

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
SPECIAL MEETING
May 29, 2024
Minutes**

Call to Order

The special meeting of the Incorporated Village of Muttontown was called to order by Mayor Dr. James Liguori, at 5:00 p.m.

Present

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

New Business

Resolution 24-65 – A motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried to appoint Cathy Caracappa to the position of Secretary to the Architectural Review Board.

Resolution 24-66 – A motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried to adjust the warrant total approved in resolution 24-55 to decrease it by \$34.76 for a new total of \$743,237.27.

Resolution 24-67 – A motion was made by Trustee Economou seconded by Deputy Mayor Prasad 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.

Public Input

No one addressed the Board.

Adjourn

There being no further business, at 5:01 p.m. a motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried to adjourn the public meeting.

Submitted By: _____

Minutes Approved on: _____

Resolution No: _____

Subject to Approval