June 17, 2024

INCORPORATED VILLAGE OF WOODSBURGH
AGENDA

1. <u>Calling the Meeting to Order:</u>

2. <u>Roll Call:</u>

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. <u>Minutes –May 20, 2024</u>

5. <u>Road Program/ National Grid Update- Update</u>

6. <u>Security Patrol and Cameras proposal</u>

7. <u>Public Hearing Proposed Bill WDS 2401-A_ - A local law to amend Chapter 155 (Building Construction) of the Code of the Village of Woodsburgh and adopt a new chapter, to be designated as Chapter 132, entitled Subsurface Investigation, to address construction impacts in relation to the ground water table</u>

   A. Open Hearing
   B. Notice of Hearing
   C. Affidavits
   D. Appearances
   E. Close Hearing

8. <u>Discussion of Woodmere Club</u>

9. <u>Reports</u>

   A. Treasurer's Report — May 2024

   B. Audit of Claims

   C. TVASNAC Report –

   D. Public Safety –May 2024

      1. Police Report -

E. Fire Report-

F. Roads – Commissioner Tenenbaum-

10. Building Permits – March 4th to April 15, 2024

1. Permits Issued:
    a. W-2024013   804 Porter Place   Driveway/stoop repair
    b. W-2024014   100 Woodmere Blvd S   Additions
    c. W-2024015   819 Broadway   Repair Brick Lintels
    d. W-2024016   1 Meadow Drive apt 2M   Kitchen Renovation
    e. W-2024017   1 Meadow Drive apt 2M   Plumbing
    f. W-2024018   80 Meadow Drive   Patio/replace driveway
    g. W-2024019   Ivy Hill/Bay Dr/Noye Ln   PSEG Trench Project
    h. W-2024020   810 Barberry Lane   Addition/Cabana/Driveway
    i. W-2024021   819 Broadway 1J   Apartment Renovations
    j. W-2024022   819 Broadway 1J   Gas

2. Completed Permits:

    a. W-2021004   312 Ivy Hill Rd   Addition/alterations
    b. W-2021035   312 Ivy Hill Rd   Plumbing
    c. W-2021036   312 Ivy Hill Rd   Gas
    d. W-2021037   312 Ivy Hill Rd   HVAC

3. Stop Work Order: None

11.   New Business/ Public Comment:

12.   Next Meeting: Call of the Mayor

13.   Adjournment: