

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

MARCH 6, 2025 at 8:00 P.M.

LOCATION: VILLAGE HALL

AGENDA

Board Members:

David M. Miller, Mayor

Lawrence Chaleff, Deputy Mayor

Martin Adickman, Trustee

Matthew Ellis, Trustee

Jane Krakauer, Trustee

INTRODUCTION-By Mayor David M. Miller at 8:00 P.M.

PUBLIC HEARING

PUBLIC COMMENT

REGULAR MEETING

PUBLIC HEARING:

Public Hearing at 8:05 P.M.-To amend **Russell Gardens Code Chapter 16A**, entitled “**Design Review Board**” (Refer to **Local Law 1-2025**)

PUBLIC COMMENT

REGULAR MEETING

- **Minutes** – February 6, 2025
- **Treasurer’s Reports** – December 31, 2024 and January 31, 2025
- **Building Inspector’s Report** – February 2025
- **Maintenance Report** – February 2025

RESOLVED, to adopt the **February 6, 2025** Minutes, Treasurers Report for the period **December 31, 2024 and January 31, 2025**, Building Inspector’s Report and Maintenance Report for the month of **February 2025**.

SCHEDULED HEARING 4/3/2025

To Schedule a Public Hearing on April 3, 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”

RESOLUTIONS TO BE APPROVED BY BOARD

ADOPTION OF SEQR NEGATIVE DECLARATION

RESOLVED, to approve the designation of this Board as lead agent under SEQR and the adoption of the SEQR Negative Declaration.

INVOICES- GENERAL FUND ACCOUNT:

RESOLVED, to approve \$112,234.32 total disbursements from the village’s General Fund Checking Account at First National Bank of Long Island, for invoices paid in February 2025, Check #'s 1303 to 1347, electronic funds transfers and Payroll disbursements for two payrolls in February.

CONTRACTS:

RESOLVED, to authorize the Mayor to enter into an agreement for \$6,250 with H2M architects + engineers (538 Broad Hollow Road, 4th Floor East, Melville, NY 11747) to provide MS4 mapping support for the Village of Russell Gardens.

FEES

RESOLVED, to amend the fee schedule as follows:

EV Charging Stations – flat fee of \$250

TAX REFUNDS

RESOLVED, to authorize payments for reduced assessments to four properties for a total amount of \$1,179.89, for village tax refunds resulting from small claim assessment hearings for the tax year 2024-2025 (*See attached list*).

BOARD OF TRUSTEES MEETING:

RESOLVED, to set the next Board of Trustees meeting on April 3, 2025.

ANNOUNCEMENTS- Comments from Mayor David Miller

**THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY,
APRIL 3, 2025.**