

MINUTES OF APRIL 4, 2024
THE BOARD OF TRUSTEES
REGULAR MEETING AND PUBLIC HEARING
FOR THE
INC. VILLAGE OF RUSSELL GARDENS

PRESENT: Trustee Martin Adickman, Trustee Matt Ellis and Trustee Jane Krakauer

ABSENT: Mayor David M. Miller, Deputy Mayor Larry Chaleff, Village Clerk Treasurer
Danielle Pennise

Trustee Martin Adickman opened the meeting at 8:05 P.M. in Village Hall.

REGULAR MEETING:

A motion was made by Matt Ellis and seconded by Jane Krakauer, to accept the minutes of March 7, 2024, Treasurers Report for the period of February 2024, and Building Inspector's Report, and Maintenance Report for the month of March 2024.

VOTE OF THE BOARD OF TRUSTEES:

AYE: MARTIN ADICKMAN, MATT ELLIS AND JANE KRAKAUER

NAY: NONE

PUBLIC HEARINGS:

Trustee Martin Adickman called the Public Hearing to order at 8:10 p.m. on the adoption of two proposed Local Laws:

Local Law 2-2024 to amend Russell Gardens Code Chapter 45, "Streets and Sidewalks", Article 1, entitled "Excavations and Openings", subsection 45-2 (A) (attached Local Law)

Trustee Martin Adickman invited comments from the public. There were no comments from the public.

Martin Adickman closed the public hearing at 8:15 p.m.

Upon motion by Matt Ellis and seconded by Jane Krakauer, and unanimously approved, Local Law 2-2024 was adopted.

VOTE OF THE BOARD OF TRUSTEES:

AYE: MARTIN ADICKMAN, MATT ELLIS AND JANE KRAKAUER

NAY: NONE

Trustee Martin Adickman opened the next hearing on proposed **Local Law 3-2024**, to amend Russell Gardens Code Chapter 55, "Vehicle and Traffic", subsection 55-4, "Notice of Removal", new subparagraph G (attached amended Local Law).

There were no comments from the public.

Martin Adickman closed the public hearing at 8:20 p.m.

Upon motion by Matt Ellis and seconded by Jane Krakauer, and unanimously approved, Local Law 3-2024 was adopted.

VOTE OF THE BOARD OF TRUSTEES:

AYE: MARTIN ADICKMAN, MATT ELLIS AND JANE KRAKAUER

NAY: NONE

REGULAR MEETING CONTINUED:

Trustee Martin Adickman proceeded with the village's regular meeting on the adoption of the following resolutions:

INVOICES

A motion was made by Matt Ellis and seconded by Jane Krakauer, to approve disbursements from First National Bank of Long Island General Fund Checking Account in the amount of \$4,668.25 for invoices paid in February 2024, Check #'s 2233 to 2238.

VOTE OF THE BOARD OF TRUSTEES:

AYE: MARTIN ADICKMAN, MATT ELLIS AND JANE KRAKAUER

NAY: NONE

A motion was made by Matt Ellis and seconded by Jane Krakauer, to approve total disbursements of \$93,439.81 from First National Bank of Long Island General Fund Checking Account, for invoices paid in the amount of \$64,123.10 in March 2024, Check# 2239 to 2278 and Electronic Transfers in the amount of \$679.38 and Payroll disbursements of \$28,637.33.

VOTE OF THE BOARD:

AYE: MARTIN ADICKMAN, MATT ELLIS AND JANE KRAKAUER

NAY: NONE

BUDGET MODIFICATIONS

A motion was made by Matt Ellis and seconded by Jane Krakauer to approve the attached Budget Modifications in the amount of \$5,300, to be reflected in February 2024 Statement of Expenditures Report.

VOTE OF THE BOARD OF TRUSTEES:

AYE: MARTIN ADICKMAN, MATT ELLIS AND JANE KRAKAUER

NAY: NONE

ANNOUNCEMENTS

The tennis courts will be reconditioned on April 22, 2024, and should open the second or third week of May for play.

The public works department will start spring cleanup and landscaping in the Village. They will also start prep work for the anticipated road project this summer which they will begin laying piping for electrical conduits at seven locations throughout the village including the triangle on Tain Drive.

The street sweeper has been repaired and the Village expects delivery of a new one in May. Taxes were due on or before April 1st and all past due payments are subject to a penalty. The village has no latitude with this.

The next meeting of the Board of Trustees will be held on Thursday, May 2, 2024.

A motion was made by Matt Ellis and seconded by Jane Krakauer, to adjourn the meeting at 8:40 p.m.

VOTE OF THE BOARD OF TRUSTEES:

AYE: MARTIN ADICKMAN, MATT ELLIS AND JANE KRAKAUER

NAY: NONE

Respectfully Submitted,

Danielle Pennise, Village Clerk Treasurer

Inc. Village of Russell Garden

