

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
January 29, 2019  
Minutes**

**Call to Order**

The meeting of the Incorporated Village of Muttontown was called to order by Mayor Dr. James Liguori, at Village Hall, located at One Raz Tafuro Way, Muttontown, New York, at 2:01p.m.

**Present**

Mayor Dr. James M. Liguori  
Deputy Mayor Sudha Prasad  
Trustee Susan Dasilva  
Trustee Chris Economou  
Trustee Brian Fagen  
Trustee Jeanine Todaro  
Trustee Mohinder Singh

**Pledge of Allegiance**

The Pledge to the Flag of the United States of America was recited by the Board, Village personnel, residents and the general public.

**NEW BUSINESS**

**Resolution 19-15** – A motion was made by Trustee Economou, seconded by Trustee Dasilva and carried to waive the reading of the prior meetings minutes.

**Resolution 19-16** – A motion was made by Trustee Fagen, seconded by Trustee Todaro and carried to approve the prior meeting's minutes.

**Resolution 19-17**- A motion was made by Trustee Singh, seconded by Trustee Todaro and carried to approve the prior meetings Executive Board minutes.

**Resolution 19-18** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Economou and carried to approve the warrants as presented.

**Resolution 19-19** – A motion was made by Trustee Dasilva and seconded by Deputy Mayor Prasad to accept the 2019/2020 Tentative Assessment Roll.

**Resolution 19-20** – A motion was made by Deputy Mayor Prasad and seconded by Trustee Singh and carried to authorize Mayor Liguori to execute the Michael Haberman and Associates Inc proposal date January 11, 2019 for Assessment and Certiorari Services.

**Resolution 19-21** – A motion was made by Trustee Fagen, seconded by Trustee Economou and carried to appoint LiRo Engineers Inc and H2M Architects and Engineers as Village Engineers for Planning Board cases based on the fee schedules submitted.

**Resolution 19-22**– A motion was made by Trustee Fagen, seconded by Trustee Dasilva and carried to appoint Lloyd Robinson, Barbara Williams and Elizabeth Savastano to the Board of Assessment Review.

**Resolution 19-23**- A motion was made by Trustee Todaro, seconded by Trustee Economou and carried to appoint Thomas Donato of Michael Haberman and Associates inc as the Village Assessor.

**Resolution 19-24**- A motion was made by Trustee Economou seconded by Trustee Singh and carried to set the Village of Muttontown Grievance day for Tuesday, February 19, 2019 from 4p.m.-8p.m. at Village Hall.

**Resolution 19-25**- A motion was made by Trustee Economou, seconded by Trustee Dasilva and carried to declare the 2009 Ford F250 as surplus property in accordance to New York State Law.

**Public Input**

Julie Albernese of 21 Geralind Drive, Chuck Peck, Steven Levitt of 40 Circle Road, Phyllis Kinzelberg of 35 Wynn Court, and Cathy McNamara of Parkview Drive addressed the Board during public comment.

**Motion to Adjourn**

At 2:26 p.m. Trustee Economou made a motion, seconded by Deputy Mayor Prasad and carried to enter into executive session to discuss the Village of Muttontown Collective Bargaining Agreement and Pending litigation.

**At 3:16 p.m. a motion as made by Trustee Economou, seconded by Trustee Singh and carried to reopen the public meeting.**

There being no further business, at 3:16 p.m. a motion as made by Trustee Economou, seconded by Deputy Mayor Prasad and carried to adjourn the public meeting.

**Submitted By: \_\_\_\_\_ Joe Russo \_\_\_\_\_**

**Minutes Approved on: \_\_\_2/13/19\_\_\_\_\_**

**Resolution No: \_\_\_19-27\_\_\_\_\_**

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
January 29, 2019  
Executive Session Minutes**

Present

Mayor Dr. James M. Liguori  
Deputy Mayor Sudha Prasad  
Trustee Chris Economou  
Trustee Brian Fagen  
Trustee Susan Dasilva  
Trustee Mohinder Singh  
Trustee Jeanine Todaro

At 2:26 p.m. a motion as made by Deputy Mayor Prasad, seconded by Trustee Economou and carried to open executive session.

A discussion with counsel was had concerning the Village of Muttontown Collective Bargaining Agreement.

At 3:15 p.m. a motion as made by Trustee Singh, seconded by Trustee Economou and carried to close executive session.

**Submitted By:** \_\_\_\_\_ **Joe Russo** \_\_\_\_\_

**Minutes Approved on:** \_\_\_2/13/19\_\_\_\_\_

**Resolution No:** \_\_\_19-28\_\_\_\_\_

**Village of Muttontown  
Warrants  
As of January 29, 2019**

<b>RESOLUTION 19-18</b>	<b><u>January 2019</u></b>
ACCUDATA PAYROLL 85	85,478.27
HSBC Commercial Credit Card	35.00
Michael Haberman and Associates	4,375.00
NEWSDAY, INC.	516.00
NYS DEFERRED COMPENSATION PLAN	2,360.00
NYS UNEMPLOYMENT INSURANCE	5,835.00
OPTIMUM	15.00
PERILLO BROS. FUEL OIL CORP.	1,054.60
PITNEY BOWES INC.	1,039.98
PSEGLI 59-9	516.28
RYNKAR VAIL & BARRETT	3,600.00
SHERIFF OF NASSAU COUNTY PAYROLL 85	198.08
	<b><u>105,023.21</u></b>