

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
March 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

	<b>Balance as of</b>	<b>Balance as of</b>
<b>Account</b>	January 31 2026	February 28 2026
	\$3,481.89	\$3,242.96
General Checking Flushing	\$279,054.92	\$40,323.26
Online Tax P Flushing	\$325,448.66	\$329,270.23
Trust & Agency Flushing	\$742,753.34	\$744,745.06
Parkland Flushing	\$648,956.78	\$650,696.99
Online Bldg Flushing	\$706.80	\$706.80
Capital Fund Flushing	\$580,392.04	\$581,948.39
Money Market Flushing	\$1,265,704.90	\$1,269,098.94
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$173,574.37	\$174,039.82
Road Fund Flushing	\$115,494.69	\$115,804.39
Tree Fund Flushing	\$117,888.92	\$118,205.04
Tax Deposit Flushing	\$631,548.05	\$655,969.87
Tax Interest Flushing	\$5,477,870.58	\$5,492,559.73
<b>Total All Accounts</b>	<b>\$10,362,875.94</b>	<b>\$10,176,611.48</b>

**Public Hearing**

## **New Business**

**Resolution 26-22** – Waive of the reading of the prior meetings minutes

**Resolution 26-23** – Approve February 11, 2026 regular meeting minutes

**Resolution 26-24** – Approve February 11, 2026 executive meeting minutes

**Resolution 26-25** – Approve adjustment to resolution 25-121 warrant total to decrease the total amount by \$25.00 for a new total of \$1,693,364.99

**Resolution 26-26** – 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 26-27** – Accept the Clerk/Treasurer’s report on the tax roll and warrant for the collection of taxes for the fiscal year ending May 31, 2026 (Taxes Outstanding going to Liens)

**Resolution 26-28** – Set Friday April 3, 2026 as the lien sale date for parcels within the Village of Muttontown and that the Village will bid on and hold all tax liens.

**Resolution 26-29** – Accept the 2026 Final Assessment Roll

**Resolution 26-30** – Set public hearing for the 2026-2027 Tentative Budget for April 15, 2026 at 7:05pm

**Resolution 26-31** – Approve the annual Draft MS4 Report and authorize the Mayor to sign the Final Report

**Resolution 26-32** – Approve the purchase of Copy machine per quote from LDI Connect as presented

**Resolution 26-33** – Approve the Harris Beach Murtha proposal for election day legal services dated February 10, 2025 at the rate of \$5,250

**Resolution 26-34** – Approve the Harris Beach Murtha proposal for general legal representation dated February 10, 2025 at the rate of \$6,250 monthly

**Resolution 26-35** – Approve the Harris Beach Murtha proposal for employment and labor counsel dated February 10, 2025 at the rate of \$1,250 monthly

**Resolution 26-36** – Approve the standard work day resolution for the New York State Retirement System

### **Tentative Budget distribution**

2026/2027 Tentative Budget Presentation to the Board of Trustees

### **Public Input**

### **Executive Session**

### **Motion to Adjourn**

**INCORPORATED VILLAGE OF MUTTONTOWN  
MEETING OF THE BOARD OF TRUSTEES  
EXECUTIVE SESSION MEETING  
March 12, 2026  
AGENDA**

**Motion to open Executive Session**

**Discuss pending litigation/contracts**

**Motion to close Executive Session**