

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
September 13, 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 Chris Economou
Deputy Mayor Sudha Prasad
Trustee Brian Fagen
Trustee Mohinder Singh
Trustee Michael Schloss

Not Present

Trustee Toni Bardong

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 Sergeant Wallace to give the report for the month of August 2023.

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

New Business

Resolution 23-111 – A motion was made by Trustee Economou, seconded by Trustee Singh and carried unanimously to waive the reading of the prior meetings minutes.

Resolution 23-112 – A motion was made by Trustee Fagen seconded by Deputy Mayor Prasad and carried unanimously to approve the August 9, 2023 regular meetings minutes.

Resolution 23-113 – A motion was made by Trustee Fagen and seconded by Trustee Schloss and carried unanimously to approve the return of escrow accounts A-T204-6 and A-T204-3 to 2062 Crest LLC.

Resolution 23-114 – 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 23-115 – A motion was made by Trustee Singh and seconded by Trustee Economou and carried unanimously to appoint Dr. Amiya Prasad to the Planning Board as an alternate for a term of one year, expiring July 2024.

Resolution 23-116 – A motion was made by Deputy Mayor Prasad and seconded by Trustee Economou and carried unanimously to reduce the warrant total approved in resolution 23-108 by \$50.00 for a new total of \$502,799.24 to reflect a reduction in Purchase Order 24-00099.

Resolution 23-117 – A motion was made by Trustee Fagen and seconded by Trustee Singh and carried unanimously to approve the Court examination for year end 5/31/23 as per section 2019-a of the Uniform Justice Court Act.

Resolution 23-118 – A motion was made by Trustee Schloss and seconded by Trustee Fagen and carried unanimously to authorize the Muttontown Village Court to apply for a JCAP grant in the 2022-2023 grant cycle, up to \$30,000.

Resolution 23-119 – A motion was made by Trustee Economou and seconded by Trustee Fagen and carried unanimously to approve a request to assign new addresses to the following properties:
Section 24 Block F Lot 78 previously known as 6195A Northern Blvd will now be known as 1 Meadow View Lane
Section 24 Block F Lot 0357, 355, and 362 previously known as 6195B Northern Blvd will now be known as 2 Meadow View Lane
Section 24 Block F Lot 81 previously known as 6195C Northern Blvd will now be known as 3 Meadow View Lane

Public Input

No one was wishing to comment.

Motion to Adjourn

At 7:07 pm a motion was made by Trustee Economou, seconded by Trustee Fagen and unanimously approved to enter into executive session to discuss the pending Police contract.

At 7:52 p.m. a motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried to reopen the public meeting.

Adjourn

There being no further business, at 7:53 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
September 13, 2023
Executive Session Minutes**

Present

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

Not Present

Trustee Toni Bardong

At 7:14 p.m. a motion was made by Deputy Mayor Prasad, seconded by Trustee Economou and carried to open executive session.

A discussion with counsel was had regarding pending Police Contract negotiations.

At 7:37 Trustee Singh left the meeting

At 7:52 p.m. a motion was made by Trustee Economou, seconded by Trustee Fagen and carried to close executive session.

Submitted By: _____

Minutes Approved on: _____

Resolution No: _____