

**MINUTES OF JULY 14, 2022**

**THE BOARD OF TRUSTEES VIRTUAL MEETING  
FOR THE  
INC. VILLAGE OF RUSSELL GARDENS**

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

**Mayor David M. Miller** opened the meeting at 8:00 P.M. via Zoom.

**MINUTES OF JUNE 2, 2022**

A motion was made by **Larry Chaleff** to accept the minutes of **JUNE 2, 2022**, and seconded by **Jane Krakauer**.

**VOTE OF THE BOARD OF TRUSTEES**

**AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER, MARTIN ADICKMAN, and MATT ELLIS**  
**NAY: NONE**

**TREASURER'S REPORT FOR MAY 31, 2022**

A motion was made by **Larry Chaleff** to accept the Treasurer's Report and seconded by **Jane Krakauer**.

**VOTE OF THE BOARD OF TRUSTEES**

**AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER, MARTIN ADICKMAN, and MATT ELLIS**  
**NAY: NONE**

**BUILDING INSPECTOR'S REPORT AND MAINTENANCE REPORT FOR JUNE 2022**

A motion was made by **Larry Chaleff** to accept the Building Inspector's and Maintenance Report and seconded by **Jane Krakauer**.

**VOTE OF THE BOARD OF TRUSTEES**

**AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER, MARTIN ADICKMAN, and MATT ELLIS**  
**NAY: NONE**

**Mayor David M. Miller** read the following resolutions:

**VOUCHERS-GENERAL FUND ACCOUNT**

**RESOLVED**, to approve **disbursements from First National Bank of Long Island General Funds Checking Account** in the amount of **\$113,991.20** for invoices paid in **May 2022**, Check #'s 1324 to 1366, 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: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER, MARTIN ADICKMAN, and MATT ELLIS**  
**NAY: NONE**

## **VILLAGE ACTUARIAL REPORT**

**RESOLVED**, the **Actuarial Report for Fiscal Year 2021/2022** prepared by **Cavoris Consulting Group** is accepted as presented.

A motion was made by **Larry Chaleff** and seconded by **Jane Krakauer**.

### **VOTE OF THE BOARD OF TRUSTEES**

**AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER, MARTIN ADICKMAN, and MATT ELLIS**  
**NAY: NONE**

## **REVISED CONTRACT-LED STREET LIGHTING PROJECT**

**RESOLVED**, to approve the revised project cost of **\$249,653.20** for the installation of new energy efficient **LED Street Lighting**. A portion of the cost will be supported by a **\$150,000** grant from the Dormitory Authority of the State of New York, "**DASNY**".

A motion was made by **Larry Chaleff** and seconded by **Jane Krakauer**.

### **VOTE OF THE BOARD OF TRUSTEES**

**AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER, MARTIN ADICKMAN, and MATT ELLIS**  
**NAY: NONE**

**Mayor David M. Miller** provided updates to the residents on village activities:

- ❖ In the upcoming week, **DPW** will perform maintenance of pavement lines and road markings throughout the village.
- ❖ On **July 26<sup>th</sup>**, **New England Traffic Solutions** will deliver and set up village surveillance cameras for integration with village hall at the following five locations: 6 Tain Dr., 50 Wensley Dr., 1 Melbourne Rd., 2 Darley Rd. and 2 Dunster Rd.
- ❖ In the upcoming months, the **LED Street Lighting project** will take approximately fifteen weeks to complete.
- ❖ **New garbage pails** for the village were delivered. A pail was installed at the entrance to the Joyce Cohn Pathway. Two pails are remaining to be installed at Clent Rd./Tain Dr. Triangle and Clent Rd. and the Village property line adjoining the Village of Thomaston.
- ❖ A decision on whether the day for the **monthly Board of Trustees meeting** will change or remain the same will further be noted at the next Board meeting.

The next meeting of the Board of Trustees will be held on **Thursday, September 1, 2022**.

A motion was made to adjourn the meeting at **8:25 P.M.** by **Matt Ellis** and seconded by **Martin Adickman**.

### **VOTE OF THE BOARD OF TRUSTEES**

**AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER, MARTIN ADICKMAN, and MATT ELLIS**  
**NAY: NONE**

Respectfully Submitted,

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

