

July 24, 2024

INCORPORATED VILLAGE OF WOODSBURGH
AGENDA

1. Calling the Meeting to Order:

A. Mayors Appointment of Deputy Mayor Alan Hirmes 1 Year

2. Roll Call:

Mayor	Jake Harman
Deputy Mayor	Alan Hirmes
Trustee	Shira Hoschander
Trustee	Barry Rozenberg
Trustee	Seth Fishman

Village Clerk/Treasurer	Michelle Blandino
Village Attorney	Brian Stolar

3. Notice of Meeting – Nassau Herald:

4. Minutes –June 17, 2024 and June 19, 2024

5. Road Program/ National Grid Update- Update

6. Mayor’s Appointments for terms indicated, subject to Board Approval

Deputy Clerk	1 year	Karen Quintavalle
Deputy Village Treasurer	1 year	Dana Garraputa
Deputy Registrar	1 year	Karen Quintavalle
Clerk to Village Justice	1 year	Karen Quintavalle
Deputy Court Clerk	1 year	Dana Garraputa
Clerk ZBA	1 year	Dana Garraputa
Clerk AAC	1 year	Dana Garraputa
Associate Village Justice	1 year	Michael Farbenblum
Prosecuting Attorney	1 year	Merik Aron
Deputy Village Prosecutor	1year	Michael E. Beer
ZBA Chairman	1 year	Steven Rabinoff
Member Bd of Appeals	5 year	David Lasky
Alt Member Bd of Appeals	1 year	Marc Gleitman
Alt Member Bd of Appeals	1 year	Dena Pilevsky
Alt Member Bd of Appeals	1 year	Lawrence Hill
AAC Chairman/Member	1 year	Steven Rabinoff
Member AAC	1 year	Fred Schornstein
Member AAC	1 year	Joel Wiener

Member AAC	1 year	David Lasky
Member AAC	1 year	Michael Krasne

B. Appointments at the Pleasure of the Mayor

Budget Officer	Barry Rozenberg
Police Commissioner	Andrew Lauer
Fire Commissioner	Francois Tenenbaum
Road Commissioner	Francois Tenenbaum
Village Historian	Ed Farbenblum
Village Medical Officer	Dr. Ronnie Hershman

TVASNAC Representative	Shaynee Kessler
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Building Inspector	Dennis Fromigia
Plumbing Inspector	Dennis Fromigia

Electrical Inspectors	Alliance Electrical Inspections, LTD NYS Electrical Inspections, Inc. Electrical Inspectors Inc. Certified Electrical Inspections Electrical Inspection Service Inc. Suffolk Bureau of Elec. Inspectors
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Village Engineer	Nelson Pope & Voorhis, LLC
Village Engineer	West Side Engineering, LLC

C. Commissions:

Technology Commissioner/Chief Technology Officer: Judah Libin
Apartment Bldg. Representative/liaison: Gary Kaplan
Audit of Claims Commission: Judah Libin

7. Village Attorney and Special Counsel:

Law firm of Harris Beach PLLC
Village Attorney- Brian Stolar

8. Designations:

A. Bank Depositories

FlagStar Bank – Regular
FlagStar Bank – Payroll
FlagStar Bank – Trust
FlagStar Bank – Money Market
FlagStar Bank – Village Justice Account
FlagStar Bank – Acting Village Justice Account
FlagStar Bank – Bail Account

B. Signature on Checks

- C. Official Newspaper – Nassau Herald
- D. Village Auditor- Satty, Levine, Ciacco, CPA

9. Annual Policies

- Renew Audit of Claims Procedure and Policy: 7/25/22
- Designation – Official Newspaper Nassau Herald
- Renew Procurement Policy Amended July 28, 2014
- Renew Violence in the Workplace Policy Adopted October 28, 2013
- Renew Standard Workday Policy Adopted October 27, 2014
- Renew Sexual Harassment Policy Adopted September 27, 2018
- Disaster Recovery Plan 7/26/21
- Investment Policy

10. Planning Board Woodmere Club Subdivision

11. Reports

- A. Treasurer’s Report — June 2024
- B. TVASNAC Report –
- C. Public Safety –June 2024
 - 1. Police Report -
- D. Fire Report-
- E. Roads – Commissioner Tenenbaum-

12. Building Permits: May 20, 2024 – June 17, 2024

1. Permits Issued:

a. W-2024030	100 Woodmere Blvd	Gas
b. W-2024031	100 Woodmere Blvd	Plumbing
c. W-2024032	36 Hickory Rd	AC unit replacement
d. W-2024033	105 Wood Lane	Temporary Party Tent
e. W-2024034	900 Barberry Lane	Swimming Pool
f. W-2024035	879 Broadway	Interior Alterations
g. W-2024036	36 Hickory Rd	Fence replacement
h. W-2024037	878 Ivy Hill Rd	AC units
i. W-2024038	900 Barberry Lane	Gas to pool heater
j. W-2024039	56 Willow Rd	Interior Alterations
k. W-2024040	60 Meadow Drive	Pervious Patio
l. W-2024041	56 Willow Rd	Plumbing

2. Completed Permits:

- a. None

3. Stop Work Order: None

13. New Business/ Public Comment:

14. Next Meeting:

15. Adjournment: