

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
May 10, 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 Chris Economou
Trustee Brian Fagen
Trustee Mohinder Singh

Not Present

Trustee Toni Bardong
Trustee Michael Schloss

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

Mayor Liguori asked Police Commissioner Economou to give a report for the Muttontown Upper Brookville Police Department. Chief Irizarry recognized that Officer Jason Lodico was recognized with the Officer of the Year Award by the Nassau County Chiefs Association.

Mayor Liguori asked Acting Clerk Joe Russo to give a treasurer's report for the month ending April 2023. Acting Clerk Russo discussed the bank reconciliation data from village statements ending March 31, 2023 through statement end date April 30, 2023.

Public Hearing

At 7:05 p.m. Trustee Economou moved to open the public hearing on the annual MS4 report which was seconded by Deputy Mayor Prasad and unanimously approved.

Mayor Liguori asked for any comments from the Board or the public. There were two members of the public present. There was no one wishing to comment, Trustee Singh moved to close the public hearing at 7:06 p.m. which was seconded by Trustee Economou and unanimously approved.

Mayor Liguori declared the MS4 report adopted.

New Business

Resolution 23-61 – A motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried unanimously to waive the reading of the prior meetings minutes.

Resolution 23-62 – A motion was made by Deputy Mayor Prasad seconded by Trustee Singh and carried unanimously to approve the April 13, 2023 regular meetings minutes.

Resolution 23--63 – A motion was made by Trustee Singh seconded by Deputy Mayor Prasad and carried unanimously to approve the April 13, 2023 executive meetings minutes.

Resolution 23--64 – A motion was made by Trustee Fagen seconded by Deputy Mayor Prasad and carried unanimously to approve the return of escrow fund A-T208-9 Zoning escrow to Prabhleen Singh Virk.

Resolution 23-65 – A motion was made by Trustee Economou and seconded by Deputy Mayor Prasad and carried unanimously to approve return of escrow fund A-T208-8 Landscape escrow to 1695 Realty LLC.

Resolution 23-66 – A motion was made by Deputy Mayor Prasad 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 23-67 – A motion was made by Trustee Economou and seconded by Trustee Fagen and carried unanimously to direct Clerk-Treasurer Joe Russo to receive and collect from the persons named in the tax roll a total sum of \$3,841,282.00, consisting of \$3,519,140.00 Property Tax Levy and East Norwich Fire Levy of \$322,142.00 for taxpayers in the East Norwich Fire Protection area, without additional charges, between the 1st day of June 2023 and the 1st day of July 2023.

Resolution 23-68 – A motion was made by Trustee Singh seconded by Trustee Economou and carried unanimously to approve the extension of the Village Court Consultant contract with Evette Aguirre to expire May 31, 2024.

Resolution 23-69 – A motion was made by Trustee Economou seconded by Deputy Mayor Prasad and carried unanimously to accept the resignation of Police Officer Daniel Slane.

Resolution 23-70 – A motion was made by Deputy Mayor Prasad seconded by Trustee Fagen and carried unanimously to approve the beautification plan and purchase per quote presented.

Resolution 23-71 – A motion was made by Trustee Economou seconded by Trustee Singh and carried unanimously to authorize Village Counsel to enter into a settlement to reduce by \$5,000 with the Law Firm L'Abbate Balkan Colavita & Contini LLP with Noah Nunberg, Esq.

Resolution 23-72 – A motion was made by Trustee Singh seconded by Trustee Fagen and carried unanimously to approve budget transfers as presented.

Public Input

Lauren Calabrese of 35 Circle Road addressed the Board.

Motion to Adjourn

At 7:10 p.m. Deputy Mayor Prasad made a motion, seconded by Trustee Economou and carried to enter into executive session to discuss pending legal matters AT&T vs. Muttontown and McRory vs. Muttontown.

At 7:32 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 7:32 p.m. a motion was made by Trustee Economou, seconded by Deputy Mayor Prasad 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
May 10, 2023
Executive Session Minutes**

Present

Mayor Dr. James M. Liguori
Deputy Mayor Sudha Prasad
Trustee Chris Economou
Trustee Brian Fagen
Trustee Mohinder Singh

Not Present

Trustee Toni Bardong
Trustee Michael Schloss

At 7:15 p.m. a motion as made by Mayor Liguori, seconded by Trustee Fagen and carried to open executive session.

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

At 7:32 p.m. a motion as made by Trustee Singh seconded by Trustee Economou and carried to close executive session.

Submitted By: _____

Minutes Approved on: _____

Resolution No: _____