

July 24, 2023

INCORPORATED VILLAGE OF WOODSBURGH  
AGENDA

1. Calling the Meeting to Order:

A. Mayor's appointment of Deputy Mayor                      Alan Hirmes                      Term 1 year

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 –June 26, 2023

5. A. Mayor's Appointments for terms indicated, subject to Board Approval

Village Clerk	2 years	Michelle Blandino
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	Mindy Roman
Deputy Village Prosecutor	1year	Richard S. Prisco
ZBA Chairman	1 year	Steven Rabinoff
Member Bd of Appeals	5 year	Michael Krasne
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	Shanee 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

6. Village Attorney and Special Counsel:

Law firm of Harris Beach PLLC  
 Village Attorney- Brian Stolar

7. 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

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

8. 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

9. Public Hearing Proposed Bill WDS-2302- A local law to amend Chapter 150 of the Code of the Village of Woodsburgh, to prohibit the installation of synthetic turf in front yards and areas visible from public right-of-way

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

10. Public Hearing Proposed Bill WDS-2303B- A local law to amend sections 1-15, 77-9 and 85-12 of the Code of the Village of Woodsburgh regarding penalties for certain offences

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

11. Proposed Bill WDS 2304A local law to amend Chapter 111 of the Code of the Village of Woodsburgh, in relation to maintenance of drainage facilities on private property.

12. Woodsburgh Road Program 2022 Update/ Birch Road and C/O Keene Lane & Meadow

13. 2023 Road Program

14. Request from Bike to the Beach for Autism on September 10, 2023

15. Investment Policy

16. Storm Drain Cleaning Proposal

Dejana industries \$1895 per day plus \$75 per cu yard for debris disposal

17. Reports

A. Treasurer's Report — June 2023

B. Audit of Claims

C. TVASNAC Report –

D. Public Safety –June 2023

1. Police Report -

E. Fire Report-

F. Roads – Commissioner Tenenbaum

18. Building Permits –

1. Permits Issued:

- |              |   |                        |
|--------------|---|------------------------|
| a. W-2023025 | Willow, Pond, Barberry, Channel, Ivy Hill, Noye, Hickory<br>National Grid Upgrade Project |                        |
| b. W-2023026 | 151 Woodmere Blvd S   | Window Replacement     |
| c. W-2023027 | 77 Birch Lane   | Stoop and Stair Repair |

2. Completed Permits:

- |              |               |          |
|--------------|---------------|----------|
| a. W-2021048 | 110 Wood Lane | Plumbing |
| b. W-2021049 | 110 Wood Lane | Gas      |

3. Stop Work Order: None

19. New Business:

20. Next Meeting: Call of the Mayor

21. Adjournment: