

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
June 9, 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	April 30 2021	May 31 2021
General Checking Valley	\$28,210.36	\$27,956.47
General Checking Citibank	\$662,887.61	\$56,168.01
Online Tax P	\$1,223.61	\$1,223.62
Trust & Agency	\$842,405.48	\$842,412.63
Parkland	\$1,430,356.90	\$1,430,369.05
Online Bldg	\$9,802.42	\$16,819.01
Capital Fund	\$510,209.04	\$510,213.37
Money Market	\$1,112,700.21	\$1,112,709.66
Public Safety	\$0.00	\$0.00
Natural Dis	\$152,588.48	\$152,589.78
Road Fund	\$101,533.14	\$101,534.00
Tree Fund	\$103,640.22	\$103,641.10
Tax Deposit	\$632,896.16	\$638,943.09
Tax Interest	\$659,674.15	\$544,679.19
Total All Accounts	\$6,248,127.78	\$5,539,258.98

Advisory Boards

Public Hearing

Village of Muttontown Stormwater Management Report

New Business

Resolution 21-49 – Waive of the reading of the prior meetings minutes

Resolution 21-50 – Approve May 12, 2021 regular meeting minutes

Resolution 21-51 – Approval of May 12, 2021 executive session meeting minutes

Resolution 21-52 – Amend Resolution 21-24 to refund Crown Castle for rental overpayment in the amount of \$48,711.80

Resolution 21-53 – Authorize Salary Adjustments of full time employees as presented

Resolution 21-54 – Approve warrants as presented

Resolution 21-55 – Approve budget transfers as presented and authorize the Clerk/Treasurer Joe Russo to make said transfers

Resolution 21-56 – Authorize Mayor to sign Building Consultant contract data May 14, 2021

Resolution 21-57 – Approve a health insurance family coverage opt-out payment of \$5,000.00 for Kaitlin Dugan

Resolution 21-58 – Authorize the release of the remaining funds in accounts A-T030-6 (\$134,440.00) and A-T030-5 (\$5,000.00) per decision of Planning Board (P-351) on November 12, 2019 and Board of Trustees Resolution #19-136 on December 11, 2019 to Pen Mor Homeowners Association

Public Input

Motion to Adjourn