

MINUTES OF MARCH 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, Eileen Clancy, Deputy Village Clerk Treasurer and Danielle Pennise, Village Clerk Treasurer.

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

MINUTES OF FEB. 3, 2022

A motion was made by **Larry Chaleff** to accept the minutes of **February 3, 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 JANUARY 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 FEBRUARY 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 Miller read the following resolutions:

VOUCHERS-GENERAL FUND ACCOUNT

RESOLVED, to approve disbursements from **First National Bank of Long Island General Fund Checking Account** in the amount of **\$123,833.72** for the month of **February 2022**, Check #'s, 1180 to 1227 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

2022 BUDGET MODIFICATIONS

RESOLVED, to approve the attached **Budget Modifications** for **February 2022**.

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 Miller announced that **Village tax bills** were mailed on **February 25, 2022**, to all property owners and payments made after April 1, 2022, will be subject to a penalty.

The **Village Election** is **Tuesday, March 15, 2022**. Polls will be open from 12:00 P.M. to 9:00 P.M. There will be a proposition on the ballot to change the village general election date to the third Tuesday in June commencing in 2023.

The next meeting of the Board of Trustees will be an annual meeting and will be held on **Thursday, April 7, 2022**.

A motion was made to adjourn the meeting at **8:17 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