

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
November 4, 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>	September 30 2020	October 31 2020
General Checking Valley	\$33,798.20	\$30,555.69
General Checking Citibank	\$128,006.81	\$119,438.14
Online Tax P	\$30,357.58	\$17,555.51
Trust & Agency	\$1,422,028.97	\$1,422,149.42
Parkland	\$1,430,082.06	\$1,430,203.19
Online Bldg	\$0.00	\$2,295.12
Capital Fund	\$510,111.02	\$510,154.23
Money Market	\$1,112,485.91	\$1,112,580.40
Natural Dis	\$152,559.16	\$152,572.08
Road Fund	\$101,513.64	\$101,522.24
Tree Fund	\$103,620.30	\$103,629.08
Tax Deposit	\$691,757.27	\$659,344.94
Tax Interest	\$2,084,336.26	\$1,959,509.05
<b>Total All Accounts</b>	<b>\$7,800,657.18</b>	<b>\$7,621,509.09</b>

**Advisory Boards**

## **New Business**

**Resolution 20-119** – Waiver of the reading of the prior meetings minutes

**Resolution 20-120** – Approval of October 14, 2020 regular meeting minutes

**Resolution 20-121** – Approval of October 14, 2020 Executive Session minutes

**Resolution 20-122** – Approval of warrants as presented

**Resolution 20-123** – Approval of Fee Schedule

**Resolution 20-124** – Set public hearing to repeal Local Law 1 of 2020

**Resolution 20-125** – Set public hearing to remove procurement section of Village code

**Resolution 20-126** – Approval of emergency snow removal contract

**Resolution 20-127** – Appoint Walden Environmental Engineer as Village Engineers

**Resolution 20-128** – Approval of Tree policy

**Resolution 20-129** – Adopt the New York State holiday calendar of twelve observed holidays for employees. Under the Attendance Rules, a holiday that falls on a Sunday is observed on the following Monday. Election Day is deemed a floating holiday and can optionally be observed on a later date. A holiday is observed by employees scheduled to work that day; it is not available as a regular or floating holiday for other employees. The 2021/2022 holiday calendar is as follows:

## **2021/2022 Holiday Schedule**

Holiday	Date
Martin Luther King Jr. Day	Mon, Jan 18, 2021
Washington's Birthday	Mon, Feb 15, 2021
Memorial Day	Mon, May 31, 2021
Independence Day	Mon, Jul 5, 2021
Labor Day	Mon, Sep 6, 2021
Columbus Day	Mon, Oct 11, 2021
Election Day (Floating Holiday)	Tue, Nov 2, 2021
Veterans Day	Thu, Nov 11, 2021
Thanksgiving	Thu, Nov 25, 2021
Friday after Thanksgiving (In Lieu of Lincoln's Birthday)	Fri, Nov 26, 2021
Christmas Day	Fri, Dec 24, 2021
New Year's Day 2022	Fri, Dec 31, 2021

**Public Input**

**Motion to Adjourn**