

December 19, 2022

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 –November 29, 2022
5. Public Hearing for Proposed Agreement with Woodmere Fire District for the fire protection and emergency ambulance services for the entirety of the Village, which is not located within a fire district, for a 5 year period.
 - A. Open Hearing
 - B. Notice of Hearing
 - C. Affidavits
 - D. Appearances
 - E. Close Hearing
6. Proposed Budget for fiscal year 2023/24
7. Hewlett Bay Park / Woodsburgh Lease Agreement
8. Nelson Pope Speed Hump Analysis
9. Reports
 - A. Treasurer’s Report — November 2022
 - B. Audit of Claims
 - C. TVASNAC Report –
 - D. Public Safety –November 2022
 1. Police Report -
 - E. Fire Report-

F. Roads – Commissioner Tenenbaum

10. Building Permits –

Permits Issued:

a. W-2022059	900 Barberry Ln	Replace AC Units
b. W-2022060	98 Willow Road	Plumbing
c. W-2022061	98 Willow Road	Gas
d. W-2022062	80 Willow Road	Pool Enclosure
e. W-2022063	VOID	VOID
f. W-2022064	1 Meadow Dr Apt 3G	Renovate apartment
g. W-2022065	90 Birch Lane	Swimming Pool
h. W-2022066	5 Willow Road	Pergola, Patio, BBQ
i. W-20220667	5 Willow Road	Swimming Pool

2. Completed Permits:

a. W-2021020	172 Noye Lane	Renovate patio
b. W-2022051	109 Wood Lane	Gas
c. W-2022052	109 Wood Lane	Plumbing

3. Stop Work Order: None

11. New Business:

12. Next Meeting: Call of the Mayor

13. Adjournment: