

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
February 11, 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	December 31 2025	January 31 2026
	\$3,480.71	\$3,481.89
General Checking Flushing	\$86,693.66	\$279,054.92
Online Tax P Flushing	\$323,564.64	\$325,448.66
Trust & Agency Flushing	\$740,548.81	\$742,753.34
Parkland Flushing	\$647,030.65	\$648,956.78
Online Bldg Flushing	\$706.80	\$706.80
Capital Fund Flushing	\$578,669.41	\$580,392.04
Money Market Flushing	\$1,261,948.23	\$1,265,704.90
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$173,059.19	\$173,574.37
Road Fund Flushing	\$115,151.90	\$115,494.69
Tree Fund Flushing	\$117,539.02	\$117,888.92
Tax Deposit Flushing	\$622,178.85	\$631,548.05
Tax Interest Flushing	\$5,611,525.73	\$5,477,870.58
Total All Accounts	\$10,282,097.60	\$10,362,875.94

Public Hearing

7:05pm – Local Law 1 of 2026 local law to allow the Incorporated Village of Muttontown to adopt a budget for the fiscal year commencing June 1, 2026 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c

New Business

Resolution 26-14 – Waiver of the reading of the prior meetings minutes

Resolution 26-15 – Approve January 14, 2026 regular meeting minutes

Resolution 26-16 – Approve January 14, 2026 executive meeting minutes

Resolution 26-17 – Approve return of escrow funds as follows:

Ashva LLC, Jessica Jones, Ning Zhao, and Lucille Mancini

Resolution 26-18 – 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 26-19 – Approve adjustment to resolution 26-5 warrant total to decrease the total warrant payments by \$176.22 for a new total of \$527,171.70

Resolution 26-20 – Approval of Proposal by Municipal Valuation Services Inc for Village Assessment, Certiorari Services and small claims for June 1, 2026- May 31, 2027 dated February 4th 2026

Public Input

Executive Session

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
February 11, 2026
AGENDA**

Motion to open Executive Session

Discuss pending litigation/contracts

Motion to close Executive Session