

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
January 12, 2022
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	November 30 2021	December 31 2021
General Checking Valley	\$24,734.89	\$23,858.44
General Checking Citibank	\$340,393.76	\$94,794.53
Online Tax P	\$20,654.07	\$26,718.31
Trust & Agency	\$653,004.52	\$653,004.52
Parkland	\$1,430,434.90	\$1,430,434.90
Online Bldg	\$1,449.68	\$3,374.68
Capital Fund	\$510,236.84	\$510,236.84
Money Market	\$1,112,760.88	\$1,112,760.88
Public Safety	\$0.00	\$0.00
Natural Dis	\$152,596.81	\$152,596.81
Road Fund	\$101,538.66	\$101,538.66
Tree Fund	\$103,645.87	\$103,645.87
Tax Deposit	\$680,926.84	\$690,205.59
Tax Interest	\$2,209,782.15	\$2,209,782.15
Total All Accounts	\$7,342,159.87	\$7,112,952.18

Advisory Boards

New Business

Resolution 22-1 – Waive of the reading of the prior meetings minutes

Resolution 22-2 – Approve December 8, 2021 regular meeting minutes

Resolution 22-3 – Approve warrants as presented

Resolution 22-4 – Set public hearing for Local Law 1 of 2022 for February 9, 2022 at 7:05pm

Resolution 22-5 – Authorize Mayor Liguori to enter into agreement with the Town of Oyster Bay to furnish all services as Dog Warden

Resolution 22-6 – Amend approval in resolution 21-114 to purchase a new phone system with Ring Central to reflect updated quote in the amount of \$286.00 and authorize the Mayor to sign the new contract

Resolution 22-7 – Approval of quote for \$969.26 from Flexible Systems for new Network switch to support the new phone system

Resolution 22-8 – Approval of quote for \$5,053.75 from Flexible Systems for cabling work to support the new phone system

Resolution 22-9 – Update resolution 21-118 write off Lien #2 Sec 16 Block A Lot 1061 to reflect an increased interest amount as follows: \$1649.56 principal + \$2723.92 interest for a total of \$4373.48

Resolution 22-10 – Update resolution 21-117 write off Lien #31 for Sec 15 Block A Lot 2079A to reflect an increased interest amount as follows: \$161.08 principal + \$74.46 interest for a total of \$235.54

Resolution 22-11 – Set Grievance Day to be held at Village Hall on February 15, 2022 from 3:30pm - 7:30pm

Resolution 22-12 – Appoint Board of Assessment Review Board members

Resolution 22-13 – Acceptance of 2022/2023 Tentative Assessment Roll

Resolution 22-14 – Approve budget transfers as presented, and authorize the Clerk/Treasurer Joe Russo to make said transfers

Resolution 22-15 – Authorize Mayor Liguori to execute Assessment and Certiorari Services proposal from Haberman and Associates dated January 10, 2022

Public Input

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
January 12, 2022
AGENDA**

Motion to open Executive Session

Discuss pending litigation/contracts

Discuss Personnel matters

Motion to close Executive Session