

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

Call to Order

Pledge of Allegiance

Department Reports

Police Department – Trustee Economou
Treasurer’s Report – Acting Clerk Joe Russo
Bank Reconciliation Data

	Balance as of	Balance as of
Account	May 31 2023	June 30 2023
General Checking Valley	\$18,463.01	\$18,539.08
General Checking Flushing	\$1,011,886.36	\$421,493.73
Online Tax P Flushing	\$8,450.65	\$419,538.41
Trust & Agency Flushing	\$664,207.61	\$665,984.16
Parkland Flushing	\$580,330.04	\$581,882.24
Online Bldg Flushing	\$53,165.09	\$1,879.09
Capital Fund Flushing	\$519,015.97	\$520,404.17
Money Market Flushing	\$1,131,857.43	\$1,134,884.79
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$155,218.98	\$155,634.14
Road Fund Flushing	\$103,281.22	\$103,557.46
Tree Fund Flushing	\$105,422.26	\$105,704.23
Tax Deposit Flushing	\$16,450.61	\$455,177.10
Tax Interest Flushing	\$2,905,397.66	\$5,473,396.63
Total All Accounts	\$7,273,146.89	\$10,058,075.23

Organizational Meeting

Resolution 23-83 – to approve that any appointed officer of the Village of Muttontown can reside in Nassau County

Resolution 23-84 – to re-appoint Joe Russo as Acting Village Clerk/Treasurer for a term of one year

Resolution 23-85 – to re-appoint Kaitlin Dugan as Deputy Village Clerk/Treasurer for a term of one year

Resolution 23-86 – to re-appoint Leslie O’Neil as Secretary to the Site and Architectural Review Board for a term of one year

Resolution 23-87 – to re-appoint Stefanie Gambino as Clerk to Village Justice for a term of one year

Resolution 23-88 – to appoint Tony Toscano as Superintendent of Public Works for a term of one year

Resolution 23-89 – to re-appoint Magdalene Economou as Associate Village Justice for a term of one year

Resolution 23-90 – to re-appoint Robert McLaughlin, William Jaye and Christopher Gomoka as Prosecuting Attorneys for the Muttontown Justice Court for a term of one year

Resolution 23-91 – to re-appoint Stanley Jackson as Village Historian for a term of one year

Resolution 23-92 – to designate Newsday as the official newspaper of the Incorporated Village of Muttontown

Resolution 23-93 – to designate as Official Bank Depositories The Municipal/Government Divisions of HSBC, TD Bank, Bank of America, Citibank, Capital One, Flushing Commercial, JP Morgan Chase, First National Bank of LI and Valley National Bank

Resolution 23-94 – to approve whereas there is to be held during the coming official year (a) the annual meeting conducted by NYCOM for municipal officials, (b) the training schools for fiscal officers and municipal officers, (c) the training school for fiscal officers and Village officials meetings, etc. and it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or school, benefits the municipality, attendance is authorized under Section 77-B of the General Municipal Law

Resolution 23-95 – to approve pursuant to Municipal Home Rule Law §20, procedure for adoption of local laws by legislative body, a proposed local law may be introduced by e-mail to the email in-box of each member of the legislative body in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage

Resolution 23-96 – to re-appoint to the Site and Architectural Review Board Vinny Scalli, member and chairperson Stephan Economou, Amy Wilson, Anthie Economou, Telmo Dasilva, Justin Stillitano and Randi Lehman as members and Tommy Regoukos as an alternate member all for a term of one year

Resolution 23-97 – to re-appoint to the Planning Board Michael Wolkoff as a member for a term of five years and Chairperson for a term of one year, Heidi Powers as members for a term of five years, Santosh Mathai as a member for the remaining 1 year on Richard Murcott’s term

Resolution 22-98 – to appoint to the Zoning Board Elisabetta Coschignano as chairperson for a term of one year, and re-appoint Barbara Liguori as members for a term of three years and Emma Lind as an alternate member for a term of one year

Resolution 22-99 – to re-appoint Harris Beach LLC as Village Attorney

New Business

Resolution 23-100 – Waive of the reading of the prior meetings minutes

Resolution 23-101 – Approve June 14, 2023 regular meeting minutes

Resolution 23-102 – Approve June 14, 2023 executive meeting minutes

Resolution 23-103 – 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 23-104– Approve update to warrant total approved in Resolution 23-76 to reduce the warrant total by \$675.69 due to changes in the Unum invoice and PSEGLI for a new total of \$822,612.38

Resolution 23-105 – Approve budget transfers as presented for the prior fiscal year (2022/2023), and authorize the Clerk/Treasurer to make said transfers

Public Input

Executive Session

Motion to Adjourn

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

Motion to open Executive Session

Discuss pending litigation/contracts

Motion to close Executive Session