INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
July 31, 2019
Minutes

Call to Order

The organizational 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 7:01 p.m.

Present

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

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.

Residency

A motion was made by Trustee Singh, seconded by Trustee Fagen and carried to approve that any appointed officer of the Village of Muttontown can reside in Nassau County.

Mayoral Appointments Requiring Board Approval:

A motion was made by Trustee Economou, seconded by Trustee Singh and carried to approve the re-appointment of Acting Village Court/Treasurer for a term of one year, Joe Russo.

A motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried to approve the re-appointment of Deputy Village Clerk/Treasurer for a term of one year, Kaitlin Dugan.

A motion was made by Trustee Fagen, seconded by Deputy Mayor Prasad and carried to approve the re-appointment of Leslie O'Neil as Secretary to the Site and Architectural Review Board for a term of one year.

A motion was made by Trustee Dasilva, seconded by Trustee Todaro and carried to approve the re-appointment of Stefanie Gambino as Secretary to the Board of Trustees for a term of one year.

A motion was made by Trustee Fagen, seconded by Trustee Dasilva and carried to approve the reappointment of Tony Toscano as the Superintendent of the Highway Department for a term of one year.

A motion was made by Trustee Fagen, seconded by Trustee Todaro and carried to approve the appointment of Nicholas Massimo as Village Justice to fill the remaining term of Village Justice.

A motion was made by Trustee Todaro, seconded by Trustee Singh and carried to approve the appointment as Village Prosecutors Dwight Kennedy, Robert McLaughlin, William Jaye and Christopher Gomoka.

A motion was made by Deputy Mayor Prasad, seconded by Trustee Economou and carried to approve the appointment of Stanly Jackson as Village Historian for a term of one year.

A motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried to approve the appointment of Harris Beach, PLLC, Keith M. Corbett, Esq., as Village Attorney pursuant to the retainer letter dated June 26, 2019. Trustees Dasilva and Todaro abstained from this motion.

A motion was made by Deputy Mayor Prasad, seconded by Trustee Economou and carried to approve the appointment of Harris Beach, PLLC, as special counsels pursuant to the retainer letters dated June 26, 2019. Trustees Dasilva and Todaro abstained from this motion.

A motion was made by Trustee Dasilva, seconded by Trustee Economou and carried to approve Newsday as the designated official Village Newspaper.

A motion was made by Trustee Todaro, seconded by Trustee Dasilva and carried to approve the designation as Bank Depositories; The Municipal/Government Divisions of HSBC, TD Bank, Bank of America, Citibank, Capital One, Flushing Commercial, JP Morgan Chase, First National Bank of LI, Valley National Bank and New York Community Bank for the Village.

A motion was made by Deputy Mayor Prasad, seconded by Trustee Todaro and carried to approve the re-appointment of Vinny Scialli, as member and chairperson to the Site and Architectural Review Board for a term of one year. Stephen Economou, Amy Wilson, Anthie Economou, Telmo Dasilva, Vincent Ferrara, Michael Schloss were also approved for a one year term as members of the Site and Architectural Review Board. Barbara Liguori and Toni Bardong were appointed as alternate members for a term of one year.

A motion was made by Trustee Todaro, seconded by Trustee Dasilva and carried to approve the appointment of Ronald Schindel, Steve Levitt, and Andrea Lynch as members to the Zoning Board of Appeals for a term of three years. Kimberly Klein and Dr. Mudnia Sheikh were appointed as alternate members for a term of one year.

A motion was made by Deputy Mayor Prasad, seconded by Trustee Fagen and carried to approve the appointment of Richard Murcott as a member of the Planning Board for a term of five years. Richard Murcott was also appointed as chairman of the Planning Board for a term of one year. Llyod Robinson and John DiGregorio were re-appointed as alternate members for a term of one year.

Public Input

Motion to Adjourn

At 7:16 p.m. Trustee Dasilva made a motion, seconded by Trustee Singh and carried to close the organizational meeting.

Submitted By: _____Joe Russo _____

Minutes Approved on: ___8/14/19_____

Resolution No: ___19-102_____

INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
July 31, 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 7:30 p.m.

Present

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

Special Designation

Mayor Liguori Honored Judge Stuart Mass, thanking him for his service as Judge.

Department Reports

Trustee Economou asked Police Department Liaison Dennis Farrell to give the report from the Muttontown Police Department for the month of June 2019.

Deputy Mayor Prasad gave report on the new Village website and the upcoming community event.

