

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
August 9, 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 Mohinder Singh

Not Present

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

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

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

New Business

Resolution 23-106 – A motion was made by Trustee Economou, seconded by Trustee Singh and carried unanimously to waive the reading of the prior meetings minutes.

Resolution 23-107 – A motion was made by Trustee Bardong seconded by Trustee Economou and carried unanimously to approve the July 12, 2023 regular meetings minutes.

Resolution 23-108 – A motion was made by Deputy Mayor Prasad and seconded by Trustee Fagen 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 23-109 – A motion was made by Trustee Bardong and seconded by Trustee Economou and carried unanimously to approve update to warrant total approved in resolution 23-103 to reduce the warrant total by \$4081.31 for a new total of \$1,354,669.45.

Resolution 23-110 – A motion was made by Deputy Mayor Prasad and seconded by Trustee Economou and carried unanimously to approve the proposal for financial services related to the Village Justice Services by Rynkar Vail & Barrett.

Public Input

No one was wishing to comment.

Adjourn

There being no further business, at 7:05 p.m. a motion as made by Trustee Economou, seconded by Trustee Bardong and carried to adjourn the public meeting.

Submitted By: _____

Minutes Approved on: _____

Resolution No: _____