

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES MONTHLY MEETING
DECEMBER4, 2025 at 7:00 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 M. Miller at 7:00 P.M.
 - SCHEDULED PUBLIC HEARING
 - REGULAR MEETING
-

SCHEDULED PUBLIC HEARING - Bill 5-2025, entitled “Tax Levy Limit Override”.

SCHEDULING NEXT HEARING: DATE 1/8/2026, New Stop Sign

RESOLVED To schedule a Public Hearing on January 8, 2026 at 7:00 P.M. for the proposal of Local Law (6-2025) to place a Stop Sign on the corner of Melbourne Road and Dunster Road.

SCHEDULING NEXT HEARING: DATE 1/8/2026, Russell Gardens’ Fiscal Budget

RESOLVED, To schedule a Public Hearing on **January 8, 2026, at 7:00 P.M.** for the proposal of the **Inc. Village of Russell Gardens’ Budget** for the **Fiscal Year 3/1/2026-2/28/2027**.

PUBLIC COMMENTS

REGULAR MEETING

- Minutes – Nov. 6, 2025
- Treasurer’s Report – November 30, 2025
- Building Inspector’s Report – November 2025
- Maintenance Report – November 2025

RESOLUTIONS TO BE APPROVED BY THE BOARD:

1. **RESOLVED**, to approve \$922,667.42 total disbursements from the Village’s General Fund Checking Account at Connect One Bank, for invoices paid in the amount of \$894,561.22 in Nov. 2025, Check # 1641-1671 Electronic Transfers E0041 – E0050 and 2 Payroll disbursements of \$28,106.20

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY,
JANUARY 8, 2026 at 7PM.**

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2. **RESOLVED** to authorize the Mayor to change the phone system for Village Hall to a VOIP with a contract with Telechoice Consulting for \$3,418.50 with a monthly recurring invoice of \$161.55. Atlantic PC will provide support and cyber security

ANNOUNCEMENTS- Comments from Mayor David M. Miller

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