

November 20, 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 –October 23, 2023
5. Public Hearing 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.
 - A. Open Hearing
 - B. Notice of Hearing
 - C. Affidavits
 - D. Appearances
 - E. Close Hearing
6. Road Program/ National Grid Update
7. Mayors Appointment Prosecuting Attorney Merik Aron
8. Security Patrol and Cameras
 - A. Flock Safety Cameras
 - B. Security Patrol
9. Hanging Flower Baskets Renewal

Bayport Flowers \$3840 for 64 hanging baskets
10. Reports
 - A. Treasurer’s Report — October 2023
 - B. Audit of Claims

C. TVASNAC Report –

D. Public Safety –October 2023

1. Police Report -

E. Fire Report- No Report

F. Roads – Commissioner Tenenbaum- No Report

11. Building Permits –

1. Permits Issued:

a. W-2023049	133 Woodmere Blvd	Tent
b. W-2023050	Barberry Lane	Street Opening – Fire Hydrant
c. W-2023051	Channel Road	Street Opening – Fire Hydrant
d. W-2023052	830 Barberry Lane	Maintain Basketball Court
e. W-2023053	5 Woodmere Blvd	Tent

2. Completed Permits:

a. W-2018045	830 Barberry Lane	Swimming Pool
b. W-2022034	850 Ivy Hill Rd	Oil Tank Abandonment
c. W-2023052	830 Barberry Lane	Basketball Court

3. Stop Work Order: None

12. New Business/ Public Comment:

13. Next Meeting: Call of the Mayor

14. Adjournment: