

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
December 9, 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>	October 31 2020	November 30 2020
General Checking Valley	\$30,555.69	\$29,942.00
General Checking Citibank	\$119,438.14	\$476,287.51
Online Tax P	\$17,555.51	\$2,556.47
Trust & Agency	\$1,422,149.42	\$1,422,243.46
Parkland	\$1,430,203.19	\$1,430,297.76
Online Bldg	\$2,295.12	\$2,535.77
Capital Fund	\$510,154.23	\$510,187.96
Money Market	\$1,112,580.40	\$1,112,654.17
Natural Dis	\$152,572.08	\$152,582.17
Road Fund	\$101,522.24	\$101,528.95
Tree Fund	\$103,629.08	\$103,635.93
Tax Deposit	\$659,344.94	\$634,695.44
Tax Interest	\$1,959,509.05	\$1,459,632.06
<b>Total All Accounts</b>	<b>\$7,621,509.09</b>	<b>\$7,438,779.65</b>

**Advisory Boards**

**Public Hearing**

7:05 - Local Law 5 of 2020 - a local law to repeal Local Law 1 of 2020 which authorized the override of tax limit levy

7:10 - Local Law 6 of 2020 - a local law to repeal Chapter 130:  
Procurement Policy of the Village Code

## **New Business**

**Resolution 20-130** – Waiver of the reading of the prior meetings minutes

**Resolution 20-131** – Approval of November 4, 2020 regular meeting minutes

**Resolution 20-132** – Approval of warrants as presented

**Resolution 20-133** – Approval adopting the Muttontown Procurement Policy dated November 25 2020

**Resolution 20-134** – Appointments of Mike Wolkoff as Planning Board member with a term expiring July 2023 and Dr. Cui as alternate to the Planning Board for a 1 year term expiring July 2021

**Resolution 20-135** – Approval of a refund request regarding a Muttontown Police Department tag sale permit invoice to Enrico Indelicato of 28 the Hollows East and warrant payment in the amount of \$1,404.00

**Resolution 20-136** – Approval of amendments to the agreement for Village Court Consultant dated September 22, 2020; to assist on court night at a rate of \$150, term to expire May 31, 2021 and increase of billable hours subject to Mayoral approval

**Resolution 20-137** – Approval of life insurance policy for Chief Irizarry and warrant payment of the annual premium in the amount of \$1,504.68

**Resolution 20-138** – Approval of 2021 Village Board Meeting Calendars; Board of Trustees, SARB, Planning Board and Zoning Board as presented

**Resolution 20-139** – Approval of 2021 Court Calendar as presented

**Resolution 20-140** – Approval authorizing Mayor Liguori to sign a professional services agreement between the Village of Muttontown and Walden Environmental Engineering PLLC

**Resolution 20-141** – Approval authorizing the required Planning Board Hearing deposit for the planning board application for the property known as Section 16, Block B, Lots 1766A and 1750A located at 1890 and 1894 Muttontown Road be reduced to \$5,000 with replenishment of additional sums of \$5,000 should the account's balance drop below \$2,500 at any time. This deposit does not include any filing fees.

**Resolution 20-142** – Approval authorizing Mayor Liguori to sign the Land Lease Agreement between the Incorporated Village of Muttontown and New Cingular Wireless PCS, LLC

## **Public Input**

## **Motion to Adjourn**