

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
SPECIAL MEETING
March 19, 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 5:01 p.m.

Present

Mayor Dr. James M. Liguori
Deputy Mayor Sudha Prasad
Trustee Susan Dasilva (arrived 5:03 p.m.)
Trustee Chris Economou
Trustee Brian Fagen (arrived 5:04 p.m.)
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.

PUBLIC HEARING

Mayor Liguori announced that upon preparation of the tentative budget the Village Board does not intend to pierce the tax levy limit and therefore no action would be taken on proposed Local Law 2 of 2019.

PRESENTATION

Acting Clerk/Treasurer Joe Russo presented the 2019/2020 Tentative Budget to the Board of Trustees including the budget document, exemption report, and employee salary report. Copies of the proposed tentative budget are on file with the Village Clerk.

NEW BUSINESS

Resolution 19-48 – A motion was made by Trustee Todaro, seconded by Trustee Singh and carried to approve the warrants as presented.

Resolution 19-49 – A motion was made by Trustee Todaro, seconded by Trustee Economou and carried to amend the warrant total approve in Resolution 19-41 on March 13, 2019 to reflect a decreased total warrant amount from \$242,931.24 to \$242,890.37.

Resolution 19-50 – A motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried to accept the 2019/2020 Final Assessment Roll.

Public Input

Chuck Peck of 10 Serenite Lane, Sharon Zelkin of 34 North Hollows Court, Julie Albernass of 21 Geralind Drive, and Mal Rabinowitz addressed the Board during public input.

Motion to Adjourn

At 5:35 p.m. Trustee Economou made a motion, seconded by Deputy Mayor Prasad and carried to close the meeting.

Submitted By: _____ **Joe Russo** _____

Minutes Approved on: ___ **4/10/19** _____

Resolution No: ___ **19-56** _____

1:10 PM
03/19/19

Village of Muttontown
Warrants
As of March 19, 2019

Resolution 19-48

UNITED HEALTHCARE
TOTAL

<u>March 19 2019</u>	<u># of Warrants</u>
85.06	1
<u>85.06</u>	<u>1</u>

Village of Muttontown
Warrants
As of March 12, 2019

Resolution 19-49	March 2019	# of Warrants
ACCUDATA PAYROLL 87 & 88	124,399.99	2
ATLANTIC BLUEPRINT	102.00	1
ATLANTIC SALT	1,886.91	1
CHEYANNE ROZENZWEIG	200.00	2
Christopher Gomoka	600.00	2
DANIEL FINLEY ALLEN & CO., INC.	50.00	1
DENNIS W. FARRELL & ASSOCIATES, LLC	10,000.00	1
Division of Safety and Health	75.00	1
DWIGHT KENNEDY	300.00	1
Emergency Responder Products LLC	305.82	1
FERRARI'S AUTO REPAIR	3,676.68	2
Flexible Systems	1,904.36	2
GLOBAL COMMERCIAL CLEANING SVCS., INC.	593.00	1
Harris Beach, PLLC	7,500.00	2
Home Depot Credit Services	412.70	1 -41.17 adj
HORAN SAND & GRAVEL	12,858.75	2
HSBC Commercial Credit Card	469.44	1
ICD Consultants, Inc	10,285.00	1
LEVITT LLP	285.00	1
LOOSELEAF LAW	147.85	1
MARY ANNE COPPINS	150.00	1
MINUTEMAN PRESS	218.00	1
NCVOA	1,325.00	1
NEWSDAY, INC.	512.00	2
NYCOM	1,998.00	1
NYS & LOCAL RETIREMENT SYSTEM	2,155.24	1
NYS DEFERRED COMPENSATION PLAN	9,470.00	1
NYS EMPLOYEE'S HEALTH INS. PENDING ACCT.	34,207.27	1
NYS UNEMPLOYMENT INSURANCE	11.67	1
OFFICE OF THE STATE COMPTROLLER	2,212.00	1
OPTIMUM	378.37	1
PERILLO BROS. FUEL OIL CORP.	915.10	1
PETTY CASH	72.45	1
PITNEY BOWES INC.	1,725.32	3
PROHEALTH CARE ASSOC., LLP	300.00	1
PRUDENTIAL	385.00	1
PSEGLI 01-2	405.73	1
PSEGLI 02-0	15.53	1
PSEGLI 59-9	465.86	1
READY REFRESH	120.32	1
Robert McLaughlin	600.00	1
RONALD KOENIG	150.00	1
SHERIFF OF NASSAU COUNTY	396.16	2
STATE COMPTROLLER	85.00	1
Syosset CAR WASH	184.80	1
T & A WELDING INC.	350.00	1
THE LITTLE REPORTING COMPANY	1,442.00	1
UNITED HEALTHCARE	1,244.41	1
VERIZON-PD	297.04	1
VERIZON-VC	52.44	1
VERIZON WIRELESS-MODEMS	472.48	3

Village of Muttontown
Warrants
As of March 12, 2019

Resolution 19-49	March 2019	# of Warrants	
VERIZON WIRELESS-PD Phones	350.88	1	
VERIZON WIRELESS-VILLAGE	49.50	1	
WB Mason	1,233.53	2	
William Jaye	300.00	1	
WILLIAM PENN LIFE INSURANCE CO.	79.04	1	
WRIGHT EXPRESS FLEET SERVICES	2,451.16	1	
XEROX CORPORATION	56.27	1	
TOTAL presented 3/13/19	242,931.24	72	
Adjusted TOTAL presented 3/19/19	242,890.07	72	-41.17 adj