

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
July 31, 2019
AGENDA**

Call to Order

Pledge of Allegiance

Annual Appointments

Mayor's Annual Appointments

Oaths of Office

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
July 31, 2019
AGENDA**

Call to Order

Special Designation

Honoring Judge Stuart Mass

Department Reports

Police Department – Trustee Economou
Highway Department – Trustee Fagen
Technology Report – Deputy Mayor Prasad
Neighborhood Outreach – Trustee Todaro
Treasurer’s Report – Acting Clerk Joe Russo

Bank Reconciliation Data

	Balance as of	Balance as of
Account	May 31 2019	June 30 2019
General Fund Checking	\$114,145.89	\$189,582.09
Money Market	\$807,525.37	\$386,240.19
Trust & Agency	\$1,405,905.89	\$177.06
Parkland Fund	\$1,414,048.85	\$198.88
Capital Improvement Fund	\$504,202.48	\$51.77
Natural Disaster Fund	\$150,680.69	\$8.32
Road Improvement Fund	\$100,340.02	\$4.95
Tree Fund	\$102,422.27	\$5.89
HSBC Checking Pass Thru	\$0.01	\$0.01
General Checking		\$288,195.99
Money Market		\$0.00
Trust & Agency		\$1,406,044.85
Parkland		\$1,414,139.68
Capital Fund		\$504,274.10
Natural Dis		\$150,700.83
Road Fund		\$100,356.10
Tree Fund		\$102,438.69
Tax Deposit		\$2,076,262.67
Tax Interest		\$0.00
Total All Accounts	\$4,599,271.47	\$6,618,682.07

New Business

Resolution 19-93 – Waiver of the reading of the prior meeting minutes

Resolution 19-94 – Approval of June 12, 2019 regular meeting minutes

Resolution 19-95 – Approval of June 12, 2019 executive session meeting minutes

Resolution 19-96 – Approval of warrants as presented

Resolution 19-97 – Amendment of warrant total approved in Resolution 19-83 on June 12, 2019 to reflect a decrease in the total warrant amount from \$302,737.93 to \$302,721.40

Resolution 19-98 – Approval of LiRo Engineers Inc. letter of agreement dated July 11, 2019 with rate schedule for the period of August 1, 2019 through May 31, 2020

Resolution 19-99 – Approval of PO Dutes Retro Pay

Resolution 19-100 – Declare Muttontown Police Department cars 284, 286 and 287 surplus property in accordance to New York State law

Public Input
Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
July 31, 2019
AGENDA**

Discussions regarding pending litigation

Personnel matters to be discussed

Motion to close Executive Session

Motion to reopen Public Meeting