

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
November 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	September 30 2024	October 31 2024
General Checking Valley	\$12,814.01	\$10,816.25
General Checking Flushing	\$704,559.91	\$798,200.95
Online Tax P Flushing	\$318,078.96	\$328,133.21
Trust & Agency Flushing	\$703,424.82	\$706,200.56
Parkland Flushing	\$614,594.78	\$617,020.00
Online Bldg Flushing	\$3,720.30	\$9,482.80
Capital Fund Flushing	\$549,660.52	\$551,829.50
Money Market Flushing	\$1,198,686.32	\$1,203,416.38
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$164,383.69	\$165,032.35
Road Fund Flushing	\$109,376.30	\$109,810.91
Tree Fund Flushing	\$111,646.76	\$112,087.32
Tax Deposit Flushing	\$647,050.04	\$657,960.51
Tax Interest Flushing	\$6,191,088.24	\$6,215,518.52
Total All Accounts	\$11,329,084.65	\$11,485,509.26

Public Hearing

7:05 pm Crown Castle to renew their existing Special Use Permit.

New Business

Resolution 24-143 – Waive of the reading of the prior meetings minutes

Resolution 24-144 – Approve October 9, 2024 regular meeting minutes

Resolution 24-145 – Approve October 9, 2024 executive meeting minutes

Resolution 24-146 – Approve the return of escrow funds in accounts A-T204-9 for a road opening escrow in the amount of \$2,000 and account A-T212-6 for zoning escrow in the amount of \$2,500.00

Resolution 24-147 – 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 24-148 – Adjust warrant total in resolution 24-138 decreased by \$ 703.24

Resolution 24-149 – Accept the Annual Report for the Village Court for the fiscal year ending May 31, 2024

Resolution 24-150 – Adopt the 2025 Holiday Calendar for Village Hall

Resolution 24-151 – Adopt the 2025 Village of Muttontown Court Calendar

Public Input

Executive Session

Motion to Adjourn

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

Motion to open Executive Session

Discuss pending litigation/contracts

Motion to close Executive Session