

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
May 13, 2020  
AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Department Reports**

Police Department – Trustee Economou

Treasurer’s Report – Acting Clerk Joe Russo

Bank Reconciliation Data

	Balance as of	Balance as of	Balance as of
<b>Account</b>	February 29 2020	March 31 2020	April 30 2020
General Fund Checking	\$19,433.31	\$18,825.09	\$57,946.27
Money Market	\$386,946.71	\$386,987.42	\$387,044.67
General Checking	\$40,467.52	\$25,227.97	\$14,608.76
Trust & Agency	\$1,420,345.70	\$1,421,141.46	\$1,421,316.20
Parkland	\$1,428,389.26	\$1,429,189.53	\$1,429,365.26
Capital Fund	\$509,508.01	\$509,793.47	\$509,856.15
Natural Dis	\$152,378.58	\$152,463.95	\$152,482.70
Road Fund	\$101,393.47	\$101,450.28	\$101,462.75
Tree Fund	\$103,497.64	\$103,555.63	\$103,568.36
Tax Deposit	\$630,998.28	\$633,518.11	\$633,518.11
Tax Interest	\$737,342.89	\$602,744.20	\$412,803.86
<b>Total All Accounts</b>	\$5,530,701.37	\$5,384,897.11	\$5,223,973.09

**New Business**

**Resolution 20-51** – Waiver of the reading of the prior meeting minutes

**Resolution 20-52** – Approval of April 7, 2020 regular meeting minutes

**Resolution 20-53** – Approval of warrants as presented

**Resolution 20-54** – Approval of budget transfers as presented and authorization for the Clerk-Treasurer Joe Russo to make said transfers

**Resolution 20-55** – Accept the Settlement between Old Brookville Police Department vs. Village of Muttontown lawsuit

**Resolution 20-56** – Amend Resolution 20-33 to decrease total amount approved by \$59.75

**Resolution 20-57** – Direct Clerk-Treasurer Joe Russo to receive and collect from the persons named in the tax roll a total sum of \$3,414,634.00, consisting of \$3,105,341.00 Property Tax Levy and East Norwich Fire Levy of \$309,293.00 for taxpayers in the East Norwich Fire Protection area, without additional charges, between the 1<sup>st</sup> day of June 2020 and the 1<sup>st</sup> day of July 2020

**Resolution 20-58** – Authorize payment in advance for annual New York State retirement charge, such claim shall be presented at the next regular monthly meeting for audit

**Resolution 20-59** – Authorize Mayor Liguori to sign the proposal from Harris Beach for zoning code changes

## **Public Input**

## **Motion to Adjourn**

### **Meeting Access Information:**

Zoom – teleconferencing application  
From a web browser use the following:

<https://us02web.zoom.us/j/87634047285>

Meeting ID: 876 3404 7285

Password: 072889

One tap mobile

+16465588656,,87634047285#,,1#,072889#

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 876 3404 7285

Password: 072889

If anyone from the public wishes to interact during the public input, please use the “raise your hand” function if you are connected via a computer/mobile device. If you are only connected via telephone please press \*9 to be placed in the question queue. When you are called on Clerk-Treasurer Joe Russo unmute your phone and lower your hand.