

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

Call to Order

Pledge of Allegiance

Department Reports

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

	Statement Ending	Statement Ending
Account	December 31 2018	January 31 2019
General Fund Checking	\$266,707.42	\$51,935.90
Money Market	\$1,556,508.37	\$1,456,771.67
Trust & Agency	\$1,404,743.23	\$1,404,981.84
Parkland Fund	\$1,412,879.45	\$1,413,119.45
Capital Improvement Fund	\$503,785.50	\$503,871.08
Natural Disaster Fund	\$150,618.36	\$150,631.15
Road Improvement Fund	\$100,298.52	\$100,307.04
Tree Fund	\$102,379.90	\$102,388.60
HSBC Checking Pass Thru	\$0.01	\$0.01
Total All Accounts including Valley	\$5,497,920.76	\$5,184,006.74

Advisory Boards

New Business

Resolution 19-26 – Waiver of the reading of the prior meetings minutes

Resolution 19-27 – Approval of prior regular board meeting minutes

Resolution 19-28 – Approval of prior executive board meeting minutes

Resolution 19-29 – Approval of warrants as presented

Resolution 19-30 – Village Election is to be held on Tuesday, June 18, 2019 with positions to be filled: Trustee (one year term), Trustee (one year term), Trustee (one year term) Polls open 8:00am-9:00pm

Resolution 19-31 – Authorize Mayor Liguori to enter into an agreement for consulting engineering services for the Village's Stormwater Compliance program and annual reporting to the NYS Department of Environmental Conservation

Resolution 19-32 – Authorize Mayor Liguori to enter into an agreement for consulting engineering, planning and environmental services

Resolution 19-33 – Revisions to Village Department Fee Schedule

Public Input
Motion to Adjourn

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

Discussion of Muttontown Police Department CBA

Pending Litigation

Personnel Matters