

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
March 13, 2024
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	January 31 2024	February 29 2024
General Checking Valley	\$14,657.75	\$14,417.76
General Checking Flushing	\$209,744.38	\$127,027.75
Online Tax P Flushing	\$322,222.42	\$322,222.42
Trust & Agency Flushing	\$680,684.19	\$683,358.98
Parkland Flushing	\$594,725.92	\$597,062.93
Online Bldg Flushing	\$2,227.80	\$2,227.80
Capital Fund Flushing	\$531,890.86	\$533,980.96
Money Market Flushing	\$1,159,934.68	\$1,164,492.72
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$159,069.42	\$159,694.49
Road Fund Flushing	\$105,843.24	\$106,259.16
Tree Fund Flushing	\$108,037.40	\$108,461.94
Tax Deposit Flushing	\$624,546.72	\$630,150.70
Tax Interest Flushing	\$3,922,981.90	\$3,688,059.20
Total All Accounts	\$8,436,566.68	\$8,137,416.81

Public Hearing 7:05 p.m.

Local Law 1 of 2024 - Overriding the tax levy limit established by General Municipal Law

New Business

Resolution 24-25 – Waive of the reading of the prior meetings minutes

Resolution 24-26 – Approve February 14, 2024 regular meeting minutes

Resolution 24-27 – Approve February 14, 2024 executive meeting minutes

Resolution 24-28 – Establish standard work day for employees for reporting to the New York State and Local Retirement System

Resolution 24-29 – Approve the return of escrow funds in Account A-T213-1 for zoning board escrow in the amount of \$2,500 for the property known as Section 25 Block 60 Lot 23, 22 Balsar Court

Resolution 24-30 – Approve the return of escrow funds in Account A-T213-0 for zoning board escrow in the amount of \$2,500 for the property known as Section 15 Block 194 Lot 0008A, 10 Howard Drive

Resolution 24-31 – 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 24-32 – Approve adjustment to resolution 24-14 to decrease the total by \$1,492.44.00 for a new warrant total of \$464,406.80

Resolution 24-33 – Accept 2024 Final Assessment Roll

Resolution 24-34 – Accept the Clerk/Treasurer’s report on the tax roll and warrant for the collection of taxes for the fiscal year ending May 31, 2024

Resolution 24-35 – Set Friday, April 5, 2024 as the lien sale date for parcels within the Village of Muttontown and that the Village will bid on and hold all tax liens

Resolution 24-36 – Authorize Mayor Liguori to sign proposal for MS4 report services with West Side Engineering, PC, dated March 6, 2024

Resolution 24-37 – Authorize Mayor Liguori to enter into agreement with the Town of Oyster Bay for Dog Warden Services terminating December 31, 2025

Resolution 24-38 – Set public hearing for the 2024/2025 Tentative Budget for April 10, 2024 at 7:05 PM

Tentative Budget distribution

2024/2025 Tentative Budget Presentation to the Board of Trustees

Public Input

Executive Session

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
March 13, 2024
AGENDA**

Motion to open Executive Session

Discuss pending litigation/contracts

Motion to close Executive Session