

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
SPECIAL MEETING
May 29, 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 4:01 p.m.

Present

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

Not Present

Trustee Susan Dasilva
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.

NEW BUSINESS

Resolution 19-73 – A motion was made by Deputy Mayor Prasad, seconded by Trustee Economou and carried to adjust resolution 19-14 to increase payment from \$27,858 to \$27,958.87.

Resolution 19-74 – A motion was made by Deputy Mayor Prasad, seconded by Trustee Economou and carried to authorize Mayor Liguori to sign the Memorandum of Agreement between the Village of Muttontown and the Muttontown Police Benevolent Association.

Resolution 19-75 – A motion was made by Deputy Mayor Prasad, seconded by Trustee Economou and carried to authorize Mayor Liguori to sign the settlement agreement between the Village of Muttontown and Police Officer Lavin.

Resolution 19-76 – A motion was made by Trustee Economou, seconded by Trustee Singh and carried to approve the warrants as presented.

Village of Muttontown
Warrants
As of May 29, 2019

	<u>May 29th 2019</u>	<u># of Warrants</u>
Resolution 19-76		
6901 Jericho LLC	100.87	1
Accudata - Payroll Adjustment	75,383.04	1
Jennifer Lavin	80,000.00	1
TOTAL	<u>155,483.91</u>	<u>1</u>

05/28/19
 Resolution 19-77

**Village of Muttontown
 Warrants
 As of May 7, 2019 Adjusted**

PO #	Vendor Name	Total	# of Warrants	Payment Number
Journal Entries	Accudata 91, 92, 93	183,196.35	0	
19-00097	ATLANTIC BLUEPRINT	54.00	1	
19-00085	BUILDING INSPECTORS ASSOC. OF	85.00	1	
19-00077 19-00099	CHEYANNE ROZENZWEIG	200.00	2	
19-00078 19-00101	CHRISTOPHER GOMOKA	600.00	2	
19-00074	DANIEL FINLEY ALLEN & CO., INC	50.00	1	
19-00069	DENNIS W. FARRELL & ASSOCIATES	12,500.00	1	
19-00113	DotEasy.com	25.00	1	
19-00100	DWIGHT KENNEDY	300.00	1	
19-00068	EAST NORWICH FIRE CO.	77,071.43	1	
19-00070	FERRARI'S AUTO REPAIR	2,200.07	1	
19-00089	FLEXIBLE SYSTEMS	1,367.75	1	
19-00072	GOODYEAR	1,183.95	1	
19-00065 19-00117	HARRIS BEACH, PLLC	71,936.95	2	
19-00112	Home Depot Credit Services	99.33	1	
19-00082	ICD CONSULTANTS, INC	19,470.00	1	
19-00104	ISLAND TECH SVCS.	1,500.00	1	
19-00092				
19-00095				
19-00096	LIRO ENGINEERS, INC.	3,593.50	3	
19-00090	MINUTEMAN PRESS	183.00	1	
19-00093	NEWSDAY, INC.	372.00	1	
19-00114	NYS & Local Retirement System	1,982.44	1	
19-00087 19-00103				
19-00107	NYS DEFERRED COMPENSATION PLAN 91, 92, 93	14,205.00	3	
19-00079	NYS EMPLOYEE'S HEALTH INS. PEN	30,751.65	1	
19-00110	NYS Unemployment Insurance	0.00	0	
19-00094	OPTIMUM	800.68	1	
19-00084	Peter Hsu	78.50	1	
19-00083 19-00116	PITNEYB-8919103	1,133.49	2	
19-00108	PSEGLI 01-2	435.42	1	
19-00109	PSEGLI 02-0	15.53	1	
19-00075	PSEGLI 59-9	445.76	1	
19-00067	ROBERT MCLAUGHLIN	300.00	1	
19-00076 19-00098	RONALD KOENIG	300.00	2	
Journal Entries	Sheriff of Nassau County 91, 92, 93	594.24	0	
19-00119	Susan Dasilva	95.49	1	
19-00106	SYOSSET CAR WASH	191.00	1	
19-00091	THE LITTLE REPORTING COMPANY	1,460.50	1	
19-00118	Touchdown Abstract Services	225.00	1	
19-00086	UNITED HEALTHCARE	1,584.65	1	
19-00066	VERIZON WIRELESS-MODEMS	349.68	1	
19-00105	VERIZON WIRELESS-MODEMS 842075244-00001	157.39	1	
19-00088	VERIZON WIRELESS-VILLAGE	49.34	1	
19-00073	VERIZON-PD 336	293.74	1	
19-00071	VERIZON-VC 398	47.28	1	
19-00081	WB MASON	250.81	1	
19-00102	WILLIAM JAYE	300.00	1	
19-00080	WRIGHT EXPRESS FLEET SERVICES	2,971.69	1	
19-00111	Xerox Corporation	51.50	1	
Total 5/8/19		435,070.57	53	
Total Adj 5/28/19		\$435,059.11	106	