

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
March 13, 2019
AGENDA**

Call to Order

Pledge of Allegiance

Department Reports

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

	Statement Ending	Statement Ending
Account	January 31 2019	February 28 2019
General Fund Checking	\$51,935.90	\$55,871.31
Money Market	\$1,456,771.67	\$1,356,994.63
Trust & Agency	\$1,404,981.84	\$1,405,197.40
Parkland Fund	\$1,413,119.45	\$1,413,336.26
Capital Improvement Fund	\$503,871.08	\$503,948.39
Natural Disaster Fund	\$150,631.15	\$150,642.71
Road Improvement Fund	\$100,307.04	\$100,314.73
Tree Fund	\$102,388.60	\$102,397.30
HSBC Checking Pass Thru	\$0.01	\$0.01
Total All Accounts including Valley	\$5,184,006.74	\$5,088,702.74

State Audit Presentation - Acting Clerk Joe Russo
 Litigation Update- Village Counsel

Advisory Boards

Public Hearing 7:15

Local Law 1 of 2019 – A local law to amend the Village Code § 15-2 of Chapter 15: Animals at large; dangerous animals; restraint of animals

New Business

Resolution 19-38 – Waiver of the reading of the prior meetings minutes

Resolution 19-39 – Approval of prior regular board meeting minutes

Resolution 19-40 – Approval of prior executive board meeting minutes

Resolution 19-41 – Approval of warrants as presented

Resolution 19-42 – Accept the Clerk-Treasurer's report on the tax roll and warrant for the collection of taxes for the fiscal year ending May 31, 2019

Resolution 19-43 – Set Friday, April 5, 2019 as the lien sale date for parcels within the Village of Muttontown and that the Village will bid on and hold all tax liens

Resolution 19-44 – Authorize Clerk-Treasurer Joe Russo to execute the Nassau County Board of Elections Memorandum of Agreement for use of scanner voting machines in the Village election being held on June 18, 2019

Resolution 19-45 – Establish standard work days for employees for reporting to the New York State and Local Retirement System

Public Input

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
March 13, 2019
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Personnel Matter to be Discussed

**Pending litigation Village of Muttontown Board of Assessors V 6851
Jericho Tpke (15/A/2070)**