

MINUTES OF JANUARY 2, 2025
THE BOARD OF TRUSTEES
REGULAR MEETING AND PUBLIC HEARING
FOR THE
INC. VILLAGE OF RUSSELL GARDENS

PRESENT Larry Chaleff, Deputy Mayor; Martin Adickman, Trustee; Jane Krakauer, Trustee;
Danielle Pennise, Village Clerk-Treasurer

ABSENT David M. Miller, Mayor; Matt Ellis, Trustee

PUBLIC HEARING

Deputy Mayor Chaleff called the Public Hearing to order on the adoption of the proposed Village Budget for the Fiscal Year 3/1/2025-2/28/2026. Public hearing was closed at 8:02 p.m.

On a motion by Martin Adickman and seconded by Jane Krakauer it was:

RESOLVED to adopt the proposed Budget for Fiscal Year 2025-2026

VOTE OF THE BOARD OF TRUSTEES:

AYE: CHALEFF, ADICKMAN, KRAKAUER

NAY: NONE

REGULAR MEETING

- Minutes of December 5, 2024 Meeting
- Treasurer's report for November 30, 2024
- Building Inspector's report for December 2024
- Maintenance report for December 2024

A motion was made by Martin Adickman and seconded by Jane Krakauer to accept the Minutes of the December 5, 2024 meeting, Treasurer's Report November 30, 2024, Building Inspector's December 2024 report and Maintenance Report for December 2024.

VOTE OF THE BOARD OF TRUSTEES:

AYE: CHALEFF, ADICKMAN, KRAKAUER

NAY: NONE

VILLAGE TAX ROLL

A motion was made by Martin Adickman and seconded by Jane Krakauer to adopt the Village Tax Roll and Warrant for Fiscal Year 2025-2026.

VOTE OF THE BOARD OF TRUSTEES:

AYE: CHALEFF, ADICKMAN, KRAKAUER

NAY: NONE

ASSESSMENT ROLL

A motion was made by Martin Adickman and seconded by Jane Krakauer to adopt the Final Assessment Roll for the Fiscal Year March 1, 2025 to February 28, 2026.

VOTE OF THE BOARD OF TRUSTEES:

AYE: CHALEFF, ADICKMAN, KRAKAUER

NAY: NONE

VOUCHERS – GENERAL FUND ACCOUNT

A motion was made by Martin Adickman and seconded by Jane Krakauer to approve \$18,927.80 disbursements from First National Bank of Long Island General Fund Checking Account for additional invoices paid in Nov. 2024, Check #'s 1199 to 1211.

A motion was made by Martin Adickman and seconded by Jane Krakauer to approve \$180,908.75 disbursements from First National Bank of Long Island General Fund Checking Account in the amount of \$ 180,908.75 for invoices paid in Dec. 2024, Check #'s 1212 to 1241 including Electronic Transfers and Payroll direct deposits.

VOTE OF THE BOARD OF TRUSTEES:

AYE: CHALEFF, ADICKMAN, KRAKAUER

NAY: NONE

CONTRACTS

A motion was made by Martin Adickman and seconded by Jane Krakauer to to adopt a quorum of its Trustees to attend a public hearing with respect to the renewal of Verizon and Great Neck/North Shore Cable Commission.

VOTE OF THE BOARD OF TRUSTEES:

AYE: CHALEFF, ADICKMAN, KRAKAUER

NAY: NONE

There being no further business, a motion was made by Martin Adickman and seconded by Jane Krakauer to close the meeting 8:10 P.M.

VOTE OF THE BOARD OF TRUSTEES:

AYE: CHALEFF, ADICKMAN, KRAKAUER

NAY: NONE

Respectfully Submitted,

Eileen Clancy

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON
THURSDAY, FEB. 6, 2025.**