

**MINUTES OF MAY 4, 2023
THE BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
FOR THE
INC. VILLAGE OF RUSSELL GARDENS**

PRESENT Larry Chaleff, Deputy Mayor, Trustee Martin Adickman, Trustee Matt Ellis, Trustee Jane Krakauer and Danielle Pennise, Village Clerk-Treasurer.

ABSENT David M. Miller, Mayor

Deputy Mayor Larry Chaleff opened the public hearing at 8:00 P.M. in Village Hall and introduced **Local Law (1-2023)**, to amend Russell Gardens Code Chapter A65 entitled "Zoning Board of Appeals: Rules and Regulations" (Local Law was read).

There were no comments from the public.

Deputy Mayor closed the hearing at 8:20 P.M.

Upon motion from **Trustee Matt Ellis** and seconded by **Trustee Jane Krakauer**, and unanimously approved, the following resolution was adopted.

RESOLVED, to adopt **Local Law 1-2023**, to amend Russell Gardens Code Chapter A65 entitled "Zoning Board of Appeals: Rules and Regulations."

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER

NAY: NONE

REGULAR MEETING:

Deputy Mayor Larry Chaleff addressed revisions of resolutions from the Special Meeting held on April 10, 2023. The term of Village Clerk Treasurer revised from two (2) to four (4) official years.

RESOLVED that Danielle Pennise be appointed Village Clerk Treasurer for a term of four (4) official years.

Kristofer De Paola's residency revised from the County of Nassau to the State of New York.

RESOLVED that the Village retain the services of Kristofer De Paola as Building Inspector; although not a resident of the Village, is a resident within the State of New York; wherein the Village is located, at the rate of \$70.00 per hour for the fiscal year.

Correction to the year of Storm Water Management Program Annual Report from 2022 to 2023.

RESOLVED to authorize the Mayor to sign an agreement with D&B Engineers and Architects to prepare the 2023 Storm Water Management Program Annual Report in the amount of \$3,000.00.

A motion was made by **Matt Ellis** to accept the resolutions as stated and seconded by **Jane Krakauer**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER
NAY: NONE

MINUTES OF APRIL 10, 2023

A motion was made by **Matt Ellis** to accept the minutes of **April 10, 2023**, prepared by Deputy Clerk-Treasurer Eileen Clancy and seconded by **Jane Krakauer**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER
NAY: NONE

TREASURER'S REPORT FOR MARCH 31, 2023

A motion was made by **Matt Ellis** to accept the Treasurer's Report for **March 31, 2023**, and seconded by **Jane Krakauer**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER
NAY: NONE

BUILDING INSPECTOR'S REPORT AND MAINTENANCE REPORT FOR APRIL 30, 2023

A motion was made by **Matt Ellis** to accept the Building Inspector's Report and Maintenance Report for **April 30, 2023**, and seconded by **Martin Adickman**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER
NAY: NONE

Deputy Mayor Larry Chaleff read the following resolutions:

1. **RESOLVED**, to approve disbursements from First National Bank of Long Island General Funds Checking Account in the amount of **\$77,530.09** for invoices paid in **April 2023**, Check #'s 1773 to 1791, including Electronic Transfers, Paychex Payroll and Direct Deposit.

A motion was made by **Matt Ellis** and seconded by **Jane Krakauer**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER
NAY: NONE

2. **RESOLVED**, to approve the attached **Budget Modifications** for February 2023.

A motion was made by **Matt Ellis** and seconded by **Jane Krakauer**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER
NAY: NONE

3. **RESOLVED**, to designate **Arthur Anderman** as Chairperson of the Zoning Board of Appeals for one year.

A motion was made by **Matt Ellis** and seconded by **Jane Krakauer**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER
NAY: NONE

4. **RESOLVED**, that the next **Annual Meeting** of the Board of Trustees following the June election will be held on July 13, 2023.

A motion was made by **Matt Ellis** and seconded by **Jane Krakauer**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER
NAY: NONE

5. **RESOLVED**, to increase the fee on the time limit on **parking** from \$30.00 to \$50.00 to a violator.

A motion was made by **Matt Ellis** and seconded by **Jane Krakauer**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER
NAY: NONE

6. **RESOLVED**, to limit **building permits** to a **twelve-month initial period**. Two (2) three-month extensions may be granted at a rate of 10 percent of the cost of the initial permit per extension.

A motion was made by **Matt Ellis** and seconded by **Jane Krakauer**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER
NAY: NONE

Request to appeal permit fees assessed to the increase in scope of interior renovations to the property of 55 Tain Dr., Great Neck, NY, owner Jenny and Alan Chong.

Denied By the Board of Trustees.

Deputy Mayor Larry Chaleff made comments with reference to the operations of the village. Village taxes were due April 1st, any payments made after this date received a penalty charge of 5% in April, and a charge of 1% will be imposed each month after. Interest is not compounded. The Village's Tennis Courts were reconditioned on April 14th and should open May 15th, conducive to the weather. An inspection of village trees removed will be performed in the summer to determine replacement.

Brian Kenny, a volunteer firefighter of the Manhasset Lakeville Fire District spoke about the construction of a proposed Cumberland Ave. Ambulance Unit Building to house an EMS company in Lake Success. Mr. Kenny shared the notice of a public hearing which is to occur on May 23rd in Lake Success.

The next meeting of the Board of Trustees will be held on **Thursday, June 1, 2023.**

A motion was made to adjourn the meeting at **9:30 P.M.** by **Matt Ellis** and seconded by **Jane Krakauer.**

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER

NAY: NONE

Respectfully Submitted,

Danielle Pennise, Village Clerk Treasurer
Inc. Village of Russell Gardens