

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES MONTHLY MEETING**

NOVEMBER 7, 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 Mayor David M. Miller at 8:00 P.M.**
 - **REGULAR MEETING**
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INTRODUCTION: Proposed Local Law 6-2024, Religious Use of Property-Mayor David Miller

REGULAR MEETING

- **Minutes** – Oct. 10, 2024
- **Treasurer’s Report** – Sept. 30, 2024
- **Building Inspector’s Report** – October 2024
- **Maintenance Report** – October 2024

RESOLUTIONS TO BE APPROVED BY THE BOARD:

1. **RESOLVED**, to adopt **October 10, 2024** Minutes, Treasurers Report for the period **September 30, 2024**, and the Building Inspector’s Report and Maintenance Report for the month of **October 2024**.
2. **RESOLVED**, that the agreement between Nassau County and the Inc. Village of Russell Gardens agrees to streamline the referral process mandated by NYS General Municipal Law Section 239-m, which shall terminate five years from commencement date per agreement.

3. **INVOICES- GENERAL FUND ACCOUNT**

RESOLVED, to approve \$141,661 total disbursements from the Village's General Fund Checking Account at First National Bank of Long Island, for invoices paid in the amount of \$107,780.10 in Oct. 2024, Check # 1134 to 1178 and Payroll disbursements of \$33,880.90.

4. **CONTRACTS**

RESOLVED, to authorize the Mayor to sign an agreement with Share Builder Corp. (53 Stevens St., Roosevelt, NY, 11575) Contract #8, for block and curb work to be performed at the North end of Tain Dr. in preparation of road paving on Tain Drive. Total Cost is \$4,500, including cobblestone, concrete, labor, and other materials.

RESOLVED, to authorize the Mayor to sign an agreement with Glenco Supply Inc. (PO Box 638, Oakhurst, NJ, 07755) for the purchase of (100) black posts to replace old posts of village stop signs at a Total Cost of \$9,200.00.

RESOLVED, to authorize the Mayor to sign an agreement with the village's current IT support consultant, Atlantic PC, Inc. (55 Northern Blvd., Great Neck, NY, 11021) for the replacement of a SonicWall for the internal network of the village's office. Total Cost \$3,336.80, includes setup and installation.

ANNOUNCEMENTS- Comments from Mayor David M. Miller

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY,
DECEMBER 5, 2024.**

