

MINUTES OF OCTOBER 6, 2022

THE BOARD OF TRUSTEES PUBLIC MEETING AND HEARING
FOR THE
INC. VILLAGE OF RUSSELL GARDENS

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

ABSENT Trustee Matt Ellis

Mayor David M. Miller opened the meeting at 8:00 P.M. in Village Hall.

PUBLIC HEARINGS:

1. Proposed Bill No. 2-2022 to amend the Inc. Village of Russell Gardens Code Chapter 55 entitled "Vehicles and Traffic"

RESOLVED to hold a Public Hearing on **Bill No. 2-2022**, A Local Law to amend the **Inc. Village of Russell Gardens Code Chapter 55** entitled **"Vehicles and Traffic"** by adding a **Section C** under **Section 55-4**.

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 AND MARTIN ADICKMAN

NAY: NONE

2. Proposed Bill No. 3-2022 to amend the Inc. Village of Russell Gardens Code Chapter 41 entitled "Signs"

RESOLVED to hold a Public Hearing on **Bill No. 3-2022**, A Local Law to amend the **Inc. Village of Russell Gardens Code Chapter 41** entitled **"Signs"** by adding a **Section W** under **Section 41-7**.

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 AND MARTIN ADICKMAN

NAY: NONE

3. Proposed Bill No. 4-2022 to amend the Inc. Village of Russell Gardens Code Section 41-6 entitled "Permitted Signs."

RESOLVED to hold a Public Hearing on **Bill No. 4-2022**, A Local Law to amend the **Inc. Village of Russell Gardens Code Section 41-6** entitled **"Permitted Signs."** **Subsection 1. of C. Business District.**

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 AND MARTIN ADICKMAN
NAY: NONE

REGULAR MEETING

MINUTES OF SEPTEMBER 1, 2022

A motion was made by **Larry Chaleff** to accept the minutes of **September 1, 2022**, and seconded by **Jane Krakauer**.

VOTE OF THE BOARD OF TRUSTEES

AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER AND MARTIN ADICKMAN
NAY: NONE

TREASURER'S REPORT FOR JULY 31, 2022, AND AUGUST 31, 2022

A motion was made by **Larry Chaleff** to accept the Treasurer's Report for July 31, 2022, and August 31, 2022, and seconded by **Jane Krakauer**.

VOTE OF THE BOARD OF TRUSTEES

AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER AND MARTIN ADICKMAN
NAY: NONE

BUILDING INSPECTOR'S REPORT AND MAINTENANCE REPORT FOR SEPTEMBER 30, 2022

A motion was made by **Larry Chaleff** to accept the Building Inspector's Report and Maintenance Report for September 30, 2022, and seconded by **Jane Krakauer**.

VOTE OF THE BOARD OF TRUSTEES

AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER AND MARTIN ADICKMAN
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 **\$129,616.23** for invoices paid in **Aug. 2022**, Check #'s 1456 to 1496, including 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 AND MARTIN ADICKMAN
NAY: NONE

Mayor David M. Miller provided some village updates.

- ❖ Six of the nine locations of the surveillance cameras located at the entrances into the village are operating fully.
- ❖ A robbery occurred in the apartment building located at 160 S. Middle Neck Rd. and video from our system was used in the investigation.

Deputy Mayor Larry Chaleff further explained, the village's surveillance cameras are highly advanced and allows us to search vehicles by license plate, color and/or type to monitor and identify vehicles and individuals entering the village. We are one of two village in Nassau County that have village street surveillance.

Mayor David M. Miller opened a discussion with the board for proposing a resolution to have a trustee inspect and approve the removal or substantial pruning of a non-village tree prior to the evaluation by the Design Review Board upon a resident's submission of a tree permit application.

Mayor David M. Miller tabled the proposed resolution.

The next meeting of the Board of Trustees will be held on **Thursday, November 3, 2022.**

A motion was made to adjourn the meeting at **9:00 P.M.** by **Larry Chaleff** and seconded by **Jane Krakauer.**

VOTE OF THE BOARD OF TRUSTEES

AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER AND MARTIN ADICKMAN

NAY: NONE

Respectfully Submitted,

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