

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Wednesday, April 6, 2022 at 7:30 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 7:35 PM

2. Roll Call:

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

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 –February 28, 2022

On motion by Trustee Cayne, seconded by Trustee Hoschander, and approved, the Board dispensed with the reading of the minutes of the Board's February 28, 2022 meeting, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Road Program Update

The Clerk updated the Board regarding gas upgrade project by National Grid.

6. Public Hearing for Proposed Agreement with Woodmere Fire District

A. Open Hearing – The Mayor opened the public hearing:

B. Notice of hearing - Clerk Blandino reported that notice of this evening's public hearing appeared in the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall, and on the Village website

- C. Affidavits – Clerk Blandino reported that notice of publication and posting was received.
- D. Appearances- None
- E. Close hearing – All those desiring to be heard, having been heard, Trustee Cayne made a motion to close the public hearing.
- F. Approved – Trustee Cayne moved to approve the agreement and authorize the Mayor to execute the agreement. The motion was seconded by Trustee Hoschander and unanimously approved by the Board.

7. Proposed Bill WDS-2201- A local law to adopt a new Chapter 135 of the Code of the Village of Woodsburgh, entitled “Telecommunications, Licenses and Franchises”, providing for the regulation of telecommunications within public right of ways.

On motion by Trustee Hoschander, seconded by Trustee Cayne and unanimously carried, the Board voted to hold a public hearing for Proposed Bill WDS-2201 on May 23, 2022 at 7:30 PM.

8. Election update:

A. Appoint Election Inspectors and Compensation

On motion by Trustee Hoschander and seconded by Trustee Cayne, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Woodsburgh for Village Elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on June 21, 2022 at the place designated for such Village Election, between the hours of 12 Noon and 9:00 p.m., inclusive, for the purpose of the Village Election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PARTY</u>
Lucille Stenkowsky	59 Stevenson Road Hewlett NY 11557	REPUBLICAN
Nicole Romero	43 AVALON ROAD HEWLETT, NY 11557	REPUBLICAN
Charles Schoenfeld	1525 MOFFETT AVE HEWLETT, NY 11557	DEMOCRAT
Carole Schoenfeld	1525 MOFFETT AVE	DEMOCRAT

AND IT IS FURTHER RESOLVED, that Charles Schoenfeld, hereby is, designated to act as Chair of said inspectors of election, and it is further RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be 135.00 for each of said days that said inspectors of election may be required to serve.

B. Designation of Polling Place and Hours for Village Election June 21, 2022

On motion by Trustee Hoschander and seconded by Trustee Cayne, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the Village election to be held on June 21, 2022, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village election to be held on June 21, 2022 shall be the Keystone Yacht Club, Woodmere Blvd., Woodmere, New York.

BE IT FURTHER RESOLVED, that the hours of the said Village Election shall be from 12:00 noon to 9:00 p.m., inclusive.

9. Schedule Public Hearing for Storm Water Annual Report:

On motion by Trustee Cayne, seconded by Trustee Hoschander and unanimously approved, the Board voted to hold a Public Hearing on May 23, 2022 at 7:30 pm, with respect to the Storm Water Annual Report, and directed the publication of the required legal notice.

10. Tax Refund for Property known as Section 41 Block 112 Lot 0008

On motion by Trustee Cayne, seconded by Trustee Hoschander and unanimously approved, the Board directed the Treasurer to issue a refund check for the corrected assessment by the County in the amount of \$263.86 to the property known as Section 41 Block 112 Lot 8 .

12. Reports:

Treasurers Report February 2022

Cash Status – February , 2022
Bank Balances - Reg., Pay. M.M.,
as of 2/1/2022

645,890.54

Plus – Receipts:

Non Property Taxes	158.00
Departmental Income	350.00
Use of Money and Property	62.32
Licenses and Permits	16,855.00

Fines and Forfeitures	-140.00
Sale of Property/ Other Comp	100.00
Miscellaneous	1,924.00

19,309.32
665,169.86

Less - Disbursements:

General Gov't Support	23,440.13
Public Safety	11,531.27
Transportation	5,785.78
Home and Community Svcs	804.31
Employee Benefits	12,054.90

-53,616.39
611,553.47
-7,500.00
619,053.47

Trust Account Deposits

Proof – Bank Balances:

Signature Bank – Pay	7,036.42
Signature Bank – Reg	5,354.93
Signature Bank – M.M.	524,162.12
Signature Bank Trust	<u>82,500.00</u>
	619,053.47

Treasurers Report March 2022

Cash Status – March, 2022

Bank Balances - Reg., Pay. M.M., as of 3/1/2022	Returned Check Trust	15,000.00
		<u>619,053.47</u>
		634,053.47

Plus – Receipts:

Real Property Taxes	465,324.57
Non Property Taxes	4,110.09
Departmental Income	2,200.00
Use of Money and Property	87.92
Licenses and Permits	16,170.00
Fines and Forfeitures	2,651.00
Sale of Property/ Other Comp	200.00
State Aid	3,975.42

494,719.00
1,128,772.47

Less - Disbursements:

General Gov't Support	6,812.46
Public Safety	-94.48
Transportation	3,338.74

Home and Community Svcs	77.72	
Employee Benefits	5,280.02	
		<u>-15,414.46</u>
		1,113,358.01
Trust Account Voided Check		<u>15,000.00</u>
		1,128,358.01
<u>Proof – Bank Balances:</u>		
Signature Bank – Pay	7,259.35	
Signature Bank – Reg	29,024.04	
Signature Bank – M.M.	979,574.61	
Signature Bank Trust	<u>112,500.00</u>	
	1,128,358.01	

B. Audit of Claims

The Board discussed Abstract #705. Upon confirmation from the Trustee Hoschander, 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 Hoschander, 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 \$74,379.90 as set forth in abstract #705 if all is in order.

C. TVASNAC Report — No report

D. Public Safety – March 2022

1. Police Report

March	Arrests:	0
	Movers	5
	Parkers:	3
	Crime:	1

E. Fire Report- None

G. Roads- Roads – Clerk Blandino updated the Board

13. Permits Issued:

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a. W-2022007	Pond Lane	Street Opening
b. W-2022008	69 Willow Road	Additions/Alterations
c. W-2022009	80 Birch Lane	Solar Panels

2. Completed Permits:

a. W-2021018	819 Broadway Apt	Waterproof Garage
b. W-2021040	819 Broadway Apt 2A	Interior renovation
c. W-2021051	90 Birch Lane	Demolished House

14. New Business:

Speed Humps

The Board direct Clerk Blandino to set up a meeting with the Village Engineer for the trial placement of a speed hump on Pond Lane

15. Next Meeting: May 23, 2022 at 7:30 PM

16. Adjournment:

As there was no further business the meeting was adjourned at 8:05 PM.

Michelle Blandino
Village Clerk