activities of the organization.

At 8:30 p.m. a motion was made by Trustee Prizzi, seconded by Trustee Lang and carried to close work session and adjourn.

Submitted By Jill Valli

Date 11/5/2025

Resolution 251105