May 23, 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 –April 6, 2022
- 5. Road Program Bid Opening Results
- 6. <u>Public Hearing for in relation to the Villages Storm Water Management Program Annual</u>
 Report
 - a. Open of Hearing:
 - B. Notice of Hearing:
 - C. Affidavits
 - D. Appearances:
 - E. Close Hearing:
- 7. <u>Public Hearing for Proposed Bill WDS-2201- A local law to adopt a new Chapter 135 of the Code of the Village of Woodsburgh, entitled "Telecommunications, Licenses and Franchised", providing for the regulation of telecommunications within public right aways.</u>
 - a. Open of Hearing:
 - B. Notice of Hearing:
 - C. Affidavits
 - D. Appearances:
 - E. Close Hearing:
- 8. Election update:
- 9. Tax Refund for Property known as Section 41 Block 38 Lot 721

Refund due \$276.68

10. <u>Board Resolution authorize Mayor to sign engagement letter with Satty Levine</u> Ciacco.,CPA's, P.C. for auditing services for fiscal year end February 28, 2022

11. Reports

- A. Treasurer's Report April 2022
- B. Audit of Claims
- C. TVASNAC Report -
- D. Public Safety –April 2022
 - 1. Police Report -
- E. Fire Report-
- F. Roads Commissioner Tenenbaum

Road Program Update

12. Building Permits -

Permits Issued:

a.	W-2022010	830 Barberry Ln	Plumbing
b.	W-2022011	185 Bay Drive	Storage Container
c.	W-2022012	185 Bay Drive	Tag Sale
d.	W-2022013	90 Birch Lane	Gas
e.	W-2022014	90 Birch Lane	Plumbing
f.	W-2022015	145 Woodmere Blvd	Patio/Walks
g.	W-2022016	835 Channel Rd	Storage Container
h.	W-2022017	830 Channel Rd	Tent
i.	W-2022018	889 Ivy Hill Rd	Gas
j.	W-2022019	98 Willow Rd	Additions/Alterations
k.	W-2022020	860 Pond Ln	Demo Garage & Reclad pool patio
١.	W-2022021	185 Bay Drive	Container

2. Completed Permits:

a.	4489	830 Barberry Ln	Plumbing
b.	4494	830 Barberry Ln	Interior renovation
c.	4530	830 Barberry Ln	Plumbing
d.	W-2019053	830 Barberry Ln	Gas
e.	W-2022001	819 Broadway Apt.3N	Convert 1 bathroom into 2
f.	W-2022002	819 Broadway Apt.3N	Plumbing
g.	W-2022017	830 Barberry Ln	Tent

3. Stop Work Order: None

New Business:

- 14. <u>Next Meeting:</u> Call of the Mayor
- 15. Adjournment:

13.