

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, November 23, 2020 at 8:00 p.m.

The meeting was held in compliance with Executive Orders issued by Governor Cuomo.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 8:04 p.m.

2. Roll Call:

Mayor	Lee Israel
Deputy Mayor	Jake Harman
Trustee	Alan Hirmes
Trustee	Carl Cayne
Trustee	David Perl
Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar, Esq.
Treasurer	Judah Libin
Road Commissioner	Francois Tenenbaum

3. Notice of Meeting and Public Hearing – Nassau Herald:

Clerk Blandino reported that notice of this meeting was emailed to the Nassau Herald, posted on the bulletin board outside Village Hall and posted on the Village Website.

4. Minutes – October 19, 2020:

On motion by Trustee Cayne, seconded by Trustee Hirmes and unanimously adopted, the Board adopted the minutes of October 19, 2020 meeting.

5. Set Public Hearing for Cablevision Franchise Renewal Agreement

On motion by Trustee Hirmes, seconded by Trustee Perl and unanimously approved, the Board voted to hold a public hearing on December 22, at 8 PM in relation to renewing the Cable Television franchise agreement.

6. Budget line item adjustments for 20/21 Budget Adopted

The Board reviewed the Budget to address certain line items that are under budgeted.

7. Backup Snow Removal Contract

South Shore building Maintenance Corp	\$500 per hour per truck
---------------------------------------	--------------------------

Robert Arata	\$400 per hour per truck
--------------	--------------------------

On motion by Trustee Cayne, and seconded by Trustee Hirmes the board unanimously voted To accept the back up Snow Removal Contract from Robert Arata Landscaping Inc. provided

all necessary insurances are in place as required by the Village, and authorize the Mayor to execute an agreement, in accordance with the terms of the proposal, as approved by the Village Attorney.

8. Village Hall Computer upgrade

On motion duly made by Trustee Cayne, seconded by Hirmes, and unanimously approved, the Board ratified the purchase and installation of the 4 computers at Village hall including labor at a 1/3 shared price of \$937.00

9. Letter of resignation received from Seth Pilevsky as Alternate member of Zoning Appeals of Appeals.

The Mayor and Board acknowledged receipt of the resignation letter of Seth Pilevsky as alternate member of Zoning Appeals

A. Mayors appointment of Dena Pilevsky as Alternate Member of Zoning Board of Appeals.

Mayor Israel appointed Dena Pilevsky as Alternate Member of the Zoning Board of Appeals. On motion by Trustee Hirmes, seconded by Trustee Cayne, and unanimously carried the Board approved the Mayors appointment.

10. Letter received from Joel Mael regarding the conditions on Village Roads

Tabled

11. Reports:

Treasurers Report October 2020

Cash Status – October , 2020

Bank Balances - Reg., Pay. M.M.,
as of 10/1/2020

601,021.65

Plus – Receipts:

Real Property Tax Items	6,110.01	
Non Property Taxes	3.89	
Departmental Income	3,603.09	
Licenses and Permits	8,800.00	
Sale of Property/ Other Comp	400.00	
State Aide	2,913.61	

21,830.60

622,852.25

Less - Disbursements:

General Gov't Support	30,261.09	
Public Safety	4,723.80	
Transportation	5,939.38	
Home & Community Services	416.58	
Employee Benefits	-9,455.92	
Interest on Long Term Debt	50,000.00	

-81,884.93

540,967.32

Proof – Bank Balances:

Capital One – Pay	2,720.84	
-------------------	----------	--

	2798	
Capital One – Reg		15,335.06
Capital One – M.M.	<u>522,911.42</u>	
		540,967.32

B. Audit of Claims

The Board discussed Abstract #690. On motion duly made by Trustee Cayne, seconded by Trustee Perl, and unanimously approved, the Board authorized and directed the Village Treasurer review to pay the general fund claims in the amount of \$134,200.74 as set forth in abstract #690, after confirmation that the items in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in such abstract was for a proper Village purpose.

C. TVASNAC Report — No report

D. Public Safety – October 2020

1. Police Report

October	Arrests:	0
	Movers	4
	Parkers:	1
	Crime:	1

2. Fire Report – Commissioner Tenenbaum –

3 rd Quarter-	11 General Alarms
	1 Signal Alarms

E. Roads – Commissioner Tenenbaum-

F. Building Permits and C/O

Permits Issued:

1. Permits Issued:

W-2020056	310 Ivy Hill Rd	Pod Container
-----------	-----------------	---------------

2. Completed Permits:

W-2019004	Wood Lane	Street Opening
W-2019019	145 Woodmere Blvd	Addition/Alteration
W-2019056	151 Woodmere Blvd	Oil Tank Abandonment
W-2020050	800 Barberrry Lane	Gas Permit

12. New Business: None

At 8:55 p.m. on motion by Trustee Perl seconded by Trustee Cayne and unanimously approved, the Board voted to convene in Executive Session to discuss pending litigation and obtain legal advice from counsel.

At 9:25 p.m., on motion duly made by Trustee Cayne, seconded by Trustee Hirmes, and adopted unanimously, the Board returned to public session

13. Next Meeting: December 22, 2020 at 8pm

14. Adjournment:

As there was no further business the meeting was adjourned at 9:25 PM.

Michelle Blandino
Village Clerk