

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
January 9, 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	November 30 2018	December 31 2018
General Fund Checking	\$446,956.34	\$266,707.42
Money Market	\$1,706,233.34	\$1,556,508.37
Trust & Agency	\$1,426,913.06	\$1,404,743.23
Parkland Fund	\$1,412,639.49	\$1,412,879.45
Capital Improvement Fund	\$503,699.94	\$503,785.50
Natural Disaster Fund	\$150,605.57	\$150,618.36
Road Improvement Fund	\$100,290.00	\$100,298.52
Tree Fund	\$102,371.49	\$102,379.90
HSBC Checking Pass Thru	\$0.01	\$0.01
Total All Accounts including Valley	\$5,849,709.24	\$5,497,920.76

Advisory Boards

New Business

Resolution 19-1 – Waiver of the reading of the prior meetings minutes

Resolution 19-2 – Approval of prior regular board meeting minutes

Resolution 19-3 – Approval of prior executive board meeting minutes

Resolution 19-4 – Approval of warrants as presented

Resolution 19-5 –Resolution pursuant to Village Law Section 5-524(6) authorizing advance audit of claim utility payments

Resolution 19-6 – Amending resolution 18-49

Resolution 19-7 – Approval of 2019 Village Holiday Schedule

Resolution 19-8 – Approval of address 2 Linden Lane for property known as Section 24 Block F Lot 364

Resolution 19-9 – Authorizing the retention of special counsel in the matter known as Leventhal vs. Village of Muttontown, notice of claim dated October 23, 2018

Resolution 19-10 – Authorizing the Mayor to enter into special counsel retainer agreement in the matter known as Leventhal vs. Village of Muttontown, notice of claim dated October 23, 2018

Resolution 19-11 – Authorizing payments of in lieu medical insurance for police officers pursuant to Arbitration award

Resolution 19-12 – Authorizing payments of vacation and sick pay for police officers pursuant to Arbitration award

Public Input

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
January 9, 2019
AGENDA**

Discussion of collective bargaining negotiations with the Incorporated Village of Muttontown Police Benevolent Association

Discussions of

6901 Jericho LLC v. Board of Assessors of the Village of Muttontown
The Incorporated Village of Muttontown v. Elizabeth Rosenblum