

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
August 14, 2024  
Minutes**

**Call to Order**

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

**Present**

Mayor James M. Liguori  
Trustee Toni Bardong  
Deputy Mayor Sudha Prasad  
Trustee Michael Schloss

**Not Present**

Trustee Brian Fagen  
Trustee Chris Economou  
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**

Chief Irizarry gave a report on the Muttontown Police Department and gave the report for the month of July 2024.

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

Acting Clerk Joe Russo announced that the Village of Muttontown has been awarded \$600,000 under the statewide shared services grant program for the Joint Police Protection agreement with the Village of Upper Brookville.

**Public Hearing**

At 7:09 p.m. Trustee Bardong moved to open the public hearing on the on the application for tree removal submitted by Christopher & Sandra Stasi, owner of a parcel designated as Section 15 Block A Lot 1953 Located at, 1946 Vincent Lane, Muttontown, NY 11791 to remove 84 trees, total caliper inches of 1,221 which was seconded by Trustee Schloss 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 Bardong moved to close the public hearing at 7:11 p.m. which was seconded by Deputy Mayor Prasad and unanimously approved.

**Resolution 24-105** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Schloss and carried unanimously to approve the removal of 55 trees 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. Additional trees not to exceed 84 trees may be approved at the discretion of the building department.

Clerk-Treasurer Joe Russo polled the Board:

Trustee Bardong	aye
Deputy Mayor Prasad	aye
Trustee Schloss	aye
Mayor Liguori	aye

#### **New Business**

**Resolution 24-106** – A motion was made by Deputy Mayor Prasad, seconded by Trustee Schloss and carried unanimously to waive the reading of the prior meetings minutes.

**Resolution 24-107** – A motion was made by Trustee Bardong seconded by Trustee Schloss and carried unanimously to approve the July 10, 2024 regular meetings minutes.

**Resolution 24-108** – 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 zoning board escrow in the amount of \$2,000.00 for the road opening at 93 Brookville Road.

**Resolution 24-109** – 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 24-110** – A motion was made by Deputy Mayor Prasad and seconded by Trustee Schloss and carried unanimously to approve address change for the property at Section 16 Block A Lot 0941 to be known as 5800 Northern Blvd, Muttontown NY 11732.

**Resolution 24-111** – A motion was made by Trustee Bardong and seconded by Trustee Schloss and carried unanimously to approve assignment of an address for the property at Section 24 Block F Lot 0372 to be known as 735 Remsen Lane, Muttontown NY 11771.

**Resolution 24-112** – A motion was made by Trustee Schloss and seconded by Deputy Mayor Prasad and carried unanimously to approve the certiorari settlement known as Miradin M Gjoni- 1900 Muttontown Road located at Section 16 Block A lot 1093 as presented with a total refund for the 2023/24 tax year and 2024/25 tax year in the amount of \$1,210.00.

**Resolution 24-113** – A motion was made by Trustee Bardong and seconded by Trustee Schloss and carried unanimously to remove from the taxable status of the roll Section 15 Block 206 Lot 83 and write off the 2024/2025 base tax of \$57.30 and current accrued interest \$3.44 for a total of \$60.74.

**Resolution 24-114** – A motion was made by Trustee Schloss and seconded by Deputy Mayor Prasad and carried unanimously to remove from the taxable status of the roll Section 15 Block 206 Lot 81A and 81B and write off the 2024/2025 base tax of \$7,154.00 and current accrued interest \$429.24 for a total of \$7,583.24.

**Resolution 24-115** – A motion was made by Trustee Schloss and seconded by Trustee Bardong and carried unanimously to remove from the taxable status of the roll Section 15 Block 206 Lot 82 and write off the 2024/2025 base tax of \$8.19 and current accrued interest \$.49 for a total of \$8.68.

**Resolution 24-116** – A motion was made by Deputy Mayor Prasad and seconded by Trustee Bardong and carried unanimously to approve the appointment of Louis Baldino as a member of the Zoning Board of Appeals for a term of three years expiring July 2027.

**Resolution 24-117** – A motion was made by Deputy Mayor Prasad and seconded by Trustee Bardong and carried unanimously to re-appoint to the Site and Architectural Review Board Vinny Scialli, member and chairperson for a term of one year

**Resolution 24-118** – A motion was made by Trustee Schloss and seconded by Trustee Bardong and carried unanimously to update to warrant total approved in resolution 24-99 from a total of \$ 646,690.68 reduced to \$ 646,690.57.

**Resolution 24-119** – A motion was made by Deputy Mayor Prasad and seconded by Trustee Bardong and carried unanimously to amend the Schedule of Fees and Deposits dated August 13, 2024.

**Resolution 24-120** – A motion was made by Trustee Schloss and seconded by Trustee Bardong and carried unanimously to approve budget transfers as presented.

#### **Public Input**

Grace Centrella of 100 Circle Road addressed the Board.

**Adjourn**

There being no further business, 7:24 p.m. a motion as made by Deputy Mayor Prasad, seconded by Trustee Bardong and carried to adjourn the public meeting.

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

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

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

Subject to Approval