

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES
MONTHLY MEETING AND PUBLIC HEARING
LOCATION: VILLAGE HALL
FEBRUARY 1, 2024 at 8:00 P.M.
AGENDA**

Deputy Mayor's Introduction

Minutes – December 7, 2023 and January 4, 2024

Building Inspector's Report – Jan. 2024

Maintenance Report – Jan. 2024

SCHEDULED HEARINGS 3/7/2024

To schedule a Public Hearing on **March 7, 2024** at 8:00 P.M. for the proposal of **Local Law (1-2024)** to amend Russell Gardens Code Chapter 12 Section 13, entitled "Application requirements" (**See attached Local Law**).

REGULAR MEETING

RESOLUTIONS:

Board approval of the minutes of December 7, 2023 Regular Meeting and January 4, 2024 Regular Meeting, Building Inspector's Report and Maintenance Report for the month of January 2024.

CONTRACT

RESOLVED, to authorize the mayor to sign an agreement with Forchelli, Deegan, Terrana LLP for legal services to create an employee handbook not to exceed \$5,000.

RESOLVED, to authorize the mayor to sign an agreement with United Paving Corp at 6316 Northern Blvd, East Norwich, NY to place new mortar in stone block curb joints either missing or broken and partially missing not to exceed \$10,000.

ADJUSTED BASE PROPORTIONS

RESOLVED, that the Adjusted Base Proportions for the **Fiscal Year 2024-2025** are set at:

Homestead: 76.3194 and **Non-Homestead:** 23.6806

VOUCHERS- GENERAL FUND ACCOUNT

RESOLVED, to approve disbursements from First National Bank of Long Island General Fund Checking Account in the amount of **\$114,154.60** for invoices paid in **January 2024**, Check #'s 2131 to 2177 including Electronic Transfers and Payroll direct deposits.

ANNOUNCEMENTS- Deputy Mayor's Comments

THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY, MARCH 7, 2024.