Trustee Jeanine Todaro gave a report as the Neighborhood Outreach liaison.

Mayor Liguori asked Acting Clerk/Treasurer Joe Russo to give a treasurer's report for the month ending June 2019. Acting Clerk Russo discussed the bank reconciliation data from village statements ending May 31, 2019 through statement end date June 30, 2019.

NEW BUSINESS

Resolution 19-93 – A motion was made by Trustee Singh, seconded by Trustee Dasilva and carried to waive the reading of the prior meetings minutes.

Resolution 19-94 – A motion was made by Deputy Mayor Prasad, seconded by Trustee Economou and carried to approve the prior meeting's minutes.

Resolution 19-95 – A motion was made by Trustee Singh, seconded by Trustee Todaro and carried to approve the prior meetings executive session minutes.

Resolution 19-96 – A motion was made by Deputy Mayor Prasad, seconded by Trustee Economou and carried to approve the warrants as presented.

Resolution 19-97 – A motion was made by Trustee Singh, seconded by Trustee Fagen and carried to approve the amendment of the warrant total approved in Resolution 19-83 on June 12, 2019 to reflect a decrease in the total warrant amount from $302,737.93 to $302,721.40.

Resolution 19-98 – A motion was made by Trustee Singh, seconded by Trustee Todaro and carried to approve LiRo Engineers Inc. letter of agreement dated July 11, 2019 with rate schedule for the period of August 1, 2019 through May 31, 2020.

Resolution 19-99 – A motion was made by Trustee Singh seconded by Trustee Economou and carried to approve Police Officer Dutes Retro Pay.

Resolution 19-100 – A motion was made by Trustee Todaro, seconded by Trustee Economou and carried to declare Muttontown Police Department cars 284, 286 and 287 surplus property in accordance to New York State law.

Public Input

Dr. Kumar Sharma of 30 Woodhollow Court addressed the Board during public input.

Motion to Adjourn

At 7:45 p.m. Trustee Economou made a motion, seconded by Trustee Singh and carried to enter into executive session to discuss the pending litigation and personnel matters.

At 8:33 p.m. Trustee Economou made a motion, seconded by Deputy Mayor Prasad and carried to reopen the public meeting.

At 8:34 p.m., there being no further business, Trustee Economou made a motion, seconded by Deputy Mayor Prasad and carried to adjourn the meeting.

Submitted By: _____Joe Russo_____

Minutes Approved on: ____8/14/19_____

Resolution No: ___19-103_____

INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
July 31, 2019
Executive Session Minutes

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

At 7:55 p.m. Trustee Fagen made a motion, seconded by Trustee Singh and carried to open executive session to discuss pending litigation and personnel matters

A discussion was had regarding pending litigation and personnel matters.

At 8:32 p.m. Trustee Economou made a motion, seconded by Deputy Mayor Prasad and carried to close executive session

Submitted By: _____Joe Russo_____

Minutes Approved on: ____8/14/19_____

Resolution No: ___19-104_____

2:00 PM
7/29/19

Village of Muttontown
Warrants
As of July 29, 2019

Resolution 19-96	July 2019	PO #
ACCUDATA PAYROLL 96-97-98	$296,806.74	GL
All American Van lines, Inc.	$500.00	20-00114
ATLANTIC BLUEPRINT	$178.00	20-00097
Baldwin Business Systems	$570.00	20-00075
Campos Tree Services	$450.00	20-00138
Campos Tree Services	$7,650.00	20-00146
CHEYANNE ROZENZWEIG	$400.00	20-00084
Christopher Gomoka	$1,200.00	20-00088
DANIEL FINLEY ALLEN & CO., INC.	$100.00	20-00123
DENNIS W. FARRELL & ASSOCIATES, LLC	$12,500.00	20-00090
Dr. Sudah Prasad	$66.81	20-00102
DWIGHT KENNEDY	$600.00	20-00091
Farrell Fritz	$1,905.91	20-00133
FERRARI'S AUTO REPAIR	$2,474.62	20-00094
Flexible Systems	$2,859.60	20-00096
Frida Klinghoffer	$125.00	20-00127
GLOBAL COMMERCIAL CLEANING SVCS., INC.	$1,110.00	20-00093
Harris Beach, PLLC	$15,000.00	20-00085
Home Depot Credit Services	$110.18	20-00073
HSBC Commercial Credit Card	$479.71	20-00074
HSBC Commercial Credit Card	$565.49	20-00129
ICD Consultants, Inc	$18,590.00	20-00147
Jericho Water District	$12.10	20-00095
Khatidja Merchant	$806.25	20-00128
LiRo	$2,160.00	20-00122
Looseleaf Law	$133.50	20-00136
Marie Baez	$180.00	20-00112
Mary Anne Coppins (Stenographer)	$150.00	20-00086
Michael Haberman Associates, Inc	$375.00	20-00131
MINUTEMAN PRESS	$847.00	20-00098
Nassau County Treasurer	$90.00	20-00149
NCVOA	$300.00	20-00119
NEWSDAY, INC.	$1,156.00	20-00120
NYS & LOCAL RETIREMENT SYSTEM	$4,877.82	20-00148
NYS DEFERRED COMPENSATION PLAN	$7,080.00	20-00078
NYS EMPLOYEE'S HEALTH INS. PENDING ACCT.	$30,836.08	20-00137
OFFICE OF THE STATE COMPTROLLER	$2,510.00	20-00130
Optimum	$21.88	20-00115
Paul Hirsch	$210.00	20-00113
PERILLO BROS. FUEL OIL CORP.	$331.43	20-00099
Perma	$3,904.00	20-00135
Phoenix Graphics, Inc.	$500.00	20-00110
PITNEY BOWES INC.	$637.99	20-00116
PMG (Progressive Marketing Group)	$2,696.55	20-00082

