

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
November 10, 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>	September 30 2021	October 31 2021
General Checking Valley	\$27,352.32	\$26,853.42
General Checking Citibank	\$50,093.90	\$51,840.56
Online Tax P	\$10,186.09	\$7,307.52
Trust & Agency	\$652,996.29	\$653,001.84
Parkland	\$1,430,416.87	\$1,430,429.02
Online Bldg	\$23,913.97	\$3,911.63
Capital Fund	\$510,230.41	\$510,234.74
Money Market	\$1,112,746.86	\$1,112,756.31
Public Safety	\$0.00	\$0.00
Natural Dis	\$152,594.88	\$152,596.18
Road Fund	\$101,537.38	\$101,538.24
Tree Fund	\$103,644.56	\$103,645.44
Tax Deposit	\$655,090.87	\$637,671.07
Tax Interest	\$3,304,741.71	\$3,159,769.34
<b>Total All Accounts</b>	\$8,135,546.11	\$7,951,555.31

**Advisory Boards**

**Public Hearing 7:05 p.m.**

Local Law 5 of 2021 to opt the Incorporated Village of Muttontown out of having retail cannabis dispensaries and/or on-site cannabis consumption establishments within its municipal boundaries.

## **New Business**

**Resolution 21-106** – Waive of the reading of the prior meetings minutes

**Resolution 21-107** – Approve October 13, 2021 regular meeting minutes

**Resolution 21-108** – Approve October 13, 2021 executive meeting minutes

**Resolution 21-109** – Approve October 26, 2021 Snow Removal Bid Opening minutes

**Resolution 21-110** – Approve warrants as presented

**Resolution 21-111**– Adopt the 2022 New York State holiday calendar for the Village of Muttontown Employees

**Resolution 21-112** – Amend the Village Schedule of Fees and Deposits § 67-7. Licenses and permits for certain activities and special uses Section A. Tow car permit to a fee of \$300 per calendar year.

**Resolution 21-113** – Amend the Schedule of Fees and Deposits § 67-7. Licenses and permits for certain activities and special uses Section F. Licensing fees for solid waste carters. The Village Clerk, under § 150-14 of Chapter 150, Solid Waste, shall charge and collect the following fees:

Annual license or renewal thereof: \$300

**Resolution 21-114** – Approve the purchase of a new phone system

**Resolution 21-115** – Approve the request for a waiver of \$125 building permit extension fee for Permit #20-00311 for 75 Wynn Court.

**Resolution 21-116** – Award contract for the Snow Removal and Sanding Bid

**Resolution 21-117** – Write off Lien #31 for Sec 15 Block A Lot 2079A in the amount of \$161.08 principal + \$71.24 interest for a total of \$232.32, Incorporated Village of Muttontown 2017 Tax Year

**Resolution 21-118** – Write off Lien #2 for Sec 16 Block A Lot 1061 in the amount of \$1649.56 principal + \$2690.92 interest for a total of \$4340.38, County of Nassau 2007 Tax Year

**Resolution 21-119** – Set public hearing on Cell Tower Wednesday December 8, 2021 at 7:05 pm

**Resolution 21-120** – Authorize the return of \$1,451.88 from Trust Account A-T106-5 for 10 Ardmore Court Tree Remediation Deposit for Lot #48 Feb 21, 2013 to Morris Construction LLC, 157 East Main Street, Huntington, NY 11743

**Resolution 21-121** – Authorize the return of \$1,464.16 from Trust Account A-T107-0 for 10 Ardmore Court Tree Remediation Deposit for Lot #48 Oct 11, 2013 to First Class Properties Inc., 500 North Broadway Suite 223, Jericho, NY 11753

**Resolution 21-122** – Authorize the return of the snow bid deposits of \$5,000.00 from Trust Account A-T039-2 for the snow bid bidders

**Resolution 21-123** – Approve Agreement between the Incorporated Village of Muttontown and Eric Irizarry

## **Public Input**

## **Motion to Adjourn**