January 8, 2024

INCORPORATED VILLAGE OF WOODSBURGH AGENDA

- 1. Calling the Meeting to Order:
- 2. Roll Call:

Mayor Jake Harman
Deputy Mayor Alan Hirmes
Trustee Carl Cayne

Trustee Shira Hoschander Trustee Barry Rozenberg

Village Clerk/Treasurer Michelle Blandino

Village Attorney Brian Stolar

- 3. <u>Notice of Meeting Nassau Herald:</u>
- 4. Minutes –December 13, 2023
- 5. <u>Budget Hearing for adoption of 2024/25 Tentative Budget</u>
 - A. Open Hearing
 - B. Notice of Hearing
 - C. Affidavits
 - D. Appearances
 - E. Close Hearing
- 7. Adoption of Budget:
- 8. <u>Setting the Rate:</u>
- 9. Delivering the Roll:
- 10. <u>Mailing Tax Bills:</u>
- 11. Salary Increases
- 12. Publication and Posting:
- 13. <u>Tax Warrant:</u>
- 14. Road Program/ National Grid Update
- 15. Security Patrol and Cameras
 - A. Flock Safety Cameras/ Video Cameras
 - B. Security Patrol

16. Reports

- A. Treasurer's Report December 2023
- B. Audit of Claims
- C. TVASNAC Report –
- D. Public Safety –December 2023
 - 1. Police Report -
- E. Fire Report- No Report
- F. Roads Commissioner Tenenbaum- No Report
- 9. Building Permits
 - 1. Permits Issued:

a. W-2023056 Noye Lane Street Opening

2. Completed Permits:

a.	W-2019039	190 Ivy Hill Road	Driveway repair
b.	W-2023009	857 Lawn Place	Rear Yard alterations
c.	W-2023033	857 Lawn Place	Gas
d.	W-2023042	45 Willow Road	Driveway extension

- 3. Stop Work Order: None
- 17. New Business/ Public Comment:
- 18. <u>Next Meeting:</u> Call of the Mayor
- 19. <u>Adjournment:</u>