

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
November 13, 2019
AGENDA**

Call to Order

Pledge of Allegiance

Department Reports

- Police Department – Trustee Economou
- Building Department – Trustee Singh
- Highway Department – Trustee Fagen
- Technology Report – Deputy Mayor Prasad
- Treasurer’s Report – Acting Clerk Joe Russo
- Bank Reconciliation Data

	Balance as of	Balance as of
Account	September 30 2019	October 31 2019
General Fund Checking	\$64,847.18	\$107,185.65
Money Market	\$386,786.67	\$386,819.52
General Checking	\$66,173.38	\$58,370.49*
Money Market	\$0.00	\$0.00
Trust & Agency	\$1,412,211.84	\$1,414,012.07
Parkland	\$1,420,209.34	\$1,422,019.76
Capital Fund	\$506,590.21	\$507,235.99
Natural Dis	\$151,505.97	\$151,699.10
Road Fund	\$100,812.82	\$100,941.33
Tree Fund	\$102,904.93	\$103,036.11
Tax Deposit	\$630,121.47	\$637,742.21
Tax Interest	\$1,934,856.75	\$1,762,258.49
Total All Accounts	\$6,777,020.56	\$6,651,320.72

*** Account not reconciled**

Advisory Boards

New Business

Resolution 19-119 – Waiver of the reading of the prior meeting minutes

Resolution 19-120 – Approval of October 9, 2019 regular meeting minutes

Resolution 19-121 – Approval of warrants as presented

Resolution 19-122 – Adopt the New York State holiday calendar of twelve observed holidays for employees. Under the Attendance Rules, a holiday that falls on a Sunday is observed on the following Monday. Election Day is deemed a floating holiday and can optionally be observed on a later date. A holiday is observed by employees scheduled to work that day; it is not available as a regular or floating holiday for other employees. The 2020/2021 holiday calendar is as follows:

2020 Holiday Schedule

Date	Holiday
Monday, January 20	Martin Luther King Jr Day
Monday, February 17	President's Day
Monday, May 25	Memorial Day
Friday, July 3	Independence Day (observed)
Monday, September 7	Labor Day
Monday, October 12	Columbus Day
Wednesday, November 11	Veterans Day
Thursday, November 26	Thanksgiving Day
Friday, November 27	Friday after Thanksgiving (*In lieu of Lincoln's Birthday)
Friday, December 25	Christmas Day
Friday, January 1, 2021	New Years Day 2021

Floating Holiday: 1

Resolution 19-123 – Replace Resolution 19-112 approved on September 18, 2019 with the following, The Village of Muttontown authorized the Muttontown Village Court to apply for a JCAP grant in the 2019-2020 grant cycle up to \$30,000.00

Resolution 19-124 – Authorize the Village Court to spend up to \$150.00 each, one court night a month, for one or two language interpreters

Resolution 19-125 – Approval of address 1 Linden Lane for property formally known as Section 24 Block F Lots 363/364 and now recorded as Section 24 Block F Lot 369

Resolution 19-126 – Approval of the final portion of the Lavin settlement as signed for \$3,361.98

Public Input

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
November 13, 2019
AGENDA**

Discussions regarding pending litigation

Personnel matters to be discussed

Motion to close Executive Session

Motion to reopen Public Meeting