# INCORPORATED VILLAGE OF MUTTONTOWN MEETING OF THE BOARD OF TRUSTEES REGULAR MONTHLY MEETING November 8, 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 Lieutenant Ernst to give the report for the month of October 2023.

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

## **New Business**

**Resolution 23-126** – A motion was made by Trustee Economou, seconded by Trustee Singh and carried unanimously to waive the reading of the prior meetings minutes.

**Resolution 23-127** – A motion was made by Trustee Fagen seconded by Deputy Mayor Prasad and carried unanimously to approve the October 11, 2023 regular meetings minutes.

**Resolution 23-128** – A motion was made by Trustee Bardong seconded by Trustee Fagen and carried unanimously to approve the October 11, 2023 executive meetings minutes.

**Resolution 23-129** – A motion was made by Trustee Singh seconded by Trustee Economou and carried unanimously to approve return of escrow funds in zoning board escrow account A-T210-9 and planning board escrow account A-T210-8 to Saba Riaz for the property at 70 Stone Hill Drive.

**Resolution 23-130** – 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 23-131** – A motion was made by Trustee Fagen and seconded by Trustee Economou and carried unanimously to adopt the 2024 Village of Muttontown Court Calendar as presented.

**Resolution 23-132** – A motion was made by Trustee Bardong and seconded by Trustee Singh and carried unanimously to adopt 2024 New York State Holiday Calendar for the Village of Muttontown as presented.

Public Input

## Motion to Adjourn

At 7:03 pm a motion was made by Trustee Economou, seconded by Trustee Fagen and unanimously approved to enter into executive session to discuss pending litigation AT&T V Muttontown.

# At 7:41 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 7:42 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: |  |
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| Resolution | No: |  |  |  |
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# INCORPORATED VILLAGE OF MUTTONTOWN MEETING OF THE BOARD OF TRUSTEES REGULAR MONTHLY MEETING November 8, 2023 Executive Session Minutes

#### Present **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

At 7:07 p.m. a motion as made by Deputy Mayor Prasad, seconded by Trustee Fagen and carried to open executive session.

A discussion with counsel was had regarding the litigation AT&T v Muttontown and the Muttontown Upper Brookville Police Contract negotiations.

At 7:41 p.m. a motion as made by Trustee Economou, seconded by Trustee Bardong and carried to close executive session.

| Submitted  | Bv: |  |  |      |
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Minutes Approved on: \_\_\_\_\_

**Resolution No:**