

**INCORPORATED VILLAGE OF MUTTONTOWN
MONTHLY MEETING MINUTES
August 27, 2018**

Call to Order

The Meeting of the Incorporated Village of Muttontown was called to order by Mayor Dr. James M. Liguori, at Village Hall, located at One Raz Tafuro Way, Muttontown, New York, at 7:30 p.m.

Present

Mayor Dr. James M. Liguori
Deputy Mayor Sudha Prasad
Trustee Chris Economou
Trustee Brian Fagen
Trustee Susan Dasilva
Trustee Mohindar 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.

Departmental Reports

Trustee Economou gave a report on the Muttontown Police Department.

Trustee Dasilva gave a report on the Building Department.

Advisory Boards

Deputy Mayor Prasad gave a report on the various Advisory Boards.

Appointments

Mayor Liguori offered the following appointments (One (1) year term unless otherwise specified) for Board approval followed by the Mayor administering the Oath of Office.

Village Prosecutors Dwight Kennedy
 Robert McLaughlin
 William Jaye
 Christopher Gomoka

Motion by Trustee Economou, Seconded by Trustee Dasilva and carried.

Planning Board – Term 5 Years

Chairman	James Gallante, 1yr Chair
Member	Robert Deutillo
Member	Justin Marinoff

Term 1 Year

Alternate	John Degregorio
Alternate	Lloyd Robinson

Motion by Trustee Dasilva, Seconded by Trustee Todaro and carried.

Zoning Board – Term 3 Years

Chairman	Lou Baldino, 2yr and 1yr Chair
Member	Gerard Tobin
Member	Elisabetta Coschignano

Term 1 Year

Alternate	Ronald Schindel
Alternate	Steven Levitt

Motion by Trustee Fagen, Seconded by Trustee Economou and carried.

Mayor Liguori announced that regular monthly board meetings will be held on the second Wednesday of each month starting in September and please note said meetings will occur at 7:00 PM unless otherwise noticed. This meeting is followed by a Public Work Session of the Board of Trustees.

Mayor Liguori thanked everyone for attending the monthly meeting.

Adjournment

At 7:48 p.m. Deputy Mayor Prasad made a motion, Seconded by Trustee Economou and carried to adjourn to go into executive session to discuss a particular person or persons, followed by a work session to discuss matters listed on the agenda and transact such other business as may properly come before the Board.

Submitted By: _____Joe Russo_____

Minutes Approved on: __September 12, 2018__

Resolution No.: ___18-17_____

**INCORPORATED VILLAGE OF MUTTONTOWN
EXECUTIVE SESSION MINUTES
August 27, 2018**

Present

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

At 7:48 p.m. a motion as made by Deputy Mayor Prasad, Seconded by Trustee Economou and carried to open executive session.

A discussion with counsel was had concerning a particular person or persons comprising the Village personnel.

At 8:10 p.m. a motion as made by Trustee Fagen, Seconded by Trustee Economou and carried to close executive session.

At 9:13 p.m. a motion as made by Trustee Dasilva, Seconded by Deputy Mayor Prasad and carried to open executive session.

A discussion with counsel was had concerning a particular person or persons comprising the Village personnel.

At 9:41 p.m. a motion as made by Deputy Mayor Prasad, Seconded by Trustee Dasilva and carried to close executive session.

Submitted By: _____Joe Russo_____

Minutes Approved on: __September 12, 2018__

Resolution No.: _____18-19_____

**INCORPORATED VILLAGE OF MUTTONTOWN
WORK SESSION MINUTES
August 27, 2018**

Present

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

At 8:10 p.m. a motion as made by Trustee Fagen, Seconded by Trustee Economou and carried to open the work session.

Resolution 18-06 – a motion was made by Trustee Economou, Seconded by Deputy Mayor Prasad and carried to waive the reading of the prior meetings minutes.

Resolution 18-07 – a motion was made by Trustee Economou, Seconded by Trustee Fagen and carried approving the minutes for the regular meeting of the Board of Trustees held on July 31, 2018.

Resolution 18-08 – a motion was made by Trustee Dasilva, Seconded by Deputy Mayor Prasad and carried approving the minutes for the Board of Trustees work session held on July 31, 2018.

Resolution 18-09 – a motion was made by Trustee Economou, Seconded by Trustee Singh and carried approving the minutes for the Board of Trustees executive session held on July 31, 2018.

Resolution 18-10 – a motion was made by Deputy Mayor Prasad, Seconded by Trustee Economou and carried authorizing the Acting Village Clerk to transfer/return \$501,548.00 to the Capital Improvement from Parkland Fund in accordance with New York State Law.

Resolution 18-11 – a motion was made by Trustee Economou, Seconded by Trustee Singh and carried authorizing the emergency expenditure of \$9,482.54, as the down payment for Flexible Systems to purchase, configure, test and install 1 server, 6 personal computers, data backup system, network and firewall hardware along with Microsoft eMail and DNS services for Village Hall.

Resolution 18-12 – a motion was made by Trustee Economou, Seconded by Trustee Todaro and carried authorizing the Mayor to enter into an agreement with Flexible Systems to purchase, configure, test and install 1 server, 6 personal computers, data backup system, network and firewall hardware along with Microsoft eMail and DNS services for Village Hall.

Resolution 18-13 – a motion was made by Deputy Mayor Prasad, Seconded by Trustee Singh and carried approving the request of the Muttontown Club to perform a fireworks display for the Labor Day holiday.

Resolution 18-14 – a motion was made by Trustee Dasilva, Seconded by Trustee Todaro and carried approving a panel of engineers to be used as needed.

Resolution 18-15 – a motion was made by Trustee Fagen, Seconded by Trustee Todaro and carried approving the warrants as presented.

At 9:42 p.m. a motion as made by Trustee Economou, Seconded by Trustee Todaro and carried to close work session and adjourn.

Submitted By: ____Joe Russo_____

Minutes Approved on: __September 12, 2018__

Resolution No.: ____18-18_____