

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
May 8, 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	March 31 2024	April 30 2024
General Checking Valley	\$14,435.99	\$14,136.99
General Checking Flushing	\$188,716.64	\$186,551.05
Online Tax P Flushing	\$332,881.16	\$302,881.16
Trust & Agency Flushing	\$686,229.87	\$689,019.63
Parkland Flushing	\$599,571.27	\$602,008.73
Online Bldg Flushing	\$2,577.80	\$2,577.80
Capital Fund Flushing	\$536,224.29	\$538,404.23
Money Market Flushing	\$1,169,384.92	\$1,174,138.87
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$160,365.39	\$161,017.33
Road Fund Flushing	\$106,705.57	\$107,139.36
Tree Fund Flushing	\$108,917.60	\$109,360.39
Tax Deposit Flushing	\$650,151.43	\$602,810.01
Tax Interest Flushing	\$3,428,106.61	\$3,672,187.71
Total All Accounts	\$7,984,268.54	\$8,162,233.26

New Business

Resolution 24-51 – Waive of the reading of the prior meetings minutes

Resolution 24-52 – Approve April 10, 2024 regular meeting minutes

Resolution 24-53 – Approve April 10, 2024 executive meeting minutes

Resolution 24-54 – Approve the return of escrow funds in Account A-T204-6 for zoning board escrow in the amount of \$2,500 and Account A-T209-1 for road opening escrow in the amount of \$2,000 for the property known as Section 15 Block 0012 Lot 0078, 2062 Crest Road

Resolution 24-55 – 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 24-56 – Approve the proposal for Village Election Day legal services submitted by Harris Beach

Resolution 24-57 – Appoint election inspectors for the Village Election on June 18, 2024: Poll Coordinator Donna Simon at a rate of \$250 for the day and Inspectors David Grummerat, Ellen Fielding, and Frank Palazollo at a rate of \$200 and Alternate Inspector Paul Hirsch, if needed at a rate of \$200

Resolution 24-58 – Authorize Mayor Liguori to sign the Memorandum of Agreement with the Nassau County Board of Elections for the use of voting machines in the Village election being held on June 18, 2024

Resolution 24-59 – Write off Lien #117 for Sec 90 Block SF Lot 0904 in the amount of \$138.81, Incorporated Village of Muttontown 2023 Tax Year in addition to the 2024 tax assessment in the amount of \$35.51

Resolution 24-60 – Direct Clerk-Treasurer Joe Russo to receive and collect from the persons named in the tax roll a total sum of \$3,846,729.00, consisting of \$3,519,140.00 Property Tax Levy and East Norwich Fire Levy of \$332,322.00 for taxpayers in the East Norwich Fire Protection area, without additional charges, between the 1st day of June 2024 and the 1st day of July 2024

Resolution 24-61 – Request to reduce planning board escrow deposit for a partitioning application

Resolution 24-62 – Set a public hearing on Local Law 2 of 2024 to Repeal Local Law 1 of 2024 for June 17, 2024 at 7:05p.m.

Resolution 24-63 – Accept resignation of Nicole Fernandez, Secretary to the Site and Architectural Review Board as of May 22, 2024

Resolution 24-64 – Approve budget transfers as presented

Public Input

Executive Session

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
May 8, 2024
AGENDA**

Motion to open Executive Session

Discuss pending litigation/contracts

Motion to close Executive Session