

MINUTES OF NOVEMBER 7, 2024
THE BOARD OF TRUSTEES
REGULAR MEETING
FOR THE
INC. VILLAGE OF RUSSELL GARDENS

PRESENT: Mayor David M. Miller, Deputy Mayor Larry Chaleff, Trustee Martin Adickman, Trustee Matt Ellis, Trustee Jane Krakauer and Village Clerk Treasurer Danielle Pennise.

Mayor David Miller opened the meeting at 8:00 P.M. in Village Hall. Mayor Miller introduced Local Law 6-2024, Religious Uses of Property. This law may be heard at either the next public meeting or subsequent. It is reviewed by the county prior to the hearing.

At the next public meeting, there will be a hearing on the village's tax levy limit override.

The Mayor proceeded with the adoption of the board reports. Mayor Miller commented, as of to date, there are two residential property owners that have not paid their taxes. In addition, three commercial properties have not paid.

RESOLVED, to adopt **October 10, 2024** Minutes, Treasurers Report for the period **September 30, 2024**, and Building Inspector's Report and Maintenance Report for the month of **October 2024**.

A motion was made by **Larry Chaleff** and seconded by **Jane Krakauer** to accept the reports as presented.

VOTE OF THE BOARD OF TRUSTEES:

AYE: DAVID MILLER, LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER

NAY: NONE

Mayor David Miller read the following resolutions:

Mayor Miller commented, village laws on proposed zoning actions are required to be submitted to the county prior to a public hearing.

RESOLVED, the agreement between Nassau County and the Inc. Village of Russell Gardens, whereas the village agrees to streamline the referral process mandated by NYS General Municipal Law Section 239-m, which shall terminate five years from commencement date per agreement.

A motion was made by **Larry Chaleff** and seconded by **Jane Krakauer**.

VOTE OF THE BOARD OF TRUSTEES:

AYE: DAVID MILLER, LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER

NAY: NONE

RESOLVED, to approve \$141,661 total disbursements from the Village's General Fund Checking Account at First National Bank of Long Island, for invoices paid in the amount of \$107,780.10 in Oct. 2024, Check # 1134 to 1178 and Payroll disbursements of \$33,880.90.

A motion was made by **Larry Chaleff** and seconded by **Jane Krakauer**.

VOTE OF THE BOARD OF TRUSTEES:

AYE: DAVID MILLER, LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER

NAY: NONE

Mayor David Miller addressed several contracts to be approved by the board:

RESOLVED, to authorize the Mayor to sign an agreement with Share Builder Corp. (53 Stevens St., Roosevelt, NY, 11575) Contract #8, for block and curb work to be performed at the North end of Tain Dr. in preparation of road paving on Tain Drive. Total Cost is \$4,500, including cobblestone, concrete, labor, and other materials.

RESOLVED, to authorize the Mayor to sign an agreement with Glenco Supply Inc. (PO Box 638, Oakhurst, NJ, 07755) for the purchase of (one hundred) black posts to replace old posts of village stop signs at a Total Cost of \$9,200.00.

RESOLVED, to authorize the Mayor to sign an agreement with the village's current IT support consultant, Atlantic PC, Inc. (55 Northern Blvd., Great Neck, NY, 11021) for the replacement of a SonicWall for the internal network of the village's office. Total Cost \$3,336.80 includes setup and installation.

A motion was made by **Larry Chaleff** and seconded by **Jane Krakauer** to accept the above contracts as presented.

VOTE OF THE BOARD OF TRUSTEES:

AYE: DAVID MILLER, LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER

NAY: NONE

Mayor David Miller announced that the next public meeting will be held on Thursday, December 5, 2024.

A motion was made by **Larry Chaleff** and seconded by **Jane Krakauer**, to adjourn the meeting at 8:30 p.m.

VOTE OF THE BOARD OF TRUSTEES:

AYE: DAVID MILLER, LARRY CHALEFF, MARTIN ADICKMAN, MATT ELLIS, AND JANE KRAKAUER

NAY: NONE

Respectfully Submitted,

Danielle Pennise, Village Clerk Treasurer

Inc. Village of Russell Garden