

October 23, 2023

INCORPORATED VILLAGE OF WOODSBURGH
AGENDA

1. Calling the Meeting to Order:
2. Roll Call:

Mayor	Jake Harman
Deputy Mayor	Alan Hirmes
Trustee	Carl Cayne
Trustee	Shira Hoschander
Trustee	Barry Rozenberg
Village Clerk/Treasurer	Michelle Blandino
Village Attorney	Brian Stolar
3. Notice of Meeting – Nassau Herald:
4. Minutes –September 12, 2023
5. Proposed Bill WDS-2304- A local law to amend the Code of the Village of Woodsburgh in relations to persons entitled to defense and indemnification in accordance with the Public Officers Law.
6. Resignation received from Prosecuting Attorney, Mindy Roman, Esq. effective November 1, 2023
7. Road Program/ National Grid Update
8. Flock Safety Camera annual renewal for a 5 year contract
9. Cyber Insurance Policy Renewal to be held by Village of Hewlett Bay Park and 1/3 shared with Village of Woodsburgh and Village of Hewlett Neck

Policy Renewal Rate \$3518.13 1/3 share \$1172.71
10. Tax Refund for WG Woodmere LLC for tax years 20/21, 21/22, 22/23

Block D Lot 53-	\$7.00
Block D Lot 55	\$3.00
Block F lot 40	\$3.00
Block F Lots 123, 3024	\$239.00
Block F Lot 310	\$12.00
Block F Lots 3030A, 3030B	\$15.00
Blcok 72 Lots 1,3,4,5A	
6-9, 11-12	<u>\$772.00</u>
Total	\$1051.00

11. Reports

A. Treasurer's Report — September 2023

B. Audit of Claims

C. TVASNAC Report –

D. Public Safety –September 2023

1. Police Report -

E. Fire Report- No Report

F. Roads – Commissioner Tenenbaum- No Report

12. Building Permits –

1. Permits Issued:

a. W-2023040	Willow Rd	Street Opening-Gas
b. W-2023041	7 Willow Rd	Remove Oil Tank/New Gas Boiler
c. W-2023042	45 Willow Rd	Extend Driveway
d. W-2023043	75 Willow Rd	Maintain Gas Pool Heater
e. W-2023044	151 Woodmere Blvd	Install Vinyl Siding
f. W-2023045	Willow Rd	Street Opening- Cable
g. W-2023046	Wood Lane	Street Opening- Cable
h. W-2023047	Ivy Hill Rd	Street Opening- Cable
i. W-2023048	832 Keene Ln	Tesla Powerwall (solar)

2. Completed Permits:

a. W-2022033	140 Willow Rd	Fence
b. W-2022042	83 Wood Lane	Pool
c. W-2023015	109 Wood Lane	Paving
d. W-2023023	109 Wood Lane	HVAC
e. W-2023027	77 Birch Lane	Stoop Repair
f. W-2023043	75 Willow Road	Gas Pool Heater

3. Stop Work Order: None

13. New Business:

14. Next Meeting: Call of the Mayor

15. Adjournment: