

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES
MONTHLY MEETING
LOCATION: VILLAGE HALL
March 2, 2023, 8:00 P.M.
AGENDA**

- **Mayor's Introduction**
 - **Minutes** – Feb. 2, 2023
 - **Treasurer's Report** – Jan. 31, 2023
 - **Building Inspector's Report** – Feb. 2023
 - **Maintenance Report** – Feb. 2023
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SCHEDULED PUBLIC HEARING 4/13/2023:

To schedule a Public Hearing on April 13, 2023, at 8:00 P.M. 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)

REGULAR MEETING

Proposed Resolutions:

Amended Section 103 of the Open Meetings Law.

Refer to resolution attached.

VOUCHERS-GENERAL FUND ACCOUNT

RESOLVED, to approve **disbursements from First National Bank of Long Island General Funds Checking Account** in the amount of **\$104,084.19** for invoices paid in **Jan. 2023**, Check #'s 1673 to 1698, including Electronic Transfers, Paychex Payroll and Direct Deposit.

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 February 1, 2023, to recondition three red clay tennis courts at a cost of **\$7,850.00**.

Forchelli Deegan Terrana LLP's (FDT) Tax Certiorari Practice Group

Refer to resolution attached.

RESOLVED, to authorize the Mayor to sign an agreement with **Spellman Gibbons Polizzi Truncale & Trentacoste, LLP**, to retain the firm as its attorneys to act as the Village's Tax Certiorari Counsel. The Firm's time shall be billed at \$250 per hour for time expended by associates and \$275 per hour for time expended by partners of the Firm.

RESOLVED, Building permits shall become invalid unless the authorized work is commenced within six months following the date of issuance.

ANNOUNCEMENTS

Village tax bills were mailed on **February 24, 2023**. Payments made after April 1, 2023, will be subject to a penalty.

Conclusion:
Mayor's Comments-Village Updates

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE
ON THURSDAY, APRIL 13, 2023.**