

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
June 8, 2022
AGENDA**

Call to Order

Pledge of Allegiance

Department Reports

Police Department – Trustee Economou

Treasurer’s Report – Acting Clerk Joe Russo

Bank Reconciliation Data

	Balance as of	Balance as of
Account	April 30 2022	May 31 2022
General Checking Valley	\$23,010.03	\$22,759.65
General Checking Citibank	\$79,419.61	\$101,178.96
Online Tax P	\$3,036.09	\$3,143.06
Trust & Agency	\$653,004.52	\$653,004.52
Parkland	\$1,430,434.90	\$1,430,434.90
Online Bldg	\$1,519.05	\$10,308.05
Capital Fund	\$510,236.84	\$510,236.84
Money Market	\$1,112,760.88	\$1,112,760.88
Public Safety	\$0.00	\$0.00
Natural Dis	\$152,596.81	\$152,596.81
Road Fund	\$101,538.66	\$101,538.66
Tree Fund	\$103,645.87	\$103,645.87
Tax Deposit	\$657,583.70	\$657,583.70
Tax Interest	\$1,719,782.15	\$1,424,782.15
Total All Accounts	\$6,548,569.11*	\$6,283,974.05

***\$.01 additional from last month report**

Advisory Boards

Public Hearing

Local Law 3 of 2022 – Repealing Local Law 1 of 2022- overriding the tax levy limit established by General Municipal Law § 3-c

New Business

Resolution 22-88 – Waive of the reading of the prior meetings minutes

Resolution 22-89 – Approve May 11, 2022 regular meeting minutes

Resolution 22-90 – Approve May 11, 2022 executive meeting minutes

Resolution 22-91 – Approve warrants which have been audited by a majority of the Board of Trustees and are hereby offered for approval by the Board of Trustees and authorize the Clerk/Treasurer to process said payments

Resolution 22-92 – Approve proposal submitted by Zitan Bilt for exterior work at Village Hall

Resolution 22-93 – Approve 2022/2023 fiscal year salary increases for employees effective June 1, 2022.

Resolution 22-94 – Approve the extension of Village Court Consultant contract with Evette Aguirre to expire on May 31, 2023

Resolution 22-95 – Approve budget transfers as presented for the prior fiscal year (2021/2022), and authorize the Clerk/Treasurer to make said transfers

Resolution 22-96 – Appoint election inspector(s) for the June 21, 2022 Village Election: Denise Olexa as Chair at a rate of \$250

Resolution 22-97 – Authorize the use of credit cards for recurring monthly amounts of \$14.11 for Adobe Acrobat Standard DC

Resolution 22-98 –Authorize the required Planning Board Hearing deposit for the planning board application for the property known as Section 16, Block B, Lots 1766A and 1766B located at 1894 Muttontown Road be reduced to \$5,000 with replenishment of additional sums of \$5,000 should the account’s balance drop below \$2,500 at any time. This deposit does not include any filing fees

Public Input

Motion to Adjourn