

**MINUTES OF  
THE BOARD OF TRUSTEES MEETING OF THE  
INC. VILLAGE OF RUSSELL GARDENS  
NOVEMBER 4, 2021**

**PRESENT** David Miller, Mayor, Larry Chaleff, Deputy Mayor, Trustee Jane Krakauer, Trustee Matt Ellis, Trustee Martin Adickman, and Danielle Pennise, Village Clerk Treasurer.

**Mayor David Miller** opened the meeting at 8:00 P.M. via Zoom and began proposing public hearings.

**Mayor Miller:** To schedule a Public Hearing on **December 2, 2021**, at 8:00 P.M. **Proposed Bill 3-2021**, a Local Law to amend the Inc. Village of Russell Gardens **Code Chapter 60** entitled "**Zoning.**" **Section One. Section 60-48** entitled "**Off-street parking facilities.**"

To schedule a Public Hearing on **December 2, 2021**, at 8:00 P.M. **Proposed Bill 4-2021**, a Local Law to amend the Inc. Village of Russell Gardens **Code Chapter 60** entitled "**Zoning.**" **Section One. Section 60-59** entitled "Reserved" is **retitled to "Cannabis retail dispensaries and on-site cannabis consumption establishments."** It is the intent of this local law to opt the Village of Russell Gardens out of hosting cannabis retail dispensaries and on-site cannabis consumption establishments within its boundaries.

To schedule a Public Hearing on **December 2, 2021** at 8:00 P.M. **Proposed Bill 5-2021**, entitled, "**Tax Levy Limit Override.**"

A motion was made by **Larry Chaleff** and seconded by **Jane Krakauer** on the proposed bills to be scheduled for hearing as stated above.

**VOTE OF THE BOARD OF TRUSTEES**

**AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER, MARTIN ADICKMAN, and MATT ELLIS**  
**NAY: NONE**

**MINUTES OF OCT. 7, 2021**

A motion was made by **Larry Chaleff** to accept the minutes of **October 7, 2021**, and seconded by **Jane Krakauer**.

**VOTE OF THE BOARD OF TRUSTEES**

**AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER, MARTIN ADICKMAN, and MATT ELLIS**  
**NAY: NONE**

**TREASURER'S REPORT FOR SEPTEMBER 30, 2021**

A motion was made by **Larry Chaleff** to accept the Treasurer's Report and seconded by **Jane Krakauer**.

**VOTE OF THE BOARD OF TRUSTEES**

**AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER, MARTIN ADICKMAN, and MATT ELLIS**  
**NAY: NONE**

**BUILDING INSPECTOR'S REPORT AND MAINTENANCE REPORT FOR OCT. 2021**

A motion was made by **Larry Chaleff** to accept the Building Inspector's and Maintenance Report and seconded by **Jane Krakauer**.

**VOTE OF THE BOARD OF TRUSTEES**

**AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER, MARTIN ADICKMAN, and MATT ELLIS**  
**NAY: NONE**

The mayor read the following resolutions:

**VOUCHERS-GENERAL FUND ACCOUNT**

**RESOLVED**, to approve disbursements from **First National Bank of Long Island General Fund Checking Account** in the amount of **\$140,117.57** for the month of **October 2021**, Check #'s **1021-1065**, Electronic transfers, Paychex Payroll and Direct Deposit.

A motion was made by **Larry Chaleff** and seconded by **Jane Krakauer**.

**VOTE OF THE BOARD OF TRUSTEES**

**AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER, MARTIN ADICKMAN, and MATT ELLIS**  
**NAY: NONE**

**AGREEMENT**

**RESOLVED**, to enter into a contract with **Nelson, Pope & Voorhis, LLC (NPV)** at a cost of **\$7,000**, to assist the village in providing (SEQRA) State Environmental Quality Review Act administration services, code amendment planning support, EAF Part 3 SEQRA determination of significance and meetings, and environmental support services for proposed amendments to the Inc. Village of Russell Gardens Code, **Chapter 50A Telecommunications**, to address small cell applications.

A motion was made by **Larry Chaleff** and seconded by **Jane Krakauer**.

**VOTE OF THE BOARD OF TRUSTEES**

**AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER, MARTIN ADICKMAN, and MATT ELLIS**  
**NAY: NONE**

**RESOLVED**, to authorize the mayor to spend up to **\$10,000** to replace street lighting throughout the village.

A motion was made by **Larry Chaleff** and seconded by **Jane Krakauer**.

**VOTE OF THE BOARD OF TRUSTEES**

**AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER, MARTIN ADICKMAN, and MATT ELLIS**  
**NAY: NONE**

The next meeting of the Board of Trustees will be held on **December 2, 2021**.

A motion was made to adjourn the meeting at 8:40 P.M. by **Larry Chaleff** and seconded by **Jane Krakauer**.

**VOTE OF THE BOARD OF TRUSTEES**

**AYE: DAVID MILLER, LARRY CHALEFF, JANE KRAKAUER, MARTIN ADICKMAN, and MATT ELLIS**  
**NAY: NONE**

Respectfully submitted,  
Danielle Pennise, Village Clerk Treasurer  
Inc. Village of Russell Gardens

