

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
September 8, 2021  
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>	July 31 2021	August 31 2021
General Checking Valley	\$27,958.91	\$27,960.15
General Checking Citibank	\$202,748.10	\$74,004.59
Online Tax P	\$14,125.50	\$2,462.52
Trust & Agency	\$652,985.37	\$652,990.92
Parkland	\$1,430,392.96	\$1,430,405.11
Online Bldg	\$3,044.27	\$964.15
Capital Fund	\$510,221.89	\$510,226.22
Money Market	\$1,112,728.26	\$1,112,737.71
Public Safety	\$0.00	\$0.00
Natural Dis	\$152,592.33	\$152,593.63
Road Fund	\$101,535.69	\$101,536.55
Tree Fund	\$103,642.83	\$103,643.71
Tax Deposit	\$1,486,343.29	\$630,885.15
Tax Interest	\$2,454,691.93	\$3,323,714.44
<b>Total All Accounts</b>	<b>\$8,253,011.33</b>	<b>\$8,124,124.85</b>

**Advisory Boards**

## **New Business**

**Resolution 21-85** – Waive of the reading of the prior meetings minutes

**Resolution 21-86** – Approve August 11, 2021 regular meeting minutes

**Resolution 21-87** – Approve August 11, 2021 executive meeting minutes

**Resolution 21-88** – Approve warrants as presented

**Resolution 21-89** – Approval of Rynkar Vail Barrett Proposal for the Village Court Audit

**Resolution 21-90** – Approval authorizing the required Planning Board Hearing deposit for the planning board application for the property known as Section 15, Block 51, Lot 0012 located at 2062 Crest Road be reduced to \$5,000 with replenishment of additional sums of \$5,000 should the account's balance drop below \$2,500 at any time. This deposit does not include any filing fees.

**Resolution 21-91** – Authorize Salary Adjustment of full time employee as presented

**Resolution 21-92** – Appoint Justin Stillitano as a member of the Site and Architectural Review Board and Jane Applebaum as an alternate member of the Site and Architectural Review Board for a term expiring the first Monday in July 2022

## **8:00 PM Public Discussion**

Muttontown Police Department Services

## **Public Input**

## **Motion to Adjourn**

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
EXECUTIVE SESSION MEETING  
September 8, 2021  
AGENDA**

**Motion to open Executive Session**

**Discuss pending litigation/contracts**

**Discuss personnel matters**

**Motion to close Executive Session**