

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Tuesday, January 17, 2023 at 5:00 PM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the Meeting to Order:

Mayor Harman called the meeting to order at 5:00 PM

2. Roll Call:

Present-	Mayor	Jake Harman
	Deputy Mayor	Alan Hirmes- Via Zoom
	Trustee	Barry Rozenberg
	Trustee	Shira Hoschander
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar- Via Zoom at5:06PM
Excused	Trustee	Carl Cayne

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the public meeting was emailed to the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall, and on the Village Website.

4. Minutes –December 19, 2022

On motion by Trustee Rozenberg seconded by Trustee Hoschander, and approved unanimously, the Board dispensed with the reading of the minutes of the Board's December 19, 2022 meeting, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Public Hearing for adoption of 2023/24 Tentative Budget:

A. Open Hearing – The Mayor opened the public hearing:

B. Notice of hearing - Clerk Blandino reported that notice of this evening's public hearing appeared in the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall, and on the Village website

C. Affidavits – Clerk Blandino reported that notice of publication and posting was received.

D. Appearances- None

E. Close hearing – All those desiring to be heard, having been heard, Mayor Harman made a motion to close the public hearing. The motion was seconded by Trustee Hoschander and unanimously approved.

6. Adoption of Budget:

On motion by Trustee Hoschander, seconded by Trustee Hoschander and unanimously approved, the Board adopted the following resolution:

RESOLVED, that the tentative budget be adopted as the official budget of the Village for fiscal year commencing March 1, 2023 and ending February 29, 2024 and directing that a certified copy of the final budget be filed with the New York State Comptroller's office. Said budget to be entered at large upon the minutes of this meeting by attaching a copy hereto:

(COPY OF ADOPTED BUDGET IS ATTACHED)

7. and BE IT FURTHER RESOLVED that the Village previously elected to cease being an assessing unit, and the Assessment Roll for the year 2023 was prepared and filed by Nassau County Assessors, that the rate of 180.48685 for Class 1 properties, 9.05969 for Class 2 properties and 14.28762 for Class 3 properties, and 12.51386 for Class 4 properties be affixed to apply to each \$100.00 of assessed valuation as appearing on said roll for the fiscal year commencing March 1, 2023 and ending February 29, 2024 and the Clerk is authorized and directed to extend and carry out the Roll, the amount to be collected from each person therein, and

8. BE IT FURTHER RESOLVED that the assessment roll to be delivered to the Treasurer on or before February 20, 2023 with a warrant attached thereto signed by the Mayor, attested to by the Clerk/Treasurer under the Corporate seal of the Village, containing a summary statement of the purposes and total amount for all purposes and commanding the Clerk to collect the taxes therein, and

9. BE IT FURTHER RESOLVED that the Board directed the Clerk to mail tax bills to all persons and corporations whose names appear on the assessment roll subsequent to February 25, 2023, and

10. BE IT FURTHER RESOLVED that the Board voted unanimously to approve salary increases for the employees listed below effective March 1, 2023.

Michelle Blandino	3 %
Karen Quintavalle	3 %
Dana Garraputa	3 %, and

11. BE IT FURTHER RESOLVED that subsequent to February 8, 2023 and on or before March 1, 2023, the Clerk shall cause notice to be published in the official newspaper of the Village (Nassau Herald) and posted in five conspicuous places in the Village that the tax roll and warrant have been left with her for collection of taxes from March 1, 2023 to April 1, 2023, inclusive from 8:00 a.m. to 4:00 p.m. daily except Saturdays, Sundays and holidays containing such other matters as set forth in Section 1428 of the New York Real Property Tax Law. This notice must be published again one week after the first publication, and

12. BE IT FURTHER RESOLVED that the Board directed the Mayor to execute the tax warrant.

13. Proposed Increase of Building Permit Fees

The Board discussed

14. Memorandum from Building Department recommending a proposed a code For the storage and location of garbage pails

The Mayor directed the Village Attorney to draft a local law pertaining to storage of garbage pails.

15. Reports:

Treasurers Report December 2022

Cash Status – December , 2022		
Bank Balances - Reg., Pay. M.M., as of 12/1/2022		695,479.25
<u>Plus – Receipts:</u>		
Departmental Income	1,175.00	
Use of Money and Property	127.75	
Licenses and Permits	5,605.00	
Fines and Forfeitures	850.00	
Miscellaneous	2,818.00	
State Aide	7,815.94	
		<u>18,391.69</u>
		713,870.94
<u>Less - Disbursements:</u>		
General Gov't Support	18,458.63	
Public Safety	1,905.27	
Transportation	8,429.49	
Home and Community Svs	2,485.08	
Employee Benefits	-2,121.31	
		<u>-29,157.16</u>
		684,713.78
<u>Proof – Bank Balances:</u>		
Signature Bank – Reg	31,432.16	
Signature Bank –Pay	6,890.93	
Signature Bank – M.M.	482,250.69	
Signature Bank Trust	<u>164,140.00</u>	
	684,713.78	

B. Audit of Claims

The Board discussed Abstract #714. Upon confirmation from the Village Treasurer that the claims included in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in the abstract is for a proper Village purpose, on motion duly made by Trustee Hoschander, seconded by Trustee Rozenberg, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$58,092.18 as set forth in abstract #714 if all is in order.

C. TVASNAC Report — No Report

D. Public Safety – November 2022

1. Police Report

November	Arrests:	0
	Movers	7
	Parkers:	0
	Crime:	1
	Aided Cases	2

D. Fire Report- Roads
No Report

F. Roads– No Report

16. Building Permits –

Permits Issued:

a. W-2023001 90 Birch Lane Reconnect to Sewer

2. Completed Permits:

a. W-2022028 41 Wood Lane Generator

3. Stop Work Order: None

17. New Business: None

A. Security Cameras

The Board discussed the installation of video surveillance cameras at the entrance points of the Village.

Executive Session: At 5:35 p.m. on motion by Deputy Mayor Hirmes seconded by Trustee Rozenberg and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 5:40 p.m. the Board reconvened into regular session.

18. Next Meeting: February 27, at 7:00 PM

19. Adjournment:

As there was no further business the meeting was adjourned at 5:40 PM.

Michelle Blandino
Village Clerk

