

November 29, 2022

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 27, 2022
5. Public Hearing for Proposed Law WDS-2203 A local law to amend the Code of the Village of Woodsburgh to authorize the use of videoconferencing for public bodies
 - A. Open Hearing
 - B. Notice of Hearing
 - C. Affidavits
 - D. Appearances
 - E. Close Hearing
6. Public Hearing for Proposed Law WDS 2204-a local law to amend the Code of the Village of Woodsburgh, to prohibit construction on Saturdays
 - A. Open Hearing
 - B. Notice of Hearing
 - C. Affidavits
 - D. Appearances
 - E. Close Hearing
7. MCS Security Consultants Increase Proposal
8. Proposal for Emergency Back Up of Snow Removal

South Shore Building Maintenance Corp	\$500 per hour per truck
	\$195 per yard of salt
9. Woodmere Fire Department
10. Flower Baskets for 2023 Fiscal Year Bayport Flower House \$3808

11. Nelson Pope Engineer Proposal for Speed Hump Analysis

12. Proposed Road Program 2023/24

13. Reports

A. Treasurer's Report — September 2022

B. Audit of Claims

C. TVASNAC Report –

D. Public Safety –September 2022

1. Police Report -

E. Fire Report-

F. Roads – Commissioner Tenenbaum

1. Stop Sign at corner of Manor and Porter Place

14. Building Permits –

Permits Issued:

a. W-2022053	840 Ivy Hill Rd	Interior Renovation
b. W-2022054	Birch Lane	Street Opening
c. W2022055	Ivy Hill Rd	Street Opening
d. W-2022056	Wood Lane	Street Opening
e. W-2022057	Willow Road	Street Opening
f. W-2022058	Noye Lane	Street Opening

2. Completed Permits:

a. W-2021006	853 Keene Lane	Addition/Alterations
b. W-2021028	853 Keene Lane	Residential Fire Sprinklers
c. W-2022006	56 Willow Road	Swimming Pool

3. Stop Work Order: None

15. New Business:

16. Next Meeting: Call of the Mayor

17. Adjournment: