INCORPORATED VILLAGE OF MUTTONTOWN MEETING OF THE BOARD OF TRUSTEES REGULAR MONTHLY MEETING July 9, 2025 AGENDA

Call to Order

Pledge of Allegiance Call to Order

Pledge of Allegiance

Organizational Meeting

Resolution 25-61 – to approve that any appointed officer of the Village of Muttontown can reside in Nassau County

Resolution 25-62 – to re-appoint Joe Russo as Acting Village Clerk/Treasurer for a term of one year

Resolution 25-63 – to re-appoint Kaitlin Dugan as Deputy Village Clerk/Treasurer for a term of one year

Resolution 25-64 – to re-appoint Cathy Caracappa as Secretary to the Site and Architectural Review Board for a term of one year

Resolution 25-65 – to re-appoint Stefanie Gambino as Clerk to Village Justice for a term of one year

Resolution 25-66 – to appoint Tony Toscano as Superintendent of Public Works for a term of one year

Resolution 25-67 – to re-appoint Magdalene Economou as Associate Village Justice for a term of one year

Resolution 25-68– to re-appoint Robert McLaughlin and Christopher Gomoka as Prosecuting Attorneys for the Muttontown Justice Court for a term of one year

Resolution 25-69 – to designate Newsday as the official newspaper of the Incorporated Village of Muttontown

Resolution 25-70 – to designate as Official Bank Depositories The Municipal/Government Divisions of HSBC, TD Bank, Bank of America, Citibank, Capital One, Flushing Commercial, JP Morgan Chase, First National Bank of LI and Valley National Bank

Resolution 25-71 – to approve whereas there is to be held during the coming official year (a) the annual meeting conducted by NYCOM for municipal officials, (b) the training schools for fiscal officers and municipal officers, (c) the training school for fiscal officers and Village officials meetings, etc. and it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or school, benefits the municipality, attendance is authorized under Section 77-B of the General Municipal Law

Resolution 25-72 – to approve pursuant to Municipal Home Rule Law §20, procedure for adoption of local laws by legislative body, a proposed local law may be introduced by e-mail to the email in-box of each member of the legislative body in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage

Resolution 25-73 – to re-appoint to the Site and Architectural Review Board Stephan Economou as member and appoint as chairperson. Re-appoint Amy Wilson, Anthie Economou, Justin Stillitano, Telmo Dasilva, Randi Lehman and Harpreet Singh as members all for a term of one year

Resolution 25-74 – to appoint to the Planning Board Santosh Mathai as Chairperson for a term of one year, Jian Cui as members for a term of five years, and Rosemary Levitt as a member with a term of one year to fill the vacated seat and Darshan Mehta as an alternate member for a term of one year

Resolution 25-75 – to appoint to the Zoning Board Elisabetta Coschignano as chairperson for a term of one year, and re-appoint Ronnie Schindel, Steve Levitt and appoint Tommy Regoukos as members for a term of three years, and Debasis Adhikari as an alternate member for a term of one year

Resolution 25-76 – to re-appoint Harris Beach LLC as Village Attorney

Department Reports

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

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	Balance as of	Balance as of
Account	May 31 2025	June 30 2025
	\$8,027.47	\$8,030.11
General Checking Flushing	\$14,156.89	\$123,853.81
Online Tax P Flushing	\$318,461.81	\$331,343.95
Trust & Agency Flushing	\$723,806.63	\$726,241.78
Parkland Flushing	\$632,402.71	\$634,530.34
Online Bldg Flushing	\$12,264.80	\$14,386.30
Capital Fund Flushing	\$565,586.98	\$567,489.82
Money Market Flushing	\$1,233,418.35	\$1,237,568.02
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$169,146.71	\$169,715.78
Road Fund Flushing	\$112,548.57	\$112,927.22
Tree Fund Flushing	\$114,881.72	\$115,268.22
Tax Deposit Flushing	\$615,724.13	\$1,895,536.60
Tax Interest Flushing	\$4,936,295.46	\$6,168,712.06
Total All Accounts	\$9,456,722.23	\$12,105,604.01

New Business

Resolution 25-77 – Waiver of the reading of the prior meetings minutes

Resolution 25-78 – Approve June 11, 2025 regular meeting minutes

Resolution 25-79 – Approve June 11, 2025 executive meeting minutes

Resolution 25-80 – Approve the return of escrow funds as presented

Amy Johnson (Escrow)	\$2,000.00	26- 00032
Mohit Varma (Escrow Return)	\$3,075.00	26- 00019
William Lindenmeier (escrow Return)	\$2,500.00	26- 00018

Resolution 25-81 – 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 25-82 – Amend the warrant total in resolution 25-57 to decrease the total amount paid by \$131,797.81 for a new total of \$832,520.40

Resolution 25-83 – 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 July 9, 2025 AGENDA

Motion to open Executive Session

Discuss pending litigation/contracts

Motion to close Executive Session