

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
October 10, 2018  
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 7:00 p.m.

**Present**

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

**Not Present**

Deputy Mayor Sudha Prasad

**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.

**Moment of Silence**

Mayor Liguori asked the Board and members of the public to observe a moment of silence in honor of Mr. DeNatale who was involved in a fatal car accident in the Village of Muttontown.

**Department Reports**

Trustee Economou gave a report on the Muttontown Police Department. Commissioner Farrell of the Muttontown Police Department gave a report on Police activity for the month of September 2018.

Trustee Dasilva gave a report on the Building Department.

Trustee Fagen gave an update on the Highway Department.

Mayor Liguori asked Village Counsel Keith Corbett to give a legal and litigation update.

Mayor Liguori asked Acting Clerk Joe Russo to give a treasurer's report for the month ending September 2018. Acting Clerk Russo discussed the bank reconciliation data from village statements ending August 31, 2018 through statement end date September 28, 2018.

Mayor Liguori asked Acting Clerk Joe Russo to give a technology update on the installation of new computers in Village Hall, department software and a new village website.

### **Departmental Recognition of Police Officer Jason Lodico and Police Officer Garth Wallace for Excellent Police Duty**

Trustee Economou presented Police Officer Jason Lodico and Police Officer Garth Wallace to the Board for departmental recognition at the level of Excellent Police Duty. Officers Lodico and Wallace responded to a call on Tuesday, March 7, 2018 that was outside of their area of responsibility. The actions of these officers saved the life of Village of Muttontown resident Mr. Fred Pincus.

Mayor Liguori presented the Officers with a citation and pin in recognition of their actions.

### **NEW BUSINESS**

**Resolution 18-28** – A motion was made by Trustee Economou, seconded by Trustee Fagen and carried to waive the reading of the prior meetings minutes.

**Resolution 18-29** – A motion was made by Trustee Dasilva, seconded by Trustee Todaro and carried to approve the prior meeting's minutes.

**Resolution 18-30** – A motion was made by Trustee Fagen, seconded by Trustee Singh to approve the minutes of the prior work session minutes.

**Resolution 18-31** – A motion was made by Trustee Todaro, seconded by Trustee Economou and carried to approve the minutes of the prior meetings executive session.

**Resolution 18-32** – A motion was made by Trustee Todaro, seconded by Trustee Economou and carried to approve the warrants as presented.

**Resolution 18-33** – A motion was made by Trustee Dasilva, seconded by Trustee Fagen and carried adopting the New York State holiday calendar of twelve observed holidays for employees. Under the Attendance Rules, a holiday that falls on a Sunday is observed on the following Monday. Lincoln's Birthday and Election Day are deemed floating holidays and can optionally be observed on a later date. A holiday is observed by employees scheduled to work that day; it is not available as a regular or floating holiday for other employees.

**Resolution 18-34** – A motion was made by Trustee Economou, seconded by Trustee Fagen and carried Authorizing Acting `Police Commissioner Farrell to remove required equipment to decommission three Muttontown Police Department vehicles; two Dodge Chargers and one Chevy Tahoe Patrol car as proposed in Sagamore Lights quote #108000238 at a cost not to exceed \$1,650.00.

**Resolution 18-35** – A motion was made by Trustee Dasilva, seconded by Trustee Todaro and carried adopting the standard workplace harassment form.

**Resolution 18-36** – A motion was made by Trustee Economou, seconded by Trustee Fagen and carried to approve the Flexible Systems quotation #54234-Q with costs not to exceed \$2,518.44.

**Public Input**

Vinny Scialli of 36 The Hollows, Chuck Peck of 10 Serenite Lane, Justin Marinoff of 2064 Crest Road, Raman Kumar of 2 Heather Lane addressed the Board during public input.

**Motion to Adjourn**

At 7:38 p.m. Trustee Economou made a motion, seconded by Trustee Singh and carried to adjourn the meeting.

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

**Minutes Approved on:** \_\_\_ **11/14/18** \_\_\_\_\_

**Resolution No:** \_\_\_ **18-38** \_\_\_\_\_