

INC. VILLAGE OF RUSSELL GARDENS

BOARD OF TRUSTEES

MONTHLY MEETING

LOCATION: VILLAGE HALL

NOVEMBER 2, 2023. 8:00 P.M.

AGENDA

Deputy Mayor's Introduction

Minutes – October 5, 2023

Treasurer's Report – August 31, 2023 and September 30, 2023

Building Inspector's Report – October 2023

Maintenance Report – October 2023

SCHEDULED HEARINGS 12/7/2023

To schedule a Public Hearing on **December 7, 2023** at 8:00 P.M. for the proposal of **Local Law (6-2023) Proposed Bill 6- 2023**, entitled, "Tax Levy Limit Override" (**See attached Local Law**).

And for the proposal of **Local Law (7-2023)** to amend Russell Gardens Code Chapter 55, entitled "Vehicles and Traffic" (**See attached Local Law**).

REGULAR MEETING

RESOLUTIONS:

Board approval of October 5, 2023 Minutes, Treasurer's Report for the period of August 31, 2023 and September 30, 2023, Building Inspector Report and Maintenance Report for the month of October 2023.

INVOICES

RESOLVED to approve disbursements from First National Bank of Long Island General Fund Checking Account in the amount of **\$89,108.88** for invoices paid in **September 2023**, Check #'s 1972 to 2015, including Electronic Transfers, Paychex Payroll and Direct Deposit.

AGREEMENTS

RESOLVED to authorize the mayor to sign an agreement with **Municipal Valuation Services Inc.**, in which Thomas Donato will act as engagement coordinator to complete the **2025/2026** Annual Assessment Update and Inventory for a fee of **\$6,800**. To review small claim and commercial certiorari settlements for **2024/2025** and to review assessment totals for roll years **2024 and 2025** and to assist the Inc. Village of Russell Gardens with the preparation and filing of the Annual Assessor's Report including adjusted base proportion calculations at a cost of **\$1,300**.

RESOLVED to authorize the mayor to sign an agreement with **Municipal Valuation Services Inc.** to act as consultant to the Inc. Village of Russell Gardens for **2024 Small Claims** proceedings in which a market analysis for each parcel will be prepared in the amount of **\$125.00/parcel** and **\$200/hr.** for commercial certiorari proceedings.

ANNOUNCEMENTS- Deputy Mayor's Comments

THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY, DECEMBER 7, 2023.