

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
June 8, 2022
Minutes**

Call to Order

The meeting of the Incorporated Village of Muttontown was called to order by Mayor Dr. James Liguori, at 7:06 p.m.

Present

Mayor Dr. James M. Liguori
Deputy Mayor Sudha Prasad
Trustee Toni Bardong
Trustee Chris Economou
Trustee Brian Fagen
Trustee Michael Schloss
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.

Departmental Reports

Trustee Economou gave a report on the Muttontown Police Department and asked Chief Eric Irizarry to give the report for the month of May 2022.

Mayor Liguori asked Acting Clerk Joe Russo to give a treasurer's report for the month ending May 2022. Acting Clerk Russo discussed the bank reconciliation data from village statements ending April 30, 2022 through statement end date May 31, 2022.

Public Hearing

At 7:09 p.m. Trustee Economou moved to open the public hearing on Local Law 3 of 2022 which was seconded by Trustee Bardong and unanimously approved.

Clerk Treasurer Joe Russo gave an overview of the proposed law which would repeal Local Law 1 of 2022 which allowed the Incorporated Village of Muttontown to adopt a budget for the fiscal year commencing June 1, 2022 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c. The tax levy limit was not exceeded in the 2022/2023 budget and the Law should be repealed.

Mayor Liguori asked for any comments from the Board or the public.

There being no further comments, Trustee Fagen moved to close the public hearing at 7:10 PM which was seconded by Trustee Schloss and unanimously approved.

Clerk-Treasurer Joe Russo polled the Board:

Trustee Fagen	aye
Trustee Bardong	aye
Deputy Mayor Prasad	aye
Trustee Economou	aye
Trustee Schloss	aye
Trustee Singh	aye
Mayor Liguori	aye

Mayor Liguori declared the law adopted as Local Law 3 of 2022.

New Business

Resolution 22-88 – A motion was made by Trustee Economou, seconded by Trustee Schloss and carried unanimously to waive the reading of the prior meetings minutes.

Resolution 22-89 – A motion was made by Trustee Bardong seconded by Deputy Mayor Prasad and carried unanimously to approve the May 11, 2022 regular meetings minutes.

Resolution 22-90 – A motion was made by Trustee Singh seconded by Trustee Economou and carried unanimously to approve the May 11, 2022 executive meetings minutes.

Resolution 22-91 – A motion was made by Deputy Mayor Prasad and seconded by Trustee Economou and carried unanimously to approve the warrants which have been audited by a majority of the Board of Trustees and are hereby offered for approval by the Board of Trustees and authorize the Clerk/Treasurer to process said payments.

Resolution 22-92 – A motion was made by Trustee Economou and seconded by Trustee Fagen and carried unanimously to approve proposal submitted by Zitan Bilt for exterior work at Village Hall

Resolution 22-93 – A motion was made by Trustee Bardong and seconded by Trustee Singh and carried unanimously to approve 2022/2023 fiscal year salary increases for employees effective June 1, 2022.

Resolution 22-94 – A motion was made by Trustee Bardong and seconded by Trustee Singh and carried unanimously to approve the extension of Village Court Consultant contract with Evette Aguirre to expire on May 31, 2023.

Resolution 22-95 – A motion was made by Trustee Schloss and seconded by Trustee Bardong and carried unanimously to approve budget transfers as presented for the prior fiscal year (2021/2022), and authorize the Clerk/Treasurer to make said transfers.

Resolution 22-96 – A motion was made by Trustee Fagen and seconded by Trustee Economou and carried unanimously to appoint election inspector(s) for the June 21, 2022 Village Election: Denise Olexa as Chair at a rate of \$250, Martha Coello at a rate of \$200, Tiffany Solorzano at a rate of \$200.

Resolution 22-97 – A motion was made by Trustee Singh and seconded by Trustee Bardong and carried unanimously to authorize the use of credit cards for recurring monthly amounts of \$14.11 for Adobe Acrobat Standard DC.

Resolution 22-98 – A motion was made by Deputy Mayor Prasad and seconded by Trustee Schloss and carried unanimously to authorize the required Planning Board Hearing deposit for the planning board application for the property known as Section 16, Block B, Lots 1766A and 1766B located at 1894 Muttontown Road be reduced to \$5,000.00 with replenishment of additional sums of \$5,000.00 should the account's balance drop below \$2,500.00 at any time. This deposit does not include any filing fees.

Public Input

Andrew Campanelli, Attorney at 1757 Merrick Road Ste. 204, Merrick, Russell McRory 120 Circle Road, Albert Calabrese 35 Circle Road, Lauren Calabrese 35 Circle Road, Hal Katz 1780 Route 106, and John Messina 430 Muttontown/Eastwoods Road all addressed the Board in opposition to an application currently before the Zoning Board of Appeals for a Cell Tower to be erected at 1 Raz Tafuro Way, Muttontown.

Motion to Adjourn

There being no further business, at 8:28 p.m. a motion was made by Trustee Economou, seconded by Trustee Schloss and carried to adjourn the public meeting.

Submitted By: _____

Minutes Approved on: _____

Resolution No: _____