

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
February 14, 2024  
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>	December 31 2023	January 31 2024
General Checking Valley	\$14,593.11	\$14,657.75
General Checking Flushing	\$33,817.79	\$209,744.38
Online Tax P Flushing	\$322,222.42	\$322,222.42
Trust & Agency Flushing	\$677,836.50	\$680,684.19
Parkland Flushing	\$592,237.85	\$594,725.92
Online Bldg Flushing	\$20,902.80	\$2,227.80
Capital Fund Flushing	\$529,665.66	\$531,890.86
Money Market Flushing	\$1,155,082.02	\$1,159,934.68
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$158,403.94	\$159,069.42
Road Fund Flushing	\$105,400.44	\$105,843.24
Tree Fund Flushing	\$107,585.42	\$108,037.40
Tax Deposit Flushing	\$615,685.83	\$624,546.72
Tax Interest Flushing	\$3,906,569.85	\$3,922,981.90
<b>Total All Accounts</b>	<b>\$8,240,003.63</b>	<b>\$8,436,566.68</b>

**Hearings - 7:05 pm**

1. A request by RJJ Luxury Homes Inc, owner of a parcel designated as Section 25 Block 56 Lot 0033 located at, 2 The Hollows West (A), Muttontown, NY to remove 62 trees, total caliper inches of 894.

2. A request by RJJ Luxury Homes Inc, owner of a parcel designated as Section 25 Block 56 Lot 0034 located at, 2 The Hollows West (B), Muttontown, NY to remove 66 trees, total caliper inches of 894.

## **New Business**

**Resolution 24-11** – Waive of the reading of the prior meetings minutes

**Resolution 24-12** – Approve January 12, 2024 regular meeting minutes

**Resolution 24-13** – Approve January 12, 2024 executive meeting minutes

**Resolution 24-14** – 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 24-15** – Accept resignation of Leslie O’Neil, Secretary to the Site and Architectural Review Board as of February 2, 2024

**Resolution 24-16** – Approve adjustment to resolution 24-6 to decrease the total by \$5,501.62 for a new warrant total of \$601,665.12

**Resolution 24-17** – Accept resignation of Gerard Tobin as member of the Zoning Board of Appeals effective immediately

**Resolution 24-18** – Appoint Emma Lind to fill the remainder of the term on the Zoning Board of Appeals member with a term expiring July 2024 appoint John Farrell as an alternate member to the Zoning Board of Appeals with a term expiring July 2024

**Resolution 24-19** – Approve the proposal dated January 10, 2024 for assessment, certiorari and small claims services from June 1, 2024 through May 31, 2025

**Resolution 24-20** – Introduce Local Law 1 of 2024 a bill which allows the Village to override the tax levy limit and set a public hearing for March 13, 2024 at 7:05pm

**Resolution 24-21** – Appoint Nicole Fernandez to the position of Secretary to the Site and Architectural Review Board with a salary of \$62,500.00

**Public Input**

**Executive Session**

**Motion to Adjourn**

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
EXECUTIVE SESSION MEETING  
February 14, 2024  
AGENDA**

**Motion to open Executive Session**

**Discuss pending litigation/contracts**

**Motion to close Executive Session**