

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, March 27, 2023 at 7:00 PM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the Meeting to Order:

Mayor Harman called the meeting to order at 7:01 PM

2. Roll Call:

Present-	Mayor	Jake Harman
	Deputy Mayor	Alan Hirmes
	Trustee	Barry Rozenberg
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar
	Building Inspector	Dennis Fromigia Via Zoom
Excused	Trustee	Carl Cayne
	Trustee	Shira Hoschander

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 –February 27, 2023

On motion by Deputy Mayor Hirmes seconded by Trustee Rozenberg, and approved unanimously, the Board dispensed with the reading of the minutes of the Board’s February 27, 2023 meeting, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Proposed Bill WDS 23-01- A local law to amend Chapter 111 of the Code of the Village of Woodsburgh, to prohibit the placement of garbage receptacles in view of public roadways

On motion by Deputy Mayor Hirmes, seconded by Trustee Rozenberg and unanimously approved, the Board voted to hold a public hearing to be held on April 17, 2023, at 7:00pm.

6. Speed Hump Analysis performed by Nelson Pope-

Tabled

7. Engineers Proposal for 2023 proposed Road Program

On motion by Deputy Mayor Hirmes, seconded by Trustee Rozenberg and unanimously carried, the Board accepted the proposal from Nelson Pope Engineers dated February 15, 2023, for engineering services for the 2023 Road Program.

8. Proposals for annual Storm Water Report

West Side Engineering	\$2000
Nelson Pope Engineers	\$2600

On motion by Deputy Mayor Hirmes, seconded by Trustee Rozenberg, and unanimously approved the Board voted to authorize West Side Engineering, PC. to prepare the Annual Report for the Phase 2 Storm Water Program in accordance with a written proposal, and authorized the Mayor to execute any documents necessary to accept the West Side Engineering proposal for a fee not to exceed \$2000.00

9. Memo Received from Plumbing Inspector

The Board discussed.

10. Signature Bank

The Board discussed

11. Tax Refund for Property Known as 25 Hickory Lane- 41/111/5-6

On motion by Deputy Mayor Hirmes, seconded by Trustee Rozenberg, and unanimously approved, the Board directed the Clerk to issue a refund for the tax year 2023/24 stated above to Maidenbaum & Sternberg, LLP in the amount of \$120.92

12. Election update:

A. Appoint Election Inspectors and Compensation

On motion by Deputy Mayor Hirmes and seconded by Trustee Rozenberg, 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 Woodburgh 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 June 20, 2023 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>
Lucille Stemkowski	59 Stevenson Road Hewlett NY 11557	REPUBLICAN
Nicole Romero	43 AVALON ROAD HEWLETT, NY 11557	REPUBLICAN
Charles Schoenfeld	1525 MOFFETT AVE HEWLETT, NY 11557	DEMOCRAT
Carole Schoenfeld	1525 MOFFETT AVE HEWLETT, NY 11557	DEMOCRAT

AND IT IS FURTHER RESOLVED, that Charles Schoenfeld, hereby is, designated to act as Chair of said inspectors of election, and it is further RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be 135.00 for each of said days that said inspectors of election may be required to serve.

B. Designation of Polling Place and Hours for Village Election June 20, 2023

On motion by Deputy Mayor Hirmes and seconded by Trustee Hoschander, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the Village election to be held on June 20, 2023, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village election to be held on June 20, 2023 shall be the Keystone Yacht Club, Woodmere Blvd., Woodmere, New York.

BE IT FURTHER RESOLVED, that the hours of the said Village Election shall be from 12:00 noon to 9:00 p.m., inclusive.

13. Sport Courts and Setbacks

The Board discussed

13. Reports:

Treasurers Report February 2023

Cash Status – February , 2023  
Bank Balances - Reg., Pay. M.M.,  
as of 2/01/2023

637,103.31

Plus – Receipts:

Non Property Taxes	25,037.80
Departmental Income	625.00
Use of Money and Property	105.85
Licenses and Permits	7,630.00
Fines and Forfeitures	750.00
Sale of Property/Other Comp	100.00
Miscellaneous	3,113.00

37,361.65  
674,464.96

Less - Disbursements:

General Gov't Support	14,567.98
Public Safety	5,546.04
Transportation	-25,272.79
Home and Community Svcs	307.12
Employee Benefits	16,425.87

-11,574.22  
662,890.74  
7,500.00  
670,390.74

Trust Account Road Deposit	7,500.00
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Proof – Bank Balances:

Signature Bank – Reg	8,119.48
Signature Bank –Pay	7,296.43
Signature Bank – M.M.	483,334.83
Signature Bank Trust	<u>171,640.00</u>
	670,390.74

B. Audit of Claims

The Board discussed Abstract #716 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 Deputy Mayor Hirmes, 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 \$50,595.28 as set forth in abstract #716 if all is in order.

C. TVASNAC Report — No Report

D. Public Safety – February 2023

1. Police Report

November	Arrests:	0
	Movers	6
	Parkers:	0
	Crime:	1
	Aided Cases	0

D. Fire Report- None

A. Roads-

None

14. Building Permits –

Permits Issued:

- |              |   |                        |
|--------------|---|------------------------|
| a. W-2023009 | 857 Lawn Place                                      | Repave backyard with   |
|              | pervious pavers, retaining walls and renovate pool. |                        |
| b. W-2023010 | 12 Wood Lane  | Maintain renovation of |
|              | tennis court  |                        |
| c. W-2023011 | 5 Willow Road                                       | Gas for pool heater    |
| d. W-2023012 | 1 Meadow Drive                                      | Bathroom Plumbing      |
| e. W-2023013 | Wood Lane   | Street Opening (Cable) |

2. Completed Permits:

- |              |                 |              |
|--------------|-----------------|--------------|
| a. W-2022009 | 80 Birch Lane   | Solar Panels |
| b. W-2021005 | 801 Keene Lane  | Pool         |
| c. W-2021033 | 180 Ivy Hill Rd | Extension    |

3. Stop Work Order: None

15. New Business:

Use of Turf in a front yard

The Board directed Village Attorney, Brian Stolar to draft a law as it relates to installing Turf Grass in a front yard

Executive Session: At 7:55p.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 8:20 p.m. the Board reconvened into regular session.

16. Next Meeting: April 17, 2023

17. Adjournment:

As there was no further business the meeting was adjourned at 8:20 PM.

Michelle Blandino  
Village Clerk