

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
April 10, 2019
AGENDA**

Call to Order

Pledge of Allegiance

Department Reports

Police Department – Trustee Economou
 Building Department – Trustee Dasilva
 Highway Department – Trustee Fagen
 Technology Report – Deputy Mayor Prasad
 Treasurer’s Report – Acting Clerk Joe Russo
 Bank Reconciliation Data

	Statement Ending	Statement Ending
Account	February 28 2019	March 29 2019
General Fund Checking	\$55,871.31	\$192,327.92
Money Market	\$1,356,994.63	\$1,107,186.97
Trust & Agency	\$1,405,197.40	\$1,405,420.69
Parkland Fund	\$1,413,336.26	\$1,413,560.84
Capital Improvement Fund	\$503,948.39	\$504,028.47
Natural Disaster Fund	\$150,642.71	\$150,654.68
Road Improvement Fund	\$100,314.73	\$100,322.70
Tree Fund	\$102,397.30	\$102,405.15
HSBC Checking Pass Thru	\$0.01	\$0.01
Total All Accounts including Valley	\$5,088,702.74	\$4,975,907.43

Advisory Boards

Public Hearing 7:15 P.M.
 2019/2020 Tentative Budget

New Business

Resolution 19-51 – Waiver of the reading of the March 13, 2019 regular meeting minutes

Resolution 19-52 – Approval of March 13, 2019 meeting minutes

Resolution 19-53 – Approval of March 13, 2019 executive board meeting minutes

Resolution 19-54 – Waiver of the reading of the March 19, 2019 special meeting minutes

Resolution 19-55 – Approval of March 19, 2019 special meeting minutes

Resolution 19-56 – Approval of warrants as presented

Resolution 19-57 – Expansion of residency requirements for Village Election Inspectors to Nassau County residency.

Resolution 19-58 – Approval that there will be no Village Voter Registration Day and the Village will use only those persons whose names are on the Nassau County registration list and registration with the County Board of Elections must be done at least 10 days before the village election to ensure a voter's eligibility

Resolution 19-59 – Approval of Greater Long Island Running Club request to hold a portion of the Annual Ocean to Sound 50 Mile Relay on September 22, 2019 through Village Roads

Public Input

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
April 10, 2019
AGENDA**

Collective Bargaining Agreement Muttontown Police Department

Personnel Matters

Motion to close Executive Session

Motion to reopen Public Meeting

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
April 10, 2019
AGENDA Continued**

Resolution 19-60 – Appointment of Muttontown Police Department
Sergeant

Motion to close Public Meeting