

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
October 11, 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
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 Irizarry to give the report for the month of September 2023.

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

New Business

Resolution 23-120 – A motion was made by Trustee Economou, seconded by Trustee Singh and carried unanimously to waive the reading of the prior meetings minutes.

Resolution 23-121 – A motion was made by Trustee Schloss seconded by Deputy Mayor Prasad and carried unanimously to approve the September 13, 2023 regular meetings minutes.

Resolution 23-122 – A motion was made by Trustee Bardong seconded by Trustee Fagen and carried unanimously to approve the September 13, 2023 executive meetings minutes.

Resolution 23-123 – A motion was made by Deputy Mayor Prasad 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 23-124 – A motion was made by Trustee Fagen and seconded by Trustee Economou and carried unanimously to approve the application for 70 Stone Hill Road for the removal of 60 trees for a total of 1,090 caliper inches and as a condition of approval a tree remediation plan approved by the Building Department and an escrow deposit of \$2,000 must be provided.

Resolution 23-125 – A motion was made by Trustee Economou and seconded by Trustee Singh and carried unanimously to declare 6 Glock pistols purchased from the former Old Brookville Police Department as surplus property and approve the sale of said Glock Pistols at the purchase price of \$280 to the current Old Brookville Police Department.

Public Input

Nathaniel Klein of 66 Spring Court and Aldo Calabrese of 35 Circle Road addressed the Board.

Motion to Adjourn

At 7:24 pm a motion was made by Trustee Economou, seconded by Trustee Fagen and unanimously approved to enter into executive session to discuss pending litigation Mccrory V Muttontown.

At 7:39 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 7:40 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: _____

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
October 11, 2023
Executive Session Minutes**

Present

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

At 7:27 p.m. a motion as made by Deputy Mayor Prasad, seconded by Trustee Economou and carried to open executive session.

A discussion with counsel was had regarding the litigation McRory v Muttontown.

At 7:39 p.m. a motion as made by Trustee Economou, seconded by Trustee Fagen and carried to close executive session.

Submitted By: _____

Minutes Approved on: _____

Resolution No: _____