

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

Not Present

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 Lavin to give the report for the month of November 2023.

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

New Business

Resolution 23-133 – A motion was made by Trustee Economou, seconded by Trustee Singh and carried unanimously to waive the reading of the prior meetings minutes.

Resolution 23-134 – A motion was made by Trustee Fagen seconded by Deputy Mayor Prasad and carried unanimously to approve the November 8, 2023 regular meetings minutes.

Resolution 23-135 – A motion was made by Trustee Bardong seconded by Trustee Schloss and carried unanimously to approve the November 8, 2023 executive meetings minutes.

Resolution 23-136 – A motion was made by Trustee Singh seconded by Trustee Economou and carried unanimously to approve return of escrow funds in A-T211-0 for tree remediation escrow in the amount of \$10,000.

Resolution 23-137 – 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 23-138 – A motion was made by Trustee Economou and seconded by Trustee Schloss and carried unanimously to adopt the 2024 Village of Muttontown Board Meeting Schedule for the Board of Trustees, Zoning Board, Planning Board and Site and Architectural Review Board.

Resolution 23-139 – A motion was made by Trustee Economou and seconded by Trustee Bardong and carried unanimously to approve the contract with the Muttontown Upper Brookville Police Benevolent Association and Village of Muttontown for Police Protection Services as presented and authorize Mayor Liguori to sign the contract.

Resolution 23-140 – A motion was made by Deputy Mayor Prasad and seconded by Trustee Schloss and carried unanimously to approve an adjustment to resolution 23-130 to reduce the warrant total by \$3.01 for a new total of \$1,238,221.61.

Resolution 23-141 – A motion was made by Trustee Singh and seconded by Trustee Bardong and carried unanimously to set Board of Assessment Review Grievance day for February 20, 2024 from 3:30 pm – 7:30 pm.

Public Input

Grace Centrella of Circle Road addressed the Board.

Motion to Adjourn

At 7:13 pm a motion was made by Trustee Economou, seconded by Trustee Fagen and unanimously approved to enter into executive session to discuss pending litigation McRory V Muttontown and AT&T V Muttontown.

At 7:34 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 7:35 p.m. a motion was made by Trustee Economou, seconded by Trustee Singh 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
December 13, 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

Not Present

At 7:22 p.m. a motion as made by Deputy Mayor Prasad, seconded by Trustee Bardong and carried to open executive session.

A discussion with counsel was had regarding the litigation McRory v Muttontown and AT&T v Muttontown

At 7:34 p.m. a motion was made by Trustee Economou, seconded by Trustee Bardong and carried to close executive session.

Submitted By: _____

Minutes Approved on: _____

Resolution No: _____