

MINUTES OF FEBRUARY 3, 2022

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

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

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

MINUTES OF JAN. 6, 2022

A motion was made by **Larry Chaleff** to accept the minutes of **January 6, 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 DECEMBER 31, 2021

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 JANUARY 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

The mayor read the following resolutions:

AGREEMENT

RESOLVED to authorize **Mayor Miller** to sign an agreement with **Meadow Carting Corp.** for the removal and disposition of garbage, refuse, and recyclables for the Inc. Village of Russell Gardens for a **one-year period commencing March 1, 2022**, with an **option** for the Village to **extend the contract for two additional terms for (1) year each.**

1st Year: \$228,720 per year, billed monthly at \$19,060

2nd Year \$251,520 per year, billed monthly at \$20,960

3rd Year \$276,720 per year, billed monthly at \$23,060

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

ADJUSTED BASE PROPORTIONS

RESOLVED, that the Adjusted Base Proportions were set at: **Homestead: 75.7712 and Non-Homestead: 24.2288.**

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

VOUCHERS-GENERAL FUND ACCOUNT

RESOLVED, to approve disbursements from **First National Bank of Long Island General Fund Checking Account** in the amount of **\$70,450.93** for the month of **January 2022**, Check #'s, 1152 to 1179 Electronic transfers, Paychex Payroll and Direct Deposit.

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

VILLAGE ELECTION

RESOLVED, that **Albert Defalco** of 25 Park Place, Great Neck, NY 11021 is hereby **appointed Election Inspector** on **March 15, 2022**, at Village Hall between the hours of Noon and 9:00 P.M. for the purpose of a Village Election. Compensation shall be set at **\$175.00** for the day.

RESOLVED, that **Doriet Kashizadeh** of 69 Hicks Lane, Great Neck, NY 11024 is hereby **appointed as an alternative Election Inspector** on **March 15, 2022**, at Village Hall between the hours of Noon and 9:00 P.M. for the purpose of a Village Election. Compensation shall be set at **\$175.00** for the day.

RESOLVED, that **Elizabeth Salamat-Shalom** of 19 Helen Lane, Great Neck, NY 11024 is hereby **appointed as an alternative Election Inspector** on **March 15, 2022**, at Village Hall between the hours of Noon and 9:00 P.M. for the purpose of a Village Election. Compensation shall be set at **\$175.00** for the day.

RESOLVED, that **Izora Freeman** of 110 Grandview Ave., Great Neck, NY 11020 is hereby **appointed as an alternative Election Inspector** on **March 15, 2022**, at Village Hall between the hours of Noon and 9:00 P.M. for the purpose of a Village Election. Compensation shall be set at **\$175.00** for the day.

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

CHANGE IN VILLAGE'S GENERAL ELECTION DATE FOR YEAR 2023

The resolution seeks to change the Village's General Election date from the **third Tuesday in March** to the **third Tuesday in June** and is **subject to a mandatory referendum** which will be put to a vote by proposition at the Village's General Election on March 15, 2022 per attached resolution.

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

PARKING TICKETS

RESOLVED, to authorize the **Department of Public Works** of the Inc. Village of Russell Gardens to issue parking tickets as needed.

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

The next meeting of the Board of Trustees will be **March 3, 2022**.

A motion was made to adjourn the meeting at **8:40 P.M.** 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

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