

INC. VILLAGE OF RUSSELL GARDENS

BOARD OF TRUSTEES

MONTHLY MEETING

AND PUBLIC HEARINGS

LOCATION: VILLAGE HALL

APRIL 4, 2024. 8:00 P.M.

AGENDA

- **Introduction**
 - **Minutes – March 7, 2024**
 - **Treasurers Report – February 2024**
 - **Building Inspector’s Report – March 2024**
 - **Maintenance Report – March 2024**
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PUBLIC HEARINGS

Public Hearing at 8:10 P.M. on the proposal of **Local Law (2-2024)** to amend Russell Gardens Code Chapter 45, “Streets and Sidewalks”, Article 1, entitled “Excavations and Openings”, subsection 45-2 (A) (**See attached Local Law**).

Public Hearing at 8:15 p.m., to amend Russell Gardens Code Chapter 55, “Vehicles and Traffic”, subsection 55-4, “Notice of Removal”, new subparagraph G (**See attached amended Local Law**).

REGULAR MEETING

RESOLUTIONS:

Board approval of March 7, 2024 Minutes, Treasurers Report for the period of February 2024, Building Inspector ‘s Report and Maintenance Report for the month of March 2024.

VOUCHERS- GENERAL FUND ACCOUNT

RESOLVED, to approve disbursements from First National Bank of Long Island General Fund Checking Account for additional invoices paid in **February 2024** in the amount of \$4,668.25, Check # 2233 to 2238.

VOUCHERS- GENERAL FUND ACCOUNT

RESOLVED, to approve \$92,453.04 total disbursements from First National Bank of Long Island General Fund Checking Account for invoices paid in the amount of \$63,136.33 in **March 2024**, Check # 2239 to 2274 and Electronic Transfers in the amount of \$679.38 and Payroll disbursements of \$28,637.33.

BUDGET MODIFICATIONS

RESOLVED, to approve the attached Budget Modifications in the amount of \$5,300 to be reflected in **February 2024** Statement of Expenditures Report.

ANNOUNCEMENTS-Comments from Trustee Martin Adickman

For those who have unpaid village taxes, they were due April 1st any payments made after this date will receive a penalty charge of 5% in April and a charge of 1% each month after. Interest is not compounded.

THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY, MAY 2, 2024.