Village of Muttontown
Warrants
As of July 29, 2019

Pro Health Care	$300.00	20-00118
Profile Protective Systems Inc.	$159.00	20-00124
PSEGLI 01-2	$309.51	20-00104
PSEGLI 02-0	$15.53	20-00103
PSEGLI 59-9	$616.97	20-00143
READY REFRESH	$260.64	20-00141
Robert McLaughlin	$900.00	20-00089
RONALD KOENIG	$450.00	20-00092
Salerno Brokerage Corp.	$114,356.31	20-00134
Shelter Point Insurance	$752.90	20-00076
SHERIFF OF NASSAU COUNTY	$594.24	GL
Stasi Brothers	$16,000.00	20-00144
Steven Levitt	$148.50	20-00150
Syosset Car Wash	$281.60	20-00121
Telecom Communications, Inc.	$65.50	20-00077
THE LITTLE REPORTING COMPANY	$2,221.00	20-00101
UNITED HEALTHCARE	$1,457.06	20-00139
Verizon NY Inc	$77.87	20-00080
VERIZON-PD	$292.14	20-00106
VERIZON-VC	$52.59	20-00107
VERIZON WIRELESS-MODEMS	$349.76	20-00108
VERIZON WIRELESS-PD Phones	$157.12	20-00105
VERIZON WIRELESS-VILLAGE	$99.35	20-00109
Veronica Barelli	$180.00	20-00111
WB Mason	$265.52	20-00117
Welsbach Electric Corp	$565.00	20-00083
William Jaye	$600.00	20-00087
WRIGHT EXPRESS FLEET SERVICES	$2,987.86	20-00140
XEROX CORPORATION	$108.02	20-00142
TOTAL	**$568,681.65**	

