

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
May 8, 2024  
Minutes**

**Call to Order**

The meeting of the Incorporated Village of Muttontown was called to order by Mayor Dr. James Liguori, at 7:00 p.m.

**Present**

Mayor Dr. James M. Liguori  
Trustee Chris Economou (arrived 7:03pm)  
Trustee Brian Fagen  
Trustee Toni Bardong  
Trustee Michael Schloss  
Trustee Mohinder Singh

**Not Present**

Deputy Mayor Sudha Prasad

**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**

Lieutenant Ernst gave a report on the Muttontown Police Department for the month of April 2024.

Mayor Liguori asked Acting Clerk Joe Russo to give a treasurer's report for the month ending April 2024. Acting Clerk Russo discussed the bank reconciliation data from village statements ending March 31, 2024, through statement end date April 30, 2024.

**New Business**

**Resolution 24-51** – A motion was made by Trustee Economou, seconded by Trustee Bardong and carried unanimously to waive the reading of the prior meetings minutes.

**Resolution 24-52** – A motion was made by Trustee Fagen seconded by Trustee Bardong and carried unanimously to approve the April 10, 2024, regular meetings minutes.

**Resolution 24-53** – A motion was made by Trustee Economou seconded by Trustee Fagen and carried unanimously to approve the April 10, 2024, executive meetings minutes.

**Resolution 24-54** – A motion was made by Trustee Schloss seconded by Trustee Fagen and carried unanimously to approve the return of escrow funds in Account A-T204-6 for zoning board escrow in the amount of \$2,500 and Account A-T209-1 for road opening escrow in the amount of \$2,000 for the property known as Section 15 Block 0012 Lot 0078, 2062 Crest Road.

**Resolution 24-55** – A motion was made by Trustee Bardong 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 24-56** – A motion was made by Trustee Singh and seconded by Trustee Bardong and carried unanimously to approve the proposal for Village Election Day legal services submitted by Harris Beach.

**Resolution 24-57** – A motion was made by Trustee Economou and seconded by Trustee Schloss and carried to appoint election inspectors for the Village Election on June 18, 2024: Poll Coordinator Donna Simon at a rate of \$250 for the day and Inspectors David Grummerat, Frank Palazzolo and Ellen Fielding at a rate of \$ 200 and Paul Hirsch as alternate election inspector.

**Resolution 24-58** – A motion was made by Trustee Fagen and seconded by Trustee Bardong and carried unanimously to authorize Mayor Liguori to sign the Memorandum of Agreement with the Nassau County Board of Elections for the use of voting machines in the Village election being held on June 18, 2024.

**Resolution 24-59** – A motion was made by Trustee Schloss and seconded by Trustee Economou and carried unanimously to write off Lien #117 for Sec 90 Block SF Lot 0904 in the amount of \$138.81, Incorporated Village of Muttontown 2023 Tax Year in addition to the 2024 tax assessment in the amount of \$35.51.

**Resolution 24-60** – A motion was made by Trustee Singh and seconded by Trustee Bardong and carried unanimously to direct Clerk-Treasurer Joe Russo to receive and collect from the persons named in the tax roll a total sum of \$3,846,729.00, consisting of \$3,519,140.00 Property Tax Levy and East Norwich Fire Levy of \$332,322.00 for taxpayers in the East Norwich Fire Protection area, without additional charges, between the 1st day of June 2024 and the 1st day of July 2024.

**Resolution 24-61** – A motion was made by Trustee Economou and seconded by Trustee Fagen and carried unanimously with Trustee Singh recusing himself, to approve Request to reduce planning board escrow deposit to \$5,000 with a requirement to replenish the escrow if the balance falls below \$2,500 for a partitioning application at 1912 Route 106.

**Resolution 24-62** – A motion was made by Trustee Bardong and seconded by Trustee Singh and carried unanimously, to Set a public hearing on Local Law 2 of 2024 to Repeal Local Law 1 of 2024 for June 17, 2024 at 7:05p.m.

**Resolution 24-63** – A motion was made by Trustee Schloss and seconded by Trustee Singh and carried unanimously to accept resignation of Nicole Fernandez, Secretary to the Site and Architectural Review Board as of May 22, 2024.

**Resolution 24-64** – A motion was made by Trustee Economou and seconded by Trustee Schloss and carried unanimously to approve budget transfers as presented.

**Public Input**

No one addressed the Board.

**Motion to Adjourn**

At 7:12 pm a motion was made by Trustee Economou, seconded by Deputy Trustee Fagen and unanimously approved to enter into executive session to discuss a personnel issue.

At 7:21 p.m. a motion was made by Trustee Economou, seconded by Trustee Fagen and carried to reopen the public meeting.

**Adjourn**

There being no further business, at 7:22 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  
May 8, 2024  
Executive Session Minutes**

**Present**

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

**Not Present**

Deputy Mayor Sudha Prasad

At 7:17 p.m. a motion was made by Trustee Fagen, seconded by Trustee Bardong and carried to open executive session.

A discussion with counsel was had regarding a personnel issue.

At 7:19 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:** \_\_\_\_\_