

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA
JULY 14, 2022**

Meeting Introduction via Zoom by the Mayor.

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

Installation of village surveillance cameras-five completed, status of village LED Street Lighting project. New village garbage pails were delivered- Installed at the entrance to the Joyce Cohn Pathway. Pending installation at Clent Rd./Tain Dr. Triangle and Clent Rd. and the Village property line adjoining the Village of Thomaston.

Trustee discussion on change of meeting day for monthly Board of Trustees Meeting.

RESOLVED, to approve **disbursements from First National Bank of Long Island General Funds Checking Account** in the amount of **\$113,991.20** for invoices paid in **May 2022**, Check #'s 1324 to 1366, including Electronic Transfers, Paychex Payroll and Direct Deposit.

RESOLVED, the Actuarial Report for Fiscal Year 2021/2022 prepared by **Cavooris Consulting Group** is accepted as presented.

RESOLVED, to approve the revised project cost of **\$249,653.20** for the installation of new energy efficient **LED Street Lighting**. A portion of the cost will be supported by a **\$150,000** grant from the Dormitory Authority of the State of New York, “**DASNY**”.

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE
ON THURSDAY, SEPTEMBER 1, 2022.**