

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
February 8, 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>	December 31 2022	January 31 2023
General Checking Valley	\$18,919.37	\$18,985.92
General Checking Flushing	\$641,532.31	\$642,316.98
Online Tax P Flushing	\$27,401.27	\$29,794.45
Trust & Agency Flushing	\$655,790.83	\$657,463.81
Parkland Flushing	\$1,436,539.28	\$1,440,201.01
Online Bldg Flushing	\$1,281.21	\$2,506.21
Capital Fund Flushing	\$512,439.05	\$513,746.33
Money Market Flushing	\$1,117,514.63	\$1,120,365.51
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$153,252.06	\$153,643.02
Road Fund Flushing	\$101,972.44	\$102,232.58
Tree Fund Flushing	\$104,086.37	\$104,351.90
Tax Deposit Flushing	\$15,533.19	\$26,765.40
Tax Interest Flushing	\$2,933,588.96	\$2,941,072.81
<b>Total All Accounts</b>	<b>\$7,719,850.97</b>	<b>\$7,753,445.93</b>

## **New Business**

**Resolution 23-13** – Waive of the reading of the prior meetings minutes

**Resolution 23-14** – Approve January 11, 2023 regular meeting minutes

**Resolution 23-15** – Approve January 11, 2023 executive meeting minutes

**Resolution 23-16** – Approve return of escrow fund A-T208-1 engineering escrow to Howard Chen

**Resolution 23-17** – Approve return of escrow fund A-T208-0 zoning escrow to Alexander Litvinov

**Resolution 23-18** – Approve return of escrow fund A-T207-4 Planning Board escrow and A-T205-3 engineering escrow to Vipul Sawhney

**Resolution 23-19** – Identify the 2014 Chevy Tahoe VIN:1GNSK2E05ER183302 as surplus and authorize its auction on Auctions International

**Resolution 23-20** – 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 23-21** – Authorize Mayor Liguori to sign proposal for year-end accounting services with Rynkar Vail & Barrett, dated January 30, 2023

**Resolution 23-22** – Authorize Mayor Liguori to sign proposal for assessment and certiorari consulting services with Michael Haberman Associates, dated January 31, 2023

**Resolution 23-23** – Authorize Mayor Liguori to sign proposal for annual MS4 report services with West Side Engineering, PC, dated January 31, 2023

**Resolution 23-24** – Accept the declination for appointment from Daniel Mazur and acceptance for appointment of Joseph Pidoto to the position of Police Officer from the Nassau County Civil Service Certified List

**Resolution 23-25** – Amend resolution 23-7, from Amend resolution 22-168 for a final warrant total of \$1,002,031.20 to Amend resolution 22-169 for a final warrant total of \$1,002,331.20

**Resolution 23-26** – Amend warrant total approved in resolution 22-168 to increase the total amount by \$71.08 for a new total of \$650,663.22

**Resolution 23-27** – Amend the Schedule of Fees and Deposits, dated February 8, 2023

**Public Input**

**Executive Session**

**Motion to Adjourn**

**INCORPORATED VILLAGE OF MUTTONTOWN MEETING OF THE BOARD  
OF TRUSTEES  
EXECUTIVE SESSION MEETING  
February 8, 2023  
AGENDA**

**Motion to open Executive Session**

**Discuss pending litigation/contracts**

**Motion to close Executive Session**