

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
June 14, 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>	April 30 2023	May 31 2023
General Checking Valley	\$18,637.87	\$18,463.01
General Checking Flushing	\$1,051,671.74	\$1,011,886.36
Online Tax P Flushing	\$8,450.65	\$8,450.65
Trust & Agency Flushing	\$662,376.82	\$664,207.61
Parkland Flushing	\$578,730.45	\$580,330.04
Online Bldg Flushing	\$47,377.99	\$53,165.09
Capital Fund Flushing	\$517,585.38	\$519,015.97
Money Market Flushing	\$1,128,737.64	\$1,131,857.43
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$154,791.14	\$155,218.98
Road Fund Flushing	\$102,996.54	\$103,281.22
Tree Fund Flushing	\$105,131.68	\$105,422.26
Tax Deposit Flushing	\$6,966.08	\$16,450.61
Tax Interest Flushing	\$3,147,122.41	\$2,905,397.66
<b>Total All Accounts</b>	<b>\$7,530,576.39</b>	<b>\$7,273,146.89</b>

**New Business**

**Resolution 23-73 – Waive of the reading of the prior meetings minutes**

**Resolution 23-74** – Approve May 10, 2023 regular meeting minutes

**Resolution 23-75** – Approve May 10, 2023 executive meeting minutes

**Resolution 23-76** – 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 23-77** – Approve 2023/2024 fiscal year salary increases for employees effective June 1, 2023

**Resolution 23-78** – Approve Quote 5102230Q from Emergency Responder Products LLC for replacement Vests for Police Officers

**Resolution 23-79** – Appointment of Connor Young to the position of Police Officer off the Nassau County Civil Service certified list

**Resolution 23-80** – Surplus vehicle 2011 Chevrolet Tahoe with VIN# 1GNSK2E07BR282473 and accept the final bid on Auctions international for the sale of the car

**Resolution 23-81** – Approve request submitted by applicant SABA Riaz at 70 Stone Hill 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 23-82** – Approve Court Personnel Court night increases for the 2023/2024 fiscal year as presented

**Public Input**

**Executive Session**

**Motion to Adjourn**

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
EXECUTIVE SESSION MEETING  
June 14, 2023  
AGENDA**

**Motion to open Executive Session**

**Discuss pending litigation/contracts**

**Motion to close Executive Session**