

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Friday, March 5, 2021 at 2:30PM. via Zoom video conference. The meeting was held in compliance with Executive Orders issued by Governor Cuomo.

The meeting was held by Zoom with all Board members being able to participate at the same time and hear all other Board members. The public was provided with an opportunity to view the meeting live.

The meeting was recorded and shall remain available for public viewing.

The public had a right to speak at this meeting.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 2:30 PM

2. Roll Call:

Present-	Mayor	Lee Israel
	Trustee	Alan Hirmes
	Trustee	David Perl
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
Excused		
	Trustee	Carl Cayne-
	Deputy Mayor	Jake Harman

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the special 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. Building Inspector Contract:

WHEREAS, pursuant to an agreement with the Village dated October 15, 2020, Thomas Cardile agreed to serve as Building Inspector for the Village, in accordance with the terms of that agreement; and

WHEREAS, on January 29, 2021, Mr. Cardile submitted a writing to the Village Clerk stating that he no longer would serve as the Building Inspector for the Village, and since that time has performed no services for the Village;

NOW, THEREFORE, BE IT RESOLVED, that the Board accepts the January 29, 2021 written resignation, effective January 29, 2021, and waives any notice deficiencies in the giving of any notice under the agreement.

Mayor Israel appoints Paul Lauria, to serve as Building Inspector for the Village for a term commencing on March 8, 2021 and continuing through the end of the Village official year, subject to the terms of a proposed agreement, dated effective today

WHEREAS, the Mayor has appointed Paul Lauria to serve as Building Inspector for the Village pursuant to the terms of a proposed agreement, dated effective today, for a term commencing on March 8, 2021 and concluding at the end of the current official year;

NOW, THEREFORE, the Board confirms and approves the appointment of Paul Lauria as Building Inspector for the term March 8, 2021 through the end of the official year, at the rates and subject to the conditions set forth in the proposed agreement dated today, approves the proposed agreement as to form, and upon execution of the agreement by Paul Lauria, authorizes the Mayor to execute the agreement on behalf of the Village.

5. Next Meeting: March 22, 2021 at 7:00 PM

6. Adjournment:

As there was no further business the meeting was adjourned at 2:34PM.

Michelle Blandino
Village Clerk