

**INC. VILLAGE OF RUSSELL GARDENS  
BOARD OF TRUSTEES MONTHLY MEETING  
AND PUBLIC HEARING  
THURSDAY, JANUARY 2, 2025 at 8:00 P.M.  
LOCATION: VILLAGE HALL  
AGENDA**

**Board Members:**

**David M. Miller, Mayor**

**Lawrence Chaleff, Deputy Mayor**

**Martin Adickman, Trustee**

**Matthew Ellis, Trustee**

**Jane Krakauer, Trustee**

- **INTRODUCTION-By Larry Chaleff at 8:00 P.M.**
  - **PUBLIC HEARING**
  - **REGULAR MEETING**
- 

**PUBLIC HEARING**

**INTRODUCTION:** Larry Chaleff- Russell Gardens' Fiscal Budget for the Fiscal Year 3/1/2025-2/28/2026.

**PUBLIC COMMENT**

**BOARD RESOLUTION: RESOLVED**, that the Board of Trustees of the **Inc. Village of Russell Gardens** adopt the **Budget** for the **Fiscal Year 3/1/2025-2/28/2026**.

## **REGULAR MEETING**

- **Minutes** – Dec. 5, 2024
- **Treasurer’s Report** – Nov. 30, 2024
- **Building Inspector’s Report** – December 2024
- **Maintenance Report** – December 2024

## **RESOLUTIONS TO BE APPROVED BY THE BOARD:**

### 1. **BOARD REPORTS**

**RESOLVED**, to adopt December 5, 2024 Minutes, Treasurers Report for the period November 30, 2024, and the Building Inspector’s Report and Maintenance Report for the month of December 2024.

### 2. **INVOICES- GENERAL FUND ACCOUNT**

**RESOLVED**, to approve \$18,927.80 total disbursements from the Village’s General Fund Checking Account at First National Bank of Long Island, for additional invoices paid in November Check # 1199 to 1211.

**RESOLVED**, to approve \$180,908.75 disbursements from the Village’s General Fund Checking Account at First National Bank of Long Island, for invoices paid in the amount of \$128,547.76 in December 2024, Check # 1212 to 1241 and Payroll disbursements of \$50,532.11 (three pay period) and other electronic fund transfers of \$1,828.88.

### 3. **CONTRACTS**

Resolution for Board to adopt a quorum of its Trustees to attend a public hearing with respect to the renewal of Verizon and Great Neck/North Shore Cable Commission (resolution read).

### 4. **VILLAGE TAX ROLL**

**RESOLVED**, that the **Village Tax Roll and Warrant for Fiscal Year 2025-2026** were filed with the Village Clerk Treasurer on January 1, 2025.

### 5. **ASSESSMENT ROLL**

**RESOLVED**, to adopt the **Final Assessment Roll** for the **Fiscal Year March 1, 2025 to February 28, 2026** which was filed with the Village Clerk on January 1, 2025.

6. **VILLAGE ELECTION**

**RESOLVED**, that the Village Clerk be hereby authorized to publish a notice for the Village Election on **Tuesday, June 17, 2025**.

7. **DATE CHANGE-BOARD OF TRUSTEES MEETINGS**

**RESOLVED**, to cancel the **August 7, 2025**, Summer Board of Trustees Meeting.

**ANNOUNCEMENTS**- Village Comments from Deputy Mayor Larry Chaleff

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY,  
FEBRUARY 6, 2025.**