INCORPORATED VILLAGE OF MALVERNE Meeting of the Board of Trustees Regular Monthly Meeting Wednesday, March 5, 2025 Minutes

Present

Mayor Timothy Sullivan
Deputy Mayor Scott Edwards
Trustee Perry Cuocci
Trustee Carl Prizzi
Trustee Lori Lang

Village Attorney Peter Trentacoste Village Clerk Jill Valli

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 Rosalie Bopp, Matthew Crimmins, Giuseppe Intravaia, and Victoria Marchese.

The Board and Police Reserves paid tribute to Trustee Cuocci as this is his last Board Meeting.

The Oath of Office was administered to Police Reserve Sergeant Andrew Vishnudat and Police Reserve Officer Ryan Bacchus.

Mayor's Update – Pine Stream project is scheduled to be completed in June. We should hear this month on the status of the Federal paving grant. The non-profit working with the movie theatre has a walkthrough scheduled for potential investors and is planning for local fundraisers. The future plans of 1 Britton circle and Carbone park are still up for discussion. The Mayor discussed the incident at Park Blvd and the Village's renewed focus and new protocol to deal with vacant homes. Lt. Martini spoke about the police department's role in dealing with vacant properties.

Department Reports

Village Historian David Weinstein reflected on Andy's Place Diner located on Hempstead Ave and Utterby road. He reported that the Historical House is now open to the public. Their recent Sunday reopening welcomed 30 visitors. The next Open House is March 16th from 2:00 p.m. to 4:00 p.m.

Public Input

Eliza Tom – Kiwanis Club – Reported on recent fundraising events. This Saturday they are hosting a *Citizen Preparedness Workshop* is at the Library. On Tuesday, March 25 they are holding their 4th Anniversary Celebration at Sandee Lanes.

Elizabeth Krull – Malverne Chamber of Commerce – Thanked Trustee Cuocci for his support of the Chamber and announced upcoming events including the Art Walk from June 14 to July 10 and the *Bunny Hop and Shop* on Saturday April 12 from 10 a.m. to Noon.

Lisa Ortiz – Lakeview Civic Association spoke regarding the repaving of Pinebrook Avenue at the intersection of Ocean Avenue.

Tom Kurz – 20 Utterby Road spoke about the incident at the Park Boulevard home.

Announcements:

- 1. Voter Registration Day is Saturday, March 8th from noon to 5:00 p.m. at Village Hall.
- 2. The Village Election is on Tuesday, March 18th from 7:00 a.m. to 9:00 p.m. at Village Hall.
- 3. The Tax Lien Sale will be held on Thursday, March 13th at 11:00 a.m. in the Village Hall Courtroom.
- 4. Beginning on Tuesday, April 1^{st} the Finalized Assessment Rolls for fiscal year June 1, 2025, to May 31, 2026, will be available for inspection at Malverne Village Hall and on the Village website.

At 8:40 p.m. a motion was made by Trustee Cuocci seconded by Deputy Mayor Edwards 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.

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WORK SESSION AGENDA

Present

Mayor Timothy Sullivan
Deputy Mayor Scott Edwards
Trustee Perry Cuocci
Trustee Carl Prizzi
Trustee Lori Lang

Village Attorney Peter Trentacoste Village Clerk Jill Valli Village Treasurer Kelly Duffy

Work Session was called to order at 6:45 p.m.

Capital Plan Budget Discussion – The Mayor and Village Treasurer led a discussion of capital needs and funding sources for the next 5 years.

Resolution #250305 - A motion was made by Trustee Lang seconded by Deputy Mayor Edwards and carried accepting the bid in the total amount of \$1,165.00 from Thomas Vidovic via Municibid for the 32 Portable Radios with Shoulder microphone/speaker and 3 Motorola remote adaptors formerly used by the Malverne Fire Department.

At 7:30 p.m. a motion was made by Trustee Prizzi, seconded by Trustee Lang and carried to close Work Session.