

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
February 12, 2020
AGENDA**

Call to Order

Pledge of Allegiance

**Public Hearing 7:00 pm
Local Law 1 of 2020**

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	December 31 2019	January 31 2019
General Fund Checking	\$118,535.90	\$96,739.40
Money Market	\$386,884.17	\$386,917.03
General Checking	\$195,283.95	\$67,846.85
Trust & Agency	\$1,417,205.85	\$1,418,827.24
Parkland	\$1,425,231.63	\$1,426,862.20
Capital Fund	\$508,381.67	\$508,963.30
Natural Dis	\$152,041.73	\$152,215.68
Road Fund	\$101,169.32	\$101,285.07
Tree Fund	\$103,268.84	\$103,386.99
Tax Deposit	\$633,766.87	\$635,341.42
Tax Interest	\$965,395.22	\$836,466.13
Total All Accounts	\$6,007,165.15	\$5,734,851.31

Advisory Boards

New Business

Resolution 20-15 – Waiver of the reading of the prior meeting minutes

Resolution 20-16 – Approval of January 8, 2020 regular meeting minutes

Resolution 20-17 – Approval of January 8, 2020 executive session meeting minutes

Resolution 20-18 – Approval of January 28, 2020 special meeting minutes

Resolution 20-19 – Approval of warrants as presented

Resolution 20-20 – Approval of Stormwater Services proposal

Resolution 20-21 – Village Election is to be held on Tuesday, June 16 2020 with positions to be filled; Trustee (four year term), Trustee (four year term), Trustee (four year term), Village Justice (four year term) Polls open 8:00 a.m. – 9:00 p.m.

Resolution 20-22 – Approval and Authorize Mayor Liguori to sign proposal from Michael Haberman Associates for Assessment and Certiorari Services

Resolution 20-23 – Adjustment to Resolution 20-4 to decrease by \$169.99

Resolution 20-24 – Adjustment to Resolution 20-13 to update the total of \$9,262.29 by \$100.00

Resolution 20-25 – Authorize Mayor Liguori to sign the Nassau County Board of Elections Memorandum of Agreement for use of scanner voting machines in the Village election being held on June 16, 2020

Resolution 20-26 – Set hearing for proposed Local Law 2 of 2020 to repeal Chapter 130, Procurement policy of the Village of Muttontown Code

Resolution 20-27 – Authorize Mayor Liguori to enter into an agreement with New Cingular Wireless PCS, LLC for placement of a Communication Facility

Resolution 20-28 – Approval and Authorize Mayor Liguori to sign the Muttontown Police Department Collective Bargaining Agreement

Public Input

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
February 12, 2020
AGENDA**

Discussions regarding pending litigation

Personnel matters to be discussed

Motion to close Executive Session

Motion to reopen Public Meeting