

MINUTES OF DECEMBER 2, 2021

**THE BOARD OF TRUSTEES MEETING OF THE
INC. VILLAGE OF RUSSELL GARDENS**

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.

MINUTES OF NOV. 4, 2021

A motion was made by **Larry Chaleff** to accept the minutes of **November 4, 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 OCTOBER 31, 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 NOVEMBER 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

PUBLIC HEARINGS

PROPOSED BILL 3-2021, OFF-STREET PARKING FACILITIES

RESOLVED, to hold a Public Hearing on **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.**"

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

PROPOSED BILL 4-2021, CANNABIS RETAIL DISPENSARIES AND ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS

RESOLVED, to hold a Public Hearing on **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.

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

PROPOSED BILL 5-2021, TAX LEVY LIMIT OVERRIDE

RESOLVED, to hold a Public Hearing on **Proposed Bill 5-2021**, entitled, “**Tax Levy Limit Override.**”

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

BIDS

Mayor Miller commented that one bid was received from Gabrielli Truck Sales. It is the only company that provides a stainless-steel bed which is resistant to salt erosion. The truck will be delivered in 18 months.

RESOLVED, to purchase a truck from **Gabrielli Truck Sales** at a cost less than **\$226,582** and without the extended warranty.

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

Mayor Miller opened bids for the removal and disposition of garbage, refuse and recyclables for the Village of Russell Gardens for a **one-year period commencing March 1, 2022**, with an **option** for the Village to **extend the contract for two additional years.**

One bid was received from Meadow Carting Corp.
1st Year \$287,990.40
2nd Year \$311,040.00
3rd Year \$334,080.00

President of Meadow Carting Corp. Anthony Core stated that the company is one hundred years old and that he is always willing to work with the village.

Larry Chaleff made a motion to table an agreement with Meadow Carting Corp. for the removal and disposition of garbage, refuse, and recyclables for the village and was seconded by **Jane Krakauer**.

SCHEDULE PUBLIC HEARINGS

To schedule a Public Hearing on **January 6, 2022, at 8:00 P.M.** for the proposal of the Inc. Village of Russell Garden's **Budget** for the **Fiscal Year 3/1/2022-02/28/2023**.

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

To schedule a Public Hearing on **January 6, 2022, at 8:00 P.M.** for proposed **Bill 1-2022**, to replace **Chapter 50A** "Telecommunications" to "**Siting of Wireless Telecommunications Facilities**".

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

NEW BUSINESS

A road grant was approved, and paving will begin in the Spring.

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 **\$156,408.09** for the month of **November 2021**, Check #'s **1066-1098**, 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 authorize the mayor to sign an agreement with **Michael Haberman Associates, Inc.** to complete the **2023/2024 Annual Assessment Update** and Inventory for a fee of **\$6,100** and to assist the Inc. Village of Russell Gardens with the preparation and filing of the **Annual Assessor's Report including Base proportion calculations** at a cost of **\$1,200**.

RESOLVED to authorize the mayor to sign an agreement with **Michael Haberman Associates, Inc.** to act as consultant to the Inc. Village of Russell Gardens for **2022 Small Claims proceedings** in which a market analysis for each parcel will be prepared in the amount of **\$125.00/parcel**.

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

FULL-TIME HIRE

RESOLVED to appoint **Eileen Clancy** as **Secretary to the Board of Trustees** at a yearly salary of **\$45,000** with a standard work week for such position as established at 35 hours per week Monday thru Friday. It is further **RESOLVED**, that such employment shall constitute full-time employment, and that the person serving in such position under such terms of employment shall be entitled to all the benefits available to full-time employees of the Inc. Village of Russell Gardens in accordance with the **offer letter signed by Eileen Clancy on November 29, 2021.**

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 **January 6, 2022.**

A motion was made to adjourn the meeting at 9:30 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