

**MINUTES OF FEBRUARY 6, 2025
THE BOARD OF TRUSTEES
REGULAR MEETING
FOR THE
INC. VILLAGE OF RUSSELL GARDENS**

PRESENT Larry Chaleff, Deputy Mayor; Trustee Jane Krakauer; Trustee Matt Ellis

ABSENT David M. Miller, Mayor; Martin Adickman, Trustee; Danielle Pennise,
Village Clerk-Treasurer

HEARING SCHEDULED 03/06/2025.

On a motion by Jane Krakauer and seconded by Matt Ellis it was:

RESOLVED to schedule a Public Hearing on March 6, 2025 at 8:00P.M. to adopt **Local Law (1-2025)** to amend Russell Gardens Code Chapter 16, entitled "Design Review Board.

**VOTE OF THE BOARD OF TRUSTEES:
AYE: CHALEFF, KRAKUER, ELLIS
NAY: NONE**

REGULAR MEETING

MINUTES OF JANUARY 2, 2025

A motion was made by Jane Krakauer to accept the Minutes of January 2, 2025, and was seconded by Matt Ellis

**VOTE OF THE BOARD OF TRUSTEES
AYE: CHALEFF, KRAKAUER, ELLIS
NAY: NONE**

BUILDING INSPECTOR'S REPORTS/ MAINTENANCE REPORT FOR JANUARY 2025

A motion was made by Jane Krakauer to accept the Building Inspector's Report and Maintenance Report for January 2025 and was seconded by Matt Ellis.

**VOTE OF THE BOARD OF TRUSTEES
AYE: CHALEFF, KRAKAUER, ELLIS
NAY: NONE**

ADJUSTED BASE PROPORTIONS

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

Homestead: 77.1231 and Non-Homestead: 22.8769

**VOTE OF THE BOARD OF TRUSTEES
AYE: CHALEFF, KRAKAUER, ELLIS
NAY: NONE**

VOUCHERS – GENERAL FUND ACCOUNT

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

VOTE OF THE BOARD OF TRUSTEES:

AYE: CHALEFF, KRAKAUER, ELLIS

NAY: NONE

A motion was made to adjourn the meeting at 8:10 P.M. by Matt Ellis and seconded by Jane Krakauer.

VOTE OF THE BOARD OF TRUSTEES:

AYE: CHALEFF, KRAKAUER, ELLIS

NAY: NONE

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