

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
January 9, 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 7:01p.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.

Department Reports

Trustee Economou gave a report on the Muttontown Police Department. Police Commissioner Dennis Farrell of the Muttontown Police Department gave a report on Police activity for the month of December 2018. Joanna Sasso and Patricia Mode of the Muttontown Horseman's Association commented on the report.

Trustee Dasilva gave a report on the Building Department. Chuck Peck of 10 Serenite Lane commented on the report.

Deputy Mayor Prasad gave a technology report.

Trustee Brian Fagen gave a report on the Highway Department.

Mayor Liguori asked Acting Clerk Joe Russo to give a treasurer's report for the month ending December 2018. Acting Clerk Russo discussed the bank reconciliation data from village statements ending November 30, 2018 through statement end date December 31, 2018.

ADVISORY BOARDS

Deputy Mayor Prasad gave an update on the Community Events Advisory Committee.

NEW BUSINESS

Resolution 19-1 – A motion was made by Trustee Economou, seconded by Trustee Dasilva and carried to waive the reading of the prior meetings minutes.

Resolution 19-2 – A motion was made by Trustee Fagen, seconded by Trustee Todaro and carried to approve the prior meeting's minutes.

Resolution 19-3 – A motion was made by Trustee Singh, seconded by Trustee Todaro and carried to approve the prior meetings Executive Board minutes.

Resolution 19-4 – A motion was made by Deputy Mayor Prasad, seconded by Trustee Economou and carried to approve the warrants as presented.

Resolution 19-5 – A motion was made by Trustee Dasilva and seconded by Deputy Mayor Prasad to approve the following resolution:

WHEREAS, Village Law 5-524(6) provides that the Board of Trustees may, by resolution, authorize payment in advance of audit of claims for public utility services, postage, freight and express charges,

WHEREAS, the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges,

WHEREAS, all such claims shall be presented for audit at the regular monthly meeting, and

WHEREAS, the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees authorizes payment in advance of audit of claims for public utilities services, postage, freight and express charges, such claims shall be presented at the next regular monthly meeting for audit and claimant or officer incurring or approving same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

This resolution to take effect immediately.

Resolution 19-6 – A motion was made by Deputy Mayor Prasad and seconded by Trustee Singh and carried to amend Resolution 18-49 to reflect a final accounts payable amount of \$306,751.16 instead of the approved amount of \$306,731.76.

Resolution 19-7 – A motion was made by Trustee Fagen, seconded by Trustee Economou to approve the following 2019 Village Holiday Schedule:

Date	Holiday
January 21	Martin Luther King Jr. Day
February 18	President's Day
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 11	Veterans Day
November 28	Thanksgiving Day
November 29	Friday after Thanksgiving (*In lieu of Lincoln's Birthday)
December 25	Christmas Day
January 1, 2020	New Year's Day 2020
Floating Holiday	Election Day (November 5)

Resolution 19-8 – A motion was made by Trustee Dasilva, seconded by Trustee Fagen and carried to approve the assignment of the address 2 Linden Lane to the property known as Section 24, Block F, Lot 364.

Resolution 19-9 – A motion was made by Trustee Todaro, seconded by Trustee Economou and carried to authorize the retention of special counsel in the matter known as Leventhal vs Village of Muttontown, notice of claim dated October 23, 2018.

Resolution 19-10 – A motion was made by Trustee Economou seconded by Trustee Singh and carried to authorize the Mayor to enter into a special counsel retainer agreement in the matter known as Leventhal vs Village of Muttontown, notice of claim dated October 23, 2018.

Resolution 19-11 – A motion was made by Trustee Economou, seconded by Trustee Dasilva and carried to authorize the payments in lieu of medical insurance for eligible Muttontown Police Officers pursuant to the Arbitration Award.

Resolution 19-12 – A motion was made by Trustee Economou, seconded by Trustee Singh and carried to authorize the payments of vacation and sick pay for eligible Muttontown Police Officers pursuant to the Arbitration Award.

