

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
December 14, 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	October 31 2022	November 30 2022
General Checking Valley	\$22,303.60	\$19,737.53
General Checking Flushing	\$176,449.72	\$607,196.19
Online Tax P Flushing	\$3,370.76	\$12,901.48
Trust & Agency Flushing	\$653,964.39	\$654,798.04
Parkland Flushing	\$1,432,535.41	\$1,434,361.54
Online Bldg Flushing	\$1,003.21	\$1,281.21
Capital Fund Flushing	\$511,011.86	\$511,663.28
Money Market Flushing	\$1,114,402.26	\$1,115,822.85
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$152,825.24	\$153,020.05
Road Fund Flushing	\$101,688.44	\$101,818.07
Tree Fund Flushing	\$103,796.48	\$103,928.80
Tax Deposit Flushing	\$7,918.74	\$11,866.00
Tax Interest Flushing	\$4,149,074.56	\$3,378,869.81
Total All Accounts	\$8,430,344.67	\$8,107,264.85

Public Hearing 7:05 p.m.

9 Summerwind Drive - Application to remove 13 trees with a total caliper inches of 316

New Business

Resolution 22-165 – Waive of the reading of the prior meetings minutes

Resolution 22-166 – Approve November 9, 2022 regular meeting minutes

Resolution 22-167– Approve November 9, 2022 executive meeting minutes

Resolution 22-168 – 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 22-169 – Amend warrant total approved in resolution 22-161 to increase the total amount by \$71.16 for a new total of \$1,002,481.96.

Resolution 22-170 – Adopt 2023 Village of Muttontown Board Meeting Schedule for the Board of Trustees, Zoning Board, Planning Board and Site and Architectural Review Board

Resolution 22-171 – Introduction of Local Law 1 of 2023- Overriding the tax levy limit established by General Municipal Law

Resolution 22-172 – Set Board of Assessment Review Grievance Day for February 21, 2023 from 3:30 pm – 7:30 pm

Resolution 22-173 – Amend the Schedule of Fees and Deposits § 67-3 A (3) (d). A foundation is clarified

Resolution 22-174 – Approve Agreement between the Incorporated Village of Muttontown and Eric Irizarry

Public Input

Executive Session

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN MEETING OF THE BOARD
OF TRUSTEES
EXECUTIVE SESSION MEETING
December 14, 2022
AGENDA**

Motion to open Executive Session

Discuss pending litigation/contracts

Motion to close Executive Session