

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
August 13, 2025
Minutes**

Call to Order

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

Present

Mayor James M. Liguori
Deputy Mayor Sudha Prasad
Trustee Brian Fagen
Trustee Michael Schloss

Not Present

Trustee Chris Economou
Trustee Mohinder Singh
Trustee Vincent Scialli

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

Mayor Liguori asked Acting Clerk Joe Russo to give a treasurer's report for the month ending July 2025. Acting Clerk Russo discussed the bank reconciliation data from village statements ending June 30, 2025 through statement end date July 31, 2025.

New Business

Resolution 25-85 – 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 25-86 – A motion was made by Trustee Fagen seconded by Trustee Schloss and carried unanimously to approve the July 9 2025 regular meetings minutes.

Resolution 25-87 – A motion was made by Trustee Schloss seconded by Deputy Mayor Prasad and carried unanimously to approve the July 29 2025 special meetings minutes.

Resolution 25-88 – A motion was made by Deputy Mayor Prasad seconded by Trustee Fagen and carried unanimously to approve the following escrow funds to be returned:

| Name | Amount | Account |
|---|------------|----------|
| 5 Brookville Road Owner LLC (ESCROW) | \$2,000.00 | A-T215-1 |
| Eastern Utilities Services, LLC (escrow) | \$2,000.00 | A-T207-7 |
| LI INDUSTRIAL MGMT LLC (escrow) | \$1,118.00 | A-T208-7 |
| LIPA (ESCROW RETURN) | \$2,000.00 | A-T217-2 |

Resolution 25-89 – A motion was made by Deputy Mayor Prasad 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 25-90 – A motion was made by Trustee Fagen and seconded by Trustee Schloss and carried unanimously to amend the warrant total in resolution 25-82 to decrease the total amount paid by \$334.80 for a new total of \$832,185.60.

Resolution 25-91 – A motion was made by Trustee Fagen and seconded by Deputy Mayor Prasad and carried unanimously to amend the warrant total in resolution 25-81 to decrease the total amount paid by \$.10 for a new total of \$1,038,032.77.

Resolution 25-92 – A motion was made by Trustee Schloss and seconded by Deputy Mayor Prasad and carried unanimously to authorize the Village Court to apply for the 2025/2026 Justice Court Assistance grant up to \$30,000.00.

Resolution 25-93 – A motion was made by Trustee Fagen and seconded by Deputy Mayor Prasad and carried unanimously to approve budget transfers as presented.

Public Input

There was no one present.

Adjourn

There being no further business, at 7:03 p.m. a motion was made by Deputy Mayor Prasad, seconded by Trustee Fagen and carried to adjourn the meeting.

Submitted By: _____

Minutes Approved on: _____

Resolution No: _____