

**MINUTES OF FEBRUARY 2, 2023
THE BOARD OF TRUSTEES
REGULAR MEETING
FOR THE
INC. VILLAGE OF RUSSELL GARDENS**

PRESENT Larry Chaleff, Deputy Mayor, Trustee Martin Adickman, Trustee Matt Ellis
Trustee Jane Krakauer and Danielle Pennise, Village Clerk Treasurer.

ABSENT David M. Miller, Mayor, Trustee Matt Ellis.

Deputy Mayor Larry Chaleff opened the meeting at 8:00 P.M. in Village Hall.

REGULAR MEETING:

MINUTES OF JANUARY 5, 2023

A motion was made by **Jane Krakauer** to accept the minutes of **January 5, 2023**, and seconded by **Martin Adickman**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, JANE KRAKAUER, MATT ELLIS, AND MARTIN ADICKMAN

NAY: NONE

TREASURER'S REPORT FOR DECEMBER 31, 2022

A motion was made by **Jane Krakauer** to accept the Treasurer's Report for **December 31, 2022**, and seconded by **Martin Adickman**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, JANE KRAKAUER, MATT ELLIS, AND MARTIN ADICKMAN

NAY: NONE

BUILDING INSPECTOR'S REPORT AND MAINTENANCE REPORT FOR JANUARY 31, 2023

Deputy Mayor Larry Chaleff commented, two Building Inspector's reports were submitted, one from the Superintendent of the Building Department, Robert Barbach and the other from Building Inspector Kristofer De Paola.

A motion was made by **Jane Krakauer** to accept the Building Inspector's Reports and Maintenance Report for **January 31, 2023**, and seconded by **Martin Adickman**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, JANE KRAKAUER, MATT ELLIS, AND MARTIN ADICKMAN

NAY: NONE

Deputy Mayor Larry Chaleff read the following resolutions:

VOUCHERS-GENERAL FUND ACCOUNT

RESOLVED, to approve **disbursements from First National Bank of Long Island General Funds Checking Account** in the amount of **\$119,730.50** for invoices paid in **Dec. 2022**, Check #'s 1626 to 1672, including Electronic Transfers, Paychex Payroll and Direct Deposit.

A motion was made by **Jane Krakauer** and seconded by **Martin Adickman**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, JANE KRAKAUER, MATT ELLIS, AND MARTIN ADICKMAN

NAY: NONE

NYCLASS GENERAL ACCOUNT

RESOLVED, that **Danielle Pennise, Village Clerk Treasurer** of the Inc. Village of Russell Gardens and an authorized participate in the NYCLASS program per adopted resolution on January 5, 2023, may deposit funds for contributions into the NYCLASS General account and or withdraw funds from the NYCLASS General account to transfer funds between the General Fund Checking Account held at First National Bank of Long Island and the NYCLASS General account upon approval with the Mayor.

A motion was made by **Jane Krakauer** and seconded by **Martin Adickman**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, JANE KRAKAUER, MATT ELLIS, AND MARTIN ADICKMAN

NAY: NONE

ADJUSTED BASE PROPORTIONS

RESOLVED, that the Adjusted Base Proportions for the **Fiscal Year 2023-2024** are set at:
Homestead: 76.4002 and Non-Homestead: 23.5998.

A motion was made by **Jane Krakauer** and seconded by **Martin Adickman**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, JANE KRAKAUER, MATT ELLIS, AND MARTIN ADICKMAN

NAY: NONE

PERMIT EXTENSION

Permit extension request for **Liu, Cai Ying**, owner of **207 Clent Rd.**, Great Neck, for a second, three-month extension commencing February 2, 2023, for **Permit No. 2684**, to complete interior and exterior improvements to the premises, (prior extension granted 12/1/2022).

Deputy Mayor Larry Chaleff commented, there has been significant progress with the exterior of the property and the contractor has been communicating with the village by providing the status of the project with a timeline.

A motion was made by **Jane Krakauer** and seconded by **Martin Adickman**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, JANE KRAKAUER, MATT ELLIS, AND MARTIN ADICKMAN

NAY: NONE

MEDICAL PLAN CHANGE-RETIREEES

RESOLVED, that upon sixty (60) days' notice to each respective **eligible retired employee and or spouse of the Inc. Village of Russell Gardens ("Member")**, 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. **(This is an update to the Dec. 1, 2022, board approved resolution for retired bargaining union members pursuant to the terms in the Collective Bargaining Agreement.)**

A motion was made by **Jane Krakauer** and seconded by **Martin Adickman**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, JANE KRAKAUER, MATT ELLIS, AND MARTIN ADICKMAN

NAY: NONE

VILLAGE ELECTION

RESOLVED, that **Sanford Caplan** of 8 Avalon Rd., Great Neck, NY is hereby **appointed Election Inspector** on **June 20, 2023**, 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.

RESOLVED, that **Albert Defalco** of 25 Park Place, Great Neck, NY 11021 is hereby **appointed Election Inspector** on **June 20, 2023**, 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 the day.

RESOLVED, that **Doriet Kashizadeh** of 69 Hicks Lane, Great Neck, NY 11024 is hereby **appointed as an alternative Election Inspector** on **June 20, 2023**, 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 the day.

RESOLVED, that **Elizabeth Salamat-Shalom** of 19 Helen Lane, Great Neck, NY 11024 is hereby **appointed as an alternative Election Inspector** on **June 20, 2023**, 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 the day.

RESOLVED, that **Izora Freeman** of 101 Grandview Ave., Great Neck, NY 11020 is hereby **appointed as an alternative Election Inspector** on **June 20, 2023**, 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 the day.

A motion was made by **Jane Krakauer** and seconded by **Martin Adickman**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, JANE KRAKAUER, MATT ELLIS, AND MARTIN ADICKMAN

NAY: NONE

DATE CHANGE-BOARD OF TRUSTEES MEETINGS

RESOLVED, that the **April meeting** of the Board of Trustees scheduled for April 6, 2023, will instead be held on **April 13, 2023** at 8:00 P.M.

RESOLVED, that the **July meeting** of the Board of Trustees scheduled for July 6, 2023, will instead be held on **July 13, 2023** at 8:00 P.M.

RESOLVED, to cancel the **August 3, 2023** Board of Trustees Meeting.

A motion was made by **Jane Krakauer** and seconded by **Martin Adickman**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, JANE KRAKAUER, MATT ELLIS, AND MARTIN ADICKMAN

NAY: NONE

Deputy Mayor Larry Chaleff made further comments with reference to the operations of the village.

- The delivery of the new truck for the Village's Department of Public Works arrived last week and one of the village's trucks was sold.
- An order for another new truck was placed, which is anticipated to arrive in the Summer of 2024.

The next meeting of the Board of Trustees will be held on **Thursday, March 2, 2023**.

A motion was made to adjourn the meeting at **8:22 P.M.** by **Jane Krakauer** and seconded by **Martin Adickman**.

VOTE OF THE BOARD OF TRUSTEES

AYE: LARRY CHALEFF, JANE KRAKAUER, MATT ELLIS, AND MARTIN ADICKMAN

NAY: NONE

Respectfully Submitted,

Danielle Pennise, Village Clerk Treasurer
Inc. Village of Russell Gardens

