

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
June 18, 2024  
Minutes**

**Call to Order**

The meeting of the Incorporated Village of Muttontown was called to order by Mayor Dr. James Liguori, at 9:50 p.m.

**Present**

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

**Not Present**

**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.

**Public Hearing**

At 9:53 p.m. Trustee Economou moved to open the public hearing on Local Law 2 of 2024 which would repeal Local Law 1 of 2024 overriding the tax levy limit established by general municipal law, which was seconded by Trustee Schloss 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 9:54 p.m. which was seconded by Trustee Bardong and unanimously approved.

**Resolution 24-68A** – A motion was made by Trustee Fagen, seconded by Trustee Bardong and carried unanimously to approve Local Law 2 of 2024.

Clerk-Treasurer Joe Russo polled the Board:

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

Trustee Schloss            aye  
Mayor Liguori             aye

At 9:55 p.m. Trustee Economou moved to open the public hearing on the on the application for tree removal submitted by Howard and Lori Fensterman, owner of parcel designated as Section 15 Block 206 Lot 60 located at 25 Stone Hill Road to remove 83 trees, total caliper inches of 816 which was seconded by Trustee Fagen and unanimously approved.

Mayor Liguori asked the applicant to come forward and detail the request. Tony Toscano, Superintendent of Public Works reviewed the application and presented his findings to the Board.

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

There being no further comments, Trustee Economou moved to close the public hearing at 9:59 p.m. which was seconded by Deputy Mayor Prasad and unanimously approved.

**Resolution 24-68B** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Fagen and carried unanimously to approve the removal of 83 trees for a total of 816 caliper inches and as a condition of approval a tree remediation plan approved by the Building Department and an escrow deposit of \$5,000 must be provided.

Clerk-Treasurer Joe Russo polled the Board:

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

#### **New Business**

**Resolution 24-68C** – A motion was made by Trustee Economou, seconded by Trustee Fagen and carried unanimously to waive the reading of the prior meetings minutes.

**Resolution 24-69** – A motion was made by Trustee Fagen seconded by Trustee Bardong and carried unanimously to approve the May 8, 2024, regular meetings minutes.

**Resolution 24-70** – A motion was made by Trustee Economou seconded by Trustee Fagen and carried unanimously to approve the May 8, 2024, executive meetings minutes.

**Resolution 24-71** – A motion was made by Trustee Economou seconded by Trustee Fagen and carried unanimously to approve the May 29, 2024, special meetings minutes.

**Resolution 24-72** – A motion was made by Deputy Mayor Prasad seconded by Trustee Fagen and carried unanimously to Approve the return of escrow funds in Account A-T209-4 for zoning board escrow in the amount of \$1,977.50 and Account A-T209-3 for planning board escrow in the amount of \$20,000.00 for the property known as Section 15 Block 206 Lot 0032, 12 Earle Drive.

**Resolution 24-73** – 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 24-74** – A motion was made by Deputy Mayor Prasad and seconded by Trustee Bardong and carried unanimously to Adjust warrant total approved in resolution 24-67 decrease by \$1,585.00 for a new total of \$95,760.82.

**Resolution 24-75** – A motion was made by Trustee Economou and seconded by Trustee Schloss and carried to Appoint William Chimeri as Prosecuting Attorneys for the Muttontown Justice Court.

**Resolution 24-76** – A motion was made by Trustee Fagen and seconded by Trustee Bardong and carried unanimously to update Resolution 24-58 to write off Lien #117 for Sec 90 Block SF Lot 0904 in the amount of \$141.59 instead of \$138.81, Incorporated Village of Muttontown 2023 Tax Year in addition to the 2024 tax assessment in the amount of \$32.29 instead of \$35.51.

**Resolution 24-77** – A motion was made by Trustee Schloss and seconded by Trustee Economou and carried unanimously to Approve and authorize the Mayor to sign the proposal for accounting services by Rynkar Vail & Barrett dated May 15, 2024.

**Resolution 24-78** – A motion was made by Trustee Singh and seconded by Trustee Bardong and carried unanimously to approve budget transfers as presented.

#### **Public Input**

No one addressed the Board.

#### **Adjourn**

There being no further business, at 10:03 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:** \_\_\_\_\_