

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
May 8, 2019
AGENDA**

Call to Order

Pledge of Allegiance

Special Designation

Honoring Muttontown Police Officer Sergeant Ernst

Awarding Muttontown Police Officer Slane the Exceptional Police Duty Award

Department Reports

Police Department – Trustee Economou

Building Department – Trustee Dasilva

Highway Department – Trustee Fagen

Technology Report – Deputy Mayor Prasad

Treasurer’s Report – Acting Clerk/Treasurer Joe Russo

Bank Reconciliation Data

	Statement Ending	Statement Ending
Account	March 29 2019	April 30 2019
General Fund Checking	\$192,327.92	\$159,115.41
Money Market	\$1,107,186.97	\$1,007,373.98
Trust & Agency	\$1,405,420.69	\$1,405,667.12
Parkland Fund	\$1,413,560.84	\$1,413,808.70
Capital Improvement Fund	\$504,028.47	\$504,116.85
Natural Disaster Fund	\$150,654.68	\$150,667.89
Road Improvement Fund	\$100,322.70	\$100,331.50
Tree Fund	\$102,405.15	\$102,414.13
HSBC Checking Pass Thru	\$0.01	\$0.01
Total All Accounts including Valley	\$4,975,907.43	\$4,843,495.59

Advisory Boards

New Business

Resolution 19-63 – Waiver of the reading of the prior meeting minutes

Resolution 19-64 – Approval of prior meeting minutes

Resolution 19-65 – Approval of prior meeting executive board meeting minutes

Resolution 19-66 – Approval of warrants as presented

Resolution 19-67 – Amendment of warrant total approved in Resolution 19-57 on April 10, 2019 to reflect a decrease in the total warrant amount from \$319,823.73 to \$316,293.07

Resolution 19-68 – Appointment of election inspectors: Marie Baez, Veronica Borelli, Paul Hirsch

Resolution 19-69 – Ceremonially naming the part of Muttontown Road between Route 106 and Brookville Road which is a Muttontown Village Road to be designated “Benjamin Moore Way - First Mayor of Muttontown”

Resolution 19-70 – Approval of the Corrective Action Plan (CAP) as presented

Resolution 19-71 – Approval of Huntington Bicycle Club request to hold a portion of the 37th Annual Gold Coast Tour on July 14, 2019 through Village Roads

Resolution 19-72 – Direct Acting Clerk/Treasurer Joe Russo to receive and collect from the persons named in the tax roll a total sum of \$3,308,539.83 consisting of \$2,998,745.00 Property Tax Levy and East Norwich Fire Levy of \$309,784.00 for taxpayers in the East Norwich Fire Protection area, without additional charges, between the 1st day of June 2019 and the 1st day of July 2019

Public Input

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
May 8, 2019
AGENDA**

Collective Bargaining Agreement Muttontown Police Department

Motion to close Executive Session

Motion to reopen Public Meeting