

**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

	Balance as of	Balance as of
Account	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
Total All Accounts	\$10,362,875.94	\$10,176,611.48

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 with a Property Taxable Value Assessment total of \$198,846,294.00 and an East Norwich Taxable Value Assessment total of \$89,864,776.00

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