

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES
MONTHLY MEETING
LOCATION: VILLAGE HALL
NOVEMBER 3, 2022, 8:00 P.M.
AGENDA**

- **Deputy Mayor's Introduction:**
 - **Minutes** – October 6, 2022
 - **Treasurer's Report** – Sept. 2022
 - **Building Inspector's Report** – Oct. 2022
 - **Maintenance Report** – Oct. 2022
-

REGULAR MEETING

Proposed Resolutions:

1. 2022-2023 BUDGET MODIFICATIONS

RESOLVED, to approve the attached **Budget Modifications** effective August 31, 2022.

2. ASSIGNED FUND BALANCE

RESOLVED to fund the following accounts by the village from the Unrestricted Fund balance:

Assigned Fund Balance-Roads: \$85,000 for Fiscal Year 2022

Assigned Fund Balance-Equipment: \$54,000 for Fiscal Year 2022

Assigned Fund Balance-Technology: \$16,666 for Fiscal Year 2022

Assigned Fund Balance-Building Maintenance: \$12,500 for Fiscal Year 2022

Total Assignment \$168,166.00

3. VOUCHERS-GENERAL FUND ACCOUNT

RESOLVED, to approve **disbursements from First National Bank of Long Island General Funds Checking Account** in the amount of **\$71,984.58** for invoices paid in **Sept. 2022**, Check #'s 1497 to 1536, including Electronic Transfers, Paychex Payroll and Direct Deposit.

4. CONTRACT

RESOLVED, to authorize the Mayor to enter into a contract with **Systematic Control Corp** located at 203-14 48th Ave., Bayside, 11364 on October 16, 2022, to install (1) Mitsubishi Mini-Split Ductless Heat/AC pump system in the computer room of village hall at a cost of **\$4,860**.

5. BUILDING INSPECTOR

RESOLVED that the Village retain the services of **Paul Lauria** as **Building Inspector** at the rate of **\$70.00** per hour; although not a resident of the Village, is a resident within the County of Nassau wherein the Village is located.

6. PERMIT EXTENSION

Permit extension request for **Liu, Cai Ying**, owner of **207 Clent Rd.**, Great Neck, for a three-month extension commencing November 3, 2022 for **Permit No. 2684** to complete the interior and exterior improvements to the premises.

Conclusion:

Deputy Mayor's Comments- Village Updates

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE
ON THURSDAY, DECEMBER 1, 2022 at 8:00 P.M.**