October 27, 2022

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

Village Clerk/Treasurer Michelle Blandino Village Attorney Brian Stolar

- 3. Notice of Meeting Nassau Herald:
- 4. Minutes –September 24 2022
- 5. <u>Email received from Fred Schornstein requesting a speed hump in front of his home at</u> 28 Wood Lane
- 6. MCS Security Consultants Increase Proposal
- 7. Road Program Update
- 8. Emergency Snow Removal Proposal

South Shore Building Maintenance Corp \$500 per hour per truck

- 9. <u>Proposed Law WDS-2203 A local law to amend the Code of the Village of Woodsburgh to authorize the use of videoconferencing for public bodies</u>
- 10. Proposed Law regarding Construction Work on Saturdays
- 11. Appointment of Trustee for remainder of official year
- 12. <u>Letter received from Barbara Kupferstein, Architect for 110 Wood Lane, requesting</u> waiver of BZA application fee to amend application
- 13. Reports
 - A. Treasurer's Report September 2022
 - B. Audit of Claims
 - C. TVASNAC Report –
 - D. Public Safety –September 2022
 - 1. Police Report -

- E. Fire Report-
- F. Roads Commissioner Tenenbaum

Road Program Update

14. Building Permits -

Permits Issued:

a.	W-2022046	Willow Road	Street Opening
b.	W-2022047	180 Willow Road	Kitchen Renovation
c.	W-2022048	Channel Road	Street Opening
d.	W-2022049	Barberry Lane	Street Opening
e.	W-2022050	853 Keene Lane	Tent
f.	W-2022051	109 Wood Lane	Plumbing
g.	W-2022052	109 Wood Lane	Gas

2. Completed Permits:

a. W-2	02016	940 Barberry Lane	New House C of O
b. W-2	021038	853 Keene Lane	Plumbing
c. W-2	022029	41 Wood Lane	Gas
d. W-2	022044	11 Hickory Road	Fence

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