

March 4, 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. Notice of Meeting – Nassau Herald:
4. Minutes –January 8, 2024
5. Road Program/ National Grid Update- Pavement Agreement
6. Security Patrol and Cameras (Presentation from Rapid Motion Technology)
7. Sound Actuarial Proposal/ GASB 75 State Analysis- \$3000
8. Village Hall Cupola Repair
9. Ring Central Phone System
10. T Mobile Connectivity
11. Reports
  - A. Treasurer’s Report — January, 2024
  - B. Audit of Claims
  - C. TVASNAC Report –
  - D. Public Safety –January 2024
    1. Police Report -
  - E. Fire Report-
  - F. Roads – Commissioner Tenenbaum-

## 12. Building Permits –

### 1. Permits Issued:

a. W-2024001	850 Keene Lane	Replace Boiler
b. W-2024002	310 W. Ivy Hill Rd	Additions & Alterations
c. W-2024003	12 Wood Lane	Basement Alterations
d. W-2024004	840 Ivy Hill Rd	Gas
e. W-2024005	840 Ivy Hill Rd	Plumbing

### 2. Completed Permits:

a. W-2023002	940 Barberry Lane	Generator
b. W-2023005	75 Woodmere Blvd S	Demo of house
c. W-2023037	879 Broadway	Interior Renovations
d. W-2023038	879 Broadway	Plumbing
e. W-2023039	879 Broadway	Gas
f. W-2023048	832 Keene Lane	Solar Panels
g. W-2023054	819 Broadway	Gas Boiler Replacement

### 3. Stop Work Order: None

13. New Business/ Public Comment:

14. Next Meeting: Call of the Mayor

15. Adjournment: