

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
October 13, 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>	August 31 2021	September 30 2021
General Checking Valley	\$27,960.15	\$27,352.32
General Checking Citibank	\$74,004.59	\$50,093.90
Online Tax P	\$2,462.52	\$10,186.09
Trust & Agency	\$652,990.92	\$652,996.29
Parkland	\$1,430,405.11	\$1,430,416.87
Online Bldg	\$964.15	\$23,913.97
Capital Fund	\$510,226.22	\$510,230.41
Money Market	\$1,112,737.71	\$1,112,746.86
Public Safety	\$0.00	\$0.00
Natural Dis	\$152,593.63	\$152,594.88
Road Fund	\$101,536.55	\$101,537.38
Tree Fund	\$103,643.71	\$103,644.56
Tax Deposit	\$630,885.15	\$655,090.87
Tax Interest	\$3,323,714.44	\$3,304,741.71
<b>Total All Accounts</b>	<b>\$8,124,124.85</b>	<b>\$8,135,546.11</b>

**Advisory Boards**

**New Business**

**Resolution 21-93 – Waive of the reading of the prior meetings minutes**

**Resolution 21-94** – Approve September 8, 2021 regular meeting minutes

**Resolution 21-95** – Approve September 8, 2021 executive meeting minutes

**Resolution 21-96** – Approve tax certiorari refund payment in the amount of \$35,000.00 payable to the Gottlieb Law Firm PLLC as attorneys for the petitioner GSM LI LLC for property known as Section 15 Block A Lot 2070 for the tax year 2007/2008 through 2016/2017

**Resolution 21-97** – Authorize the return of \$3,000 from Trust Account A-T203-8 for 10 Ardmore Court to Eric Schwartz

**Resolution 21-98** – Approve warrants as presented

**Resolution 21-99** – Amend warrant total approved in resolution 21-88 to reflect a decrease of \$547.96 due to an adjustment to PO 22-00130 for a revised total warrant amount of \$276,640.56

**Resolution 21-100** – Extend Village of Muttontown Amnesty Program through April 30, 2022

**Resolution 21-101** – Approval of Court examination for year end 5/31/21 as per Section 2019-a of the Uniform Justice Court Act

**Resolution 21-102** – Set public hearing on Local Law 5 of 2021 for Wednesday November 10, 2021 at 7:05 pm

**Resolution 21-103** – Re-appoint Vinny Scialli as a member and chairperson of the Site and Architectural Review Board for a term expiring the first Monday in July 2022

**Resolution 21-104** – Approve piers agreement as presented between the Village of Muttontown and Toufic Safa the homeowner at, 4 Bridle Path Court

## **Public Discussion**

# Muttontown Police Department Services

## **Public Input**

## **Motion to Adjourn**

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
EXECUTIVE SESSION MEETING  
October 13, 2021  
AGENDA**

**Motion to open Executive Session**

**Discuss pending litigation/contracts**

**Discuss personnel matters**

**Motion to close Executive Session**