

**MINUTES OF APRIL 3, 2025  
THE BOARD OF TRUSTEES  
REGULAR MEETING AND PUBLIC HEARING  
FOR THE  
INC. VILLAGE OF RUSSELL GARDENS**

**PRESENT** Larry Chaleff, Depuy Mayor, Trustee Martin Adickman; Trustee Matt Ellis, Trustee Jane Krakauer, Trustee and Eileen Clancy, Deputy Village Clerk

**ABSENT** David M. Miller, Mayor

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**REGULAR MEETING**

**MINUTES OF MARCH 6, 2025**

A motion was made by Martin Adickman to accept the Minutes of March 6, 2025, and was seconded by Jane Krakauer.

**VOTE OF THE BOARD OF TRUSTEES**

**AYE: CHALEFF, ADICKMAN, ELLIS, KRAKAUER**

**NAY: NONE**

**TREASURER'S REPORT FOR FEBRUARY 28, 2025**

A motion was made by Martin Adickman to accept the Treasurer's Report February 28, 2025 and was seconded by Jane Krakauer.

**VOTE OF THE BOARD OF TRUSTEES**

**AYE: CHALEFF, ADICKMAN, ELLIS, KRAKAUER**

**NAY: NONE**

**BUILDING INSPECTOR'S AND MAINTENANCE REPORTS FOR MARCH 2025**

A motion was made by Martin Adickman to accept the Building Inspector's Report and Maintenance Report for March 2025 and was seconded by Jane Krakauer.

**VOTE OF THE BOARD OF TRUSTEES**

**AYE: CHALEFF, ADICKMAN, ELLIS, KRAKAUER**

**NAY: NONE**

**SCHEDULE PUBLIC HEARING 5/1/2025**

On a motion made by Martin Adickman and seconded by Jane Krakauer, it was **RESOLVED** to schedule a Public Hearing for **Local Law 2-2025**(see attached local law) to amend Russell Gardens Code Chapter 60 entitled "Zoning" and to Schedule a Public Hearing on **May 1, 2025**, at 8:10 p.m. for **Local Law 3-2025**(see attached local law) to amend Russell Gardens Code Chapter 57 entitled "Village Justice Court" .

**VOTE OF THE BOARD OF TRUSTEES:  
AYE: CHALEFF, ADICKMAN, ELLIS, KRAKAUER  
NAY: NONE**

**RESOLUTIONS TO BE APPROVED BY BOARD**

**INVOICES – GENERAL FUND ACCOUNT:**

A motion was made by Martin Adickman and seconded by Jane Krakauer to approve \$32,096.81 total disbursements from the village's General Fund Checking Account at First National Bank of Long Island, for additional invoices paid in February 2025, Check #'s 1348 to 1367, and to approve \$115,445.39 total disbursements from the village's General Fund Checking Account at First National Bank of Long Island, for invoices paid in March 2025, Check #'s 1368 to 1395, electronic funds transfers and payroll disbursements for two payrolls in March.

**VOTE OF THE BOARD OF TRUSTEES:  
AYE: CHALEFF, ADICKMAN, ELLIS, KRAKAUER  
NAY: NONE**

**BUDGET MODIFICATIONS**

A motion was made by Martin Adickman to approve the attached Budget Modifications to be reflected in the February 2025 Statement of Revenues and Expenditures Report for February 2025 and was seconded by Jane Krakauer.

**VOTE OF THE BOARD OF TRUSTEES  
AYE: CHALEFF, ADICKMAN, ELLIS, KRAKAUER  
NAY: NONE**

**VILLAGE ELECTION**

A motion was made by Martin Adickman and was seconded by Jane Krakauer to authorize the Deputy Village Clerk to publish a notice for the Village Election on Tuesday, June 17, 2025, and to appoint Sanford Caplan of 8 Avalon Road, Great Neck, NY and Albert Defalco of 25 Park Place, Great Neck, NY Election Inspectors on Tuesday, June 17, 2025 between the hours of noon and 9:00 p.m.

**VOTE OF THE BOARD OF TRUSTEES  
AYE: CHALEFF, ADICKMAN, ELLIS, KRAKAUER  
NAY: NONE**

**ANNOUNCEMENTS –**

Deputy Mayor Larry Chaleff stated that all curb work in preparation for the road paving project this summer has been completed. He also stated that all the stop sign poles have been replaced within the village and that the speed bump signs will be done next followed by parking signs.

There being no further business, a motion was made by Martin Adickman and seconded by Jane Krakauer to close the meeting at 8:17 P.M.

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY, JUNE 5, 2025.**

Respectfully submitted,

Eileen Clancy  
Deputy Village Clerk Treasurer