

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
April 10, 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	February 29 2024	March 31 2024
General Checking Valley	\$14,417.76	\$14,435.99
General Checking Flushing	\$127,027.75	\$188,716.64
Online Tax P Flushing	\$322,222.42	\$332,881.16
Trust & Agency Flushing	\$683,358.98	\$686,229.87
Parkland Flushing	\$597,062.93	\$599,571.27
Online Bldg Flushing	\$2,227.80	\$2,577.80
Capital Fund Flushing	\$533,980.96	\$536,224.29
Money Market Flushing	\$1,164,492.72	\$1,169,384.92
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$159,694.49	\$160,365.39
Road Fund Flushing	\$106,259.16	\$106,705.57
Tree Fund Flushing	\$108,461.94	\$108,917.60
Tax Deposit Flushing	\$630,150.70	\$650,151.43
Tax Interest Flushing	\$3,688,059.20	\$3,428,106.61
Total All Accounts	\$8,137,416.81	\$7,984,268.54

Hearing- 7:05 pm

2024/2025 Tentative Budget Hearing

New Business

Resolution 24-39 – Waive of the reading of the prior meetings minutes

Resolution 24-40 – Approve March 12, 2024 regular meeting minutes

Resolution 24-41 – Approve March 12, 2024 executive meeting minutes

Resolution 24-42 – Approve April 5, 2024 Lien Sale meeting minutes

Resolution 24-43 – Approve the return of escrow funds in Account A-T213-2 for zoning board escrow in the amount of \$2,500 for the property known as Section 25 Block 046 Lot 0078, 19 Tammys Lane

Resolution 24-44 – Approve the return of escrow funds in Account A-T209-7 for zoning board escrow in the amount of \$2,500 for the property known as Section 15 Block 206 Lot 0052, 75 Stone Hill Drive

Resolution 24-45 – Approve the return of escrow funds in Account A-T032-4 for CDL Utilities road opening escrow in the amount of \$8,000 for road opening permits: 2020-21, 2021-03, 2021-04, and 2021-05

Resolution 24-46 – 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 24-47– Authorize Mayor Liguori to enter into the license agreement between the Village of Muttontown and Juan and Indiana Perez the property owners of 265 Saddle Lane

Resolution 24-48 – Appoint a Village of Muttontown Police Surgeon

Resolution 24-49 – Set Village Hall as the polling place for the Village election to be held on June 18, 2024 with polls open from 8:00am-9:00pm

Public Input

Executive Session

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
April 10, 2024
AGENDA**

Motion to open Executive Session

Discuss pending litigation/contracts

Motion to close Executive Session