

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
March 10, 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	January 31 2021	February 28 2021
General Checking Valley	\$29,066.94	\$28,828.08
General Checking Citibank	\$91,109.48	\$66,856.13
Online Tax P	\$8,448.94	\$1,448.98
Trust & Agency	\$1,422,267.59	\$1,422,278.50
Parkland	\$1,430,322.02	\$1,430,332.99
Online Bldg	\$31,230.16	\$3,485.32
Capital Fund	\$510,196.61	\$510,200.52
Money Market	\$1,112,673.07	\$1,112,681.61
Natural Dis	\$152,584.76	\$152,585.93
Road Fund	\$101,530.67	\$101,531.45
Tree Fund	\$103,637.69	\$103,638.49
Tax Deposit	\$661,318.88	\$631,427.86
Tax Interest	\$1,059,651.61	\$1,009,659.59
Total All Accounts	\$6,714,038.42	\$6,574,955.45

Advisory Boards

Public Hearing

7:05 pm, Local Law 3 of 2021, a local law overriding the tax levy limit established by General Municipal Law § 3-c.

7:10 pm, Local Law 4 of 2021, a local law to modify Chapter 138 Records, Article II Retention and Disposition including; 138-9 Adoption of Schedule MU-1 and 138-10 Minimum retention period; criteria for disposal of the Village Code for the Incorporated Village of Muttontown

New Business

Resolution 21-18 – Waive the reading of the prior meetings minutes

Resolution 21-19 – Approve February 10, 2021 regular meeting minutes

Resolution 21-20 – Approve warrants as presented

Resolution 21-21 – Approve budget transfers as presented

Resolution 21-22 – Acceptance of Police Reform Plan

Resolution 21-23 – Authorize Mayor Liguori to sign the Rynkar, Vail & Barrett LLP proposal for fiscal year-end accounting services dated February 26, 2021

Resolution 21-24 – Approve the refund to Crown Castle for overpayment in the amount of \$48,000

Resolution 21-25 – Acceptance of 2021 Final Assessment Roll

Resolution 21-26 – Authorize Mayor Liguori to sign of settlement Kirby Hill LLC

Resolution 21-27 – Authorize Village Clerk to transfer \$140,000 from the Village's trust and agency account, A-T041-5 into the general fund for the purpose of complying with the previously approved agreement

Resolution 21-28 – Authorize the release of surety account bond associated with WB Kirby Hill LLC

Resolution 21-29 – Approve the West Side Engineering PC, proposal for 2021 Stormwater Report preparation dated February 28, 2021

Resolution 21-30 – Establish standard work days for employees for reporting to the New York State and Local Retirement System

Resolution 21-31 – Set public hearing for the 2021/2022 Tentative Budget for April 14, 2021 at 7:05 pm

Resolution 21-32 – Appoint Kosuri Engineering & Consulting, P.C. as Village Engineers

Tentative Budget Presentation:

2021/2022 Tentative Budget Presentation to the Board of Trustees

Public Input

Motion to Adjourn