

**INC. VILLAGE OF RUSSELL GARDENS  
BOARD OF TRUSTEES PUBLIC MEETING  
AGENDA  
NOVEMBER 4, 2021**

1. **Minutes– Oct. 7, 2021**
  2. **Treasurer’s Report– Sept. 2021**
  3. **Building Inspector’s Report– Oct. 2021**
  4. **Maintenance Report– Oct. 2021**
  5. **Old Business:**
  6. **New Business: Public Hearing Scheduled**  
**The village is actively solicitating bids for a new truck.**
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**PUBLIC HEARING SCHEDULED**

To schedule a Public Hearing on **December 2, 2021**, at 8:00 P.M. **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.”

To schedule a Public Hearing on **December 2, 2021**, at 8:00 P.M. **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.

To schedule a Public Hearing on **December 2, 2021** at 8:00 P.M. **Proposed Bill 5-2021**, entitled, “Tax Levy Limit Override.”

**VOUCHERS-GENERAL ACCOUNT**

**RESOLVED**, to approve disbursements from **First National Bank of Long Island Checking Account** in the amount of **\$140,117.57** for the month of **October 2021**, Check #'s **1021-1065** and Electronic transfers, Paychex Payroll and Direct Deposit.

**AGREEMENT**

**RESOLVED**, to enter into a contract with **Nelson, Pope & Voorhis, LLC (NPV)** at a cost of \$7,000, to assist the village in providing (SEQRA) State Environmental Quality Review Act administration services, code amendment planning support, EAF Part 3 SEQRA determination of significance, and meetings and environmental support services for proposed amendments to the Inc. Village of Russell Gardens Code, **Chapter 50A** Telecommunications, to address small cell applications.

**RESOLVED**, to authorize the mayor to spend up to **\$10,000** to replace street lighting throughout the village.

**\*THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON THURSDAY, DECEMBER 2, 2021.**

