

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, February 28, 2022 at 7:00 PM. At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

The public had a right to speak at this meeting.

1. Calling the Meeting to Order:

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

2. Roll Call:

Present-	Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Trustee	Alan Hirmes
	Trustee	Carl Cayne
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar
Excused	Trustee	Shira Hoschander

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the 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 –January 11, 2022 and Special Meeting Minutes January 12, 2022

On motion by Trustee Cayne, seconded by Deputy Mayor Harman, and approved, the Board dispensed with the reading of the minutes of the Board's January 11, 2022 and January 12, 2022 meetings, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Road Program Update

Village Engineer Jim Antonelli of West Side Engineering and Roads Commissioner Francois Tenenbaum updated the Board.

6. Engineering Services for Annual Storm Water State Report

West Side Engineering \$2000.00

On motion by Mayor Israel, seconded by Trustee Hirmes, 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

7. Verizon Govt Contract Cameras / Railroad Avenue

On motion by Deputy Mayor Harman, seconded by Trustee Cayne and unanimously carried, the Board approved the purchase of two Cameras at a price of \$249 per camera and a monthly data charge of \$37.99 per camera from Verizon to be placed on Railroad Avenue

8. Fire Contract Agreement

On motion by Deputy Mayor Harman, seconded by Trustee Cayne and unanimously carried, the Board voted to hold a public hearing for the Woodmere Fire Department Contract on April 6, 2022 at 7:30 PM.

9. Tent Application received from 830 Barberry Lane

The Board discussed and informed the property owner to discuss his proposal with the Building Department to determine whether relief may be required from the Board of Zoning Appeals to erect tents in a front yard

10. Cablevision Fiber to Home

The Mayor updated the Board.

11. All way stop sign at corner of Browers Point Branch and Woodmere Blvd S

On motion by Deputy Mayor Harman, seconded by Trustee Cayne and unanimously approved, the Board adopted the following resolution:

RESOLVED, that vehicular traffic travelling in a southeasterly direction on Woodmere Boulevard South be required to stop at the intersection of Browers Point Branch, and be it further

RESOLVED, that a stop sign be placed on Woodmere Boulevard South, on the west side of its intersection with Browers Point Branch, a distance of 10 feet from the westerly edge of the existing driveway on the south side of Woodmere Boulevard South, and be it further

RESOLVED, that section 140-46 of the Village Code of the Village of Woodsburgh be amended to include the restriction set forth in this resolution, and be it further

RESOLVED, that the Road Man, Antonio Surdo or his designee be and hereby is authorized and directed to post a suitable sign and any other appropriate traffic control devices indicating the restrictions set forth in this resolution, and be it further

RESOLVED, that this resolution and the stopping requirement set forth herein take effect immediately upon the placement of appropriate signage.

12. Reports:

Treasurers Report January 2022

Cash Status – January , 2022
 Bank Balances - Reg., Pay. M.M.,
 as of 1/1/2022 652,180.97

Plus – Receipts:

Non Property Taxes	20,801.83	
Departmental Income	200.00	
Use of Money and Property	70.71	
Licenses and Permits	6,981.25	
		<u>28,053.79</u>
		680,234.76

Less - Disbursements:

General Gov't Support	10,051.76	
Public Safety	14,363.60	
Health	50.00	
Transportation	13,720.54	
Home and Community Svs	2,589.83	
Employee Benefits	8,598.49	
		<u>-49,374.22</u>
		630,860.54
Trust Account Deposits		<u>-15,000.00</u>
		645,860.54

Proof – Bank Balances:

Signature Bank – Pay	6,625.96
Signature Bank – Reg	20,134.78
Signature Bank – M.M.	544,099.80
Signature Bank Trust	<u>75,000.00</u>
	645,860.54

B. Audit of Claims

The Board discussed Abstract #704. Upon confirmation from the Trustee Hirmes, and Audit of Claims Representative, Judah Libin 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 Hirmes, seconded by Trustee Cayne, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$78,884.08 as set forth in abstract #704 if all is in order.

C. TVASNAC Report — No report

D. Public Safety – January 2022

1. Police Report

January	Arrests:	0
	Movers	0
	Parkers:	0
	Crime:	1

E.Fire Report- None

A. Roads- Roads Commissioner Francois Tenenbaum updated the Board

13. Permits Issued:

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a. W-2022001	819 Broadway Apt 3N	Bathroom Reno
b. W-2022002	819 Broadway Apt 3N	Plumbing
c. W-2022003	Birch Lane	Street Opening
d. W-2022004	Wood Lane	Street Opening
e. W-2022005	90 Birch Lane	New Dwelling
f. W-2022006	56 Willow Road	Swimming Pool

2. Completed Permits:

a. W-2021010	890 Keene Lane	Deck
b. W-2021022	133 Woodmere Blvd	Solar Roof
c. W-2021029	811 Keene Lane	Demo
d. W-2021041	819 Broadway Apt 2A	Plumbing

3. Stop Work Order: None

14. New Business: None

Executive Session: At 7:59 p.m. on motion by Mayor Israel seconded by Trustee Hirmes and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 8:22 p.m. the Board reconvened into regular session.

15. Next Meeting: April 6, 2022 at 7:30 PM

16. Adjournment:

As there was no further business the meeting was adjourned at 8:23 PM.

Michelle Blandino
Village Clerk

