September 14, 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. <u>Notice of Meeting Nassau Herald:</u>
- 4. <u>Minutes August 29, 2022</u>
- 5. <u>Building Inspector Agreement Revised</u>
- 6. TVASNAC Appointment
- 7. Road Program Update
- 8. Renewal of All Insurance Policies
- 9. Commissioner of Strategic Planning and Special Projects
- 10. Reports
 - A. Treasurer's Report August 2022
 - B. Audit of Claims
 - C. TVASNAC Report -
 - D. Public Safety –August 2022
 - 1. Police Report -
 - E. Fire Report-
 - F. Roads Commissioner Tenenbaum

Road Program Update

11. Building Permits -

Permits Issued:

a. W-2022042 83 Wood Lane Swimming Pool b. W-2022043 Willow Road Street Opening c. W-2022044 11 Hickory Road Fence d. W-2022045 99 Meadow Dr (WCC) Tent

2. Completed Permits:

a. W-2022023 99 Willow Road Re-Pave Driveway

3. Stop Work Order: None

12. New Business:

13. <u>Next Meeting:</u> Call of the Mayor

14. Adjournment: