

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
January 10, 2024  
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 Mohinder Singh  
Trustee Michael Schloss

**Not Present**

Trustee Brian Fagen

**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 December 2023.

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

**New Business**

**Resolution 24-1** – A motion was made by Trustee Economou, seconded by Trustee Singh and carried unanimously to waive the reading of the prior meetings minutes.

**Resolution 24-2** – A motion was made by Trustee Economou seconded by Deputy Mayor Prasad and carried unanimously to approve the December 13, 2023, regular meetings minutes.

**Resolution 24-3** – A motion was made by Trustee Bardong seconded by Trustee Schloss and carried unanimously to approve the December 13, 2023, executive meetings minutes.

**Resolution 24-4** – A motion was made by Trustee Singh seconded by Trustee Economou and carried unanimously to approve the return escrow funds in Account A-T208-2 for tree removal escrow in the amount of \$5,000 and Account A-T207-6 for zoning escrow in the amount of \$2,500 for the property known as Section 15 Block 206 Lot 67A, 10 Kingwood Court.

**Resolution 24-5** – A motion was made by Trustee Bardong seconded by Trustee Schloss and carried unanimously to approve return of escrow funds in Account A-t207-5 Planning Board escrow in amount of \$1,599.00 and A-T206-1 in the amount of \$2,500 for the property known as 90 Stirrup Lane.

**Resolution 24-6** – A motion was made by Deputy Mayor Prasad and seconded by Trustee Economou 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 24-7** – A motion was made by Trustee Schloss and seconded by Trustee Economou and carried unanimously to appoint Barbara Williams and Kaitlin Dugan to the Board of Assessment Review.

**Resolution 24-8** – A motion was made by Trustee Economou and seconded by Trustee Bardong and carried unanimously to accept the 2024 Tentative Assessment Roll.

**Resolution 24-9** – A motion was made by Trustee Economou and seconded by Trustee Singh and carried unanimously to approve an adjustment to resolution 23-137 to decrease by \$910.78 for a new total of \$610,824.48.

**Resolution 24-10** – A motion was made by Trustee Singh and seconded by Trustee Bardong and carried unanimously to Approve the Village Election to be held on Tuesday, June 18, 2024 with positions to be filled; Trustee (four year term), Trustee (four year term), Trustee (four year term), Village Justice (four year term), polls will be open from 8:00am - 9:00pm. Authorize Clerk-Treasurer to publish a notice in the official paper of record.

### **Public Input**

John Farrell of 1920 Midlane and Grace Centrella of 100 Circle Road addressed the Board.

### **Motion to Adjourn**

At 7:17 pm a motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and unanimously approved to enter into executive session to discuss pending litigation McRory V Muttontown and AT&T V Muttontown.

At 7:23 p.m. a motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried to reopen the public meeting.

**Resolution 24-11** – A motion was made by Trustee Economou and seconded by Trustee Singh and carried unanimously to authorize Mayor Liguori to execute an agreement between the Town of Oyster Bay and the Village of Muttontown for the purchase of vehicle fuel from the Town facilities as well as the purchase of all required equipment.

**Adjourn**

There being no further business, at 7:24 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  
January 10, 2024  
Executive Session Minutes**

**Present**

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

**Not Present**

Trustee Brian Fagen

At 7:21 p.m. a motion was made by Trustee Economou, 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 7:23 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:** \_\_\_\_\_