

September 12, 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 –August 21, 2023
5. Road Program/ National Grid Update
6. Flock Safety LPR Camera – 5 year contract lock in rate
7. Representation letter received from Satty Levine & Ciacco CPA in connection with audit for year end 2/28/2023.
8. Renewal of All Insurance Policies
9. Storm Drain Cleaning Update
10. Reports
 - A. Treasurer’s Report — August 2023
 - B. Audit of Claims
 - C. TVASNAC Report –
 - D. Public Safety –August 2023
 1. Police Report -
 - E. Fire Report-
 - F. Roads – Commissioner Tenenbaum

11. Building Permits –

1. Permits Issued:

a. W-2023034	Ivy Hill Road	Street Opening-Cable
b. W-2023035	Porter Place	Street Opening-Cable
c. W-2023036	5 Willow Road	Plumbing
d. W-2023037	879 Broadway	Interior Alterations to Bathrooms
e. W-2023038	879 Broadway	Plumbing
f. W-2023039	879 Broadway	Gas

2. Completed Permits:

a. W-2020001	21 Wood Lane	Interior Alterations & Patio
b. W-2021015	21 Wood Lane	Gas
c. W-2021016	21 Wood Lane	Plumbing

3. Stop Work Order: None

4. Chaim Kiffel of 69 Willow Road has asked for a reduction in the second permit extension from \$7,500 to \$3,750 due to the time delay in the first contractor and switching to a new contractor.

12. New Business:

13. Next Meeting: Call of the Mayor

14. Adjournment: