

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES MONTHLY MEETING
February 5, 2026 at 7:00 P.M.
LOCATION: VILLAGE HALL
MINUTES**

PRESENT: Mayor David M. Miller, Deputy Mayor Lawrence Chaleff, Trustee Matthew Ellis, Trustee Ron Nahum, Trustee Andrew Rouchou and Clerk Treasurer Melissa Mandelbaum.

ABSENT: None

Mayor David M. Miller opened the meeting at 7:03P.M. in Village Hall and addressed the approval for

**SCHEDULED PUBLIC HEARING -
RESOLUTION 26-09**

A motion was made by Lawrence Chaleff and seconded by Ron Nahum to schedule a Public Hearing to Amend Local Law 45-7 "Removal of snow" "to include widths" for March 5, 2026.

VOTE OF THE BOARD OF TRUSTEES:

AYE: DAVID MILLER, LAWRENCE CHALEFF, MATTHEW ELLIS, RON NAHUM, ANDREW ROUCHOU

NAY: NONE

PUBLIC COMMENTS

PUBLIC HEARING was closed at 7:04PM

REGULAR MEETING was opened at 7:05PM by Mayor Miller

RESOLUTION 26-10

A motion was made by Lawrence Chaleff and seconded by Ron Nahum to accept the minutes of the Board of Trustees Meeting on January 8, 2026, Treasurers Report ending Jan 31, 2026, and Building Inspector's Report and Maintenance Report for the month of Jan 2026.

AYE: DAVID MILLER, LAWRENCE CHALEFF, MATTHEW ELLIS, RON NAHUM, ANDREW ROUCHOU

NAY: NONE

RESOLUTION 26-11

A motion was made by Lawrence Chaleff and seconded by Ron Nahum to approve \$137,721.25 total disbursements from the Village's General Fund Checking Account at Connect One Bank, for invoices paid in the amount of \$98,518.07 in Jan 2026, Check # 1708-1736 and Electronic Transfers E0059 – E0068 and 2 Payroll disbursements of \$39,203.18

AYE: DAVID MILLER, LAWRENCE CHALEFF, MATTHEW ELLIS, RON NAHUM, ANDREW ROUCHOU

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY,
MARCH 5, 2026 at 7PM.**

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NAY: NONE

RESOLUTION 26-12

A motion was made by Lawrence Chaleff and seconded by Ron Nahum to approve to authorize the Mayor to appoint Robert Barbach as the Commissioner of Buildings and to authorize the Mayor to hire Kristofer De Paola as a full time employee consisting of 20 hours per week for the Village of Russell Gardens in the position of Superintendent of Buildings.

AYE: DAVID MILLER, LAWRENCE CHALEFF, MATTHEW ELLIS, RON NAHUM, ANDREW ROUCHOU

NAY: NONE

RESOLUTION 26-13

A motion was made by Lawrence Chaleff and seconded by Ron Nahum to authorize the Mayor to hire PARSONS FLOORS Located at 665 Commercial Ave, Garden City, NY 11530 to recarpet Village Hall in the estimated amount of \$12,800.00

MOTION was made by Lawrence Chaleff and Seconded by Ron Nahum to close the meeting at 7:35PM

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