

June 26, 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 –May 15, 2023, and Special Meeting May 25, 2023
5. Proposed Bill WDS-2302- A local law to amend Chapter 150 of the Code of the Village of Woodsburgh, to prohibit the installation of synthetic turf in front yards and areas visible from public right-of-way
6. Proposed Bill WDS-2303B- A local law to amend sections 1-15, 77-9 and 85-12 of the code of the Village of Woodsburgh regarding penalties for certain offences
7. 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.
8. Village Hall Roof Proposals for Repair and Replacement

Shield Contracting Inc-	Replace Roof completely	\$34,600.00
Maraquin Roofing	Replace entire roof	\$34,000 (does not include New leaders and gutters)
Everest General Restoration	Replace roof	\$44,500.00
9. Investment Policy
10. IT Company Proposals
11. Woodsburgh Road Program 2022 Update/ Birch Road and C/O Keene Lane & Meadow

12. Reports

- A. Treasurer's Report — May 2023
- B. Audit of Claims
- C. TVASNAC Report –
- D. Public Safety –May 2023
 - 1. Police Report -
- E. Fire Report-
- F. Roads – Commissioner Tenenbaum

13. Building Permits –

1. Permits Issued:

a. W-2023019	72 Meadow Drive	Kitchen Renovation
b. W-2023020	Pond Lane	Street Opening
c. W-2023021	35 Wood Lane	Repairs, Pavers, Pergola
d. W-2023022	890 Ivy Hill Road	Replace asphalt with pervious pavers
e. W-2023023	109 Wood Lane	HVAC unit replacements
f. W-2023023	860 Pond Lane	Temporary Tent for party

2. Completed Permits:

a. W-2019045	128 Willow Road	Fence replacement
b. W-2021002	75 Manor Lane	Addition
c. W-2022064	1 Meadow Drive 3G	Renovate Bathroom & Kitchen
d. W-2023012	1 Meadow Drive 3G	Plumbing

3. Stop Work Order: None

14. New Business:

15. Next Meeting: Call of the Mayor

16. Adjournment: