

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
January 8, 2025  
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>	November 30 2024	December 31 2024
General Checking Valley	\$9,643.22	\$9,099.65
General Checking Flushing	\$25,834.47	\$529,136.27
Online Tax P Flushing	\$300,779.49	\$300,779.49
Trust & Agency Flushing	\$708,814.89	\$711,420.44
Parkland Flushing	\$619,304.18	\$621,580.69
Online Bldg Flushing	\$2,482.80	\$2,482.80
Capital Fund Flushing	\$553,872.35	\$555,908.34
Money Market Flushing	\$1,207,871.38	\$1,212,311.42
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$165,643.29	\$166,252.18
Road Fund Flushing	\$110,217.43	\$110,622.58
Tree Fund Flushing	\$112,502.26	\$112,915.81
Tax Deposit Flushing	\$599,960.51	\$617,898.60
Tax Interest Flushing	\$5,928,354.99	\$5,624,341.70
<b>Total All Accounts</b>	<b>\$10,345,281.26</b>	<b>\$10,574,749.97</b>

**New Business**

**Resolution 25-1 – Waive of the reading of the prior meetings minutes**

**Resolution 25-2** – Approve December 11, 2024 regular meeting minutes

**Resolution 25-3** – 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 25-4** – Adopt the 2025 Tentative Assessment Roll

**Resolution 25-5** – Appoint Kaitlin Dugan and Barbara Williams to the Board of Assessment Review

**Resolution 25-6** – Adjust warrant total in resolution 24-156 to increase the total by \$30,125.00 for a new warrant total of \$548,941.01

**Public Input**

**Executive Session**

**Motion to Adjourn**

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
EXECUTIVE SESSION MEETING  
January 8, 2025  
AGENDA**

**Motion to open Executive Session**

**Discuss pending litigation/contracts**

**Motion to close Executive Session**