

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
June 18, 2024
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	April 30 2024	May 31 2024
General Checking Valley	\$14,136.99	\$13,609.20
General Checking Flushing	\$186,551.05	\$15,887.44
Online Tax P Flushing	\$302,881.16	\$302,881.16
Trust & Agency Flushing	\$689,019.63	\$691,914.30
Parkland Flushing	\$602,008.73	\$604,537.85
Online Bldg Flushing	\$2,577.80	\$2,577.80
Capital Fund Flushing	\$538,404.23	\$540,666.14
Money Market Flushing	\$1,174,138.87	\$1,179,071.59
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$161,017.33	\$161,693.79
Road Fund Flushing	\$107,139.36	\$107,589.47
Tree Fund Flushing	\$109,360.39	\$109,819.83
Tax Deposit Flushing	\$602,810.01	\$604,931.52
Tax Interest Flushing	\$3,672,187.71	\$3,136,808.44
Total All Accounts	\$8,162,233.26	\$7,471,988.53

Public Hearings 9:35PM

1. Repeal Local Law 1 of 2024 - Overriding the tax levy limit established by General Municipal Law

2. A request by Howard and Lori Fensterman, owner of a parcel designated as Section 15 Block 206 Lot 60 Located at, 25 Stone Hill Drive, Muttontown, NY 11791 to remove 83 trees, total caliper inches of 816

New Business

Resolution 24-68 – Waive of the reading of the prior meetings minutes

Resolution 24-69 – Approve May 8, 2024 regular meeting minutes

Resolution 24-70 – Approve May 8, 2024 executive meeting minutes

Resolution 24-71 – Approve May 29, 2024 special meeting minutes

Resolution 24-72 – Approve the return of escrow funds in Account A-T209-4 for zoning board escrow in the amount of \$1,977.50 and Account A-T209-3 for planning board escrow in the amount of \$20,000.00 for the property known as Section 15 Block 206 Lot 0032, 12 Earle Drive

Resolution 24-73 – 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 24-74 – Adjust warrant total approved in resolution 24-67 decrease by \$1,585.00 for a new total of \$95,760.82

Resolution 24-75 – Appoint William Chimeri as Prosecuting Attorneys for the Muttontown Justice Court

Resolution 24-76 – Update Resolution 24-58 to write off Lien #117 for Sec 90 Block SF Lot 0904 in the amount of \$141.59 instead of \$138.81, Incorporated Village of Muttontown 2023 Tax Year in addition to the 2024 tax assessment in the amount of \$32.29 instead of \$35.51

Resolution 24-77 – Approve and authorize the Mayor to sign the proposal for accounting services by Rynkar Vail & Barrett dated May 15, 2024

Resolution 24-78 – 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
June 18, 2024
AGENDA**

Motion to open Executive Session

Discuss pending litigation/contracts

Motion to close Executive Session