

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Tuesday, September 8, 2020 at 9:30 a.m. via Zoom.

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

All Board members participated at the same time and were able to hear and observe all other Board members. The public was provided with an opportunity to listen to the meeting live.

The meeting was recorded and shall remain available for public viewing on the Village website.

1. Calling the Meeting to Order:

Village Clerk Michelle Blandino called the meeting to order at 9:33 am.

2. Roll Call:

On video conference call

Trustee	Alan Hirmes
Trustee	Carl Cayne
Trustee	Barry Platnick

Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar, Esq.

Excused	Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Treasurer	David Perl

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 bulletin board outside Village Hall and posted on the Village Website.

4. Election Resolution

A. Appoint Election Inspectors and Compensation

On motion by Trustee Platnick and seconded by Trustee Cayne, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Woodsburgh for Village Elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on September 15, 2020 at the place designated for such Village Election, between the hours of 12 Noon and 9:00 p.m., inclusive, for the purpose of the Village Election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PARTY</u>
Phyllis Goldberg	357 BAR AVENUE WOODMERE NY	DEMOCRAT
Stanley Blinder	285 Dolphin Drive HEWLETT NECK, NY	REPUBLICAN

AND IT IS FURTHER RESOLVED, that Phyllis Goldberg, hereby is, designated to act as Chair of said inspectors of election, and Stanley Blinder is designated as an alternate Election Inspector, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be \$117.

5. Next Meeting: September 21, 2020 at 8pm
6. Adjournment:

As there was no further business the meeting was adjourned at 9:35 am

Michelle Blandino
Village Clerk