

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

MAY 1, 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 8:05 P.M. – to amend Russell Gardens Code Chapter 60, entitled “Zoning” for Religious Use (Refer to Local Law 2-2025)

Public Hearing at 8:10 P.M. – to amend Russell Gardens Code Chapter 57 entitled “Village Justice Court” to add a new Section 57-8 entitled: “Residency Requirement for Village Justice” (Refer to Local Law 3-2025)

Public Hearing at 8:15 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** – April 3, 2025
- **Treasurer's Reports** – March 31, 2025
- **Building Inspector's Report** – April 2025
- **Maintenance Report** – April 2025

RESOLVED, to adopt the **April 3, 2025** Minutes, Treasurers Report for the period **March 31, 2025**, Building Inspector's Report and Maintenance Report for the month of **April 2025**.

RESOLUTIONS TO BE APPROVED BY BOARD

INVOICES- GENERAL FUND ACCOUNT

RESOLVED, to approve \$115,445.39 total disbursements from the village's General Fund Checking Account at First National Bank of Long Island, for invoices paid in April 2025, check #'s 1396 to 14??, electronic funds transfers and Payroll disbursements for two payrolls in April.

CONTRACTS

RESOLVED, to authorize the Mayor to sign an agreement with **Laurel Tennis & Sport**; 31 Prospect St., Huntington, NY 11743 pursuant to the terms and conditions provided in the proposal dated April 8, 2025, to recondition three red clay tennis courts at a cost of **\$10,600.00**.

VILLAGE ELECTION

RESOLVED that **Sanford Caplan** of 8 Avalon Rd., Great Neck, NY is hereby **appointed Election Inspector** on **June 17, 2025**, at Village Hall between the hours of Noon and 9:00 P.M. for the purpose of a Village Election. Compensation shall be set at \$250.00 for each day required to serve.

RESOLVED that **Albert Defalco** of 25 Park Place, Great Neck, NY is hereby **appointed Election Inspector** on **June 17, 2025**, at Village Hall between the hours of Noon and 9:00 P.M. for the purpose of a Village Election. Compensation shall be set at \$250.00 for each day required to serve.

ANNOUNCEMENTS- Comments from Mayor David M. Miller

THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY, June 5, 2025