

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
October 11, 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>	August 31 2023	September 30 2023
General Checking Valley	\$18,698.78	\$18,167.77
General Checking Flushing	\$167,459.34	\$230,357.57
Online Tax P Flushing	\$437,371.92	\$450,629.10
Trust & Agency Flushing	\$669,670.76	\$671,461.92
Parkland Flushing	\$585,103.29	\$586,668.26
Online Bldg Flushing	\$11,253.59	\$15,078.59
Capital Fund Flushing	\$523,264.90	\$524,684.52
Money Market Flushing	\$1,141,167.02	\$1,144,219.28
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$156,495.57	\$156,914.25
Road Fund Flushing	\$104,130.71	\$104,409.23
Tree Fund Flushing	\$106,289.36	\$106,573.65
Tax Deposit Flushing	\$571,459.51	\$582,574.96
Tax Interest Flushing	\$4,851,085.43	\$4,864,060.55
<b>Total All Accounts</b>	<b>\$9,343,450.18</b>	<b>\$9,455,799.65</b>

**New Business**

**Resolution 23-120 – Waive of the reading of the prior meetings minutes**

**Resolution 23-121** – Approve September 13, 2023 regular meeting minutes

**Resolution 23-122** – Approve September 13, 2023 executive meeting minutes

**Resolution 23-123** – 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 23-124** – A request by Saba Riaz, owner of a parcel designated as Section 15 Block 206 Lot 0079 located at, 70 Stone Hill Drive, Muttontown, NY to remove 60 trees, total caliper inches of 1090

**Resolution 23-125** – Declare 6 Glock pistols purchased from the former Old Brookville Police Department as surplus and approve the sale of said Glock Pistols at the purchase price of \$280 to the current Old Brookville Police Department

**Public Input**

**Executive Session**

**Motion to Adjourn**

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
EXECUTIVE SESSION MEETING  
October 11, 2023  
AGENDA**

**Motion to open Executive Session**

**Discuss pending litigation/contracts**

**Motion to close Executive Session**