# INCORPORATED VILLAGE OF MUTTONTOWN MEETING OF THE BOARD OF TRUSTEES REGULAR MONTHLY MEETING June 14, 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 Michael Schloss

### **Not Present**

Trustee Chris Economou Trustee Brian Fagen 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**

Mayor Liguori asked Police Chief Irizarry to give a report for the Muttontown Upper Brookville Police Department. Chief Irizarry reported that there had been a burglary in the Village, the first one of 2023.

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

## **New Business**

**Resolution 23-73** – A motion was made by Trustee Bardong, seconded by Deputy Mayor Prasad and carried unanimously to waive the reading of the prior meetings minutes.

**Resolution 23-74** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Schloss and carried unanimously to approve the May 10, 2023 regular meetings minutes.

**Resolution 23--75** – A motion was made by Trustee Bardong, seconded by Deputy Mayor Prasad and carried unanimously to approve the May 10, 2023 executive meetings minutes.

**Resolution 23-76** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Schloss 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 23-77** – A motion was made by Trustee Bardong, seconded by Trustee Schloss and carried unanimously to approve 2023/2024 fiscal year salary increases for employees effective June 1, 2023.

**Resolution 23-78** – A motion was made by Trustee Schloss, seconded by Deputy Mayor Prasad and carried unanimously to approve Quote 5102230Q from Emergency Responder Products LLC for replacement Vests for Police Officers.

**Resolution 23-79** – A motion was made by Trustee Bardong, seconded by Deputy Mayor Prasad and carried unanimously to appoint Connor Young to the position of Police Officer off the Nassau County Civil Service certified list.

**Resolution 23-80** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Schloss and carried unanimously to Surplus vehicle 2011 Chevrolet Tahoe with VIN#1GNSK2E07BR282473 and accept the final bid on Auctions international for the sale of the car.

**Resolution 23-81** – A motion was made by Trustee Bardong, seconded by Trustee Schloss and carried unanimously to approve request submitted by applicant SABA Riaz at 70 Stone Hill Drive to reduce the required Planning Board Escrow amount to \$5,000 to be fully replenished at such times as the amount on deposit is reduced to \$1,000 or less.

**Resolution 23-82** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Bardong and carried unanimously to approve Court Personnel Court night increases for the 2023/2024 fiscal year as presented.

### Public Input

Grace Centrella of 100 Circle Road, Randi Lehman of 12 Shamrock Court, Alex Arker of 70 Ceceila Drive and Lauren Calabrese of 35 Circle Road addressed the Board.

#### Motion to Adjourn

At 7:28 p.m. Deputy Mayor Prasad made a motion, seconded by Trustee Bardong and carried to enter into executive session to discuss pending legal matters AT&T vs. Muttontown and McRory vs. Muttontown.

At 7:41 p.m. a motion was mad	le by Deputy Mayor Prasad	, seconded by Truste	e Bardong and carried
to reopen the public meeting.			

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There being no further business, at 7:42 p.m. a motion was made by Trustee Bardong, seconded by Deputy Mayor Prasad 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 June 14, 2023 Executive Session Minutes

## **Present**

Mayor Dr. James M. Liguori Deputy Mayor Sudha Prasad Trustee Toni Bardong Trustee Michael Schloss

## Not Present

Trustee Chris Economou Trustee Brian Fagen Trustee Mohinder Singh

At 7:35 p.m. a motion as made by Mayor Liguori, seconded by Trustee Schloss and carried to open executive session.

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

At 7:41 p.m. a motion as made by Deputy Mayor Prasad, seconded by Trustee Schloss and carried to close executive session.

Submitted By:	
Minutes Approved on: _	
Resolution No:	