Village of Muttontown
Warrants Adjusted
As of June 11, 2019

Resolution 19-97	June 2019	Adjusted June 2019	PO #	
ACCUDATA PAYROLL 94 & 95	$126,913.90	$126,913.90	GL	
Abrham & Julie Thomas	$820.00	$820.00	20-00010	
ADJO Contracting Corp	$2,000.00	$2,000.00	20-00011	
Angelo Amante	$1,000.00	$1,000.00	20-00012	
ATLANTIC BLUEPRINT	$74.00	$74.00	20-00007	
Brian Dervin	$1,000.00	$1,000.00	20-00013	
Campos Tree Service	$2,500.00	$2,500.00	19-00124	
Campos Tree Service	$250.00	$250.00	20-00015	
CHEYANNE ROZENZWEIG	$200.00	$200.00	20-00016	
Christopher Ernst	$1,000.00	$1,000.00	20-00017	
Christopher Gomoka	$600.00	$600.00	20-00018	
Daniel Slane	$1,000.00	$1,000.00	20-00019	
DENNIS W. FARRELL & ASSOCIATES, LLC	$12,500.00	$12,500.00	20-00021	
DWIGHT KENNEDY	$300.00	$300.00	20-00022	
FERRARI'S AUTO REPAIR	$2,002.81	$2,002.81	20-00023	
Flexible Systems	$284.00	$284.00	20-00024	
Galls	$3,116.00	$3,116.00	20-00025	
Garth Wallace	$1,000.00	$1,000.00	20-00026	
GLOBAL COMMERCIAL CLEANING SVCS., INC.	$629.00	$629.00	20-00027	
Goodyear	$2,620.83	$2,620.83	19-00125	
Goodyear	$452.88	$452.88	20-00028	
GT Power Systems Inc	$389.30	$389.30	20-00029	
HSBC Commercial Credit Card	$21.49	$21.49	20-00030	
ICD Consultants, Inc	$15,565.00	$15,565.00	20-00031	
Jason Lodico	$1,000.00	$1,000.00	20-00032	
Jennifer Irving (Lavin)	$1,000.00	$1,000.00	20-00033	
Kristopher Kozlowski	$1,000.00	$1,000.00	20-00034	
Long Island Village Clerks Treasruers	$75.00	$75.00	20-00035	
LiRo	$960.00	$960.00	20-00036	
Lohrius Blieprint & Copy	$1,765.00	$1,765.00	20-00037	
Matthew Wolland	$1,000.00	$1,000.00	20-00038	
MGL Printing	$227.00	$227.00	20-00039	
Michael Ingargiola	$1,000.00	$1,000.00	20-00040	
MINUTEMAN PRESS	$792.00	$775.50	20-00041	$16.50
Multi-Services	$16,932.00	$16,932.00	19-00126	
Nassau County Department of Health	$1,175.00	$1,175.00	20-00042	
NEWSDAY, INC.	$372.00	$372.00	20-00043	
NYS & LOCAL RETIREMENT SYSTEM	$1,921.64	$1,921.64	19-00122	
NYS & LOCAL RETIREMENT SYSTEM	$1,036.52	$1,036.52	19-00127	
NYS DEFERRED COMPENSATION PLAN	$7,095.00	$7,095.00	20-00006	
NYS EMPLOYEE'S HEALTH INS. PENDING ACCT.	$30,751.65	$30,751.65	20-00045	
OFFICE OF THE STATE COMPTROLLER	$4,710.00	$4,710.00	20-00046	
OPTIMUM	$377.31	$377.31	20-00047	
Optimum	$45.00	$45.00	20-00047	
PERILLO BROS. FUEL OIL CORP.	$323.30	$323.30	20-00048	
Perma	$35,919.00	$35,919.00	20-00049	
Peter Vita	$1,000.00	$1,000.00	20-00050	
PITNEY BOWES INC.	$664.99	$664.99	20-00051	
Pro Health Care	$320.00	$320.00	20-00052	
PSEGLI 01-2	$327.69	$327.69	20-00009	

Village of Muttontown
Warrants Adjusted
As of June 11, 2019

Resolution 19-97	June 2019	Adjusted June 2019	PO #	
PSEGLI 02-0	$15.53	$15.53	20-00008	
PSEGLI 59-9	$549.66	$549.66	20-00053	
READY REFRESH	$120.32	$120.32	20-00054	
Robert McLaughlin	$600.00	$600.00	20-00055	
Robert Scholl	$1,000.00	$1,000.00	20-00056	
RONALD KOENIG	$311.00	$311.00	20-00057	
Rynkar Vail & Barrett	$1,300.00	$1,300.00	20-00058	
SHERIFF OF NASSAU COUNTY	$396.16	$396.16	GL	
Steven Dutes	$1,000.00	$1,000.00	20-00060	
THE LITTLE REPORTING COMPANY	$746.50	$746.50	20-00061	
UNITED HEALTHCARE	$1,457.06	$1,457.06	20-00062	
VERIZON-PD	$298.27	$298.27	20-00063	
VERIZON-VC	$47.28	$47.28	20-00064	
VERIZON WIRELESS-MODEMS	$349.68	$349.68	20-00065	
VERIZON WIRELESS-PD Phones	$157.13	$157.13	20-00066	
VERIZON WIRELESS-VILLAGE	$49.17	$49.17	20-00067	
WB Mason	$802.31	$802.31	20-00068	
West Side Engineering PC	$1,600.00	$1,600.00	20-00004	
William Jaye	$300.00	$300.00	20-00069	
WILLIAM PENN LIFE INSURANCE CO.	$334.02	$334.02	19-00128	
WRIGHT EXPRESS FLEET SERVICES	$3,213.31	$3,213.31	20-00070	
XEROX CORPORATION	$61.22	$61.19	20-00071	$0.03
TOTAL June 12, 2019 Res #19-83	**$302,737.93**			
TOTAL July 31, 2019		**$302,721.40**		