

**INC. VILLAGE OF RUSSELL GARDENS
BOARD OF TRUSTEES
AGENDA
JANUARY 7, 2021**

1. **Minutes– December 2020**
2. **Treasurer’s Report– November 2020**
3. **Building Inspector’s Report– December 2020**
4. **Maintenance Report– December 2020**
5. **Old Business:**
6. **New Business: Adoption of Budget for the Year 2021-2022**

Public Hearing: January 7, 2021- **Adoption of Budget for the Year 3/1/2021-02/28/2022.**

RESOLVED that the Board of Trustees of the Inc. Village of Russell Gardens adopt the Budget for **Fiscal Year 03/01/2021-2/28/2022.**

2020-2021 BUDGET MODIFICATIONS

RESOLVED to approve the attached **2020-2021 Budget Modifications** as of **12/31/2020.**

VILLAGE TAX ROLL

RESOLVED that the **Village Tax Roll and Warrant for Fiscal Year 2021-2022** was filed with the Village Treasurer on January 1, 2021.

VOUCHERS-GENERAL ACCOUNT

RESOLVED to approve disbursements from the checking account for the month of **November 2020**, Check #'s 21374-21421 including Electronic transfers, Paychex Payroll and Direct Deposit. **Total Disbursements** in the amount of **\$119,244.72.**

RESOLVED to approve disbursements from the checking account for the month of **December 2020**, Check #'s 21422-21478 including Electronic transfers, Paychex Payroll and Direct Deposit. **Total Disbursements** in the amount of **\$120,918.90.**

VOUCHERS-TRUST & AGENCY ACCOUNT

RESOLVED to approve disbursements from the **T&A checking account** for the month of **September 2020-December 2020**, Check #'s 1003-1008 to reimburse the property owner. **Total Disbursements** in the amount of **\$122,145.94.**

VILLAGE ELECTION

RESOLVED that the Village Clerk be hereby authorized to cause appropriate notice to publish **Village Election Day, Tuesday, March 16, 2021.**

RESOLVED that **Eileen Clancy** of 2 West Mill Dr., Apt. 3 C, Great Neck, NY and **Sanford Caplan** of 8 Avalon Rd., Great Neck, NY are hereby appointed Election Inspector and shall meet on March 16, 2021 at Village Hall between the hours of Noon and 9:00 P.M. for the purpose of a Village Election. Compensation shall be set at \$175.00 for each day required to serve.

NASSAU COUNTY HAZARD MULTI JURISDICTIONAL MITIGATION PLAN

RESOLVED that the Inc. Village of Russell Gardens adopts in its entirety, the Nassau County Hazard Mitigation Plan (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction. Will provide an update of the Plan in conjunction with the County no less than every five years.

FUNDING COMMITMENT-DASNY AWARD # 8912

RESOLVED, that the Board of Trustees of the Inc. Village of Russell Gardens hereby states its support for the **DASNY SAM Grant** award **#8912** in the amount of **\$150,000** for installation of LED LIGHTING. The Inc. Village of Russell Gardens has committed \$40,000 of village funds and will commit an additional contingency sum of up to \$27,000 for this project which authorizes the Mayor to sign all necessary documents and will be reviewed by the Village Attorney.

LED STREET LIGHTING PROJECT

Our maintenance staff installed the first demonstration light on Tain Dr. adjacent to Melbourne Rd.

**THE REGULAR MEETING OF THE BOARD OF TRUSTEES WILL TAKE PLACE ON
THURSDAY, FEBRUARY 4, 2021.**