

INC. VILLAGE OF RUSSELL GARDENS

BOARD OF TRUSTEES

MONTHLY MEETING

LOCATION: VILLAGE HALL

MARCH 7, 2024. 8:00 P.M.

AGENDA-DRAFT

- **Mayor's Introduction**
 - **Minutes – February 1, 2024**
 - **Treasurers Reports – December 2023 and January 2024**
 - **Building Inspector's Report – February 2024**
 - **Maintenance Report – February 2024**
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PUBLIC HEARING

Public Hearing at 8:10 P.M. on the proposal of **Local Law (1-2024)** to amend Russell Gardens Code Chapter 12, Building Construction, Article IV entitled Building Permits, subsection 12-13, entitled "Application Requirements", subsection E (**See attached Local Law**).

SCHEDULED HEARINGS

To Schedule a Public Hearing on April 4, 2024 at 8:10 p.m., to amend Russell Gardens Code Chapter 45, Streets and Sidewalks, Article 1 entitled Excavations and Openings, subsection 45-2 (A) (**See attached proposed Local Law**).

To Schedule a Public Hearing on April 4, 2024 at 8:15 p.m., to amend Russell Gardens Code Chapter 55, "Vehicles and Traffic", subsection 55-4, "Notice of Removal", new subparagraph G (**See attached proposed amended Local Law**).

REGULAR MEETING

RESOLUTIONS:

Board approval of February 1, 2024 Minutes, Treasurers Reports for the period of December 2023 and January 2024. Building Inspector 's Report and Maintenance Report for the month of February 2024.

ADJUSTED BASE PROPORTIONS

RESOLVED, that the Adjusted Base Proportions for the Fiscal Year 2023-2024 are set at:

Homestead: 77.9958 and **Non-Homestead:** 22.0042.

BUDGET MODIFICATIONS

RESOLVED, to approve the attached Budget Modifications in the amount of \$27,600 to be reflected in February 2024 Statement of Expenditures Report.

VOUCHERS- GENERAL FUND ACCOUNT

RESOLVED to approve disbursements from First National Bank of Long Island General Fund Checking Account in the amount of \$137,839.20 in February 2024; including invoices paid (\$109,362.61) Check #'s 2178 to 2232; including Electronic Transfers of (\$1,954.06) and Payroll in the amount of (\$26,522.53) and direct deposits.

CONTRACTS

RESOLVED, to authorize the Mayor to sign an agreement with **Laurel Gold Coast Tennis**; 31 Prospect St., Huntington, NY 11743 pursuant to the terms and conditions provided in the proposal dated December 18, 2023, to recondition three red clay tennis courts at a cost of **\$8,235.00**.

RESOLVED, to authorize the Mayor to sign an agreement with D&B Engineers and Architects, 330 Crossways Park Dr., Woodbury, NY 11797, pursuant to the terms and conditions provided in the agreement dated February 2, 2024, to prepare the Notice of Intent to Continue MS4 General Permit Coverage at a cost of \$1,600.00 and to prepare the Interim Progress Certification at a cost of \$2,500. D&B Engineers will continue to assist the village in maintaining its mandated compliance with the NYS Dept. of Environmental Conservation (DEC) and the General permit for stormwater discharges from municipal separate storm sewer systems (MS4s).

ANNOUNCEMENTS- Mayor's Comments

- **Village tax bills** were mailed on **February 27, 2024**. Payments made after April 1, 2024, will be subject to a penalty.
- Confirm board attendance for meetings scheduled on April 4, 2024 and May 2, 2024.

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON
THURSDAY, APRIL 4, 2024.**