

August 21, 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 –July 24, 2023
5. Public Hearing for Proposed Bill WDS 2304A local law to amend Chapter 111 of the Code of the Village of Woodsburgh, in relation to maintenance of drainage facilities on private property.
 - A. Open Hearing
 - B. Notice of Hearing
 - C. Affidavits
 - D. Appearances
 - E. Close Hearing
6. Road Program Bid Opening Results
7. Storm Drain Cleaning Proposal

Dejana industries \$1895 per day plus \$75 per cu yard for debris disposal
8. Flock Safety LPR Camera – 5 year contract lock in rate
9. Representation letter received from Satty Levine & Ciacco CPA in connection with audit for year end 2/28/2023.
10. Reports
 - A. Treasurer’s Report — July 2023

B. Audit of Claims

C. TVASNAC Report –

D. Public Safety –July 2023

1. Police Report -

E. Fire Report-

F. Roads – Commissioner Tenenbaum

11. Building Permits –

1. Permits Issued:

a. W-2023028	310 Ivy Hill Road	Container for moving out
b. W-2023029	Willow Road	Street Opening- Cablevision
c. W-2023030	Meadow Drive	Street Opening- Cablevision
d. W-2023031	Hickory Road	Street Opening- Cablevision
e. W-2023032	69 Willow Road	Gas for generator
f. W-2023033	857 Lawn Place	Gas for pool heater

2. Completed Permits:

a. W-2022048	Channel Road	Street Opening
b. W-2022054	Birch Lane	Street Opening

3. Stop Work Order: None

12. New Business:

13. Next Meeting: Call of the Mayor

14. Adjournment: