

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES MONTHLY MEETING**

JUNE 6, 2024 at 8:00 P.M.

LOCATION: VILLAGE HALL

AGENDA

- **Introduction**
 - **Minutes – May 2, 2024**
 - **Treasurers Report – April 2024**
 - **Building Inspector’s Report – May 2024**
 - **Maintenance Report – May 2024**
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PUBLIC HEARING: The applicant, The Hertz Corporation is seeking a special use permit for 225 Northern Blvd., Section 2, Block 284, Lots 322, 521, and 522.

REGULAR MEETING

SCHEDULED HEARING: To Schedule a Public Hearing on July 11, 2024, at 8:05 p.m., to amend Russell Gardens Code Chapter Section 60-42 Prohibited uses for room rentals. (Refer to Local Law 4-2024)

PROPOSED RESOLUTIONS:

Board approval of May 2, 2024 Minutes, Treasurers Report for the period of April 2024, Building Inspector ‘s Report and Maintenance Report for the month of May 2024.

NYS VEHICLE TRAFFIC LAW

RESOLVED, to accept communication letters to be sent to residents to enforce NYS Vehicle Traffic Law Section 1172(a) for the overall public safety of the village.

INVOICES- GENERAL FUND ACCOUNT

RESOLVED, to approve **\$117,594.45** total disbursements from First National Bank of Long Island General Fund Checking Account for invoices paid in the amount of \$84,049.32 in **May**

2024, Check # 2320 to 2361 and Electronic Transfers in the amount of \$541.09 and Payroll disbursements of \$33,004.04.

CONTRACTS

RESOLVED, to authorize the mayor to sign an agreement with American Secured Fencing Corp. 2190 Reeds Mill Lane, Bronx, NY 10475 in the amount of \$10,975, to remove and replace a chain link fence at the Joyce Cohn Pathway.

RESOLVED, to authorize the mayor to sign an agreement with Share Builder Corp. 53 Stevens St., Roosevelt, NY, 11575, in the amount of \$2,800 for chimney façade and to repair all damaged cobblestone curb joiners throughout the village at a cost of \$900 daily.

GASB 75 ACTUARIAL REPORT

RESOLVED, to accept the Actuarial Report for the Inc. Village of Russell Gardens' Other Post Employment Benefits for the Fiscal Year 2023/2024 prepared by Cavooris Consulting Group.

ANNOUNCEMENTS- Comments from Mayor David Miller

- Tennis courts opened Saturday, May 11, 2024.
- Repairs were done to the chimney of Village Hall in May and repair will also be done on the roof.
- A reminder from village code, Landscaping should be done from 8:00 a.m. to 6:00 p.m. Monday through Friday and on Saturday, between the hours of 9:00 a.m. to 6:00 p.m. No work is permitted on Sundays.
- A reminder from last meeting, all dog walkers should be mindful of not walking their dogs on the lawn of residential properties and dogs must be kept on a leash at all times.

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON
THURSDAY, JULY 11, 2024.**

