

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
February 8, 2023
Minutes**

Call to Order

The meeting of the Incorporated Village of Muttontown was called to order by Mayor Dr. James Liguori, at 7:00 p.m.

Present

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

Departmental Reports

Trustee Economou gave a report on the Muttontown Upper Brookville Police Department and asked Chief Irizarry to give a statement on activities for the month of January 2023.

Mayor Liguori asked Acting Clerk Joe Russo to give a treasurer's report for the month ending January 2023. Acting Clerk Russo discussed the bank reconciliation data from village statements ending December 31, 2022 through statement end date January 31, 2023.

New Business

Resolution 23-13 – A motion was made by Trustee Economou, seconded by Trustee Fagen and carried unanimously to waive the reading of the prior meetings minutes.

Resolution 23-14 – A motion was made by Trustee Bardong seconded by Trustee Schloss and carried unanimously to approve the January 11, 2023 regular meetings minutes.

Resolution 23-15 – A motion was made by Trustee Economou seconded by Trustee Schloss and carried unanimously to approve the January 11, 2023 executive meetings minutes.

Resolution 23-16 – A motion was made by Trustee Bardong and seconded by Trustee Economou and carried unanimously to approve return of escrow fund A-T208-1 engineering escrow to Howard Chen.

Resolution 23-17 – A motion was made by Trustee Fagen and seconded by Trustee Economou and carried unanimously to approve return of escrow fund A-T208-0 to Alexander Litvinov.

Resolution 23-18 – A motion was made by Trustee Schloss and seconded by Trustee Singh and carried unanimously to approve return of escrow fund A-T207-4 Planning Board escrow and A-T205-3 engineering escrow to Vipul Sawhney.

Resolution 23-19 – A motion was made by Trustee Economou and seconded by Trustee Bardong and carried unanimously to identify the 2014 Chevy Tahoe VIN:1GNSK2E05ER183302 as surplus and authorize its auction on Auctions International.

Resolution 23-20 – A motion was made by Trustee Bardong and seconded by Trustee Singh and carried unanimously to approve the warrants which will be audited by a majority of the Board of Trustees before payment is made, and are hereby offered for approval by the Board of Trustees and authorize the Clerk/Treasurer to process said payments.

Resolution 23-21 – A motion was made by Trustee Schloss and seconded by Trustee Singh and carried unanimously to authorize Mayor Liguori to sign proposal for year- end accounting services with Rynkar Vail & Barrett, dated January 30, 2023.

Resolution 23-22 – A motion was made by Trustee Bardong seconded by Trustee Singh and carried unanimously to authorize Mayor Liguori to sign proposal for assessment and certiorari consulting services with Michael Haberman Associates, dated January 31, 2023.

Resolution 23-23 – A motion was made by Trustee Fagen seconded by Trustee Schloss and carried unanimously to authorize Mayor Liguori to sign proposal for annual MS4 report services with West Side Engineering, PC, dated January 31, 2023.

Resolution 23-24 – A motion was made by Trustee Economou seconded by Trustee Bardong and carried unanimously to accept the declination for appointment from Daniel Mazur and acceptance for appointment of Joseph Pidoto to the position of Police Officer from the Nassau County Civil Service Certified List.

Resolution 23-25 – A motion was made by Trustee Singh seconded by Trustee Bardong and carried unanimously to amend resolution 23-7, from “amend resolution 22-168 for a final warrant total of \$1,002,031.20” to “amend resolution 22-169 for a final warrant total of \$1,002,331.20”.

Resolution 23-26 – A motion was made by Trustee Schloss seconded by Trustee Economou and carried unanimously to amend warrant total approved in resolution 22-168 to increase the total amount by \$71.08 for a new total of \$650,663.22.

Resolution 23-27 – A motion was made by Trustee Fagen seconded by Trustee Schloss and carried unanimously to amend the Schedule of Fees and Deposits, dated February 8, 2023.

Public Input

Mark Bradburn of 2058 Crest Road, Lauren Calabrese of 35 Circle Road, John Weiss of 2026 Ridge Road, Lindsay Milchteim of 35 Wynn Court, Nathaniel Klein of 66 Spring Court, Aldo Calabrese of 35 Circle Road addressed the Board.

Motion to Adjourn

At 7:58 p.m. Trustee Economou made a motion, seconded by Trustee Fagen and carried to enter into executive session to discuss pending legal matters.

At 8:00 p.m. Trustee Mohinder Singh left the meeting.

At 8:12 p.m. a motion was made by Trustee Economou, seconded by Trustee Fagen and carried to reopen the public meeting.

Adjourn

There being no further business, at 8:13 p.m. a motion was made by Trustee Economou, seconded by Trustee Bardong and carried to adjourn the public meeting.

Submitted By: _____

Minutes Approved on: _____

Resolution No: _____

Subject to Approval

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
February 8, 2023
Executive Session Minutes**

Present

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

Not Present

Deputy Mayor Sudha Prasad
Trustee Mohinder Singh

At 8:08 p.m. a motion was made by Trustee Economou, seconded by Trustee Fagen and carried to open executive session.

A discussion with counsel was had regarding pending litigation, AT&T vs. Muttontown.

At 8:12 p.m. a motion was made by Trustee Economou, seconded by Trustee Singh and carried to close executive session.

Submitted By: _____

Minutes Approved on: _____

Resolution No: _____