

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES
PUBLIC HEARING AND MONTHLY MEETING
AGENDA
LOCATION: VILLAGE HALL
May 4, 2023, 8:00 P.M.**

- **Deputy Mayor's Introduction**
 - **Minutes** – April 10, 2023: Prepared By Eileen Clancy, Deputy Clerk Treasurer
 - **Treasurer's Report** – March 31, 2023
 - **Building Inspector's Report** – April 2023
 - **Maintenance Report** – April 2023
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PUBLIC HEARING:

Public Hearing for the proposal of **A Local Law (1-2023)** to amend Russell Gardens Code Chapter A65 entitled "Zoning Board of Appeals: Rules and Regulations." (Refer to Local Law 1-2023).

MINUTES OF APRIL 10, 2023

Deputy Mayor Larry Chaleff addresses revisions of resolutions from the Special Meeting held on April 10, 2023.

- The term of Village Clerk Treasurer revised from two (2) to four (4) official years.

RESOLVED that Danielle Pennise be appointed **Village Clerk Treasurer** for a term of four **(4) official years**.

- Kristofer De Paola's residency revised from the County of Nassau to the State of New York.

RESOLVED that the Village retain the services of **Kristofer De Paola** as **Building Inspector**; although not a resident of the Village, is a resident within the State of New York wherein the Village is located, at the **rate of \$70.00 per hour** for the fiscal year.

- Correction to the year of Storm Water Management Program Annual Report from 2022 to 2023.

RESOLVED to authorize the Mayor to sign an agreement with **D&B Engineers and Architects** to prepare the **2023 Storm Water Management Program Annual Report** in the amount of **\$3,000.00**.

RESOLUTIONS:

INVOICES

1. **RESOLVED**, to approve disbursements from First National Bank of Long Island General Funds Checking Account in the amount of **\$77,530.09** for invoices paid in

April 2023, Check #'s 1773 to 1791, including Electronic Transfers, Paychex Payroll and Direct Deposit.

BUDGET MODIFICATIONS

2. **RESOLVED**, to approve the attached Budget Modifications for February 2023.

APPOINTMENT

3. **RESOLVED**, to designate **Arthur Anderman** as **Chairperson** of the Zoning Board of Appeals for one year.

ANNUAL MEETING

4. **RESOLVED**, that the next Annual Meeting of the Board of Trustees following the June election will be held on July 13, 2023.

PARKING

5. **RESOLVED**, to increase the fee on the time limit on parking from \$30.00 to \$50.00 to a violator.

PERMITS

6. **RESOLVED**, to limit building permits to a twelve-month initial period. Two (2) three-month extensions may be granted at a rate of 10 percent of the cost of the initial permit per extension.

APPEAL-PERMIT FEES

Request to appeal permit fees assessed to the increase in scope of interior renovations to the property of **55 Tain Dr.**, Great Neck, NY, owner Jenny and Alan Chong.

ANNOUNCEMENTS- Deputy Mayor's Comments

- Village taxes were **due April 1st**, any payments made after this date received a penalty charge of 5% in April, and a charge of 1% will be imposed each month after. Interest is not compounded.
- Tennis Courts were reconditioned on April 14th and should open **May 15th**, conducive to the weather.
- Tree Planting in the village.

THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY, JUNE 1, 2023.