

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

OCTOBER 16, 2025 at 8:00 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 Deputy Mayor Larry Chaleff at 8:00 P.M.**
 - **PUBLIC HEARING**
 - **PUBLIC COMMENT**
 - **REGULAR MEETING**
-

PUBLIC HEARING:

PUBLIC COMMENT

REGULAR MEETING

- **Minutes** – Sept. 4, 2025
- **Treasurer's Report** – September 30, 2025
- **Building Inspector's Report** – September 2025
- **Maintenance Report** – September 2025

RESOLUTIONS TO BE APPROVED BY BOARD:

1. **RESOLVED**, to adopt **September 4, 2025** Minutes, Treasurers Report for the period **September 30, 2025** and the Building Inspector's Report and Maintenance Report for the month of **September 2025**.
2. **INVOICES- GENERAL FUND ACCOUNT**
RESOLVED, to approve \$132,035.03 which was \$95,017.71 total disbursements from the Village's General Fund Checking Account at Connect One Bank, for invoices paid in the amount of \$87,678.31 in Sept. 2025, Check # 1589 to 1615, and electronic funds transfers for invoices in the amount of \$7,339.40 and 2 Payroll disbursements in September 2025 of \$37,017.32.
3. **RESOLVED**, to adopt a permanent time change for the Monthly Board of Trustees Meeting for the Village of Russell Gardens from 8PM to 7PM.

ANNOUNCEMENTS- Comments from Deputy Mayor Larry Chaleff

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY,
NOVEMBER 6, 2025.**