

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
April 13, 2022  
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>	February 28 2022	March 31 2022
General Checking Valley	\$23,620.40	\$23,008.42
General Checking Citibank	\$53,741.68	\$101,895.65
Online Tax P	\$21,440.27	\$31,014.68
Trust & Agency	\$653,004.52	\$653,004.52
Parkland	\$1,430,434.90	\$1,430,434.90
Online Bldg	\$8,345.93	\$36,328.42
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	\$648,044.98	\$637,389.86
Tax Interest	\$1,984,782.15	\$1,759,782.15
<b>Total All Accounts</b>	\$6,804,193.89	\$6,653,637.66

**Advisory Boards**

## **Public Hearing**

7:05 pm, 2022/2023 Tentative Budget

**Resolution 22-56** – Adopt the 2022/2023 Final Budget

## **New Business**

**Resolution 22-57** – Waive of the reading of the prior meetings minutes

**Resolution 22-58** – Approve March 9, 2022 regular meeting minutes

**Resolution 22-59** – Approve April 5, 2022 On-Call Village Roadway Improvements Bid Opening minutes

**Resolution 22-60** – 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 22-61** – Approve the proposal for Election Day Legal Services submitted by Harris Beach PLLC

**Resolution 22-62** – Approve the proposal for Election Day Spanish Translation services submitted by Hansy Benoit

**Resolution 22-63** – Approve proposal for new lighting in the Village Court Room submitted by Zitan Bilt Inc. as part of 2022 JCAP grant award

**Resolution 22-64** – Authorize Mayor Liguori to sign the contract for Fire Protection Services with the East Norwich Fire Department

**Resolution 22-65** – Extend the Village of Muttontown Amnesty Program through October 31, 2022 with a \$1,500 surcharge to participate

**Resolution 22-66** – Approve budget transfers as presented, and authorize the Clerk/Treasurer to make said transfers

**Resolution 22-67** – Set public hearing for public comment on MS4 2022 Report on May 11, 2022 at 7:05 pm

**Resolution 22-68** – Expansion of residency requirements for Village Election Inspectors to Nassau County residency

**Resolution 22-69** – Set Village of Muttontown Lien Sale for April 14, 2022 at 12:00 pm

**Resolution 22-70** – Award and authorize the Mayor to sign the 2022 On-Call Village Roadway Improvements Contract

**Resolution 22-71** – Approve proposal from General Code dated 4/12/22 for a sum between \$1,630.00 and \$1,975.00

## **Public Input**

## **Motion to Adjourn**

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
EXECUTIVE SESSION MEETING  
April 13, 2022  
AGENDA**

**Motion to open Executive Session**

**Discuss pending litigation/contracts**

**Discuss Personnel matters**

**Motion to close Executive Session**