## July 25, 2022

# INCORPORATED VILLAGE OF WOODSBURGH AGENDA

- 1. Calling the Meeting to Order:
- A. <u>Mayors Appointment of Deputy Mayor</u> Jake Harman Term 1 year
- 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. <u>Notice of Meeting Nassau Herald:</u>
- 4. <u>Minutes –June 27, 2022</u>
- 5. A. <u>Mayor's Appointments for terms indicated, subject to Board Approval</u>

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	1 year	Richard S Prisco
ZBA Chairman	1 year	Steve Rabinoff
Member Bd of Appeals	5 year	Joel Weiner
Alt Member Bd of Appeals	1 year	Marc Gleitman
Alt Member Bd of Appeals	1 year	Dena Pilvesky
Alt Member Bd of Appeals	1 year	Lawrence Hill
AAC Chairman/Member	1 year	Steven Rabinoff
Member AAC	1 year	Fred Schornstein
Member AAC	1year	Joel Weiner
Member AAC	1 year	David Lasky

Member AAC 1 year Michael Krasne

## B. Appointments at the Pleasure of the Mayor

Budget Officer
Road Commissioner
Police Commissioner
Fire Commissioner
Village Historian

Barry Rozenberg
Francois Tenenbaum
Andrew Lauer
Francois Tenenbaum
Ed Farbenblum

Village Medical Officer Dr. Ronnie Hershman

TVASNAC Representative Vacant

Building Inspector Dennis Fromigia.
Plumbing Inspector Joseph Montilli
Deputy 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

Village Engineer Nelson Pope & Voorhis, LLC Village Engineer West Side Engineering, LLC

## C. <u>Commissions:</u>

Technology Commissioner/Chief Technology Officer: Judah Libin

Apartment Bldg. Representative/liaison: Gary Kaplan

Audit of Claims Commission: Judah Libin

### 6. <u>Village Attorney and Special Counsel:</u>

Law firm of MSEK Village Attorney- Brian Stolar

#### 7. <u>Designations:</u>

#### A. Bank Depositories

Signature Bank – Regular

Signature Bank – Payroll

Signature Bank – Trust

Signature Bank – Money Market

Signature Bank – Village Justice Account

Signature Bank – Acting Village Justice Account

Signature Bank – Bail 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:

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

# 9. <u>Budget Modification</u>

- 10. Bike to the Beach for Autism 9/24/2022
- 11. Reports
  - A. Treasurer's Report June 2022
  - B. Audit of Claims
  - C. TVASNAC Report -
  - D. Public Safety -June 2022
    - 1. Police Report -
  - E. Fire Report-
  - F. Roads Commissioner Tenenbaum

Road Program Update

#### 12. Building Permits –

Permits Issued:

a. W-2022034 850 Ivy Hill Rd Abandon Oil Tank/Convert to Gas

b. W-2022035 190 Ivy Hill Rd Construct a Wood Deck

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