

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES SPECIAL MEETING
FEBRUARY 10, 2026 at 2:00 P.M.
LOCATION: VILLAGE HALL
AGENDA**

Board Members:

David M. Miller, Mayor
Lawrence Chaleff, Deputy Mayor
Matthew Ellis, Trustee
Ron Nahum, Trustee
Andrew Rouchou, Trustee

- INTRODUCTION-By Mayor David Miller at 2:00 P.M.
 - MINUTES FEB 5, 2026
 - SPECIAL MEETING
-

INTRODUCTION: Mayor David Miller

SPECIAL MEETING

RESOLUTIONS TO BE APPROVED BY THE BOARD:

1. **RESOLVED** to approve the Minutes from the Feb 5, 2026 BOT Meeting.
2. **RESOLVED** to authorize the Mayor to purchase a Ventrac Tractor with attachments as per attached quote from Storr Tractor Company, 175 13th Ave, Ronkonkoma, NY 11779 for a total of \$43,146.13 includes setup of machine **NYS Contract # PC 69682**.
3. **RESOLVED** to authorize the Mayor to sign an agreement and implement an Online Payment Portal Solution known as "MuniciPay" for Village Tax Payments. Service Fees are paid directly to the third-party processor and not the Village of Russell Gardens. The Village receives no profit from this service.

Fees are as follows:

Electronic Check/ACH \$1.50

Debit/Credit Cards 3% with a \$3.00 minimum

ANNOUNCEMENTS- Comments from Mayor, David Miller.

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