

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

**MAY 2, 2024 at 8:00 P.M.**

**LOCATION: VILLAGE HALL**

**AGENDA**

- **Introduction**
  - **Minutes – April 4, 2024**
  - **Treasurers Report – March 2024**
  - **Building Inspector’s Report – April 2024**
  - **Maintenance Report – April 2024**
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**REGULAR MEETING**

**RESOLUTIONS:**

Board approval of April 4, 2024 Minutes, Treasurers Report for the period of March 2024, Building Inspector ‘s Report and Maintenance Report for the month of April 2024.

**INVOICES- GENERAL FUND ACCOUNT**

**RESOLVED**, to approve **\$986.77** total disbursements from First National Bank of Long Island General Fund Checking Account for additional invoices paid in **March 2024**, Check # 2277 to 2278.

**RESOLVED**, to approve **\$110,468.14** total disbursements from First National Bank of Long Island General Fund Checking Account for invoices paid in the amount of \$78,225.56 in **April 2024**, Check # 2279 to 2319 and Electronic Transfers in the amount of \$650.10 and Payroll disbursements of \$31,592.48.

**SOCIAL MEDIA POLICY**

**RESOLVED**, to adopt a social media policy stablishing guidelines for the use of social media and municipal information systems by employees of the Inc. Village of Russell Gardens. (*Refer to attached policy.*)

### **DPW-NEW HIRE**

**RESOLVED**, to hire **Brendan Busto** as a **Full-Time, Motor Equipment Operator Trainee** in the Department of Public Works at an annual salary of **\$43,680**.

### **TAX REFUNDS**

**RESOLVED**, to authorize payments for reduced assessments to twenty properties for a total amount of **\$7,355.38**, for village tax refunds resulting from **small claim assessment hearings for the Year 2023-2024** (*See attached list*).

### **ANNOUNCEMENTS- Comments from Mayor David Miller**

- Tennis courts were reconditioned for the season on April 29, 2024, and will open weather permitted Mid-May.
- All dog walkers should be mindful of not walking their dogs on the lawn of residential properties.
- United Paving Corp. will be repairing the Belgium block curbing throughout the village.

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON  
THURSDAY, JUNE 6, 2024.**