December 13, 2023

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 –November 20, 2023
- 5. Proposed Budget for fiscal year 2024/25
- 6. Road Program/ National Grid Update
- 7. <u>Security Patrol and Cameras</u>
 - A. Flock Safety Cameras
 - B. Security Patrol
- 8. Reports
 - A. Treasurer's Report November 2023
 - B. Audit of Claims
 - C. TVASNAC Report -
 - D. Public Safety –November 2023
 - 1. Police Report -
 - E. Fire Report- No Report
 - F. Roads Commissioner Tenenbaum- No Report
- 9. Building Permits -
 - 1. Permits Issued:

a. W-2023054	819 Broadway	Gas
b. W-2023055	810 Barberry Lane	Spa and Paving

2. Completed Permits:

a. W-2018059	110 Wood Lane	Alterations
b. W-2021032	110 Wood Lane	Additions
c. W-2021046	110 Wood Lane	Swimming Pool
d. W-2022025	110 Wood Lane	Gas
e. W-2023017	172 Noye Lane	Driveway re-paved

3. Stop Work Order: None

10. <u>New Business/ Public Comment:</u>

11. <u>Next Meeting:</u> Call of the Mayor

12. <u>Adjournment:</u>