

August 29, 2022

INCORPORATED VILLAGE OF WOODSBURGH
AGENDA

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	Michelle Blandino
Village Attorney	Brian Stolar
3. Notice of Meeting – Nassau Herald:
4. Minutes –July 25, 2022
5. Representation letter received from Satty Levine & Ciacco CPA in connection with audit for year end 2/28/2022.
6. Plumbing Inspector Consultant Agreement Renewal
7. Building Inspector Consulting Agreement Renewal
8. Hewlett Bay Park Lease Agreement
 - A. Lease Agreement
 - B. Salt Building
 - C. Handicap Ramp
9. Road Program Update
- 10.. Reports
 - A. Treasurer’s Report — July 2022
 - B. Audit of Claims
 - C. TVASNAC Report –
 - D. Public Safety –July 2022
 1. Police Report -
 - E. Fire Report-
 - F. Roads – Commissioner Tenenbaum

Road Program Update

11. Building Permits –

Permits Issued:

a. W-2022036	810 Barberry Ln	Re-tile kitchen and bathrooms
b. W-2022037	810 Barberry Ln	Plumbing
c. W-2022038	Meadow Drive	Street Opening
d. W-2022039	99 Meadow Drive	Tent
e. W-2022040	80 Birch Lane	Pergola
f. W-2022041	Wood Lane	Street Opening

2. Completed Permits:

a. W-2021039	853 Keene Lane	Gas
b. W-2022016	835 Channel Rd	Storage Container

3. Stop Work Order: None

12. New Business:

13. Next Meeting: Call of the Mayor

14. Adjournment: