

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
January 11, 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 December 2022. The large increase in burglaries and car thefts during the prior year was discussed.

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

Public Hearing

At 7:05 p.m. Trustee Economou moved to open the public hearing on Local Law 1 of 2023 a local law which allows the Village to override the tax levy limit established by General Municipal Law which was seconded by Trustee Schloss and unanimously approved.

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

There being no comments, Trustee Economou moved to close the public hearing at 7:07 p.m. which was seconded by Trustee Bardong and unanimously approved.

Resolution 23-1 – A motion was made by Trustee Fagen, seconded by Trustee Bardong and carried unanimously to adopt Local Law 1 of 2023.

Clerk-Treasurer Joe Russo polled the Board:

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

New Business

Resolution 23-2 – A motion was made by Trustee Economou, seconded by Trustee Singh and carried unanimously to waive the reading of the prior meetings minutes.

Resolution 23-3 – A motion was made by Trustee Bardong seconded by Trustee Schloss and carried unanimously to approve the December 14, 2022 regular meetings minutes.

Resolution 23-4 – A motion was made by Trustee Economou seconded by Trustee Schloss and carried unanimously to approve the December 14, 2022 executive meetings minutes.

Resolution 23-5 – 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 23-6 – A motion was made by Trustee Schloss and seconded by Trustee Singh and carried unanimously to assign property address 28 Earle Drive to the property known as Section 15 Block 206 Lot 28.

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

Resolution 23-8 – A motion was made by Trustee Fagen seconded by Trustee Schloss and carried unanimously to re-appoint Barbara Williams, Randi Lehman, and Kaitlin Dugan as members of the Board of Assessment Review.

Resolution 23-9 – A motion was made by Trustee Economou seconded by Trustee Bardong and carried unanimously to approve transfer of \$866,119.00 from Flushing account ending in 2265 to

Flushing account ending in 2299 per decision and order (2019-09203) In the Matter of Julianne W. Beckerman, appellant, v James L. Liguori, etc. et al., respondents.

Resolution 23-10 – A motion was made by Trustee Singh seconded by Trustee Bardong and carried unanimously to accept the 2023 Tentative Assessment roll.

Resolution 23-11 – A motion was made by Trustee Singh seconded by Trustee Bardong and carried unanimously to approve an update to the 2023 Site and Architectural Review Board schedule to schedule a meeting on November 29, 2023.

Public Input

Mark Bradburn of 2058 Crest Road, Jay Kadam of 1974 Knollwood Lane, Kim Marshall of 2058 Crest Road, and Grace Centrella of 100 Circle Road addressed the Board.

Motion to Adjourn

At 7:49 p.m. Trustee Economou made a motion, seconded by Trustee Bardong and carried to enter into executive session to discuss personnel issues.

At 8:41 p.m. a motion was made by Trustee Economou, seconded by Trustee Singh and carried to reopen the public meeting.

Resolution 23-12 – A motion was made by Trustee Economou seconded by Trustee Bardong and carried unanimously to authorize the addition of a Police Officer Position and to hire candidate Daniel Mazur, if he should decline, then hire candidate Joseph Pidoto, if he should decline, then hire candidate Michael Burns off the Nassau County civil Service certified list.

Adjourn

There being no further business, at 8:43 p.m. a motion was made by Trustee Economou, seconded by Trustee Singh and carried to adjourn the public meeting.

Submitted By: _____

Minutes Approved on: _____

Resolution No: _____

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
January 11, 2023
Executive Session Minutes**

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

At 8:02 p.m. a motion was made by Trustee Economou, seconded by Trustee Singh and carried to open executive session.

A discussion with counsel was had regarding personnel and the addition of a Police Officer position.

At 8:41 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: _____