

**INC. VILLAGE OF RUSSELL GARDENS  
BOARD OF TRUSTEES  
MONTHLY MEETING AND PUBLIC HEARING  
LOCATION: VILLAGE HALL  
FEBRUARY 6, 2025 at 8:00 P.M.  
AGENDA**

**Deputy Mayor's Introduction**

**Minutes – January 2, 2025**

**Building Inspector's Report – January 2025**

**Maintenance Report – January 2025**

**Treasurer's Report – December 31, 2024**

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**SCHEDULED HEARINGS 3/6/2025**

To schedule a Public Hearing on **March 6, 2025** at 8:00 P.M. for the proposal of **Local Law (1-2025)** to amend Russell Gardens Code Chapter 16, entitled "Design Review Board" (**See attached Local Law**).

**REGULAR MEETING**

**RESOLUTIONS:**

Board approval of the minutes of January 2, 2025 Regular Meeting, Building Inspector's Report and Maintenance Report for the month of January 2025 and Treasurer's Report December 31, 2024.

**ADJUSTED BASE PROPORTIONS**

**RESOLVED**, that the Adjusted Base Proportions for the **Fiscal Year 2025-2026** are set at:

**Homestead: 77.1231 and Non-Homestead: 22.8789**

**VOUCHERS- GENERAL FUND ACCOUNT**

**RESOLVED**, to approve disbursements from First National Bank of Long Island General Fund Checking Account in the amount of \$173,388.02 for invoices paid in **January 2025**, Check #'s 1242 to 1302 including Electronic Transfers and Payroll direct deposits.

**ANNOUNCEMENTS- Deputy Mayor's Comments**

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