

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
July 12, 2023  
Minutes**

**Call to Order**

The meeting of the Incorporated Village of Muttontown was called to order by Mayor Dr. James Liguori, at 7:01 p.m.

**Present**

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

**Not Present**

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**

Trustee Economou gave a report on the Muttontown Police Department and asked Chief Eric Irizarry to give the report for the month of June 2023.

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

**Organizational Meeting**

**Resolution 23-83** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Bardong and carried unanimously to approve that any appointed officer of the Village of Muttontown can reside in Nassau County.

**Resolution 23-84** – A motion was made by Trustee Economou, seconded by Trustee Fagen and carried unanimously to re-appoint Joe Russo as Acting Village Clerk/Treasurer for a term of one year.

**Resolution 23-85** – A motion was made by Trustee Bardong, seconded by Trustee Economou and carried unanimously to re-appoint Kaitlin Dugan as Deputy Village Clerk/Treasurer for a term of one year.

**Resolution 23-86** – A motion was made by Trustee Fagen, seconded by Trustee Economou and carried unanimously to re-appoint Leslie O’Neil as Secretary to the Site and Architectural Review Board for a term of one year.

**Resolution 23-87** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Bardong and carried unanimously to re-appoint Stefanie Gambino as Clerk to Village Justice for a term of one year.

**Resolution 23-88** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Economou and carried unanimously to re-appoint Tony Toscano as Superintendent of Public Works for a term of one year.

**Resolution 23-89** – A motion was made by Trustee Schloss, seconded by Trustee Fagen and carried unanimously, with Trustee Economou voting to abstain, to re-appoint Magdalene Economou as Associate Village Justice for a term of one year.

**Resolution 23-90** – A motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried unanimously to re-appoint Robert McLaughlin, William Jaye and Christopher Gomoka as Prosecuting Attorneys for the Muttontown Justice Court for a term of one year.

**Resolution 23-91** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Fagen and carried unanimously to re-appoint Stanley Jackson as Village Historian for a term of one year.

**Resolution 23-92** – A motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried unanimously to designate Newsday as the official newspaper of the Incorporated Village of Muttontown.

**Resolution 23-93** – A motion was made by Trustee Economou, seconded by Trustee Fagen and carried unanimously to designate as Official Bank Depositories The Municipal/Government Divisions of HSBC, TD Bank, Bank of America, Citibank, Capital One, Flushing Commercial, JP Morgan Chase, First National Bank of LI and Valley National Bank.

**Resolution 23-94** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Schloss and carried unanimously to approve whereas there is to be held during the coming official year (a) the annual meeting conducted by NYCOM for municipal officials, (b) the training schools for fiscal officers and municipal officers, (c) the training school for fiscal officers and Village officials meetings, etc. and it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or school, benefits the municipality, attendance is authorized under Section 77-B of the General Municipal Law.

**Resolution 23-95** – A motion was made by Trustee Fagen, seconded by Trustee Economou and carried unanimously to approve pursuant to Municipal Home Rule Law §20, procedure for adoption of local laws by legislative body, a proposed local law may be introduced by e-mail to the email in-box of each member of the legislative body in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage.

**Resolution 23-96** – A motion was made by Trustee Bardong, seconded by Trustee Fagen and carried unanimously, with Trustee Economou voting to abstain, to re-appoint to the Site and Architectural Review Board Vinny Scalli, member and chairperson Stephan Economou, Amy Wilson, Anthie Economou, Telmo Dasilva, Justin Stillitano and Randi Lehman as members and Tommy Regoukos as an alternate member all for a term of one year.

**Resolution 23-97** – A motion was made by Trustee Schloss, seconded by Trustee Bardong and carried unanimously to re-appoint to the Planning Board Michael Wolkoff as a member for a term of five years and Chairperson for a term of one year, Heidi Powers as members for a term of five years, Santosh Mathai as a member for the remaining 1 year on Richard Murcott's term.

**Resolution 23-98** – A motion was made by Trustee Economou, seconded by Trustee Bardong and carried unanimously to appoint to the Zoning Board Elisabetta Coschignano as chairperson for a term of one year, and re-appoint Barbara Liguori as members for a term of three years and Emma Lind as an alternate member for a term of one year.

**Resolution 23-99** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Schloss and carried unanimously to re-appoint Harris Beach, PLLC, Keith M. Corbett, Esq as Village Attorney.

#### **New Business**

**Resolution 23-100** – 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 23-101** – A motion was made by Trustee Bardong seconded by Trustee Schloss and carried unanimously to approve the June 14, 2023 regular meetings minutes.

**Resolution 23-102** – A motion was made by Deputy Mayor Prasad seconded by Trustee Economou and carried unanimously to approve the June 14, 2023 executive meetings minutes.

**Resolution 23-103** – A motion was made by Trustee Bardong and 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 23-104** – A motion was made by Trustee Economou and seconded by Trustee Fagen and carried unanimously to approve update to warrant total approved in Resolution 23-76 to reduce

the warrant total by \$675.69 due to changes in the Unum invoice and PSEGLI invoice for a new total of \$822,612.38.

**Resolution 23-105** – A motion was made by Trustee Economou and seconded by Trustee Bardong and carried unanimously to approve budget transfers as presented for the prior fiscal year (2022/2023), and authorize the Clerk/Treasurer to make said transfers.

#### **Presentations**

Mayor Liguori asked that formal Mayor Murcott come to the front to be presented with a citation for his outstanding 40 years of service to the Village. He has served on various Village Boards and committees in many different capacities. He has served as the Zoning Board Chairman, Zoning Board member, Planning Board Chairman and member, and Mayor from July 1998 through June 2006. In recognition of this service the Board declared the meeting room to be henceforth known as the “Mayor Murcott Meeting Hall”.

Mayor Liguori asked Police Commissioner, Trustee Economou and Chief Irizarry to swear in the three newest members of the Muttontown Upper Brookville Police Department, Officer Jared Lambert, Officer Joseph Pidoto and Officer Connor Young.

#### **Public Input**

No one was wishing to comment.

#### **Adjourn**

There being no further business, at 7:37 p.m. a motion was made by Trustee Fagen, seconded by Trustee Bardong and carried to adjourn the public meeting.

**Submitted By:** \_\_\_\_\_

**Minutes Approved on:** \_\_\_\_\_

**Resolution No:** \_\_\_\_\_