

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

APRIL 3, 2025 at 8:00 P.M.

LOCATION: VILLAGE HALL

AGENDA

Board Members:

Lawrence Chaleff, Deputy Mayor

Martin Adickman, Trustee

Matthew Ellis, Trustee

Jane Krakauer, Trustee

INTRODUCTION-By Deputy Mayor Larry Chaleff at 8:00 P.M.

REGULAR MEETING

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- **Minutes** – March 6, 2025
- **Treasurer’s Reports** – February 28, 2025
- **Building Inspector’s Report** –March 2025
- **Maintenance Report** –March 2025

RESOLVED, to adopt the **March 6, 2025** Minutes, Treasurers Report for the period **February 28, 2025**, Building Inspector’s Report and Maintenance Report for the month of **March 2025**.

SCHEDULE HEARINGS 5/1/2025

To Schedule a Public Hearing on **May 1, 2025**, at 8:05 p.m. for a Religious Use **Local Law 2-2025** to amend Russell Gardens Code Chapter 60 entitled “Zoning” with the following subsections to be amended:

1. Subsection 60-2 entitled “Definitions”

2. Article III entitled "Residence AA District", subsection 60-11 entitled "Permitted uses", subsection B
3. Article IV entitled "Residence A District", Subsection 60-19 entitled "Permitted uses", subsection B.
4. Article VII entitled "Business District" Subsection 60-48 entitled "Off-street parking facilities", subsection H
5. Addition of new Article XIII entitled "Religious Uses"

To Schedule a Public Hearing on **May 1, 2025**, at 8:10 p.m. for **Local Law 3-2025** to amend Russell Gardens Code Chapter 57 entitled "Village Justice Court" with the following subsection to be added:

Section 57-8 entitled "Residency Requirement for Village Justice"
Pursuant to the Village Law of the State of New York 3-300(2)(b), the
residency requirement for the Village Justice shall be any resident of
Nassau County

RESOLUTIONS TO BE APPROVED BY BOARD

INVOICES- GENERAL FUND ACCOUNT

RESOLVED, to approve disbursements from First National Bank of Long Island General Fund Checking Account for additional invoices paid in **February 2025** in the amount of \$32,096.81, check #'s 1348 to 1367.

INVOICES- GENERAL FUND ACCOUNT

RESOLVED, 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.

BUDGET MODIFICATIONS

RESOLVED to approve the attached Budget Modifications to be reflected in the February 2025 Statement of Revenues and Expenditures Report.

VILLAGE ELECTION

RESOLVED that Deputy Village Clerk be hereby authorized to publish a notice for the Village Election on **Tuesday, June 17, 2025**.

RESOLVED that **Sanford Caplan** of 8 Avalon Rd., Great Neck, NY is hereby **appointed Election Inspector** on **June 17, 2025**, at Village Hall between the hours of Noon and 9:00 P.M. for the purpose of a Village Election.

RESOLVED that **Albert Defalco** of 25 Park Place, Great Neck, NY is hereby **appointed Election Inspector** on **June 17, 2025**, at Village Hall between the hours of Noon and 9:00 P.M. for the purpose of a Village Election.

BOARD OF TRUSTEES MEETING:

RESOLVED, to set the next Board of Trustees meeting on May 1, 2025.

ANNOUNCEMENTS- Comments from Deputy Mayor Larry Chaleff

Village taxes were due April 1st, any payment made after this date will receive a penalty charge of 5% for April and 1% charge for each month after. Interest is not compounded

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY,
May 1, 2025.**