

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
January 11, 2023  
AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Department Reports**

Police Department – Trustee Economou

Treasurer’s Report – Acting Clerk Joe Russo

Bank Reconciliation Data

	<b>Balance as of</b>	<b>Balance as of</b>
<b>Account</b>	November 30 2022	December 31 2022
General Checking Valley	\$19,737.53	\$18,919.37
General Checking Flushing	\$607,196.19	\$641,532.31
Online Tax P Flushing	\$12,901.48	\$27,401.27
Trust & Agency Flushing	\$654,798.04	\$655,790.83
Parkland Flushing	\$1,434,361.54	\$1,436,539.28
Online Bldg Flushing	\$1,281.21	\$1,281.21
Capital Fund Flushing	\$511,663.28	\$512,439.05
Money Market Flushing	\$1,115,822.85	\$1,117,514.63
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$153,020.05	\$153,252.06
Road Fund Flushing	\$101,818.07	\$101,972.44
Tree Fund Flushing	\$103,928.80	\$104,086.37
Tax Deposit Flushing	\$11,866.00	\$15,533.19
Tax Interest Flushing	\$3,378,869.81	\$2,933,588.96
<b>Total All Accounts</b>	<b>\$8,107,264.85</b>	<b>\$7,719,850.97</b>

**Public Hearing 7:05 p.m.**

Local Law 1 of 2023 - Overriding the tax levy limit established by General Municipal Law

**New Business**

**Resolution 23-2** – Waive of the reading of the prior meetings minutes

**Resolution 23-3** – Approve December 14, 2022 regular meeting minutes

**Resolution 23-4** – Approve December 14 2022 executive meeting minutes

**Resolution 23-5** – 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 23-6** – Approve request to assign property address 28 Earle Drive to the property known as Section 15 Block 206 Lot 28

**Resolution 23-7** – Amend resolution 22-168 for a final warrant total of \$1,002,031.20

**Resolution 23-8** – Appoint Board of Assessment Review Board members

**Resolution 23-9** – Approve transfer of \$866,119.00 from Flushing account ending in 2265 to Flushing account ending in 2299 per decision and order (2019-09203) In the Matter of Julianne W. Beckerman, appellant, v James L. Liguori, etc. et al., respondents

**Resolution 23-10** – Accept 2023 Tentative Assessment Roll

**Resolution 23-11** – Approve an update to the 2023 Site and Architectural Review Board schedule to schedule a meeting on November 29, 2023

**Public Input**

**Executive Session**

**Motion to Adjourn**

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
EXECUTIVE SESSION MEETING  
January 11, 2023  
AGENDA**

**Motion to open Executive Session**

**Discuss pending litigation/contracts**

**Motion to close Executive Session**