### April 6, 2022

#### INCORPORATED VILLAGE OF WOODSBURGH

### **AGENDA**

Michelle Blandino

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

Mayor Lee Israel
Deputy Mayor Jake Harman
Trustee Carl Cayne
Trustee Alan Hirmes
Trustee Shira Hoschander

Village Clerk/Treasurer

Village Attorney Brian Stolar

- 3. <u>Notice of Meeting Nassau Herald:</u>
- 4. <u>Minutes February 28, 2022</u>
- 5. Road Program Update
- 6. <u>Public Hearing for Proposed Agreement with Woodmere</u> Fire District
  - a. Open of Hearing:
  - B. Notice of Hearing:
  - C. Affidavits
  - D. Appearances:
  - E. Close Hearing:
- 7. <u>Proposed Bill WDS-2201- A local law to adopt a new Chapter 135 of the Code of the Village of Woodsburgh, entitled "Telecommunications, Licenses and Franchised", providing for the regulation of telecommunications within public right aways.</u>
- 8. Election update:
  - A. Appoint Election Inspectors and Compensation

Charles Schoenfeld (Chairperson)
Carole Schoenfeld
Nicole Romero
Lucille Stemkowski

B. Designate polling place and hours for Village Election to be held on Tuesday, June 21, 2022

- 9. <u>Schedule Public Hearing for Storm Water Annual Report</u>:
- 10. Tax Refund for Property known as Section 41 Block 112 Lot 0008
- 11. Reports
  - A. Treasurer's Report February, March 2022
  - B. Audit of Claims
  - C. TVASNAC Report -
  - D. Public Safety February, March 2022
    - 1. Police Report -
  - E. Fire Report-
  - F. Roads Commissioner Tenenbaum

Road Program Update

## 12. Building Permits -

Permits Issued:

a.	W-2022007	Pond Lane	Street Opening
b.	W-2022008	69 Willow Road	Additions/Alterations
c.	W-2022009	80 Birch Lane	Solar Panels

# 2. Completed Permits:

a.	W-2021018	819 Broadway Apt	Waterproof Garage
b.	W-2021040	819 Broadway Apt 2A	Interior renovation
c.	W-2021051	90 Birch Lane	Demolished House

- 3. Stop Work Order: None
- 13. New Business:
- 14. Next Meeting: Call of the Mayor
- 15. Adjournment: