

MINUTES OF MAY 5, 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 APRIL 7, 2022

A motion was made by **Larry Chaleff** to accept the minutes of **April 7, 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 MARCH 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 APRIL 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 Funds Checking Account** in the amount of **\$15,677.12** for invoices paid in **March 2022**, Check #'s 1288 to 1296.

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 BANK ACCOUNTS

RESOLVED, to authorize **Eileen Clancy**, Deputy Village Clerk Treasurer **to be an authorized signer** of the Inc. Village of Russell Gardens' General Funds Account-Checking Account, Money Market Account and Trust And Agency Account, held at First National Bank of Long Island.

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 PURCHASE

RESOLVED, to authorize the Mayor to purchase three trash receptacles to be placed at designated locations throughout the village at a total cost of \$3,000.

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

Trustee Jane Krakauer will research other vendors that produce trash receptacles for a lower price.

JULY MEETING

RESOLVED, to reschedule the **July meeting** of the Board of Trustees scheduled for July 7, 2022 to July 14, 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, in the upcoming weeks the village's Department of Public Works will be filling in potholes. Further updates on the progression of the installation of surveillance cameras and LED Street Lighting in the village will be communicated at each board meeting. A sample of the light fixture was installed at 180 South Middle Neck Rd. Road paving will begin at Linford Rd. and Melbourne Rd. in the latter months by the village's Department of Public Works. A total of three locations will be paved.

The next meeting of the Board of Trustees will be held on **Thursday, July 14, 2022**.

A motion was made to adjourn the meeting at **8:40 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

