

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
January 13, 2021
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
Account	November 30 2020	December 31 2020
General Checking Valley	\$29,942.00	\$29,065.77
General Checking Citibank	\$476,287.51	\$213,767.61
Online Tax P	\$2,556.47	\$2,556.49
Trust & Agency	\$1,422,243.46	\$1,422,255.51
Parkland	\$1,430,297.76	\$1,430,309.87
Online Bldg	\$2,535.77	\$14,341.96
Capital Fund	\$510,187.96	\$510,192.28
Money Market	\$1,112,654.17	\$1,112,663.62
Natural Dis	\$152,582.17	\$152,583.46
Road Fund	\$101,528.95	\$101,529.81
Tree Fund	\$103,635.93	\$103,636.81
Tax Deposit	\$634,695.44	\$650,979.82
Tax Interest	\$1,459,632.06	\$1,059,642.61
Total All Accounts	\$7,438,779.65	\$6,803,525.62

Advisory Boards

Public Hearing

New Business

Resolution 21-1 – Waiver of the reading of the prior meetings minutes

Resolution 21-2 – Approval of December 9, 2020 regular meeting minutes

Resolution 21-3 – Approval of warrants as presented

Resolution 21-4 – Set public Hearing for Local Law 1 of 2021 for February 10, 2021 at 7:05 pm

Resolution 21-5 – Authorize Mayor Liguori to execute Assessment and Certiorari Services proposal from Haberman and Associates dated January 7, 2021

Resolution 21-6 – Adopt Schedule LGS-1 retention and disposition Schedule for New York Local Government Records pursuant to Article 57-A of the Arts and Cultural Affairs Law

Resolution 21-7 – Set Grievance day for Tuesday, February 16, 2021 at Village Hall from 3:30pm - 7:30pm

Resolution 21-8 – Appoint the following as member of the Board of Assessment Review: Barbara Williams and Katie Dugan

Resolution 21-9 – Adopt Nassau County Hazard Mitigation Plan

Public Input

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
January 13, 2021
AGENDA**

Motion to open Executive Session

Discuss pending litigation/contracts

Discuss Personnel matters

Motion to close Executive Session