

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Tuesday, September 12, 2023 at 6:00 PM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the Meeting to Order:

Mayor Harman called the meeting to order at 6:00 PM

2. Roll Call:

Present-	Mayor	Jake Harman
	Deputy Mayor	Alan Hirmes
	Trustee	Barry Rozenberg
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar- 6:05
Excused	Trustee	Shira Hoschander
	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 –August 21, 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 August 21, 2023, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Road Program/ National Grid Update

The Clerk updated the Board

6. Representation letter received from Satty Levine & Ciacco CPA in connection with audit for year end 2/28/2023.

On motion made by Deputy Mayor Hirmes, seconded by Trustee Rozenberg, and unanimously approved the Board approved Satty Levine & Ciacco CPA, as Village auditors for the year ending February 28, 2023, in accordance with their written proposal dated August 4, 2023, and authorized Mayor Harman to sign the representation letter submitted by Satty, Levine & Ciacco CPA for the Village 2023 year end audit and approved the draft audit submitted by Satty, Levine & Ciacco

7. Renewal of All Insurance Policies

On motion by Deputy Mayor Hirmes, seconded by Trustee Rozenberg, and unanimously approved, the Board approved the renewal of the Village insurance policies for 2023/2024 to Borg & Borg Insurance at a cost of \$22,500.00 for all policies.

8. Storm Drain Cleaning Update

The Clerk updated the Board

9. Reports:

Treasurers Report August 2023

Cash Status – August, 2023

Bank Balances - Reg., Pay. M.M.,
as of 8/01/2023

1,190,230.40

Plus – Receipts:

Non Property Taxes	115.39
Departmental Income	2,150.00
Use of Money and Property	236.86
Licenses and Permits	5,901.44
Fines and Forfeitures	1,800.00
Sale of Property/Other Comp.	121.25
Miscellaneous	600.00
State Aide	3,643.15

14,568.09
1,204,798.49

Less - Disbursements:

General Gov't Support	19,554.44
Public Safety	6,416.84
Health	479.00
Transportation	15,621.88
Home and Community Svs	1,489.94
Employee Benefits	-1,152.63

-42,409.41
1,162,389.08

Trust Account Road Deposit 15,000

15,000.00

1,177,389.08

Trust Account Road Deposit Refund 52,500.00

-52,500.00

1,124,889.08

Proof – Bank Balances:

Flag star Bank – Reg	34,649.58
Flag Star Bank –Pay	6,118.68
Flag Star Bank – M.M.	897,480.82
Flag Star Bank Trust	<u>186,640.00</u>

1,124,889.08

B. Audit of Claims

The Board discussed Abstract #722 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 \$44,953.66 as set forth in abstract #722 if all is in order.

C. TVASNAC Report — On File

D. Public Safety – August 2023

1. Police Report

August	Larceny Auto	0
	Larceny Non Auto	0
	Movers	4
	Parkers:	4
	Crime:	0
	Aided Cases	0

E Fire Report – None

F. Roads- No Report

10. Building Permits –

1. Permits Issued:

a. W-2023034	Ivy Hill Road	Street Opening-Cable
b. W-2023035	Porter Place	Street Opening-Cable
c. W-2023036	5 Willow Road	Plumbing
d. W-2023037	879 Broadway	Interior Alterations to Bathrooms
e. W-2023038	879 Broadway	Plumbing
f. W-2023039	879 Broadway	Gas

2. Completed Permits:

a. W-2020001	21 Wood Lane	Interior Alterations & Patio
b. W-2021015	21 Wood Lane	Gas
c. W-2021016	21 Wood Lane	Plumbing

3. Stop Work Order: None

Chaim Kiffel of 69 Willow Road has asked for a reduction in the second permit extension from \$7,500 to \$3,750 due to the time delay in the first

On motion by Deputy Mayor Hirmes and seconded by Trustee Rozenberg and unanimously carried, the Board granted the request for a reduction in the second permit extension from \$7500 to \$3750.

11. New Business:

None

12. Next Meeting: October 23, 2023 at 7:00 PM

Executive Session: At 6:28 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 6:45 p.m. the Board reconvened into regular session.

13. Adjournment:

As there was no further business the meeting was adjourned at 6:46 PM.

Michelle Blandino
Village Clerk