

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
July 8, 2020
AGENDA**

Call to Order

Pledge of Allegiance

Department Reports

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

	Balance as of	Balance as of
Account	May 31 2020	June 30 2020
General Checking Valley	\$74,043.06	\$111,750.09
Money Market	\$387,100.02	\$11.45
General Checking Citibank	\$74,087.05	\$40,717.12
Online Tax P	\$0.00	\$101,301.46
Trust & Agency	\$1,421,496.79	\$1,421,671.57
Parkland	\$1,429,546.87	\$1,429,722.64
Capital Fund	\$509,920.93	\$509,983.63
Money Market	\$0.00	\$1,112,170.37
Natural Dis	\$152,502.07	\$152,520.82
Road Fund	\$101,475.64	\$101,488.12
Tree Fund	\$103,581.52	\$103,594.26
Tax Deposit	\$630,018.11	\$2,349,344.04
Tax Interest	\$42,832.87	\$22,835.84
Total All Accounts	\$4,926,604.93	\$7,457,111.41

New Business

Resolution 20-66 – Waiver of the reading of the prior meeting minutes

Resolution 20-67 – Approval of June 10, 2020 regular meeting minutes

Resolution 20-68 – Approval of Muttontown Police Department Uniform Allowance in the amount of \$1,000 payable to each Police Officer and Sergeant

Resolution 20-69 – Approval of warrants as presented

Resolution 20-70 – Approval of budget transfers as presented and authorization for the Clerk-Treasurer Joe Russo to make said transfers

Resolution 20-71 – Accept the resignation of Stefanie Gambino as Secretary to the Board of Trustees

Resolution 20-72 – Appointment of Clerk to the Village Justice

Resolution 20-73 – Appointment of Associate Village Justice

Resolution 20-74 – Accept the resignation of Zoning Board member Andrea Lynch

Resolution 20-75 – Appointments to Zoning Board: Kimberly Klein to the vacated seat with a term ending the first Monday in July 2022 and Barbara Liguori with a term ending the first Monday in July 2023

Resolution 20-76 – Appointments to Planning Board: Lloyd Robinson as a member with a term ending the first Monday in July 2025, Peter Hsu as alternate with a term ending the first Monday in July 2021, and Richard Murcott as Chairperson with a term ending the first Monday in July 2021

Resolution 20-77 – Approve purchase of 2021 Police Interceptor SUV under the state contract #RFB-WC-19023 as presented on quote from Beyer Ford with an amount not to exceed \$37,279.00

Public Input

Motion to enter into Executive Session

Motion to reopen Public Meeting

Resolution 20-78 – Authorize the Mayor to sign wireless contract

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
July 8, 2020
AGENDA**

Motion to open Executive Session

Discuss pending litigation/contracts

Discuss Personnel matters

Motion to close Executive Session