

**INC. VILLAGE OF RUSSELL GARDENS**  
**BOARD OF TRUSTEES**  
**MONTHLY MEETING AND PUBLIC HEARING**  
**LOCATION: VILLAGE HALL**  
**JANUARY 4, 2024 at 8:00 P.M.**  
**AGENDA**

**Deputy Mayor's Introduction**

**Minutes – December 7, 2023**

**Treasurer's Report – November 30, 2023**

**Building Inspector's Report – Dec. 2023**

**Maintenance Report – Dec. 2023**

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**PUBLIC HEARINGS**

**Adoption of Budget for the Year 3/1/2024-2/28/2025**

Public Hearing at 8:00 P.M. on the proposal of the Inc. Village of Russell Gardens' Budget for the Fiscal Year 3/1/2024- 2/28/2025.

**REGULAR MEETING**

**RESOLUTIONS:**

Board approval of December 7, 2023 Minutes of Public Hearing, Treasurers Report for the period of Nov. 30, 2023, Building Inspector 's Report and Maintenance Report for the month of December 2023.

**VILLAGE TAX ROLL**

**RESOLVED**, that the **Village Tax Roll and Warrant for Fiscal Year 2024-2025** were filed with the Village Clerk Treasurer on January 1, 2024.

**ASSESSMENT ROLL**

**RESOLVED**, to adopt the **Final Assessment Roll** for the **Fiscal Year March 1, 2024 to February 28, 2025** which was filed with the Village Clerk on January 1, 2024.

### **VOUCHERS- GENERAL FUND ACCOUNT**

**RESOLVED**, to approve disbursements from First National Bank of Long Island General Fund Checking Account in the amount of \$ 136,782.24 for invoices paid in Dec. 2023, Check #'s 2104 to 2130 including Electronic Transfers and Payroll direct deposits.

### **INVOICES**

**RESOLVED**, to authorize payment of one property for a total amount of \$ 566.58 for refund resulting from small claims assessment hearing for the Year 2023-2024 for reduced assessment.

Sec.2, Block 284, Lot 315 – 19 Tain Drive

### **APPOINTMENT OF PUBLIC OFFICERS**

**RESOLVED** that the current terms for the Village Clerk Treasurer and Deputy Village Clerk Treasurer will end July 10, 2024 and may be reappointed for a one year term at the Annual Meeting and going forward on a yearly basis.

### **ANNOUNCEMENTS- Deputy Mayor's Comments**

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON  
THURSDAY, FEB. 1, 2024.**