

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, November 20, 2023 at 7:15 PM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the Meeting to Order:

Mayor Harman called the meeting to order at 7:17PM

2. Roll Call:

Present-	Mayor	Jake Harman
	Deputy Mayor	Alan Hirmes
	Trustee	Barry Rozenberg
	Trustee	Shira Hoschander
	Trustee	Carl Cayne
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar

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 –October 23, 2023

On motion by Trustee Cayne seconded by Trustee Rozenberg, and approved unanimously, the Board dispensed with the reading of the minutes of the Board's October 23, 2023, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Public Hearing for Proposed Bill WDS-2305- A local law to amend the Code of the Village of Woodsburgh in relations to persons entitled to defense and indemnification in accordance with the Public Officers Law.

The Mayor opened the public hearing. The Village Attorney explained the proposed local law. The Board confirmed that the hearing notice was published in the Nassau Herald and posted on the bulletin board outside of Village Hall and in the lobby of Village Hall and Village Website. Affidavits of posting and publication of the hearing notices are on file at the Village Clerk's office, and hearing no comments from the public, on motion duly made by the Mayor Harman, seconded by Trustee Rozenberg and adopted unanimously, the Board closed the public hearing and adopted the following resolution:

RESOLVED, that the Board adopts Proposed Bill WDS-2304 as Local Law WDS-5-2023, and directs the Village Clerk to file Local Law WDS-5-2023 with the New York Secretary of State and take all actions required by law.

6. Road Program/ National Grid Update

The Board discussed.

7. Mayors Appointment Prosecuting Attorney Merik Aron

On motion by Trustee Hoschander, seconded by Deputy Mayor Hirmes and unanimously approved, the Board accepted the Mayors appointment of Merik Aron as Prosecuting Attorney, for the remainder of the official year at a rate of \$300 per appearance.

8. Security Patrol and Cameras

A. Flock Safety Cameras

The Board discussed

B. Security Patrol

On motion by Deputy Mayor Hirmes, seconded by Trustee Rozenberg and unanimously approved, the Board approved the increased hours of security patrol from 20 hours per week to 40 hours per week and for the Village of Woodsburgh to have their own dedicated security patrol car from MCS Consultants Inc. and authorized the Mayor to sign the amended agreement.

9. Hanging Flower Baskets Renewal

Bayport Flowers \$3840 for 64 hanging baskets

On motion by Trustee Hoschander, seconded by Deputy Mayor Hirmes and unanimously approved, the Board accepted the proposal dated 11/9/2023 from Bayport Flower Houses, Inc at a price not to exceed \$3840.

10. Reports:

Treasurers Report October 2023

Cash Status – October, 2023
Bank Balances - Reg., Pay. M.M.,
as of 10/01/2023

1,133,732.03

Plus – Receipts:

Real Property Tax Items 2,297.91
Non Property Tax Items 1.79

11. Building Permits –

1. Permits Issued:

- | | | |
|--------------|-------------------|-------------------------------|
| a. W-2023049 | 133 Woodmere Blvd | Tent |
| b. W-2023050 | Barberry Lane | Street Opening – Fire Hydrant |
| c. W-2023051 | Channel Road | Street Opening – Fire Hydrant |
| d. W-2023052 | 830 Barberry Lane | Maintain Basketball Court |
| e. W-2023053 | 5 Woodmere Blvd | Tent |

2. Completed Permits:

- | | | |
|--------------|-------------------|----------------------|
| a. W-2018045 | 830 Barberry Lane | Swimming Pool |
| b. W-2022034 | 850 Ivy Hill Rd | Oil Tank Abandonment |
| c. W-2023052 | 830 Barberry Lane | Basketball Court |

3. Stop Work Order: None

12. New Business:

None

13. Next Meeting: December 13, 2023 at 6:30 PM

Executive Session: At 7:50 p.m. on motion by Mayor Harman seconded by Deputy Mayor Hirmes and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 8:02 p.m. the Board reconvened into regular session.

14. Adjournment:

As there was no further business the meeting was adjourned at 8:02 PM.

Michelle Blandino
Village Clerk

