

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
December 11, 2024  
AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Department Reports**

Police Department – Trustee Economou  
Treasurer’s Report – Acting Clerk Joe Russo  
Bank Reconciliation Data

	<b>Balance as of</b>	<b>Balance as of</b>
<b>Account</b>	October 31 2024	November 30 2024
General Checking Valley	\$10,816.25	\$9,643.22
General Checking Flushing	\$798,200.95	\$25,834.47
Online Tax P Flushing	\$328,133.21	\$300,779.49
Trust & Agency Flushing	\$706,200.56	\$708,814.89
Parkland Flushing	\$617,020.00	\$619,304.18
Online Bldg Flushing	\$9,482.80	\$2,482.80
Capital Fund Flushing	\$551,829.50	\$553,872.35
Money Market Flushing	\$1,203,416.38	\$1,207,871.38
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$165,032.35	\$165,643.29
Road Fund Flushing	\$109,810.91	\$110,217.43
Tree Fund Flushing	\$112,087.32	\$112,502.26
Tax Deposit Flushing	\$657,960.51	\$599,960.51
Tax Interest Flushing	\$6,215,518.52	\$5,928,354.99
<b>Total All Accounts</b>	<b>\$11,485,509.26</b>	<b>\$10,345,281.26</b>

**Public Hearing**

**7:05 pm** Tree Removal Hearing 291 Muttontown Eastwoods Road

## **New Business**

**Resolution 24-152** – Waive of the reading of the prior meetings minutes

**Resolution 24-153** – Approve November 13, 2024 regular meeting minutes

**Resolution 24-154** – Approve November 13, 2024 executive meeting minutes

**Resolution 24-155** – Approve the return of escrow funds in accounts A-T215-2 for a planning board escrow in the amount of \$19,052.50 for the property known as Section 15 Block 206 Lot 73

**Resolution 24-156** – 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 24-157**– Adopt the 2025 Village of Muttontown Meetings Schedule

**Resolution 24-158** – Set Board of Assessment Review Grievance day for February 18, 2025 from 3:30 pm – 7:30 pm

**Resolution 24-159** – Approve recurring monthly charge for Starlink service for police vehicles in an amount not to exceed \$55.00 per car.

## **Public Input**

## **Executive Session**

## **Motion to Adjourn**

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
EXECUTIVE SESSION MEETING  
December 11, 2024  
AGENDA**

**Motion to open Executive Session**

**Discuss pending litigation/contracts**

**Motion to close Executive Session**