

INCORPORATED VILLAGE OF MALVERNE
Meeting of the Board of Trustees
Regular Monthly Meeting
February 4, 2026
Minutes

Present

Mayor Timothy Sullivan	Village Clerk Jill Valli
Deputy Mayor Scott Edwards	Village Attorney Peter Trentacoste
Trustee Carl Prizzi	
Trustee Lori Lang	
Trustee Megan O'Rourke-Schutta	

The meeting was called to order at 7:30 p.m.

The Pledge to the Flag was recited followed by a moment of silence in memory of Patrick Coonan, Tom Carroll, Nancy Fiala, Rosaria Giardina, Erich Kuhnel, Sean Ledwith, Barbara Padula

Mayor's Update – The Mayor reported that Malverne Mel predicted six more weeks of winter. Prior to the event the Mayor met with Humane Long Island to listen to their concerns. Utility upgrade project is underway on Hempstead Avenue. The Malverne Theatre is moving along with renovations. The owner of parking lots 3,4, and 8 will be metering those lots. The Village is investing in new fire apparatus for the Malverne Fire Department. There are new "No U Turn signs" on Hempstead Avenue. Deputy Mayor Edwards updated the community on the new Rave System that we are using for Village wide notifications. He encouraged residents to sign up via the Village website. Trustee Prizzi commented on the recent snowstorms and the DPW response.

Village Historian Report – Village Historian David Weinstein reminisced about snow days of old. On behalf of the Historical Society, he announced that on Sunday February 22, the open house will feature the history of the Boy and Girl scouts.

Public Input

Elizabeth Krull – Malverne Chamber of Commerce – announced upcoming events including Super Bowl packages and Valentine's promotions. The Chamber recently had the installation of the 2026 Board. The Bunny Hop and Shop will be on April 4th. They are planning a networking event at SanDee lanes

Announcements

1. Village Hall and the DPW will be closed on Monday, February 16th in observance of President's Day.

2. The tentative assessment rolls for the Village of Malverne for fiscal year June 1, 2026 to May 31, 2027 are available for inspection at Malverne Village Hall, 99 Church Street, Malverne, NY during regular business hours and on the Village website.
3. Complaints on real property assessments for fiscal year starting June 1, 2026 are being accepted by the Village Assessor, through February 17, 2026 during regular business hours. Our Village Assessor will be available until 9:00 p.m. on grievance day February 17th to receive complaints.
4. Girl Scout Government Day will be held Saturday, March 7th at noon at Village Hall.
5. The Tax Lien Sale will be held on Thursday, March 12th at 11:00 a.m. in the Village Hall Courtroom.

At 8:10 p.m. a motion was made by Deputy Mayor Edwards seconded by Trustee Prizzi and carried 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
February 4, 2026
Work Session Minutes

Present

Mayor Timothy Sullivan	Village Clerk Jill Valli
Deputy Mayor Scott Edwards	Village Attorney Peter Trentacoste
Trustee Carl Prizzi	Village Treasurer Kelly Duffy
Trustee Lori Lang	
Trustee Megan O'Rourke-Schutta	

At 6:30 p.m. a motion was made by Trustee Lang seconded by Trustee Prizzi and carried to open Work Session.

Resolution #260204 – Approves the minutes of the January 7, 2026 Board meeting with Work and Executive Sessions.

Motion: Trustee Lang Second: Trustee Schutta Abstain: Dep Mayor Edwards

Resolution #260204.1 - Approves the minutes of the January 22, 2026 Public Hearing and Work Session.

Motion: Dep Mayor Edwards Second: Trustee Lang

Abstain: Mayor Sullivan, Trustee Schutta

Resolution #260204A - Acknowledges that Abstract of Audited voucher numbers A2527, C2528, A2529 have received necessary approvals.

Motion: Trustee Prizzi Second: Dep Mayor Edwards

RESOLUTION #260204B – Approves the applications for partial tax exemption for Real Property of Aged Persons for fiscal June 1, 2026 to May 31, 2027.

Motion: Trustee Lang Second: Dep Mayor Edwards

RESOLUTION #260204C – Approves the new applications for partial tax exemption for members of the Volunteer Fire Department for fiscal June 1, 2026 to May 31, 2027.

Motion: Trustee Lang Second: Dep Mayor Edwards

RESOLUTION #260204K – Authorizes the Mayor to sign the land transaction statement regarding Whelan Park and submit it to the Office of Resilient Homes and Communities.

Motion: Dep Mayor Edwards

Second: Trustee Lang

RESOLUTION #260204L – Authorizes the Mayor to sign the attached contract for a new Pumper Truck for the MFD per the attached specs.

Motion: Trustee Lang

Second: Trustee Schutta

Discussion Items

The Assessors memo regarding the tentative assessment roll was reviewed.

MFD Pumper Truck – Trustee Lang updated the Board on the plan for acquiring a new pumper truck

Sheehy Place – The Mayor updated the Board on his meeting with OLL leadership. They are preparing to move ahead with the purchase of Sheehy Place. The Village Attorney will draft a purchase agreement.

At 7:30 p.m. a motion was made by Trustee Lang, seconded by Trustee Prizzi, to pause work session and move to the Village Board meeting.

At 8:15 p.m. work session was reconvened.

Upcoming events were discussed.

At 8:45 p.m. a motion was made by Trustee Lang seconded by Trustee Schutta and carried to close work session and adjourn.