

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Wednesday, December 13, 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 5:00PM

2. Roll Call:

Present-	Mayor	Jake Harman
	Deputy Mayor	Alan Hirmes
	Trustee	Shira Hoschander
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar
Excused	Trustee	Barry Rozenberg
	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 –November 20, 2023

On motion by Deputy Mayor Hirmes seconded by Mayor Harman, and approved unanimously, the Board dispensed with the reading of the minutes of the Board's November 20, 2023, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Proposed Budget for fiscal year 2024/25

On motion by Deputy Mayor Hirmes, seconded by Mayor Harman, and unanimously approved, the Board voted unanimously to hold a public hearing on January 8, 2022 at 5:00 p.m. with respect to the adoption of 2024/25 Budget.

6. Road Program/ National Grid Update

The Board noted that American Paving Inc., who had been awarded the bid for the Woodsburgh Road Program 2023 failed to provide the necessary and required documentation and failed to enter into contract with the Village. On motion by Trustee Hoschander, seconded by Mayor Harman and unanimously approved, the Board confirmed that upon the default of American Paving, the Board now awards the Woodsburgh Road Program 2023 to Stasi General Contracting LLC, 442 Maple Ave, Westbury NY, 11590 as the lowest responsible bidder at a price of \$146,150.00 and

directed the Clerk to send a letter notifying Stasi General Contracting, LLC. Work to commence in spring of 2024.

7. Security Patrol and Cameras

- A. Flock Safety Cameras/ Video Cameras
- B. Security Patrol

The Board discussed.

8. Reports:

Treasurers Report November 2023

Cash Status – November, 2023
Bank Balances - Reg., Pay. M.M.,
as of 11/01/2023

1,087,482.35

Plus – Receipts:

Non Property Tax Items	1.79
Use of Money and Property	196.52
Licenses and Permits	1,950.00
Fines and Forfeitures	1,740.00

3,888.31

1,091,370.66

Less - Disbursements:

General Gov't Support	28,926.43
Public Safety	32,766.84
Transportation	5,580.14
Home and Community Svs	4,151.66
Employee Benefits	7,369.94

-78,795.01

1,012,575.65

Trust Account Road Deposit 7,500.00

22,500.00

990,075.65

Proof – Bank Balances:

Flag star Bank – Reg	33,875.58
Flag Star Bank –Pay	11,642.57
Flag Star Bank – M.M.	735,417.50
Flag Star Bank Trust	<u>209,140.00</u>

990,075.65

B. Audit of Claims

The Board discussed Abstract #725 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 Mayor Harman, seconded by Deputy Mayor Hirmes, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$58,389.36 as set forth in abstract #725 if all is in order.

C. TVASNAC Report — No Report

D. Public Safety – November 2023

1. Police Report

NOvember	Larceny	0
	Burglary	0
	Movers	3
	Parkers:	3
	Crime:	0
	Aided Cases	1

E Fire Report – None

F. Roads- No Report

9. Building Permits –

1. Permits Issued:

a. W-2023054	819 Broadway	Gas
b. W-2023055	810 Barberry Lane	Spa and Paving

2. Completed Permits:

a. W-2018059	110 Wood Lane	Alterations
b. W-2021032	110 Wood Lane	Additions
c. W-2021046	110 Wood Lane	Swimming Pool
d. W-2022025	110 Wood Lane	Gas
e. W-2023017	172 Noye Lane	Driveway re-paved

3. Stop Work Order: None

4.

10. New Business:

None

11. Next Meeting: January 8, 2024 at 5:00 PM

Executive Session: At 6:35 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 6:50 p.m. the Board reconvened into regular session.

12. Adjournment:

As there was no further business the meeting was adjourned at 6:51 PM.

Michelle Blandino
Village Clerk