

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
October 9, 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	August 31 2024	September 30 2024
General Checking Valley	\$13,414.69	\$12,814.01
General Checking Flushing	\$75,041.20	\$704,559.91
Online Tax P Flushing	\$313,265.95	\$318,078.96
Trust & Agency Flushing	\$700,576.73	\$703,424.82
Parkland Flushing	\$612,106.36	
Online Bldg Flushing	\$2,927.80	\$3,720.30
Capital Fund Flushing	\$547,435.01	\$549,660.52
Money Market Flushing	\$1,193,832.98	\$1,198,686.32
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$163,718.12	\$164,383.69
Road Fund Flushing	\$108,936.44	\$109,376.30
Tree Fund Flushing	\$111,194.72	\$111,646.76
Tax Deposit Flushing	\$641,114.27	\$647,050.04
Tax Interest Flushing	\$6,465,521.40	\$6,191,088.24
Total All Accounts	\$10,949,085.67	\$10,714,489.87

Public Hearing

7:05 pm Tree Hearings

1. A request by Lucett Homes Inc, owner of a parcel designated as Section 24 Block F Lot 0372 Located at, 730 Remsen Lane, Muttontown, NY 11771 to remove 64 trees, total caliper inches of 1,092. **(Res 24-132)**
2. A request by Bromley 10 LLC, owner of a parcel designated as Section 15 Block 206 Lot 61A and 61B Located at, 10 Bromley Court, Muttontown, NY 11791 to remove 36 trees, total caliper inches of 555. **(Res 24-133)**
3. A request by Amit Shelat, owner of a parcel designated as Section 15 Block 206 Lot 73 Located at, 1 Wellington Court, Muttontown, NY 11791 to remove 97 trees, total caliper inches of 936. **(Res 24-134)**

New Business

Resolution 24-135 – Waive of the reading of the prior meetings minutes

Resolution 24-136 – Approve September 11, 2024 regular meeting minutes

Resolution 24-137 – Approve the return of escrow funds in Account A-T214-6 for zoning board escrow in the amount of \$2,500.00 for the property at Section 15 Block A Lot 2181, 235 Saddle Lane.

Resolution 24-138 – 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 24-139 – Adjust warrant total in Resolution 24-124 decreased by \$121.46 for a new total

Resolution 24-140 – Accept the Annual Financial Report for the Village Court for the fiscal year ending May 31, 2024

Resolution 24-141 – Accept the resignation of Santosh Mathai from the Zoning Board

Public Input

Executive Session

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
October 9, 2024
AGENDA**

Motion to open Executive Session

Discuss pending litigation/contracts

Motion to close Executive Session