

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
March 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
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.

Presentation

Chief Irizarry to give a statement on activities for the month of February 2023. Chief Irizarry introduced Detective Sergeant Jeffrey Raymond from the Nassau County Burglary Pattern Squad to give a presentation and answer any questions.

Departmental Reports

Mayor Liguori asked Acting Clerk Joe Russo to give a treasurer's report for the month ending February 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 23-29 – A motion was made by Trustee Economou, seconded by Trustee Singh and carried unanimously to waive the reading of the prior meetings minutes.

Resolution 23-30 – A motion was made by Trustee Bardong seconded by Trustee Schloss and carried unanimously to approve the February 8, 2023 regular meetings minutes.

Resolution 23--31 – A motion was made by Trustee Economou seconded by Trustee Schloss and carried unanimously to approve the February 8, 2023 executive meetings minutes.

Resolution 23--32 – A motion was made by Deputy Mayor Prasad seconded by Trustee Bardong and carried unanimously to approve the February 28, 2023 special meetings minutes.

Resolution 23-33 – A motion was made by Trustee Fagen and seconded by Trustee Economou and carried unanimously to approve return of escrow fund A-T206-7 engineering escrow to Glen Malings.

Resolution 23-34 – A motion was made by Trustee Bardong and seconded by Deputy Mayor Prasad 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 23-35 – A motion was made by Trustee Schloss and seconded by Trustee Singh and carried unanimously to amend resolution 22-30 to increase recurring monthly charges: Ring Central \$350.39, stamps.com \$19.99, and add IONOS \$8.71 (website compatibility).

Resolution 23-36 – A motion was made by Deputy Mayor Prasad seconded by Trustee Singh and carried unanimously to accept the 2023 final assessment roll which has a total taxable value for Village property taxes of 193,253,164 and a total taxable value for the East Norwich Fire Department tax of 87,777,189.

Resolution 23-37 – A motion was made by Trustee Fagen seconded by Trustee Schloss and carried unanimously to accept the Clerk/Treasurer's report on the tax roll and warrant for the collection of taxes for the fiscal year ending May 31, 2023.

Resolution 23-38 – A motion was made by Trustee Economou seconded by Deputy Mayor Prasad and carried unanimously to set Thursday, April 6, 2023 at 12:00 PM as the lien sale date/time for parcels within the Village of Muttontown and that the Village will bid on and hold all tax liens.

Resolution 23-39 – A motion was made by Trustee Singh seconded by Trustee Bardong and carried unanimously to set public hearing for the 2023/2024 Tentative Budget for April 12, 2023 at 7:05 PM.

Resolution 23-40 – A motion was made by Trustee Economou seconded by Trustee Bardong and carried unanimously to approve purchase of police vehicle per the quote from Commander Auto.

Resolution 23-41 – A motion was made by Deputy Mayor Prasad seconded by Trustee Schloss and carried unanimously to establish standard work day for employees for reporting to the New York State and Local Retirement System.

Public Input

Lauren Calabrese of 35 Circle Road addressed the Board.

Motion to Adjourn

At 7:21 p.m. Trustee Economou made a motion, seconded by Trustee Fagen and carried to enter into executive session to discuss pending legal matters.

At 7:49 p.m. a motion was made by Trustee Economou, seconded by Trustee Bardong and carried to reopen the public meeting.

Adjourn

There being no further business, at 7:50 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
March 8, 2023
Executive Session Minutes**

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

At 7:30 p.m. a motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried to open executive session.

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

At 7:49 p.m. a motion was made by Trustee Economou, seconded by Trustee Bardong and carried to close executive session.

Submitted By: _____

Minutes Approved on: _____

Resolution No: _____