

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES
ANNUAL MEETING
MINUTES
LOCATION: VILLAGE HALL
OCTOBER 16, 2025, 8:00 P.M.**

PRESENT:, Deputy Mayor Lawrence Chaleff, Trustee Matthew Ellis, Trustee Ron Nahum, Trustee Andrew Rouchou, and Village Clerk Treasurer Melissa Mandelbaum.

ABSENT: Mayor David M. Miller

Deputy Mayor's Introduction

Deputy Mayor Lawrence Chaleff opened the meeting at 8:00 P.M. in Village Hall and addressed approval for the minutes of the Board of Trustees Meeting on September 4, 2025, Treasurers Reports ending September 30, 2025, and approval for the Building Inspector's Reports and Maintenance Reports for the month of September 2025.

RESOLUTION 25-89

A motion was made by Matthew Ellis and seconded by Ron Nahum to approve the Minutes of September 4, 2025, the Treasurers Reports for the period September 30, 2025, Building Inspector's Reports and Maintenance Reports for the months of September 2025.

VOTE OF THE BOARD OF TRUSTEES:

AYE: LAWRENCE CHALEFF, MATTHEW ELLIS, RON NAHUM, ANDREW ROUCHOU

NAY: NONE

RESOLUTION 25-90

A motion was made by Matthew Ellis and seconded by Andrew Rouchou 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.

VOTE OF THE BOARD OF TRUSTEES:

AYE: LAWRENCE CHALEFF, MATTHEW ELLIS, RON NAHUM, ANDREW ROUCHOU

NAY: NONE

RESOLUTION 25-91

A motion was made by Matthew Ellis and seconded by Andrew Rouchou to adopt a permanent time change for the Monthly Board of Trustees Meeting for the Village of Russell Gardens from 8PM to 7PM.

VOTE OF THE BOARD OF TRUSTEES:

AYE: LAWRENCE CHALEFF, MATTHEW ELLIS, RON NAHUM, ANDREW ROUCHOU

NAY: NONE

ANNOUNCEMENTS Deputy Mayor Lawrence Chaleff stated that the roadwork is in the final stages, and the speed bumps are being put back in by the Department of Public Works.

8:15 P.M. Deputy Mayor Lawrence Chaleff motioned to adjourn the meeting and Matthew Ellis seconded the motion.

VOTE OF THE BOARD OF TRUSTEES:

AYE: LAWRENCE CHALEFF, MATTHEW ELLIS, RON NAHUM, ANDREW ROUCHOU

NAY: NONE

THE NEXT MONTHLY MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY, NOVEMBER 6, 2025 AT 7:00 P.M.