

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
January 14, 2026
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	November 30 2025	December 31 2025
	\$4,026.89	\$3,480.71
General Checking Flushing	\$69,031.51	\$86,693.66
Online Tax P Flushing	\$331,510.13	\$323,564.64
Trust & Agency Flushing	\$738,302.28	\$740,548.81
Parkland Flushing	\$645,067.82	\$647,030.65
Online Bldg Flushing	\$11,706.80	\$706.80
Capital Fund Flushing	\$576,913.96	\$578,669.41
Money Market Flushing	\$1,258,119.99	\$1,261,948.23
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$172,534.20	\$173,059.19
Road Fund Flushing	\$114,802.58	\$115,151.90
Tree Fund Flushing	\$117,182.45	\$117,539.02
Tax Deposit Flushing	\$679,681.49	\$622,178.85
Tax Interest Flushing	\$6,993,811.33	\$5,611,525.73
Total All Accounts	\$11,712,691.43	\$10,282,097.60

Public Hearing

7:05pm - A request by Evolve Physical Therapy & Sports Performance, a proposed tenant in the parcel designated as Section 15 Block A Lot 2409 located at, 6801 Jericho Turnpike, Muttontown, NY for a special use permit.

New Business

Resolution 26-1 – Waive the reading of the prior meetings minutes

Resolution 26-2 – Approve December 10, 2025 regular meeting minutes

Resolution 26-3 – Approve December 10, 2025 executive meeting minutes

Resolution 26-4 – Approve return of escrow funds as follows:

Debasis Adhikari

Resolution 26-5 – 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 26-6 – Approve adjustment to resolution 25-120 warrant total to decrease the total warrant payments by \$138,166.15, for a new total of \$511,443.44

Resolution 26-7 – Appoint Cathy Caracappa to as a member of the Board of Assessment Review

Resolution 26-8 – Approve the Village Election to be held on Tuesday, June 16, 2026 with positions to be filled; Trustee (four year term), Trustee (four year term), Trustee (four year term), Mayor- (four year term), Trustee (two year term), polls will be open from 8:00am - 9:00pm. Authorize Clerk/Treasurer to publish a notice in the official paper of record

Resolution 26-9 – Adopt the 2026/2027 Tentative Assessment Roll

Public Input

Executive Session

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
January 14, 2026
AGENDA**

Motion to open Executive Session

Discuss pending litigation/contracts

Motion to close Executive Session