

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
January 8, 2020
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	November 30 2019	December 31 2019
General Fund Checking	\$26,335.07	\$118,535.90
Money Market	\$386,820.57	\$386,884.17
General Checking	\$28,257.75	\$195,283.95
Money Market	\$0.00	\$0.00
Trust & Agency	\$1,415,581.88	\$1,417,205.85
Parkland	\$1,423,598.46	\$1,425,231.63
Capital Fund	\$507,799.12	\$508,381.67
Natural Dis	\$151,867.51	\$152,041.73
Road Fund	\$101,053.39	\$101,169.32
Tree Fund	\$103,150.50	\$103,268.84
Tax Deposit	\$635,099.18	\$633,766.87
Tax Interest	\$1,599,095.96	\$965,395.22
Total All Accounts	\$6,378,659.39	\$6,007,165.15

Advisory Boards

New Business

Resolution 20-1 – Waiver of the reading of the prior meeting minutes

Resolution 20-2 – Approval of December 11, 2019 regular meeting minutes

Resolution 20-3 – Approval of December 11, 2019 executive session meeting minutes

Resolution 20-4 – Approval of warrants as presented

Resolution 20-5 – Amend resolution 19-131 warrants total decrease \$2,629.38 from total approved \$326,259.02

Resolution 20-6 – Set the Public Hearing date for proposed Local Law 1-2020 for February 12, 2020 at 7:00 pm

Resolution 20-7 – Set grievance day for February 18, 2020 at Village Hall from 4:00 pm - 8:00 pm

Resolution 20-8 – Board of Assessment Review appointments

Resolution 20-9 – Approval of Village Code

Public Input

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
January 8, 2020
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Discussions regarding pending litigation

Personnel matters to be discussed

Motion to close Executive Session

Motion to reopen Public Meeting