

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA
MAY 5, 2022**

Meeting Introduction via Zoom by the Mayor.

- 1. Minutes** – April 7, 2022
- 2. Treasurer’s Report** – March 2022
- 3. Building Inspector’s Report** – April 2022
- 4. Maintenance Report** – April 2022
- 5. Village Updates**-Mayor’s Comments

Status on Tennis Courts, installation of village surveillance cameras, village LED Street Lighting project. Discussion on sidewalks and speed bumps. Location of three new garbage pails-Entrance to the Joyce Cohn Pathway, Clent Rd./Tain Dr. Triangle and at Clent Rd. and the Village property line adjoining the Village of Thomaston.

RESOLVED, to approve **disbursements from First National Bank of Long Island General Funds Checking Account** in the amount of **\$15,677.12** for invoices paid in **March 2022**, Check #'s 1288 to 1296.

RESOLVED, to authorize **Eileen Clancy**, Deputy Village Clerk Treasurer **to be an authorized signer** of the Inc. Village of Russell Gardens’ General Funds Account-Checking Account, Money Market Account and Trust And Agency Account, held at First National Bank of Long Island.

RESOLVED, to reschedule the **July meeting** of the Board of Trustees scheduled for July 7, 2022 to July 14, 2022.

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE
PLACE ON THURSDAY, JUNE 2, 2022.**