

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, May 15, 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 7:03 PM

2. Roll Call:

Present-	Mayor	Jake Harman-
	Deputy Mayor	Alan Hirmes- Appeared via Zoom
	Trustee	Carl Cayne
	Trustee	Shira Hoschander
	Trustee	Barry Rozenberg- Arrived 7:05PM
	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 –April 17, 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 April 17, 2023 meeting, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Public Hearing for in relation to the Villages Storm Water Management Program Annual Report

A. Open Hearing – The Mayor opened the public hearing

B. Notice of Hearing Clerk Blandino confirmed that notice of this evening's public hearing was published in the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall.

C. Affidavits – Affidavits of posting and publication are on file at the Village Clerk's office.

D. Appearances – None.

E. Close Hearing –On motion made by Trustee Rozenberg, seconded by Trustee Hoschander and unanimously approved the Board voted to close the hearing and adopt the Storm water Annual Report and authorize the Mayor to sign the report.

6. Speed Humps

On motion by Trustee Rozenberg, seconded by Trustee Cayne and Unanimously approved, the Board authorized the Clerk to purchase the speed bumps as previously purchased and have them installed by the roadman at the following locations

Willow Road between Broadway and Keene Lane in the vicinity
Of 10 Willow Road

Wood Lane between Broadway and Keene Lane in the vicinity
Of 28 Wood Lane

Wood Lane between Pond Lane and Barberry Lane in the vicinity of 107 Wood
Lane

7. Proposals for trimming and pruning Trees

Frank Suppa Landscaping Corporation \$7875.00 per day
All State Tree and Shrub Corporation \$3300.00 per day (3 days max)

After some discussion by the Treasurer, the following modifications were made to the 2023/24 Budget on motion by Deputy Mayor Hirmes, seconded by Trustee Hoschander, and approved unanimously.

The following line items were modified
Transfer out of Contingency Account 1990.40 \$5000.00 and modify Home and Community as follows;
Transfer into 8560.340 \$5000.00

On motion by Trustee Hoschander, seconded by Trustee Rozenberg and unanimously carried, the Board approved the Tree Trimming proposal dated 3/14/2023 from Allstate Tree and Shrub Corp at \$3300.00 per day not to exceed 3 days.

8. Board Resolution authorize Mayor to sign engagement letter with Satty Levine Ciacco., CPA's, P.C. for auditing services for fiscal year end February 28, 2023

On motion by Trustee Rozenberg, seconded by Mayor Harman and unanimously approved, the Board authorized Mayor Harman to sign the engagement letters with Satty, Levine & Ciacco, CPA's, P.C. in connection with the Village and Village Justice Court 2023 year-end audits.

9. Village Hall Roof Proposals for Repair and Replacement

Shield Contracting Inc-	Repair Only	\$3850.00	Entire width of roof
	Replace Roof over existing	\$24,300.00	
	Replace Roof completely	\$34,600.00	

Abraham Roofing	Repair	\$850	(small section)
	Replace entire roof	\$38,000.00	

Everest General Restoration	Replace roof	\$44,500.00
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Tabled

10. Flag Star Third Party Custodian Agreement

WHEREAS, all public deposits of funds in excess of the amount insured by the Federal Deposit Insurance Act are required to be secured in accordance with General Municipal Law §10 and depository banks are required to provide collateral for such deposits, and

WHEREAS, all securities and collateral pledged to secure deposits must be held pursuant to a written security and custodial agreement, and

WHEREAS, the Board of Trustees finds that it is in the Village's best interest to require that such collateral be delivered to a bank or trust company other than the financial institution in which the deposits are made so as to protect the Village's collateral from claims of creditors if the depository bank becomes insolvent,

NOW, THEREFORE, the Board:

1. Designates Flagstar Bank, N.A., having offices at 102 Duffy Avenue, Hicksville, New York 11801 ("Flagstar") as a depository for the deposit of monies up to a maximum of one million five hundred thousand dollars (\$1,500,000); and
2. Authorizes and designates Federal Home Loan Bank of New York ("FHLB") to serve as a custodian for securities pledged by Flagstar in accordance with a third-party custodian agreement; and
3. Agrees to enter into a Third Party Custodian Agreement amongst the Village, Flagstar (as a depository bank) and FHLB to provide for FHLB to serve as the custodian of securities pledged by Flagstar for the benefit of the Village, and authorizes the Mayor to execute such agreement upon approval as to the form of agreement by the Village Attorney.

11. Election Update

The Clerk updated the Board

12. Investment Policy

Tabled

13. Reports:

Treasurers Report April 2023

Cash Status – April, 2023
Bank Balances - Reg., Pay. M.M.,
as of 4/01/2023

1,213,977.29

Plus – Receipts:

Real Property Taxes	55,217.42
Departmental Income	200.00
Use of Money and Property	256.45
Licenses and Permits	5,655.00
Fines and Forfeitures	550.00
Miscellaneous	2,128.00
State Aid	2,366.00

66,372.87
1,280,350.16

Less - Disbursements:

General Gov't Support	16,533.62
Public Safety	13,828.60
Transportation	7,589.02
Home and Community Svcs	77.72
Employee Benefits	-4,436.32

-33,592.64
1,246,757.52
7,500.00
1,254,257.52

Trust Account Road Deposit 7,500.00

Proof – Bank Balances:

Signature Bank – Reg	32,057.85
Signature Bank –Pay	12,424.03
Signature Bank – M.M.	1,023,135.64
Signature Bank Trust	<u>186,640.00</u>
	1,254,257.52

B. Audit of Claims

The Board discussed Abstract #718 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 Trustee Rozenberg, seconded by Mayor Harman, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$122,490.62 as set forth in abstract #718 if all is in order.

C. TVASNAC Report — On File

D. Public Safety – April 2023

1. Police Report

April	Arrests:	0
	Movers	6
	Parkers:	2
	Crime:	0
	Aided Cases	2

D. Fire Report- 1/1/2023-5/8/2023

General Alarm- 10

Still Alarm- 5

Signal 9- 3

A. Roads–

None

14. Building Permits –

1. Permits Issued:

a. W-2023016	75 Woodmere Blvd	Additions/Renovations
b. W-2023017	172 Noye Lane	Repave Driveway/Install Drains
c. W-2023018	72 Meadow Drive	Plumbing

2. Completed Permits:

a. W-2020057	75 Wood Lane	Addition
b. W-2022059	900 Barberry Lane	A/C Unit Replacement
c. W-2023013	Wood Lane	Street Opening

3. Stop Work Order: 857 Lawn Place – Retaining Wall built too high

15. New Business:

A. Mr. Shapiro a resident of Woodsburgh appeared before the Board to alert them that there are cars are going down Porter Place the wrong way and cars are parking the wrong way on Porter.

The Board discussed

16. Next Meeting: June 26, 2023 at 7 PM

17. Adjournment:

As there was no further business the meeting was adjourned at 7:55 PM.

Michelle Blandino
Village Clerk