

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
March 13, 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 Chris Economou  
Trustee Brian Fagen  
Deputy Mayor Sudha Prasad  
Trustee Mohinder Singh  
Trustee Toni Bardong  
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 February 2024.

Mayor Liguori asked Acting Clerk Joe Russo to give a treasurer's report for the month ending February 2024. Acting Clerk Russo discussed the bank reconciliation data from village statements ending January 31, 2024, through statement end date February 29, 2024.

**Public Hearing**

At 7:05 p.m. Trustee Economou moved to open the public hearing on the on Local Law 1 of 2024, overriding the tax levy limit established by General Municipal Law, which was seconded by Trustee Fagen and unanimously approved.

Mayor Liguori asked for any comments from the Board or the public.

There being no comments, Trustee Fagen moved to close the public hearing at 7:07 p.m. which was seconded by Deputy Mayor Prasad and unanimously approved.

**Resolution 24-24** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Economou and carried unanimously to approve Local Law 1 of 2024.

Clerk-Treasurer Joe Russo polled the Board:

Trustee Bardong	aye
Trustee Fagen	aye
Deputy Mayor Prasad	aye
Trustee Singh	aye
Trustee Schloss	aye
Trustee Economou	aye
Mayor Liguori	aye

### **New Business**

**Resolution 24-25** – A motion was made by Trustee Economou, seconded by Trustee Bardong and carried unanimously to waive the reading of the prior meetings minutes.

**Resolution 24-26** – A motion was made by Trustee Fagen seconded by Deputy Mayor Prasad and carried unanimously to approve the February 14, 2024, regular meetings minutes.

**Resolution 24-27** – A motion was made by Trustee Economou seconded by Trustee Fagen and carried unanimously to approve the February 14, 2024, executive meetings minutes.

**Resolution 24-28** – A motion was made by Trustee Bardong seconded by Trustee Schloss and carried unanimously to establish standard work day for employees for reporting to the New York State and Local Retirement System.

**Resolution 24-29** – A motion was made by Deputy Mayor Prasad seconded by Trustee Singh and carried unanimously to approve the return of escrow funds in Account A-T213-1 for zoning board escrow in the amount of \$2,500 for the property known as Section 25 Block 60 Lot 23, 22 Balsar Court.

**Resolution 24-30** – A motion was made by Trustee Schloss seconded by Trustee Economou and carried unanimously to approve the return of escrow funds in Account A-T213-0 for zoning board escrow in the amount of \$2,500 for the property known as Section 15 Block 194 Lot 0008A, 10 Howard Drive.

**Resolution 24-31** – A motion was made by Deputy Mayor Prasad 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 24-32** – A motion was made by Trustee Singh and seconded by Trustee Bardong and carried unanimously to approve an adjustment to resolution 24-14 to decrease the total by \$1,492.44.00 for a new warrant total of \$464,406.80.

**Resolution 24-33** – A motion was made by Trustee Economou and seconded by Trustee Schloss and carried accept the 2024 final assessment roll, with property assessed value at 193,182,234 and a fire tax assessed value at 87,564,093.

**Resolution 24-34** – A motion was made by Trustee Bardong and seconded by Trustee Fagen and carried unanimously to accept the Clerk/Treasurer's report on the tax roll and warrant for the collection of taxes for the fiscal year ending May 31, 2024 with an outstanding base tax balance of \$54,611.76 plus interest and fees.

**Resolution 24-35** – A motion was made by Trustee Economou and seconded by Deputy Mayor Prasad and carried unanimously to set Friday, April 5, 2024 as the lien sale date for parcels within the Village of Muttontown and that the Village will bid on and hold all tax liens.

**Resolution 24-36** – A motion was made by Trustee Economou and seconded by Deputy Mayor Prasad and carried unanimously to sign proposal for MS4 report services with West Side Engineering, PC, dated March 6, 2024.

**Resolution 24-37** – A motion was made by Trustee Bardong and seconded by Trustee Schloss and carried unanimously to authorize Mayor Liguori to enter into agreement with the Town of Oyster Bay for Dog Warden Services terminating December 31, 2025

**Resolution 24-38** – A motion was made by Deputy Mayor Prasad and seconded by Trustee Economou and carried unanimously to set public hearing for the 2024/2025 Tentative Budget for April 10, 2024 at 7:05 PM

#### **Public Input**

No one addressed the Board.

#### **Motion to Adjourn**

At 7:08 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 vs Muttontown.

At 8:01 p.m. a motion was made by Trustee Economou, seconded by Trustee Schloss d and carried to reopen the public meeting.

**Adjourn**

There being no further business, at 8:02 p.m. a motion was made by Trustee Economou, seconded by Trustee Schloss 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  
March 13, 2024  
Executive Session Minutes**

**Present**

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

At 7:15 p.m. a motion was made by Trustee Economou, seconded by Trustee Fagen and carried to open executive session.

A discussion with counsel was had regarding pending litigation of AT&T v Muttontown.

Trustee Bardong left the meeting at 7:41 pm.

At 8:00 p.m. a motion was made by Trustee Economou, seconded by Trustee Singh and carried to close executive session.

**Submitted By:** \_\_\_\_\_

**Minutes Approved on:** \_\_\_\_\_

**Resolution No:** \_\_\_\_\_