## March 27, 2023

## 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. <u>Notice of Meeting Nassau Herald:</u>
- 4. Minutes –February 27, 2023
- 5. <u>Proposed Bill WDS 23-01- A local law to amend Chapter 111 of the Code of the Village of Woodsburgh, to prohibit the placement of garbage receptacles in view of public roadways</u>
- 6. Speed Hump Analysis performed by Nelson Pope-
- 7. <u>Engineers Proposal for 2023 proposed Road Program</u>
- 8. Proposals for annual Storm Water Report

West Side Engineering \$2000 Nelson Pope Engineers \$2600

- 9. <u>Memo Received from Plumbing Inspector</u>
- 10. Signature Bank
- 11. Tax Refund for Property Known as 25 Hickory Lane- 41/111/5-6
- 12. <u>Election update:</u>
  - 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 20, 2023
- 13. Sport Courts and Setbacks
- 14. Reports
  - A. Treasurer's Report February 2023
  - B. Audit of Claims
  - C. TVASNAC Report -
  - D. Public Safety February 2023
    - 1. Police Report -
  - E. Fire Report-
  - F. Roads Commissioner Tenenbaum
- 15. Building Permits -

## Permits Issued:

ea:			
a.	W-2023009	857 Lawn Place	Repave backyard with
	pervious pavers,	retaining walls and renova	te pool.
b.	W-2023010	12 Wood Lane	Maintain renovation of
	tennis court		
c.	W-2023011	5 Willow Road	Gas for pool heater
d.	W-2023012	1 Meadow Drive	Bathroom Plumbing
e.	W-2023013	Wood Lane	Street Opening (Cable)

## 2. Completed Permits:

a. W-2022009	80 Birch Lane	Solar Panels
b. W-2021005	801 Keene Lane	Pool
c. W-2021033	180 Ivy Hill Rd	Extension

- 3. Stop Work Order: None
- 16. New Business:
- 17. <u>Next Meeting:</u> Call of the Mayor
- 18. Adjournment: