

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
October 14, 2020  
AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Department Reports**

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

	<b>Balance as of</b>	<b>Balance as of</b>
<b>Account</b>	August 31 2020	September 30 2020
General Checking Valley	\$34,405.76	\$33,798.20
General Checking Citibank	\$13,535.87	\$128,006.81
Online Tax P	\$13,388.61	\$30,357.58
Trust & Agency	\$1,421,912.42	\$1,422,028.97
Parkland	\$1,429,964.85	\$1,430,082.06
Capital Fund	\$510,069.21	\$510,111.02
Money Market	\$1,112,394.48	\$1,112,485.91
Natural Dis	\$152,546.66	\$152,559.16
Road Fund	\$101,505.32	\$101,513.64
Tree Fund	\$103,611.81	\$103,620.30
Tax Deposit	\$746,757.96	\$691,757.27
Tax Interest	\$2,184,159.41	\$2,084,336.26
<b>Total All Accounts</b>	<b>\$7,824,252.36</b>	<b>\$7,800,657.18</b>

**Advisory Boards**

**Organizational Meeting, Annual Appointments**

**Resolution 20-107** – Approval that any appointed officer of the Village of Muttontown can reside in Nassau County.

**Resolution 20-108** – Approval of Mayoral appointments requiring Board Approval

## **New Business**

**Resolution 20-109** – Waiver of the reading of the prior meetings minutes

**Resolution 20-110** – Approval of September 22, 2020 regular meeting minutes

**Resolution 20-111** – Approval of September 22, 2020 Executive Session minutes

**Resolution 20-112** – Approval of warrants as presented

**Resolution 20-113** – Approval of Court examination for year end 5/31/20 as per Section 2019-a of the Uniform Justice Court Act

**Resolution 20-114** – Adoption of Reconciliation “Amnesty” Program

**Resolution 20-115** – Approval of Tax Certiorari settlement WB Kirby Hill LLC (10 Properties)

**Resolution 20-116** – Set public hearing for November 4, 2020 at 7:05 p.m. for Local Law 5 of 2020, regarding Telecommunication Services Facilities

**Resolution 20-117** – Authorization to purchase of computers for Muttontown Police Department per proposal submitted

**Resolution 20-118** – Authorization to purchase Jivasoft time management software as per proposal

## **Public Input**

## **Motion to Adjourn**

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
EXECUTIVE SESSION MEETING  
October 14, 2020  
AGENDA**

**Motion to open Executive Session**

**Discuss pending litigation/contracts**

**Discuss Personnel matters**

**Motion to close Executive Session**