

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES
MONTHLY MEETING
LOCATION: VILLAGE HALL
DECEMBER 1, 2022, 8:00 P.M.
AGENDA**

- **Mayor’s Introduction**
 - **Minutes** – Nov. 3, 2022
 - **Treasurer’s Report** – Oct. 31, 2022
 - **Building Inspector’s Report** – Nov. 2022
 - **Maintenance Report** – Nov. 2022
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PUBLIC HEARING:

Proposed Bill 5-2022, Tax Levy Limit Override

RESOLVED, To hold a Public Hearing on Proposed **Bill 5-2022**, entitled, “**Tax Levy Limit Override.**”

SCHEDULED PUBLIC HEARING 1/5/2023:

To schedule a Public Hearing on **January 5, 2023**, at **8:00 P.M.** for the proposal of the **Inc. Village of Russell Gardens’ Budget** for the **Fiscal Year 3/1/2023-2/29/2024.**

REGULAR MEETING

Proposed Resolutions:

VOUCHERS-GENERAL FUND ACCOUNT

RESOLVED, to approve **disbursements from First National Bank of Long Island General Funds Checking Account** in the amount of **\$110,654.20** for invoices paid in **Oct. 2022**, Check #'s 1537 to 1577, including Electronic Transfers, Paychex Payroll and Direct Deposit.

SAVINGS CERTIFICATE ACCOUNT

RESOLVED, to approve a disbursement of **\$500,000** on **11/10/22**, from the Inc. Village of Russell Gardens Money Market Account held at First National Bank of Long Island (FNBLI) to establish certificate of deposit accounts with FNBLI.
Three-Month Certificate in the amount of \$250,000 at an interest rate of 2.50%
Six-Month Certificate in the amount of \$250,000 at an interest rate of 3.00%

RESOLVED, to approve a disbursement of **\$500,000** on **11/23/22**, from the Inc. Village of Russell Gardens Money Market Account held at First National Bank of Long Island (FNBLI) to establish a **six-month certificate of deposit** account with FNBLI at an **interest rate** of **3.25%**.

AGREEMENTS

RESOLVED to authorize the mayor to sign an agreement with **Michael Haberman Associates, Inc.** to complete the **2023/2024** Annual Assessment Update and Inventory for a fee of **\$6,500** and to assist the Inc. Village of Russell Gardens with the preparation and filing of the Annual Assessor's Report including base proportion calculations at a cost of **\$1,200**.

RESOLVED to authorize the mayor to sign an agreement with **Michael Haberman Associates, Inc.** to act as consultant to the Inc. Village of Russell Gardens for **2023 Small Claims** proceedings in which a market analysis for each parcel will be prepared in the amount of **\$125.00/parcel**.

RESOLVED, that pursuant to the terms of the current **Collective Bargaining Agreement** (hereinafter "CBA") entered into between **CSEA Local 1000, Village of Russel Gardens Unit**, Local 882 (hereinafter "Union") and the Incorporated Village of Russell Gardens (hereinafter "Village"), upon sixty **(60) days' notice** to each respective eligible retired bargaining unit member of the Union, that such member shall now, and in the future, be enrolled in the Excelsior Plan sponsored through the New York State Health Insurance Program, subject to plan rules and requirements, for which the Village shall be responsible for no more than 50% of the cost for individual coverage premium and 35% of the cost for family coverage.

PERMIT EXTENSION

RESOLVED, to grant a three-month permit extension to **Liu, Cai Ying**, owner of **207 Clent Rd.**, Great Neck, for **Permit No. 2684 that expired on October 25, 2022**, to complete the interior and exterior improvements to the premises.

Conclusion:

Mayor's Comments-Village Updates

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE
ON THURSDAY, JAN. 5, 2023.**