

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
February 9, 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	December 31 2021	January 31 2021
General Checking Valley	\$23,858.44	\$23,859.47
General Checking Citibank	\$94,794.53	\$59,792.16
Online Tax P	\$26,718.31	\$15,497.97
Trust & Agency	\$653,004.52	\$653,004.52
Parkland	\$1,430,434.90	\$1,430,434.90
Online Bldg	\$3,374.68	\$4,991.68
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	\$690,205.59	\$642,168.83
Tax Interest	\$2,209,782.15	\$2,159,782.15
Total All Accounts	\$7,112,952.18	\$6,970,310.74

Advisory Boards

Public Hearing 7:05pm

**Local Law 1 of 2022 – OVERRIDING THE TAX LEVY LIMIT
ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-c**

New Business

Resolution 22-16 – Waive of the reading of the prior meetings minutes

Resolution 22-17 – Approve January 12, 2022 regular meeting minutes

Resolution 22-18 – Approve January 12, 2022 executive session meeting minutes

Resolution 22-19 – Approve the return of escrow fund balance of \$7,274.61 in A-T030-2 to Horan Sand and Gravel

Resolution 22-20 – Approve the return of escrow (Tree) fund balance of \$1,500.00 in A-T109-1 to MGEMN LLC

Resolution 22-21 – Approve the return of escrow (Planning Board) fund balance of \$2,805.50 in A-T057-3 to MGEMN LLC

Resolution 22-22 – Approve the return of escrow fund (Zoning Board) balance of \$2,500.00 in A-T204-4 to Joseph Alencherry

Resolution 22-23 – Approve the return of escrow fund (SWPPP) balance of \$10,000.00 in A-T071-0 to Linda Su

Resolution 22-24 – Approve warrants which have been audited by a majority of the Board of Trustees and are hereby offered for approval by the Board of Trustees and authorize the Clerk/Treasurer to process said payments

Resolution 22-25 – Set public hearing for Local Law 2 of 2022 to remove the Chapter 84 - Investment Policy from the Village Code for March 9, 2022 at 7:05pm

Resolution 22-26 – Authorize Mayor Liguori to sign the Rynkar, Vail & Barrett LLP proposal for fiscal year-end accounting services dated February 4, 2022

Resolution 22-27 – Authorize the addition of a Sergeant position and to direct Clerk/Treasurer to apply to Civil Service for the position and apply for any tests or lists as necessary

Resolution 22-28 – Authorize the addition of a Lieutenant position and to direct Clerk/Treasurer to apply to Civil Service for the position and apply for any tests or lists as necessary

Resolution 22-29 – Authorize the addition of a Police Officer position and to direct Clerk/Treasurer to apply to Civil Service for the position and apply for any tests or lists as necessary

Resolution 22-30 – Authorize use of Credit Cards for recurring Monthly amounts of \$29.98 for Zoom, \$340.00 for Ring Central and \$19.54 for Stamps.com

Resolution 22-31 – Approve budget transfers as presented, and authorize the Clerk/Treasurer to make said transfers

Resolution 22-32 – Approve the Village Election to be held on Tuesday, June 21, 2022 with positions to be filled; Trustee (four year term), Trustee (four year term), Trustee (four year term), Mayor (four year term), polls will be open from 8:00am - 9:00pm

Resolution 22-33 – Approve proposal submitted by Zitan Bilt for roof repair work at Village Hall in the amount of \$1,128.16

Resolution 22-34 – Approve the designation of the Clerk of the Town of Oyster Bay as Registrar of Vital Statistics for the Incorporated Village of Muttontown and authorize the Mayor to sign the notification of appointment

Resolution 22-35 – Approve the proposal for Engineering Services for Village Roadwork dated February 8, 2022

Resolution 22-36 – Authorize a Village Roadwork Bid package be released and the required legal notifications be done

Resolution 22-37 – Approval the proposal for Engineering Services for Municipal Stormwater Compliance dated February 2, 2022 for \$1,800.00

Resolution 22-38 – Authorize the Mayor to sign Revocable License Agreement dated February 7, 2022 between Steven Floman of 2064 Crest Road and The Incorporated Village of Muttontown

Resolution 22-39 – Approval of Quotation_FBS-312972-Q_1643997972455 of \$400.00 for additional cabling work from Flexible Systems

Resolution 22-40 – Authorize Mayor Liguori to sign the Joint Police Protection Agreement with Upper Brookville

Public Input

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
February 9, 2022
AGENDA**

Motion to open Executive Session

Discuss pending litigation/contracts

Discuss Personnel matters

Motion to close Executive Session