

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
June 12, 2019
Minutes**

Call to Order

The meeting of the Incorporated Village of Muttontown was called to order by Mayor Dr. James Liguori, at Village Hall, located at One Raz Tafuro Way, Muttontown, New York, at 7:01 p.m.

Present

Mayor Dr. James M. Liguori
Deputy Mayor Sudha Prasad
Trustee Susan Dasilva
Trustee Chris Economou
Trustee Brian Fagen
Trustee Mohinder Singh
Trustee Jeanine Todaro

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.

Department Reports

Trustee Economou asked Police Department Liaison Dennis Farrell to give the report from the Muttontown Police Department for the month of May 2019.

Deputy Mayor Prasad gave report on the new Village website and newsletter that had been sent to residents.

Trustee Jeanine Todaro gave a report as the Neighborhood Outreach liaison.

Mayor Liguori asked Acting Clerk- Treasurer Joe Russo to give a treasurer's report for the month ending May 2019. Acting Clerk Russo discussed the bank reconciliation data from village statements ending April 30, 2019 through statement end date May 31, 2019.

NEW BUSINESS

Resolution 19-79 – A motion was made by Trustee Singh, seconded by Trustee Economou and carried to waive the reading of the prior meeting minutes.

Resolution 19-80 – A motion was made by Deputy Mayor Prasad, seconded by Trustee Economou and carried to approve the prior meeting minutes.

Resolution 19-81- A motion was made by Trustee Singh, seconded by Trustee Todaro and carried to approve the prior meetings executive session minutes.

Resolution 19-82- A motion was made by Trustee Economou, seconded by Trustee Singh and carried to approve the May 29, 2019 special meeting minutes.

Resolution 19-83- A motion was made by Trustee Todaro, seconded by Deputy Mayor Prasad and carried to approve the warrants as presented.

Resolution 19-84 – A motion was made by Deputy Mayor Prasad, seconded by Trustee Economou and carried to accept the resignation of Judge Mass effective June 30, 2019 as stated in his letter dated May 20, 2019.

Resolution 19-85- A motion was made by Trustee Singh seconded by Trustee Todaro and carried to authorize Mayor Liguori to sign the Election Day retainer agreement from Harris Beach dated May 23, 2019.

Resolution 19-86 – A motion was made by Trustee Dasilva, seconded by Trustee Economou and carried to authorize Mayor Liguori to sign the letter of engagement dated June 5, 2019 for year end accounting services from Rynkar, Vail & Barrett.

Resolution 19-87 – A motion was made by Trustee Todaro, seconded by Deputy Mayor Prasad and carried to approve the AFLAC enrollment of Village of Muttontown employees.

Public Input

Julie Albernas of 41 Geralind Drive, Chuck Peck of 10 Serenite Lane, Judith Kirsch of 1964 Edge Road, Jeffrey Kleinman of 316 Ivy Hill Court, Steve Levitt of 40 Circle Road and Mark Klauber of 1964 Edge Road addressed the Board during public input.

Motion to Adjourn

At 7:51 p.m. Deputy Mayor Prasad made a motion, seconded by Trustee Economou and carried to enter into executive session to discuss the pending litigation and a personnel issue.

At 8:21 p.m. Trustee Economou made a motion, seconded by Trustee Singh and carried to reopen the public meeting.

Resolution 19-88 – A motion was made by Trustee Economou, seconded by Trustee Singh and carried to authorize Mayor Liguori to enter into a settlement agreement between the Village and Port Washington Holding, Co. Anupam Kumar Sharma, and Thirty Woodhollow Ct. Inc.

Resolution 19-89 – A motion was made by Trustee Economou, seconded by Trustee Dasilva and carried to approve retro salary payments in the amount of \$5,494.13 to Police Officer Ingargiola and \$20,556.52 to Police Officer Daniel Slane.

Resolution 19-90 – A motion was made by Trustee Economou, seconded by Trustee Todaro and carried to approve the additional two warrants as presented in the amount of \$26,050.65.

Resolution 19-91 – A motion was made by Deputy Mayor Prasad, seconded by Trustee Singh and carried to appoint Stephanie Gambino to the position of Secretary to the Board of Trustees for a term ending July 2019.

Resolution 19-92 – A motion was made by Trustee Economou, seconded by Deputy Mayor Prasad and carried to amend resolution 19-76 to reduce the total warrant amount from \$155,483.91 to \$152,433.38.

At 8:30 p.m., there being no further business, Trustee Economou made a motion, seconded by Trustee Singh and carried to adjourn the meeting.

Submitted By: _____ **Joe Russo** _____

Minutes Approved on: ___ **7/31/19** _____

Resolution No: ___ **19-94** _____

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
June 12, 2019
Executive Session Minutes**

Present

Mayor Dr. James M. Liguori
Deputy Mayor Sudha Prasad
Trustee Susan Dasilva
Trustee Chris Economou
Trustee Brian Fagen
Trustee Mohinder Singh
Trustee Jeanine Todaro

At 8:00 p.m. Trustee Fagen made a motion, seconded by Deputy Mayor Prasad and carried to open executive session to discuss pending litigation and personnel matters.

A discussion was had regarding pending litigation and personnel matters.

