

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES MONTHLY MEETING AND PUBLIC HEARING**

OCTOBER 10, 2024 at 8:00 P.M.

LOCATION: VILLAGE HALL

AGENDA

Board Members:

David M. Miller, Mayor

Lawrence Chaleff, Deputy Mayor

Martin Adickman, Trustee

Matthew Ellis, Trustee

Jane Krakauer, Trustee

- **INTRODUCTION-By Deputy Mayor Larry Chaleff at 8:00 P.M.**
 - **PUBLIC HEARING**
 - **PUBLIC COMMENT**
 - **REGULAR MEETING**
-

PUBLIC HEARING:

Public Hearing at 8:05 P.M.to consider the following application:

Import Masters, located at 275 Northern Blvd., Great Neck, NY, Section 2, Block 241 and Lot 20, is seeking a renewal for a special use permit for the business of a pre-owned luxury automobile dealership.

PUBLIC COMMENT

REGULAR MEETING

- **Minutes** – Sept. 5, 2024
- **Treasurer’s Report** – Aug. 31, 2024
- **Building Inspector’s Report** – September 2024
- **Maintenance Report** – September 2024

RESOLUTIONS TO BE APPROVED BY BOARD:

1. **RESOLVED**, to adopt **September 5, 2024** Minutes, Treasurers Report for the period **August 31, 2024** and the Building Inspector’s Report and Maintenance Report for the month of **September 2024**.
2. **INVOICES- GENERAL FUND ACCOUNT**
RESOLVED, to approve \$374.04 total disbursements from the Village’s General Fund Checking Account at First National Bank of Long Island, for additional invoices paid in Aug. 2024, Check # 1090 to 1092.
RESOLVED, to approve \$154,152.77 total disbursements from the Village’s General Fund Checking Account at First National Bank of Long Island, for invoices paid in the amount of \$118,580.49 in Sept. 2024, Check # 1093 to 1133, and electronic funds transfers in the amount of \$1,798.09 and Payroll disbursements of \$33,774.19.
3. **CONTRACTS**
RESOLVED, to authorize the Mayor to sign an agreement with Share Builder Corp. (53 Stevens St., Roosevelt, NY 11575) Contract #7, to continue joint repair for street curbing in the Village for the period of 20 days through October, at a rate of \$1,100 per day, for a Total of \$22,000.
4. **BUDGET MODIFICATIONS**
RESOLVED, to approve the attached Budget Modifications, total amount of \$34,000, to be reflected in the Sept. 2024 Statement of Expenditures Report.

ANNOUNCEMENTS- Comments from Deputy Mayor Larry Chaleff

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY,
NOVEMBER 7, 2024.**