Public Input

Julie Albernese of 21 Geralind Drive, Kathleen Kleinman of the Muttontown Horseman’s Association, Steven Levitt of 40 Circle Road, Joana Sasso 1884 Nassau Road, Mark Bradburn of 2058 Crest Road and Jacqueline Pfeifer of the Muttontown Horseman’s Association addressed the Board during public input.

Motion to Adjourn

At 7:45 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 9:17 p.m. a motion as made by Trustee Economou, seconded by Trustee Singh and carried to reopen the public meeting.

Resolution 19-13 – A motion was made by Trustee Dasilva, seconded by Deputy Mayor Prasad and carried to approve the proposed settlement agreement for Tax Certiorari case regarding Incorporated Village of Muttontown v Elizabeth Rosenblum.

Resolution 19-14 – A motion was made by Trustee Economou, seconded by Trustee Singh and carried to approve the proposed settlement agreement for Tax Certiorari case regarding 6901 Jericho LLC for tax years 2017-2018 and 2018-2019 in the amount of \$27,858.

There being no further business, at 9:20 p.m. a motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried to adjourn the public meeting.

Submitted By: _____ Joe Russo _____

Minutes Approved on: _____ 1/29/19 _____

Resolution No: _____ 19-16 _____

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
January 9, 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 7:45 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 and pending litigation cases 6901 Jericho LLC V Board of Assessors of the Village of Muttontown and the Incorporated Village of Muttontown v Elizabeth Rosenblum.

At 9:16 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: ____ **1/29/19** _____

Resolution No: ____ **19-17** _____

Village of Muttontown
Warrants
As of January 09, 2019

RESOLUTION 19-4	January 2019
6901 Jericho LLC - Tax Cert	70,175.00
ACCUDATA PAYROLL 83 & 84	124,818.08
ATLANTIC BLUEPRINT	25.00
ATLANTIC SALT	5,741.32
BLUE 360 MEDIA	56.25
Calvin Danzig	2,175.00
CAMPOS TREE SERVICE	9,950.00
CHEYANNE ROZENZWEIG	100.00
Christopher Gomola	300.00
DANIEL FINLEY ALLEN & CO., INC.	50.00
DENNIS W. FARRELL & ASSOCIATES, LLC	12,500.00
Dr Sudha Prasad	31.97
DWIGHT KENNEDY	300.00
Edmunds & Associates	21,825.00
FERRARI'S AUTO REPAIR	2,214.46
Flexible Systems	1,300.25
GOODYEAR	539.12
Great Neck Ford/Tower Ford	30,457.00
Harris Beach, PLLC	7,500.00
HSBC	142.54
ICD Consultants, Inc	10,495.00
JERICO WATER DIST.	11.05
Long Island Arboricultural Association In	95.00
Melinda Leon	175.00
Mitchell Rosenblatt	600.00
MULTI SERVICES OF LONG ISLAND, INC.	3,921.78
MUTTONTOWN VILLAGE COURT	200.00
NASSAU COUNTY MAGISTRATES ASSOC. INC.	75.00
NEWSDAY, INC.	260.00
Nicholas J. Massimo	893.45
NYS & LOCAL RETIREMENT SYSTEM	2,022.99
NYS DEFERRED COMPENSATION PLAN	3,470.00
NYS EMPLOYEE'S HEALTH INS. PENDING ACCT.	31,576.33
OFFICE OF THE STATE COMPTRROLLER	3,126.00
OPTIMUM	361.88
PERILLO BROS. FUEL OIL CORP.	524.50
PMG	2,166.66
PROFILE PROTECTIVE SYSTEMS, INC.	159.00
PSEGLI 01-2	474.41
PSEGLI 02-0	15.53
PSEGLI 59-9	519.61
Robert McCoughlin	300.00
SHERIFF OF NASSAU COUNTY Payroll 83 & 84	396.16
UNITED HEALTHCARE	1,244.41
VERIZON-PD	278.10
VERIZON-VC	49.55
VERIZON WIRELESS-MODEMS	350.24
VERIZON WIRELESS-VILLAGE	49.41
WB Mason	501.64
WRIGHT EXPRESS FLEET SERVICES	2,921.49
	<u><u>357,435.18</u></u>