

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, August 29, 2022, at 7:00 PM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

The public had a right to speak at this meeting.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 7:05 PM

2. Roll Call:

Present-	Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Trustee	Alan Hirmes
	Trustee	Carl Cayne

	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar

Excused-	Trustee	Shira Hoschander
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3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the meeting was emailed to the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall, and on the Village Website.

4. Minutes –July 25, 2022

On motion by Trustee Hirmes seconded by Deputy Mayor Harman, and approved, the Board dispensed with the reading of the minutes of the Board's July 25, 2022, meeting, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Representation letter received from Satty Levine & Ciacco CPA in connection with audit for year end 2/28/2022.

On motion made by Trustee Cayne, seconded by Deputy Mayor Harman, and unanimously approved the Board approved Satty Levine & Ciacco CPA, as Village auditors for the year ending February 28, 2022, in accordance with their written proposal dated August 10, 2022, and authorized Mayor Israel to sign the representation letter submitted by Satty, Levine & Ciacco CPA for the Village 2022 year end audit

6. Renewal of Plumbing Inspector Contract

On motion by Trustee Hirmes, seconded by Deputy Mayor Harman and unanimously approved, the Board voted to approve the Plumbing Inspector's consulting agreement for Mr. Joseph Montilli. to run from 7/5/2022 to 06/30/2023, to provide for compensation at the rate of \$100.00 per month for plumbing inspections and authorized the Mayor to sign an agreement in the form as reviewed and approved by the Village Attorney.

7. Building Inspector Consulting Agreement

On motion by Trustee Cayne, seconded by Trustee Hirmes and unanimously approved, the Board voted to approve the Building Inspector's consulting agreement for Mr. Dennis Fromigia. to run from 7/5/2022 to 06/30/2023, to provide for compensation at the rate of \$1980.00 per month for 7 hours per week and authorized the Mayor to sign an agreement in the form as reviewed and approved by the Village Attorney.

8. Hewlett Bay Park Lease Agreement

A. Lease Agreement- Tabled

B. Salt Building

The Board discussed payment of shared expenses in connection with a new salt building. On motion by Trustee Cayne, seconded by Trustee Hirmes, and unanimously carried, the Board agreed to pay the Village of Hewlett Bay Park up to 50% of the cost, incurred by Hewlett Bay Park, with a cap of \$13,000, for the construction of a new salt building, upon presentment of an invoice from the vendor showing the actual cost, including any offsets of costs paid by any non-Hewlett Bay Park entity, of the constructed building to be not more than \$26,000. .

C. Handicap Ramp

The Board discussed a request from the Village of Hewlett Bay Park to pay a share of the cost of the handicap ramp constructed at Village Hall. The Board noted that the work was done previous to the Village's review of the proposal, as the proposed work was performed on an emergency basis. On motion by Trustee Cayne, seconded by Trustee Hirmes, and unanimously carried, the Board agreed to pay the Village of Hewlett Bay Park \$7,683, which represents a 1/3 share of the cost for the constructed handicap ramp, as provided in a paid invoice previously delivered to the Village.

9. Road Program Update

Clerk Treasurer Blandino updated the Board.

10. Reports:

Treasurers Report July 2022

Cash Status – July 2022  
 Bank Balances - Reg., Pay. M.M.,  
 as of 7/1/2022

1,094,720.95

Plus – Receipts:

Real Property	3,3749.91
Departmental Income	4,675.00
Use of Money and Property	241.11
Licenses and Permits	1,328.75
Fines and Forfeitures	305.00

10,299.77  
 1,105,020.72

Less - Disbursements:

General Gov't Support	18,987.97
Public Safety	13,343.50
Transportation	8,529.53
Health	479.00
Home and Community Svs	998.63
Employee Benefits	15,481.90

-57,820.53  
 1,047,200.19

Trust Account Check #1004  
 Trust Account Check # 1005

15,000.00  
22,500.00

1,009,700.19

NYS Recovery Funds

39,999.87  
 1,049,700.06

Proof – Bank Balances:

Signature Bank – Reg	17,126.85
Signature Bank –Pay	10,549.77
Signature Bank – M.M.	947,883.44
Signature Bank Trust	<u>74,140.00</u>
	1,019,700.05

B. Audit of Claims

The Board discussed Abstract #709. Upon confirmation from the Board of Trustees that the claims included in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in the abstract is for a proper Village purpose, on motion duly made by Trustee Hirmes, seconded by Deputy Mayor Harman, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$87,510.16 as set forth in abstract #709 if all is in order.

C. TVASNAC Report — No report

D. Public Safety – July 2022

1. Police Report

July                      Arrests:        0  
                                 Movers        0  
                                 Parkers:       0  
                                 Crime:         1

E. Fire Report- None

A. Roads- Roads –The Board agreed to hold off on additional speed humps until spring of 2023.

11. Building Permits –

Permits Issued:

a. W-2022036	810 Barberry Ln	Re-tile kitchen and bathrooms
b. W-2022037	810 Barberry Ln	Plumbing
c. W-2022038	Meadow Drive	Street Opening
d. W-2022039	99 Meadow Drive	Tent
e. W-2022040	80 Birch Lane	Pergola
f. W-2022041	Wood Lane	Street Opening

2. Completed Permits:

a. W-2021039	853 Keene Lane	Gas
b. W-2022016	835 Channel Rd	Storage Container

3. Stop Work Order: None

12. New Business:        None

13. Next Meeting: September 14, 2022, at 8:00 PM

14. Adjournment:

As there was no further business the meeting was adjourned at 8:40 PM.

Michelle Blandino  
Village Clerk