

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
March 8, 2023  
AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Presentation**

Detective Sergeant Raymond, Nassau County Burglary Pattern Team

**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>	January 31 2023	February 28 2023
General Checking Valley	\$18,985.92	\$18,808.00
General Checking Flushing	\$642,316.98	\$189,993.06
Online Tax P Flushing	\$29,794.45	\$9,688.55
Trust & Agency Flushing	\$657,463.81	\$658,978.56
Parkland Flushing	\$1,440,201.01	\$575,761.32
Online Bldg Flushing	\$2,506.21	\$506.21
Capital Fund Flushing	\$513,746.33	\$514,929.96
Money Market Flushing	\$1,120,365.51	\$1,122,946.75
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$153,643.02	\$153,997.00
Road Fund Flushing	\$102,232.58	\$102,468.12

Tree Fund Flushing	\$104,351.90	\$104,592.32
Tax Deposit Flushing	\$26,765.40	\$380.73
Tax Interest Flushing	\$2,941,072.81	\$4,177,892.63
<b>Total All Accounts</b>	\$7,753,445.93	\$7,630,943.21

## **New Business**

**Resolution 23-29** – Waive of the reading of the prior meetings minutes

**Resolution 23-30** – Approve February 8, 2023 regular meeting minutes

**Resolution 23-31** – Approve February 8, 2023 executive meeting minutes

**Resolution 23-32** – Approve February 28, 2023 special meeting minutes

**Resolution 23-33** – Approve return of escrow fund A-T206-7 engineering escrow to Glen Malings

**Resolution 23-34** – 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 23-35** – Amend resolution 22-30 to increase recurring monthly charges: Ring Central \$350.39, stamps.com \$19.99, and add IONOS \$8.71 (website compatibility)

**Resolution 23-36** – Accept the 2023 Final Assessment Roll

**Resolution 23-37** – Accept the Clerk/Treasurer’s report on the tax roll and warrant for the collection of taxes for the fiscal year ending May 31, 2023

**Resolution 23-38** – Set Thursday, April 6, 2023 at 12:00 PM as the lien sale date/time for parcels within the Village of Muttontown and that the Village will bid on and hold all tax liens

**Resolution 23-39** – Set public hearing for the 2023/2024 Tentative Budget for April 12, 2023 at 7:05 PM

**Resolution 23-40** – Approve purchase of police vehicle per the quote from Commander Auto

**Resolution 23-41** – Establish standard work day for employees for reporting to the New York State and Local Retirement System

## **Tentative Budget Presentation**

2023/2024 Tentative Budget Presentation to the Board of Trustees

**Public Input**

**Executive Session**

**Motion to Adjourn**

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

**Motion to open Executive Session**

**Discuss pending litigation/contracts**

**Motion to close Executive Session**