

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
July 14, 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	May 31 2021	June 30 2021
General Checking Valley	\$27,956.47	\$27,957.75
General Checking Citibank	\$56,168.01	\$245,156.18
Online Tax P	\$1,223.62	\$154,706.55
Trust & Agency	\$842,412.63	\$792,419.14
Parkland	\$1,430,369.05	\$1,430,380.81
Online Bldg	\$16,819.01	\$19,519.16
Capital Fund	\$510,213.37	\$510,217.56
Money Market	\$1,112,709.66	\$1,112,718.81
Public Safety	\$0.00	\$0.00
Natural Dis	\$152,589.78	\$152,591.03
Road Fund	\$101,534.00	\$101,534.83
Tree Fund	\$103,641.10	\$103,641.95
Tax Deposit	\$638,943.09	\$2,741,374.37
Tax Interest	\$544,679.19	\$454,682.95
Total All Accounts	\$5,539,258.98	\$7,846,901.09

Advisory Boards

Organizational Meeting

Resolution 21-59 – to approve that any appointed officer of the Village of Muttontown can reside in Nassau County

Resolution 21-60 – to re-appoint Joe Russo as Acting Village Clerk/Treasurer for a term of one year

Resolution 21-61 – to re-appoint Kaitlin Dugan as Deputy Village Clerk/Treasurer for a term of one year

Resolution 21-62 – to re-appoint Leslie O’Neil as Secretary to the Site and Architectural Review Board for a term of one year

Resolution 21-63 – to re-appoint Stefanie Gambino as Clerk to Village Justice for a term of one year

Resolution 21-64 –to appoint Tony Toscano as Superintendent of Public Works for a term of one year

Resolution 21-65 – to re-appoint Magdalene Economou as Associate Village Justice for a term of one year

Resolution 21-66 – to re-appoint Robert McLaughlin, William Jaye and Christopher Gomoka as Prosecuting Attorneys for the Muttontown Justice Court for a term of one year

Resolution 21-67 – to re-appoint Stanley Jackson as Village Historian for a term of one year

Resolution 21-68 – to designate Newsday as the official newspaper of the Incorporated Village of Muttontown

Resolution 21-69 – to designate as Official Bank Depositories The Municipal/Government Divisions of HSBC, TD Bank, Bank of America, Citibank, Capital One, Flushing Commercial, JP Morgan Chase, First National Bank of LI and Valley National Bank

Resolution 21-70 – to approve whereas there is to be held during the coming official year (a) the annual meeting conducted by NYCOM for municipal officials, (b) the training schools for fiscal officers and municipal officers, (c) the training school for fiscal officers and Village officials meetings, etc. and it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or school, benefits the municipality, attendance is authorized under Section 77-B of the General Municipal Law

Resolution 21-71 – to approve pursuant to Municipal Home Rule Law §20, procedure for adoption of local laws by legislative body, a proposed local law may be introduced by e-mail to the e-mail in-box of each member of the legislative body in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage

Resolution 21-72 – to re-appoint to the Site and Architectural Review Board Vinny Scalli, member and chairperson Stephan Economou, Amy Wilson, Anthie Economou, Telmo Dasilva, Vincent Ferrara and Randi Lehman as members and Justin Stillitano as an alternate member all for a term of one year

Resolution 21-73 – to appoint to the Planning Board Scott Verch as a member for a term of five years, Dr. Cui as a member to fill the term expiring in 2025, Mudnia Sheikh as an alternate member for a term of one year and re-appoint Richard Murcott as chairperson for a term of one year

Resolution 21-74 – to re-appoint to the Zoning Board Louis Baldino as member for a term of three years and as chairperson for a term of one year, Gerard Tobin and Elisabetta Coschignano as members for a term of three years and Howard Brill as an alternate member for a term of one year

New Business

Resolution 21-75 – Waive of the reading of the prior meetings minutes

Resolution 21-76 – Approve June 9, 2021 regular meeting minutes

Resolution 21-77 – Approve payment of a Uniform Allowance in the amount of \$1,000 payable to each Police Officer and Sergeant

Resolution 21-78 – Approve warrants as presented

Public Discussion

On the recently signed NYS Marijuana Regulation and Taxation Act

Public Input

Motion to Adjourn