

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
April 12, 2023
AGENDA**

Call to Order

Pledge of Allegiance

Budget Hearing

2023/2024 Budget Hearing

Public Hearing

A request by The Muttontown Club, owner of a parcel designated as Section 24 Block F Lot 373A located at, 5931 Northern Blvd, Muttontown, NY to remove 23 trees, total caliper inches of 527

Department Reports

Police Department – Trustee Economou

Treasurer’s Report – Acting Clerk Joe Russo
Bank Reconciliation Data

	Balance as of	Balance as of
Account	February 28 2023	March 31 2023
General Checking Valley	\$18,808.00	\$18,880.31
General Checking Flushing	\$189,993.06	\$138,496.20
Online Tax P Flushing	\$9,688.55	\$4,762.81
Trust & Agency Flushing	\$658,978.56	\$660,659.67
Parkland Flushing	\$575,761.32	\$577,230.14
Online Bldg Flushing	\$506.21	\$41,227.99
Capital Fund Flushing	\$514,929.96	\$516,243.59
Money Market Flushing	\$1,122,946.75	\$1,125,811.49
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$153,997.00	\$154,389.86
Road Fund Flushing	\$102,468.12	\$102,729.53

Tree Fund Flushing	\$104,592.32	\$104,859.14
Tax Deposit Flushing	\$380.73	\$5,097.33
Tax Interest Flushing	\$4,177,892.63	\$3,952,208.08
Total All Accounts	\$7,630,943.21	\$7,402,596.14

New Business

Resolution 23-43 – Waive of the reading of the prior meetings minutes

Resolution 23-44 – Approve March 8, 2023 regular meeting minutes

Resolution 23-45 – Approve March 8, 2023 executive meeting minutes

Resolution 23-46 – Approve April 6 2023 lien sale minutes

Resolution 23-47 – Approve return of escrow fund A-T207-1 zoning escrow in the amount of \$2,500.00 to Adam Slater

Resolution 23-48 – 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 23-49 – Amend resolution 23-35 to increase recurring monthly charges for Adobe to \$19.99 from \$12.99, reduce recurring monthly charges for Ring Central up to \$340.00 from \$350.39, remove recurring charge for IONOS of \$8.71 and increase zoom from 29.98 to 31.98

Resolution 23-50 – Request from applicant, Mohit and Shallu Varma, at 28 Earle Drive to reduce the required Planning Board Escrow amount to \$5,000 to be fully replenished at such times as the amount on deposit is reduced to \$1,000 or less

Resolution 23-51 – Request from applicant, Glen Harris, at 2062 Crest Road to reduce the required Planning Board Escrow amount to \$5,000 to be fully replenished at such times as the amount on deposit is reduced to \$1,000 or less

Resolution 23-52 – Amend resolution 23-34 to reduce the warrant total by \$207.77 for a new total of \$485,240.15

Resolution 23-53 – Approve the annual Draft MS4 Report and authorize the Mayor to sign the Final Report

Resolution 23-54 – Set hearing for public comment on the MS4 report for May 10th, 2023 at 7:05pm

Resolution 23-55 – Approve appointment of Christopher Ernst to the position of Police Lieutenant

Resolution 23-56 – Amend the Schedule of Fees and Deposits, dated April 12, 2023

Resolution 23-57 – Accept the final bid for the 2014 Chevy Tahoe VIN:1GNSK2E05ER183302 as bid on Auctions International

Public Input

Executive Session

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
April 12, 2023
AGENDA**

Motion to open Executive Session

Discuss pending litigation/contracts

Motion to close Executive Session