

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, December 19, 2022 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- Via Zoom
	Trustee	Barry Rozenberg
	Trustee	Shira Hoschander
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar- Via Zoom Video
Excused	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 29, 2022

On motion by Trustee Hoschander seconded by Trustee Rozenberg, and approved unanimously, the Board dispensed with the reading of the minutes of the Board's November 29, 2022 meeting, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Public Hearing for Proposed Agreement with Woodmere Fire District for the fire protection and emergency ambulance services for the entirety of the Village, which is not located within a fire district, for a 5 year period.

The Mayor opened the public hearing and explained the new Fire Contract. The Board confirmed that the hearing notice was published in the Nassau Herald and posted on the bulletin board outside of Village Hall and in the lobby of Village Hall and Village Website. Affidavits of posting and publication of the hearing notices are on file at the Village Clerk's office, and hearing no comments from the public, on motion duly made by Trustee Rozenberg, seconded by Trustee Hoschander, and adopted unanimously, the Board closed the public hearing and approved the Woodmere Fire District Contract as distributed to the Board and authorized the Mayor to sign.

6. Proposed Budget for fiscal year 2023/24

On motion by Trustee Rozenberg, seconded by Deputy Mayor Hirmes, and unanimously approved, the Board voted unanimously to hold a public hearing on January 10, 2022 at 5:30 p.m. with respect to the adoption of 2023/24 Budget.

7. Hewlett Bay Park / Woodsburgh Lease Agreement

On motion by Trustee Hoschander, seconded by Trustee Rozenberg and unanimously carried, the Board approved the Village Hall lease as tenants to Hewlett Bay Park with a rental of \$1200 per month to commence on January 1, 2023 until December 31, 2027 and authorized the Mayor to execute the lease agreement.

8. Nelson Pope Speed Hump Analysis

On motion by Trustee Hoschander, seconded by Trustee Rozenberg and unanimously carried, the Board voted to retain Nelson Pope Engineers to perform analysis #1 at a total fee, including work already performed, not to exceed \$5,100.

9. Reports:

Treasurers Report November 2022

Cash Status – November , 2022		
Bank Balances - Reg., Pay. M.M., as of 11/1/2022		897,919.94
<u>Plus – Receipts:</u>		
Real Property Tax Items	3,413.91	
Departmental Income	200.00	
Use of Money and Property	179.02	
Licenses and Permits	6,175.00	
Fines and Forfeitures	508.00	
		<u>10,475.93</u>
		908,395.87
<u>Less - Disbursements:</u>		
General Gov't Support	16,171.51	
Public Safety	5,954.37	
Transportation	204,759.28	
Home and Community Svs	1,254.34	
Employee Benefits	22,277.12	
		<u>-250,416.62</u>
		657,979.25
Trust Account Deposits		<u>37,500.00</u>
		695,479.25

Proof – Bank Balances:

Signature Bank – Reg	2,867.68
Signature Bank –Pay	11,348.63
Signature Bank – M.M.	517,122.94
Signature Bank Trust	<u>164,140.00</u>
	695,479.25

B. Audit of Claims

The Board discussed Abstract #713. 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 Trustee Hoschander, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$45,225.62 as set forth in abstract #713 if all is in order.

C. TVASNAC Report — No Report

D. Public Safety – November 2022

1. Police Report

November	Arrests:	0
	Movers	0
	Parkers:	0
	Crime:	0

D. Fire Report- Roads

No Report

A. Roads– No Report

10. Building Permits –

Permits Issued:

a. W-2022059	900 Barberry Ln	Replace AC Units
b. W-2022060	98 Willow Road	Plumbing
c. W-2022061	98 Willow Road	Gas
d. W-2022062	80 Willow Road	Pool Enclosure
e. W-2022063	VOID	VOID
f. W-2022064	1 Meadow Dr Apt 3G	Renovate apartment
g. W-2022065	90 Birch Lane	Swimming Pool
h. W-2022066	5 Willow Road	Pergola, Patio, BBQ
i. W-20220667	5 Willow Road	Swimming Pool

2. Completed Permits:

a. W-2021020	172 Noye Lane	Renovate patio
b. W-2022051	109 Wood Lane	Gas

3. Stop Work Order: None

11. New Business: None

Executive Session: At 7:50 p.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 7:55 p.m. the Board reconvened into regular session.

12. Next Meeting: January 10, at 5:30 PM

13. Adjournment:

As there was no further business the meeting was adjourned at 8:02 PM.

Michelle Blandino  
Village Clerk