

INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES MONTHLY MEETING AND PUBLIC HEARING

June 5, 2025 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 Miller at 8:00 P.M.

PUBLIC HEARINGS

PUBLIC COMMENT

REGULAR MEETING

PUBLIC HEARINGS:

Public Hearing at 8:00 P.M. – to consider the following application:

Hertz Corporation, located at 225 Northern Blvd., Great Neck, NY, Section 2, Block 284 and Lots 322, 521 and 522 is seeking a special use permit for the business of a short-term motor vehicle rental company.

PUBLIC COMMENT

REGULAR MEETING

- **Minutes** – May 1, 2025
- **Treasurer's Reports** – April 30, 2025 and May 31, 2025
- **Building Inspector's Report** – May 2025
- **Maintenance Report** – May 2025

RESOLVED, to adopt the **May 1, 2025** Minutes, Treasurers Report for the period **April 30, 2025**, Building Inspector's Report and Maintenance Report for the month of **May 2025**.

RESOLUTIONS TO BE APPROVED BY BOARD

INVOICES- GENERAL FUND ACCOUNT

RESOLVED, to approve \$147,471.43 total disbursements from the village's General Fund Checking Account at First National Bank of Long Island, for \$115,061.94 invoices paid in May 2025, starting at check # 1417 through 1462, and electronic funds transfers in the amount of \$32,409.49 including Payroll disbursements for two payrolls in May.

RESOLVED Moratorium on Signs on Commercial Buildings – pending legislation

RESOLVED Update the existing investment policy.

CONTRACTS

Pending Roadwork bids were due June 2nd at 11AM, and were opened publicly by Melissa Mandelbaum. James Antonelli to review and give his comments for Board to vote on.

RESOLVED to authorize the Mayor to award the road paving contract for the Inc. Village of Russell Gardens pending receipt of approved bond and insurance certificates at a cost of \$930,117.50 to United Paving Company of 6316 Northern Blvd, East Norwich, NY 11732.

ANNOUNCEMENTS- Comments from Mayor David M. Miller – Come out and Vote on June 17th.

THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY, July 10, 2025