

MINUTES OF JANUARY 6, 2022

**THE BOARD OF TRUSTEES VIRTUAL MEETING
AND PUBLIC HEARINGS OF THE
INC. VILLAGE OF RUSSELL GARDENS**

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

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

MINUTES OF DEC. 2, 2021

A motion was made by **Larry Chaleff** to accept the minutes of **December 2, 2021**, 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 NOVEMBER 30, 2021

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 DECEMBER 2021

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

PUBLIC HEARINGS

APPEAL-YANQI DING, 201 MELBOURNE RD., GREAT NECK

RESOLVED, that the Board of Trustees consider an appeal pursuant to Village Code Chapter 16A-9 to reverse the decision of the Design Review Board of December 2, 2021.

Case No. 2022-01, appeal submitted by owner Yanqi Ding of 201 Melbourne Rd., Great Neck, NY 11021, also designated as Section 2, Block 243, Lot 119 on the decision of an application for roof repair.

Vote: Deputy Mayor, Larry Chaleff Against and further commented, shape of shingle replaced was different and the existing roof is old and over a period of time the replacement shingles would not conform to the original roof shingle.

Trustee Martin Adickman Against

Trustee Matt Ellis Against and further commented, the color of the replacement shingles do not match with the existing roof color and the repair was not done properly.

Trustee Jane Krakauer, Recused

Mayor Miller Against and further commented, prior to the work being done it was not discussed with the Design Review Board. Patch repair is not accepted in the village which resulted in not matching the existing roof.

Decision: Mrs. Ding has thirty days to submit an application for repairing the patched work on the roof and to provide a new sample of replacement shingle and sample of existing shingle. Mrs. Ding also has the option of submitting an application to replace the entire roof by March 2022. The Board advised Mrs. Ding to replace the entire roof, since the roof has not been replaced for over 30 years.

PROPOSED BILL 1-2022, "SITING OF WIRELESS TELECOMMUNICATIONS FACILITIES"

RESOLVED, to adopt (SEQRA) State Environmental Quality Review Act's Full Environmental Assessment Form Part 1, 2 and 3.

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

RESOLVED, to hold a Public Hearing on **Proposed Bill 1-2022**, A local law to amend Russell Gardens Code Chapter 50A entitled "Telecommunications:" Section One, repealed and replaced with a new Chapter 50A entitled "**Siting of Wireless Telecommunications Facilities**" including **Aesthetic Guidelines**.

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

ADOPTION OF BUDGET FOR THE YEAR 3/1/2022-2/28/2023

RESOLVED, that the Board of Trustees of the Inc. Village of Russell Garden's adopt the **Budget** for the **Fiscal Year 3/1/2022-02/28/2023**.

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

VILLAGE TAX ROLL

RESOLVED, that the **Village Tax Roll** and **Warrant for Fiscal Year 2022-2023** were filed with the Village Clerk Treasurer on January 1, 2021.

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

ASSESSMENT ROLL

RESOLVED, to adopt the **Final Assessment Roll** for the **Fiscal Year March 1, 2022 to February 28, 2023** which was filed with the Village Clerk on January 1, 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

NEW BUSINESS

Announcements from Mayor Miller:

- **Mayor Miller** will have a meeting with the President of Meadow Carting Corp. to negotiate their proposal submitted at the December public meeting.
- The new truck with dump body to be purchased will be delivered in the 4th Quarter of 2022.
- The village received notification from DASNY today, that the grant project for village LED lighting was approved by the State.

The mayor 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 **\$169,094.50** for the month of **December 2021**, Check #'s **1099-1151**, 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

RETIREMENT PAY OUT

RESOLVED, to pay **Lorraine Hunt** 80.5 accrued vacation days for a total payout of **\$24,000.27**, approved in the payroll for the pay period ending December 31, 2021.

RESOLVED, to pay **Lorraine Hunt** 18.5 accrued sick days for a total payout of **\$5,515.59**, approved in the payroll for the pay period ending December 31, 2021.

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

APPOINTMENT

RESOLVED, to appoint **Eileen Clancy** Secretary to the Board of Trustees to Deputy Village Clerk Treasurer.

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

VILLAGE ELECTION

RESOLVED, that the Village Clerk be authorized to publish a notice for the **Village Election** on **Tuesday, March 15, 2022**.

RESOLVED, that **Sanford Caplan** of 8 Avalon Rd., Great Neck, NY is hereby **appointed Election Inspector** on **March 15, 2022**, at Village Hall between the hours of Noon and 9:00 P.M. for the purpose of a Village Election. Compensation shall be set at **\$175.00** for each day required to serve.

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

The next meeting of the Board of Trustees will be **February 3, 2022**.

A motion was made to adjourn the meeting at **8:42 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