

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES
ANNUAL MEETING
MINUTES
LOCATION: VILLAGE HALL
November 6, 2025, 7:00 P.M.**

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's Introduction

Mayor David M. Miller opened the meeting at 7:04P.M. in Village Hall and addressed the approval for the minutes of the Board of Trustees Meeting on October 16, 2025, Treasurers Reports ending October 31, 2025 and October 31, 2025 and approval for the Building Inspector's Reports and Maintenance Reports for the months of October 2025. The Village of Russell Gardens is looking to hire 2 new DPW employees, and any suggestions are welcome.

RESOLUTION 25-92

A motion was made by Lawrence Chaleff and seconded by Matthew Ellis to approve the Minutes of October 16, 2025, the Treasurers Reports for the period October 31, 2025, Building Inspector's Reports and Maintenance Reports for the month of October 2025.

VOTE OF THE BOARD OF TRUSTEES:

**AYE: DAVID MILLER, LARRY CHALEFF, MATTHEW ELLIS, RON NAHUM, ANDREW ROUCHOU
NAY: NONE**

RESOLUTION 25-93

A motion was made by Lawrence Chaleff and seconded by Matthew Ellis to approve \$115,427.46 total disbursements from the Village's General Fund Checking Account at Connect One Bank, for invoices paid in the amount of \$75,740.14 in Oct. 2025, Check # 1616 - 1640 Electronic Transfers E0032 – E0040 and 2 Payroll disbursements of \$39,687.32.

VOTE OF THE BOARD OF TRUSTEES:

**AYE: DAVID MILLER, LARRY CHALEFF, MATTHEW ELLIS, RON NAHUM, ANDREW ROUCHOU
NAY: NONE**

SCHEDULED PUBLIC HEARING

RESOLUTION 25-94

Mayor Miller explained that we have this law made every year which allows us to exceed the tax levy amount of 2% and without it we cannot, we may not need to raise it this year, but to have the law in place in case and the Public Hearing will take place on December 4, 2025 on Proposed Bill 5-2025, entitled "Tax Levy Limit Override"

Lawrence Chaleff made a motion to accept the above and Matthew Ellis seconded the motion.

VOTE OF THE BOARD OF TRUSTEES:

**AYE: DAVID MILLER, LARRY CHALEFF, MATTHEW ELLIS, RON NAHUM, ANDREW ROUCHOU
NAY: NONE**

ANNOUNCEMENTS- Mayor David M. Miller announced that Tuesday, November 18, 2025, the Village Board of Trustees sitting as a Board of Assessment Review will meet between the hours of 6:00 P.M.-8:00 P.M. at 6 Tain Dr., Great Neck, NY 11021 for the purpose of hearing complaints (grievances) as to the Tentative Assessment Roll for the Fiscal Year March 1, 2026 and Ending February 28, 2027. We are looking for 2 new DPW crew members, we have advertised it in the newspaper.

Lawrence Chaleff made a motion to adjourn the meeting at 7:11PM and was seconded by Matthew Ellis.

VOTE OF THE BOARD OF TRUSTEES:

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

NAY: NONE

THE NEXT MONTHLY MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY, December 4, 2025 AT 7:00 P.M.