

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
May 10, 2023
AGENDA**

Call to Order

Pledge of Allegiance

Public Hearing

MS4 Annual report

Department Reports

Police Department – Trustee Economou

Treasurer’s Report – Acting Clerk Joe Russo

Bank Reconciliation Data

	Balance as of	Balance as of
Account	March 31 2023	April 30 2023
General Checking Valley	\$18,880.31	\$18,637.87
General Checking Flushing	\$138,496.20	\$1,051,671.74
Online Tax P Flushing	\$4,762.81	\$8,450.65
Trust & Agency Flushing	\$660,659.67	\$662,376.82
Parkland Flushing	\$577,230.14	\$578,730.45
Online Bldg Flushing	\$41,227.99	\$47,377.99
Capital Fund Flushing	\$516,243.59	\$517,585.38
Money Market Flushing	\$1,125,811.49	\$1,128,737.64
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$154,389.86	\$154,791.14
Road Fund Flushing	\$102,729.53	\$102,996.54
Tree Fund Flushing	\$104,859.14	\$105,131.68
Tax Deposit Flushing	\$5,097.33	\$6,966.08
Tax Interest Flushing	\$3,952,208.08	\$3,147,122.41
Total All Accounts	\$7,402,596.14	\$7,530,576.39

New Business

Resolution 23-61 – Waive of the reading of the prior meetings minutes

Resolution 23-62 – Approve April 13, 2023 regular meeting minutes

Resolution 23-63 – Approve April 13, 2023 executive meeting minutes

Resolution 23-64 – Approve return of escrow fund A-T208-9 Zoning escrow to Prabhleen Singh Virk

Resolution 23-65 – Approve return of escrow fund A-T208-8 Landscape escrow to 1695 Realty LLC

Resolution 23-66 – 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 23-67 – Direct Clerk-Treasurer Joe Russo to receive and collect from the persons named in the tax roll a total sum of \$3,841,282.00, consisting of \$3,519,140.00 Property Tax Levy and East Norwich Fire Levy of \$322,142.00 for taxpayers in the East Norwich Fire Protection area, without additional charges, between the 1st day of June 2023 and the 1st day of July 2023

Resolution 23-68 – Approve the extension of the Village Court Consultant contract with Evette Aguirre to expire May 31, 2024

Resolution 23-69 – Accept the resignation of Daniel Slane

Resolution 23-70 – Approve beautification plan and purchase per quote presented

Resolution 23-71 – Authorize Village Counsel to enter into a settlement to reduce by \$5,000 with the Law Firm L'Abbate Balkan Colavita & Contini LLP with Noah Nunberg, Esq

Resolution 23-72 – Approve budget transfers as presented

Public Input

Executive Session

Motion to Adjourn