

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
July 10, 2024
Minutes**

Call to Order

The meeting of the Incorporated Village of Muttontown was called to order by Deputy Mayor Sudha Prasad, at 7:02 p.m.

Present

Trustee Toni Bardong
Trustee Chris Economou
Deputy Mayor Sudha Prasad
Trustee Michael Schloss
Trustee Mohinder Singh (arrived 7:04 pm)

Not Present

Mayor James M. Liguori
Trustee Brian Fagen

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 Eric Irizarry to give the report for the month of June 2024.

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

Organizational Meeting

Resolution 24-79 – A motion was made by Trustee Singh, seconded by Trustee Bardong and carried unanimously to approve that any appointed officer of the Village of Muttontown can reside in Nassau County.

Resolution 24-80 – A motion was made by Trustee Schloss, seconded by Trustee Economou and carried unanimously to re-appoint Joe Russo as Acting Village Clerk/Treasurer for a term of one year.

Resolution 24-81 – A motion was made by Trustee Bardong, seconded by Trustee Economou and carried unanimously to re-appoint Kaitlin Dugan as Deputy Village Clerk/Treasurer for a term of one year.

Resolution 24-82 – A motion was made by Trustee Economou , seconded by Trustee Singh and carried unanimously to re-appoint Cathy Caracappa as Secretary to the Site and Architectural Review Board for a term of one year.

Resolution 24-83 – A motion was made by Trustee Economou, seconded by Trustee Bardong and carried unanimously to re-appoint Stefanie Gambino as Clerk to Village Justice for a term of one year.

Resolution 24-84 – A motion was made by Trustee Schloss, seconded by Trustee Fagen and carried unanimously to re-appoint Tony Toscano as Superintendent of Public Works for a term of one year.

Resolution 24-85 – A motion was made by Trustee Singh, seconded by Trustee Schloss and carried unanimously, with Trustee Economou voting to abstain, to re-appoint Magdalene Economou as Associate Village Justice for a term of one year.

Resolution 24-86 – A motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried unanimously to re-appoint Robert McLaughlin, Christopher Gomoka and William Chimeri as Prosecuting Attorneys for the Muttontown Justice Court for a term of one year.

Resolution 23-87 – A motion was made by Trustee Singh, seconded by Trustee Schloss and carried unanimously to designate Newsday as the official newspaper of the Incorporated Village of Muttontown.

Resolution 24-88 – A motion was made by Trustee Economou, seconded by Trustee Schloss and carried unanimously to designate as Official Bank Depositories The Municipal/Government Divisions of HSBC, TD Bank, Bank of America, Citibank, Capital One, Flushing Commercial, JP Morgan Chase, First National Bank of LI and Valley National Bank.

Resolution 24-89 – A motion was made by Trustee Schloss, seconded by Trustee Singh and carried unanimously to approve whereas there is to be held during the coming official year (a) the annual meeting conducted by NYCOM for municipal officials, (b) the training schools for fiscal officers and municipal officers, (c) the training school for fiscal officers and Village officials meetings, etc. and it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or school, benefits the municipality, attendance is authorized under Section 77-B of the General Municipal Law.

Resolution 24-90 – A motion was made by Trustee Economou, seconded by Trustee Singh and carried unanimously to approve pursuant to Municipal Home Rule Law §20, procedure for adoption of local laws by legislative body, a proposed local law may be introduced by e-mail to the

email in-box of each member of the legislative body in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage.

Resolution 24-91 – A motion was made by Trustee Bardong, seconded by Trustee Singh and carried unanimously, with Trustee Economou voting to abstain, to re-appoint to the Site and Architectural Review Board Vinny Scalli, member and chairperson Stephan Economou, Amy Wilson, Anthie Economou, Telmo Dasilva, Justin Stillitano and Randi Lehman as members and Tommy Regoukos as an alternate member all for a term of one year.

Resolution 24-92 – A motion was made by Trustee Schloss, seconded by Trustee Bardong and carried unanimously to re-appoint to the Planning Board Michael Wolkoff as Chairperson for a term of one year, John Farrell as a member for a term of five years, and Rosemary Levitt and Darshan Mehta as alternate members for a term of one year.

Resolution 24-93 – A motion was made by Trustee Fagen, seconded by Trustee Singh and carried unanimously to appoint to the Zoning Board Elisabetta Coschignano as member with a term of three years and as chairperson for a term of one year, and appoint Santosh Mathai as a member for a term of three years, Louis Baldino as a member for a term of three years and Emma Lind and Debasis Adhikari alternate members for a term of one year.

Resolution 24-94 – A motion was made by Trustee Economou, seconded by Trustee Schloss and carried unanimously to re-appoint Harris Beach, PLLC, Keith M. Corbett, Esq as Village Attorney.

New Business

Resolution 24-95 – A motion was made by Trustee Economou, seconded by Trustee Singh and carried unanimously to waive the reading of the prior meetings minutes.

Resolution 24-96 – A motion was made by Trustee Bardong seconded by Trustee Schloss and carried unanimously to approve the June 18, 2024 regular meetings minutes.

Resolution 24-97 – A motion was made by Trustee Singh seconded by Trustee Economou and carried unanimously to approve the return of escrow funds in Account A-T214-1 for zoning board escrow in the amount of \$2500.00 for the property known as Section 15 Block 206 Lot 0060, 25 Stone Hill Drive.

Resolution 24-98 – A motion was made by Trustee Bardong seconded by Trustee Schloss and carried unanimously to approve the return of escrow funds in Account A-T210-6 for tree removal escrow in the amount of \$2,000.00 for the property known as Section 15 Block A Lot 2030, 66 Spring Court.

Resolution 24-99 – A motion was made by Trustee Bardong and seconded by Trustee Schloss 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 24-100 – A motion was made by Trustee Singh and seconded by Trustee Schloss and carried unanimously to update to warrant total approved in resolution 24-73 from a total of \$680,838.85 reduced to \$680,669.47.

Resolution 24-101 – A motion was made by Trustee Bardong and seconded by Trustee Schloss and carried unanimously to approve the update to Village of Muttontown Employee Handbook regarding retiree health benefits.

Resolution 24-102 – A motion was made by Trustee Economou and seconded by Trustee Singh and carried unanimously to adopt the June 2024 Stormwater Management Plan prepared by West Side Engineering.

Resolution 24-103 – A motion was made by Trustee Economou and seconded by Trustee Singh and carried unanimously to approve and authorize the Mayor to sign IMA between the Village of Muttontown and the Village of Upper Brookville for SS4A grant.

Resolution 24-104 – A motion was made by Trustee Schloss and seconded by Trustee Economou and carried unanimously to amend the Schedule of Fees and Deposits, dated July 09, 2024.

Presentations

Attorney Philip Butler of Forchelli Deegan Terrana made a presentation to the Board regarding a conceptual plan for the property at 6 Brookville Road to build and operate a horse training and riding facility on the 11 acre property.

Public Input

John Farrell of 1920 Midlane addressed the Board regarding Propel NY and the speed limit on Route 106.

Adjourn

There being no further business, 8:02 p.m. a motion as made by Trustee Economou, seconded by Trustee Bardong and carried to adjourn the public meeting.

Submitted By: _____

Minutes Approved on: _____

Resolution No: _____