At 8:21 p.m. Trustee Economou made a motion, seconded by Trustee Singh and carried to close executive session

Submitted By: _____ Joe Russo _____

Minutes Approved on: _____ 7/31/19 _____

Resolution No: _____ 19-95 _____

**Village of Muttontown
Warrants
As of June 11, 2019**

Resolution 19-83	June 2019	PO #
ACCUDATA PAYROLL 94 & 95	\$126,913.90	GL
Abrham & Julie Thomas	\$820.00	20-00010
ADJO Contracting Corp	\$2,000.00	20-00011
Angelo Amante	\$1,000.00	20-00012
ATLANTIC BLUEPRINT	\$74.00	20-00007
Brian Dervin	\$1,000.00	20-00013
Campos Tree Service	\$2,500.00	19-00124
Campos Tree Service	\$250.00	20-00015
CHEYANNE ROZENZWEIG	\$200.00	20-00016
Christopher Ernst	\$1,000.00	20-00017
Christopher Gomoka	\$600.00	20-00018
Daniel Slane	\$1,000.00	20-00019
DENNIS W. FARRELL & ASSOCIATES, LLC	\$12,500.00	20-00021
DWIGHT KENNEDY	\$300.00	20-00022
FERRARI'S AUTO REPAIR	\$2,002.81	20-00023
Flexible Systems	\$284.00	20--00024
Galls	\$3,116.00	20-00025
Garth Wallace	\$1,000.00	20-00026
GLOBAL COMMERCIAL CLEANING SVCS., INC.	\$629.00	20-00027
Goodyear	\$2,620.83	19-00125
Goodyear	\$452.88	20-00028
GT Power Systems Inc	\$389.30	20-00029
HSBC Commercial Credit Card	\$21.49	20-00030
ICD Consultants, Inc	\$15,565.00	20-00031
Jason Lodico	\$1,000.00	20-00032
Jennifer Irving (Lavin)	\$1,000.00	20-00033
Kristopher Kozlowski	\$1,000.00	20-00034
Long Island Village Clerks Treasurers	\$75.00	20-00035
LiRo	\$960.00	20-00036
Lohrius Blieprint & Copy	\$1,765.00	20-00037
Matthew Wolland	\$1,000.00	20-00038
MGL Printing	\$227.00	20-00039
Michael Ingargiola	\$1,000.00	20-00040
MINUTEMAN PRESS	\$792.00	20-00041
Multi-Services	\$16,932.00	19-00126
Nassau County Department of Health	\$1,175.00	20-00042
NEWSDAY, INC.	\$372.00	20-00043
NYS & LOCAL RETIREMENT SYSTEM	\$1,921.64	19-00122
NYS & LOCAL RETIREMENT SYSTEM	\$1,036.52	20-00044
NYS DEFERRED COMPENSATION PLAN	\$7,095.00	20-00006
NYS EMPLOYEE'S HEALTH INS. PENDING ACCT.	\$30,751.65	20-00045
OFFICE OF THE STATE COMPTROLLER	\$4,710.00	20-00046
OPTIMUM	\$377.31	20-00047
Optimum	\$45.00	20-00047
PERILLO BROS. FUEL OIL CORP.	\$323.30	20-00048
Perma	\$35,919.00	20-00049
Peter Vita	\$1,000.00	20-00050
PITNEY BOWES INC.	\$664.99	20-00051
Pro Health Care	\$320.00	20-00052
PSEGLI 01-2	\$327.69	20-00009
PSEGLI 02-0	\$15.53	20-00008

Village of Muttontown
Warrants
As of June 11, 2019

Resolution 19-83	June 2019	PO #
PSEGLI 59-9	\$549.66	20-00053
READY REFRESH	\$120.32	20-00054
Robert McLaughlin	\$600.00	20-00055
Robert Scholl	\$1,000.00	20-00056
RONALD KOENIG	\$311.00	20-00057
Rynkar Vail & Barrett	\$1,300.00	20-00058
SHERIFF OF NASSAU COUNTY	\$396.16	20-00059
Steven Dutes	\$1,000.00	20-00060
THE LITTLE REPORTING COMPANY	\$746.50	20-00061
UNITED HEALTHCARE	\$1,457.06	20-00062
VERIZON-PD	\$298.27	20-00063
VERIZON-VC	\$47.28	20-00064
VERIZON WIRELESS-MODEMS	\$349.68	20-00065
VERIZON WIRELESS-PD Phones	\$157.13	20-00066
VERIZON WIRELESS-VILLAGE	\$49.17	20-00067
WB Mason	\$802.31	20-00068
West Side Engineering PC	\$1,600.00	20-00004
William Jaye	\$300.00	20-00069
WILLIAM PENN LIFE INSURANCE CO.	\$334.02	20-00005
WRIGHT EXPRESS FLEET SERVICES	\$3,213.31	20-00070
XEROX CORPORATION	\$61.22	20-00071
TOTAL	\$302,737.93	

Village of Muttontown
Warrants
As of June 11, 2019

Resolution 19-90	June 2019	PO #
Daniel Slane- Retro	\$20,556.52	
Michael Ingargiola- retro	\$5,494.13	
TOTAL	\$26,050.65	0

Village of Muttontown
Adjusted Warrants
As of May 29, 2019

	May 29th 2019	Adjusted May 29th 2019	# of Warrants
Resolution 19-92			
6901 Jericho LLC	\$100.87	\$100.87	1
Accudata - Payroll Adjustment	\$75,383.04	\$72,433.38	1
Jennifer Lavin	\$80,000.00	\$80,000.00	1
TOTAL May 29, 2019 Res #19-76	\$155,483.91		3
TOTAL June 12, 2019		\$152,433.38	(\$3,050.53)