

**INCORPORATED VILLAGE OF MALVERNE
BOARD OF TRUSTEES
APRIL 16, 2026
WORK SESSION MINUTES**

Present

Mayor Timothy Sullivan

Village Clerk Jill Valli

Deputy Mayor Scott Edwards

Village Treasurer Kelly Duffy

Trustee Carl Prizzi

Trustee Lori Lang

Trustee Megan O'Rourke Schutta

Work Session was called to order at 6:30 p.m.

Tree Request – Approves Earth Day tree donation request from James A Dever School.

Motion Trustee Schutta, Second Deputy Mayor Edwards

RESOLUTION #260416 – Adopts the 2026/27 operating budget and directs Village Treasurer to collect property taxes due for fiscal year 2026/27.

Motion Deputy Mayor Edwards, Second Trustee Prizzi

RESOLUTION #260416A – Approves the minutes of the March 19, 2026 and April 8, 2026

Motion Trustee Lang, Second Deputy Mayor Edwards

RESOLUTION #260416B - Acknowledges that warrants A2535, A2536, A2537, C2537, C2538, A2539, A2540 have received necessary approvals.

Motion Trustee Lang, Second Deputy Mayor Edwards

RESOLUTION #260416C – Certifies the Assessors Oath of Final Assessment Roll for the 2026/27 Fiscal Year

Motion Deputy Mayor Edwards, Second Trustee Lang

RESOLUTION #260416D - Accepts the JACP Grant for 2025/26 in the amount of \$20,000 with accompanying budget modifications.

Motion Deputy Mayor Edwards, Second Trustee Lang

RESOLUTION #260416E - authorizes the Medicare Reimbursement to Robert Giacobelli in the amount of \$2,808.70.

Motion Trustee Lang, Second Trustee Prizzi

TABLE RESOLUTION #260416F – Authorizes the Mayor to sign the two-year contract with Techworks Consulting.

RESOLUTION #260416G– Authorizes the Village Clerk, Treasurer, and Attorney to execute the attached certificates in connection with the closing of the Bond Anticipation Note - 2026.

Motion Deputy Mayor Edwards, Second Trustee Lang

RESOLUTION #260416H – Authorizes the hourly rate of \$17/hour for seasonal DPW Laborers.

Motion Trustee Prizzi, Second Deputy Mayor Edwards

RESOLUTION #260416I - Approves the Summer Recreation contracted staff rates and counselor hourly rates for the 2026 Summer Recreation Program.

Motion Trustee Schutta, Second Deputy Mayor Edwards

RESOLUTION #260416J– Sets the 2026 Summer Recreation Program registration fee at \$150/child for village residents and \$225 for non-residents.

Motion Trustee Schutta, Second Deputy Mayor Edwards

TABLE RESOLUTION #260416K – Extends the Leave of Absence for XXXXX as typist/clerk so she may perform the duties of XXXXXX

RESOLUTION #260416L– Extends the Leave of Absence for Lisa Lagomarsine as typist/clerk so she may perform the duties of Clerk to the Village Justice.

Motion Deputy Mayor Edwards, Second Trustee Lang

RESOLUTION #260416M – Authorizes the Mayor to extend an offer of employment to Joseph Sanzone as DPW employee effective May 4, 2026.

Motion Trustee Prizzi, Second Deputy Mayor Edwards

RESOLUTION #260416N – Appoints Jeff Sattali as Fire/Safety Inspector and authorizes the payment amount of \$30 per inspection and \$15 per reinspection.

Motion Trustee Prizzi, Second Deputy Mayor Edwards.

RESOLUTION #260416O – Accepts the Malverne Fire Department 2026/27 Slate of Officers.

Motion Trustee Lang, Second Deputy Mayor Edwards

RESOLUTION #260416P -Authorizes the Fire Department to list the 2002 Pierce Pumper for sale through broker “Brindlee Mountain Fire Apparatus” at a cost of 10% of sale price.

Motion Trustee Lang, Second Deputy Mayor Edwards

At 8:00 p.m. Work Session was suspended and Executive Session was opened.

At 8:40 p.m. Work Session reconvened.

RESOLUTION #260419Q – Approves the Conditional Offer of Employment as Police Officer

At 8:50 p.m. a motion was made by Trustee Prizzi, seconded by Trustee Lang and carried to close work session and adjourn.