

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
August 14, 2019  
AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Department Reports**

Police Department – Trustee Economou

Highway Department – Trustee Fagen

Treasurer’s Report – Acting Clerk Joe Russo

Bank Reconciliation Data

	<b>Balance as of</b>	<b>Balance as of</b>
<b>Account</b>	June 30 2019	July 31 2019
General Fund Checking	\$189,582.09	\$69,937.49
Money Market	\$386,240.19	\$386,722.03
Trust & Agency	\$177.06	\$0.00
Parkland Fund	\$198.88	\$0.00
Capital Improvement Fund	\$51.77	\$0.00
Natural Disaster Fund	\$8.32	\$0.00
Road Improvement Fund	\$4.95	\$0.00
Tree Fund	\$5.89	\$0.00
HSBC Checking Pass Thru	\$0.01	\$0.00
General Checking	\$288,195.99	\$122,212.09
Money Market	\$0.00	\$0.00
Trust & Agency	\$1,406,044.85	\$1,406,582.33
Parkland	\$1,414,139.68	\$1,414,680.25
Capital Fund	\$504,274.10	\$504,466.87
Natural Dis	\$150,700.83	\$150,758.44
Road Fund	\$100,356.10	\$100,394.46
Tree Fund	\$102,438.69	\$102,477.85
Tax Deposit	\$2,076,262.67	\$630,056.87
Tax Interest	\$0.00	\$2,425,261.95
<b>Total All Accounts</b>	<b>\$6,618,682.07</b>	<b>\$7,313,550.63</b>

## **Advisory Boards**

### **MAYORAL APPOINTMENTS REQUIRING BOARD APPROVAL**

(One year terms unless otherwise specified)

Appointment of Lou Baldino as Chairman of the Zoning Board of Appeals

## **New Business**

**Resolution 19-101** – Waiver of the reading of the prior meeting minutes

**Resolution 19-102** – Approval of July 31, 2019 organizational meeting minutes

**Resolution 19-103** – Approval of July 31, 2019 regular meeting minutes

**Resolution 19-104** – Approval of July 31, 2019 executive session meeting minutes

**Resolution 19-105** – Approval of warrants as presented

**Resolution 19-106** – Authorize Mayor Liguori to execute the Planning and Environmental Services proposal from West Side Engineering

**Resolution 19-107** – Approval of proposal from Pursuit Emergency Vehicles for \$2800 to decommission 4 police vehicles

## **Public Input**

## **Motion to Adjourn**