

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES PUBLIC MEETING & PUBLIC HEARING
AGENDA
JANUARY 6, 2022**

1. **Minutes**– Dec 2, 2021
 2. **Treasurer’s Report**– Nov. 2021
 3. **Building Inspector’s Report**– Dec. 2021
 4. **Maintenance Report**– Dec. 2021
 5. **Public Hearings- Proposed Bill 1-2022**, “Siting of Wireless Telecommunications Facilities”
 6. **Old Business:**
 7. **New Business:**
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PUBLIC HEARINGS

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.

PROPOSED BILL 1-2022, “Siting of Wireless Telecommunications Facilities”

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Bill 1-2022**, A local law to amend Russell Gardens Code Chapter 50A entitled “Telecommunications:” Section One, repealed and replaced with a new Chapter50A entitled “**Siting of Wireless Telecommunications Facilities**”.

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**.

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.

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.

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.

RETIREMENT PAY OUT

RESOLVED, to pay **Lorraine Hunt** 80.5 accrued vacation days (483 hrs./\$49.69 rate) 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, (111 hrs./\$49.69 rate) for a total payout of **\$5,515.59**, approved in the payroll for the pay period ending December 31, 2021.

APPOINTMENT

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

VILLAGE ELECTION

RESOLVED, that the Village Clerk be hereby 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.

***THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY, FEBRUARY 3, 2022.**