

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
July 10, 2023
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	May 31 2024	June 30 2024
General Checking Valley	\$13,609.20	\$13,618.68
General Checking Flushing	\$15,887.44	\$345,701.70
Online Tax P Flushing	\$302,881.16	\$320,010.54
Trust & Agency Flushing	\$691,914.30	\$694,727.17
Parkland Flushing	\$604,537.85	\$606,995.50
Online Bldg Flushing	\$2,577.80	\$2,577.80
Capital Fund Flushing	\$540,666.14	\$542,864.13
Money Market Flushing	\$1,179,071.59	\$1,183,864.92
Public Safety Flushing	\$0.00	\$0.00
Natural Dis Flushing	\$161,693.79	\$162,351.13
Road Fund Flushing	\$107,589.47	\$108,026.86
Tree Fund Flushing	\$109,819.83	\$110,266.29
Tax Deposit Flushing	\$604,931.52	\$806,376.71
Tax Interest Flushing	\$3,136,808.44	\$4,796,519.66
Total All Accounts	\$7,471,988.53	\$9,693,901.09

Organizational Meeting

Resolution 24-79 – to approve that any appointed officer of the Village of Muttontown can reside in Nassau County

Resolution 24-80 – to re-appoint Joe Russo as Acting Village Clerk/Treasurer for a term of one year

Resolution 24-81 – to re-appoint Kaitlin Dugan as Deputy Village Clerk/Treasurer for a term of one year

Resolution 24-82 – to re-appoint Cathy Caracappa as Secretary to the Site and Architectural Review Board for a term of one year

Resolution 24-83 – to re-appoint Stefanie Gambino as Clerk to Village Justice for a term of one year

Resolution 24-84 – to appoint Tony Toscano as Superintendent of Public Works for a term of one year

Resolution 24-85 – to re-appoint Magdalene Economou as Associate Village Justice for a term of one year

Resolution 24-86 – to re-appoint Robert McLaughlin and Christopher Gomoka and appoint William Chimeri as Prosecuting Attorneys for the Muttontown Justice Court for a term of one year

Resolution 24-87 – to designate Newsday as the official newspaper of the Incorporated Village of Muttontown

Resolution 24-88 – to designate as Official Bank Depositories The Municipal/Government Divisions of HSBC, TD Bank, Bank of America, Citibank, Capital One, Flushing Commercial, JP Morgan Chase, First National Bank of LI and Valley National Bank

Resolution 24-89 – to approve whereas there is to be held during the coming official year (a) the annual meeting conducted by NYCOM for municipal officials, (b) the training schools for fiscal officers and municipal officers, (c) the training school for fiscal officers and Village officials meetings, etc. and it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or school, benefits the municipality, attendance is authorized under Section 77-B of the General Municipal Law

Resolution 24-90 – to approve pursuant to Municipal Home Rule Law §20, procedure for adoption of local laws by legislative body, a proposed local law may be introduced by e-mail to the email in-box of each member of the legislative body in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage

Resolution 24-91 – to re-appoint to the Site and Architectural Review Board Vinny Scalli, member and chairperson Stephan Economou, Amy Wilson, Anthie Economou, Telmo Dasilva, Justin Stillitano and Randi Lehman as members and Tommy Regoukos as an alternate member all for a term of one year

Resolution 24-92 – to re-appoint to the Planning Board Michael Wolkoff as Chairperson for a term of one year, John Farrell as a member for a term of five years, and Rosemary Levitt and Darshan Mehta as alternate members for a term of one year.

Resolution 24-93 – to appoint to the Zoning Board Elisabetta Coschignano as member with a term of three years and as chairperson for a term of one year, and appoint Santosh Mathai as a member for a term of three years, Louis Baldino as a member for a term of three years and Emma Lind and Debasis Adhikari alternate members for a term of one year

Resolution 24-94 – to re-appoint Harris Beach LLC as Village Attorney

New Business

Resolution 24-95 – Waive of the reading of the prior meetings minutes

Resolution 24-96 – Approve June 18, 2024 regular meeting minutes

Resolution 24-97 – Approve the return of escrow funds in Account A-T214-1 for zoning board escrow in the amount of \$2500.00 for the property known as Section 15 Block 206 Lot 0060, 25 Stone Hill Drive

Resolution 24-98 – Approve the return of escrow funds in Account A-T210-6 for tree removal escrow in the amount of \$2,000.00 for the property known as Section 15 Block A Lot 2030, 66 Spring Court

Resolution 24-99 – 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 24-100 – Approve update to warrant total approved in resolution 24-73 from a total of \$680,838.85 reduced to \$680,669.47

Resolution 24-101 – Approve update to Village of Muttontown Employee Handbook regarding retiree health benefits

Resolution 24-102 – Adopt the June 2024 Stormwater Management Plan prepared by West Side Engineering

Resolution 24-103 – Approve and Authorize the Mayor to sign IMA between the Village of Muttontown and the Village of Upper Brookville for SS4A grant

Resolution 24-104 – Amend the Schedule of Fees and Deposits, dated July 09, 2024

Presentation

6 Brookville Road presentation to the Board

Public Input

Executive Session

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
July 10, 2024
AGENDA**

Motion to open Executive Session

Discuss pending litigation/contracts

Motion to close Executive Session