

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
April 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 Chris Economou  
Trustee Brian Fagen  
Deputy Mayor Sudha Prasad  
Trustee Toni Bardong

**Not Present**

Trustee Michael Schloss  
Trustee Mohinder Singh

**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 March 2024.

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

**New Business**

**Resolution 24-39** – A motion was made by Trustee Economou, seconded by Trustee Bardong and carried unanimously to waive the reading of the prior meetings minutes.

**Resolution 24-40** – A motion was made by Trustee Fagen seconded by Deputy Mayor Prasad and carried unanimously to approve the March 12, 2024, regular meetings minutes.

**Resolution 24-41** – A motion was made by Trustee Economou seconded by Deputy Mayor Prasad and carried unanimously to approve the March 12, 2024, executive meetings minutes.

**Resolution 24-42** – A motion was made by Trustee Economou seconded by Trustee Fagen and carried unanimously to approve the April 5, 2024, lien sale minutes.

**Resolution 24-43** – A motion was made by Deputy Mayor Prasad seconded by Trustee Economou and carried unanimously to approve the return of escrow funds in account A-T213-2 for zoning board escrow in the amount of \$2,500 for the property known as Section 25 Block 046 Lot 0078, 19 Tammys Lane.

**Resolution 24-44** – A motion was made by Trustee Bardong seconded by Trustee Economou and carried unanimously to approve the return of escrow funds in account A-T209-7 for zoning board escrow in the amount of \$2,500 for the property known as Section 15 Block 206 Lot 0052, 75 Stone Hill Drive.

**Resolution 24-45** – A motion was made by Trustee Fagen seconded by Trustee Economou and carried unanimously to approve the return of escrow funds in Account A-T032-4 for CDL Utilities road opening escrow in the amount of \$8,000 for road opening permits: 2020-21, 2021-03, 2021-04, and 2021-05.

**Resolution 24-46** – 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 24-47** – A motion was made by Trustee Economou and seconded by Trustee Bardong and carried unanimously to authorize Mayor Liguori to enter into the license agreement between the Village of Muttontown and Juan and Indiana Perez the property owners of 265 Saddle Lane.

**Resolution 24-48** – A motion was made by Trustee Economou and seconded by Trustee Bardong and carried to appoint the Nassau County Police Department Surgeon as the Village of Muttontown Police Surgeon.

**Resolution 24-49** – A motion was made by Trustee Bardong and seconded by Trustee Economou and carried unanimously to set Village Hall as the polling place for the Village election to be held on June 18, 2024 with polls open from 8:00am-9:00pm.

#### **Public Input**

Steve Levitt of 40 Circle Road addressed the Board.

**Motion to Adjourn**

At 7:10 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 AT&T vs Muttontown.

At 7:25 p.m. a motion was made by Trustee Economou, seconded by Trustee Deputy Mayor Prasad and carried to reopen the public meeting.

**Public Hearing**

At 7:27 p.m. Deputy Mayor Prasad moved to open the public hearing on the 2024/2025 Tentative Budget, which was seconded by Trustee Economou and unanimously approved.

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

There being no comments, Trustee Bardong moved to close the public hearing at 7:29 p.m. which was seconded by Trustee Economou and unanimously approved.

**Resolution 24-50** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Economou and carried unanimously to approve the 2024/2025 Village Budget.

Clerk-Treasurer Joe Russo polled the Board:

- Trustee Bardong        aye
- Trustee Fagen         aye
- Deputy Mayor Prasad aye
- Trustee Economou    aye
- Mayor Liguori         aye

**Motion to Adjourn**

At 7:30 pm a motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and unanimously approved to enter into executive session to discuss a personnel issue.

At 8:02 p.m. a motion was made by Mayor Liguori, seconded by Trustee Deputy Mayor Prasad and carried to reopen the public meeting.

**Adjourn**

There being no further business, at 8:03 p.m. a motion was made by Trustee Economou, seconded by Trustee Fagen 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  
April 10, 2024  
Executive Session Minutes**

**Present**

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

**Not Present**

Trustee Michael Schloss  
Trustee Mohinder Singh

At 7:11 p.m. a motion was made by Trustee Fagen, seconded by Mayor Liguori and carried to open executive session.

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

At 7:25 p.m. a motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried to close executive session.

At 7:32 p.m. a motion was made by Trustee Fagen, seconded by Trustee Economou and carried to open executive session.

A discussion with counsel was had regarding a personnel issue.

At 8:01 p.m. a motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried to close executive session.

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

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

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