

Minutes of the Public Hearing of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Monday August 30, 2021 at 7:30 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

The public had a right to speak at this meeting.

1. Calling the Meeting to Order: The Mayor called the meeting to order at 7:35 PM

2. Roll Call:

Present -	Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Trustee	Alan Hirmes
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
Excused	Trustee	Shira Hoschander
	Trustee	Carl Cayne

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the public 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 –August 30, 2021:

On motion by Deputy Mayor Harman, seconded by Trustee Hirmes, and unanimously approved, the Board dispensed with the reading of the minutes of August 30, 2021, as the Clerk had previously mailed such minutes and they are hereby approved.

Members of the public discussed the construction of a tent at the Woodmere Club property. Members of the public expressed certain concerns regarding the proliferation of the Covid-19 Delta variant.

Executive Session: At 7:50 p.m. on motion by Mayor Israel seconded by Deputy Mayor Jake Harman and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 7:56 p.m. The Board reconvened into regular session.

The Board discussed health and safety issues relating to steps to be considered by the Board and the Mayor in view of the proliferation of the Delta Variant of the Covid 19 Virus.

5. Public Hearing for Proposed Local Law WDS-2101- A local law to amend the Code of the Village of Woodsburgh in relation to regulations prohibiting dumping on public property

- A. Open Hearing – The Mayor opened the public hearing
- B. Notice of Hearing Clerk Blandino confirmed that notice of this evening’s public hearing was published in the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall.
- C. Affidavits – Affidavits of posting and publication are on file at the Village Clerk’s office.
- D. Appearances – None. No comments were received from the public.
- E. Close Hearing –On motion made by Mayor Israel, seconded by Deputy Mayor Harman, and unanimously approved the Board voted to close the hearing and adopt Local Law WDS 1-2021 in relation to regulations prohibiting dumping on public property.

6. Village Treasurer:

Mayor Israel appointed Michelle Blandino as Clerk/Treasurer to commence upon receiving all approvals from Civil Service, for a term coterminous with the Mayor’s term, with an annual salary increase of \$3,900, which salary shall be prorated for the balance of the current year.

On motion by Trustee Hirmes seconded by Deputy Mayor Harman, and unanimously approved, the appointment of Michelle Blandino as Clerk/Treasurer was unanimously approved pending Civil Service approval.

7. Replacement Cameras for the Village and Railroad Avenue

On motion by Trustee Hirmes, seconded by Deputy Mayor Harman and unanimously approved, the Board voted to approve the contract with Flock Group, Inc., to install and maintain 10 security cameras, at a cost of \$2,500 per camera and camera installation, with no maintenance fee, and authorized the Mayor to sign the contract upon approval of the contract as to form by the Village Attorney.

8. Sale of the Village 2001 Truck

On motion duly made by the Mayor, seconded by Trustee Hirmes, and adopted unanimously, the Board declared the 2001 Dodge Ram 3500 Dump Truck to be surplus equipment, as it is no longer usable for a public purpose. The Village has received proposals for the purchase of the truck. On motion by Mayor Israel, seconded by Trustee Hirmes the Board voted unanimously to sell the Village 2001 Dodge Dump Truck as is, without any warranties, express or implied, at a sales price of not less than \$1,500.00 to Arata Landscaping, Inc.

9. Fire Contract- Tabled

10. IMA Agreement- Tabled

11. Village Website- Tabled

12. Building Code Changes

A. Proposed local law WDS 2102- a local law to amend the if the Village of Woodsburgh in relation to special use permits

On motion by Mayor Israel, seconded by Trustee Hirmes and unanimously approved, the Board voted to schedule a public hearing on October 6, 2021 at 7:30 pm for proposed Local Law WDS 2102- in relation to special use permits.

B. Proposed local law WDS 2103- a local law to amend the Code of the Village of Woodsburgh in relation to special use of property within the Clubhouse/Hospitality subdistrict in the coastal conservation district- Woodmere Club

Tabled

13. Reports:

A. Treasurers Report July 2021

Cash Status – July 2021

Bank Balances - Reg., Pay. M.M.,
as of 7/1/2021

825,318.46

Plus – Receipts:

Real property Taxes	8,578.11
Non-Property Taxes	0.11
Departmental Income	2,400.00
Licenses and Permits	4,390.50
Fines and Forfeitures	250.00
Sale of Property/other Comp	100.00
State Aid	41,999.24

57,717.96

888,740.33

Less - Disbursements:

General Gov't Support	32,461.52
Public Safety	51,192.99
Health	479.00
Transportation	7,740.19
Home and Community	546.81
Employee Benefits	6,532.04

-98,951.85

784,084.57

Proof – Bank Balances:

Capital One – Pay	976.84
Capital One – Reg	54,756.98

Capital One – M.M.

728,350.75
784,084.57

B. Audit of Claims

The Board discussed Abstract #699. After such discussion, and confirmation that the items in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in the abstract was for a proper Village purpose, on motion duly made by Trustee Hirmes, seconded by Deputy Mayor Harman, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$44,831.99 as set forth in abstract #699.

C. TVASNAC Report — No report

D. Public Safety – July 2021

1. Police Report

July	Arrests:	0
	Movers	6
	Parkers:	0
	Crime:	1

E. Fire Report – Commissioner Tenenbaum- No Report

F. Roads- Commissioner Tenenbaum- No Report

14. Permits Issued:

1. Permits Issued:

a. W-2021022	133 Woodmere Blvd	Solar Panels
b. W-2021023	43 Woodmere Blvd	Remove Deck/Add Patio
c. W-2021024	75 Manor Lane	Plumbing
d. W-2021025	819 Broadway Apt 1K	New Bathroom
e. W-2021026	819 Broadway Apt 1K	HVAC
f. W-2021027	819 Broadway Apt 1K	Plumbing
g. W-2021028	853 Keene Lane	Fire Sprinkler System
h. W-2021029	811 Keene Lane	Demolish Existing House
i. W-2021030	Willow Road	Street Opening
j. W-2021031	170 Willow Road	Fence
k. W-2021032	110 Wood Lane	2 nd Floor Extension
l. W-2021033	180 Ivy Hill Road	Kitchen Extension
m. W-2021034	801 Keene Lane	Gas
n. W-2021035	312 Ivy Hill Road	Plumbing
o. W-2021036	312 Ivy Hill Road	Gas
p. W-2021037	312 Ivy Hill Road	HVAC
q. W-2021038	853 Keene Lane	Plumbing
r. W-2021039	853 Keene Lane	Gas
s. W-2021040	819 Broadway Apt 2A	Alterations
t. W-2021041	819 Broadway Apt 2A	Plumbing
u. W-2021042	55 Woodmere Blvd	Plumbing

v. W-2021043	55 Woodmere Blvd	Gas
w. W-2021044	55 Woodmere Blvd	Alterations

2. Completed Permits: May 24 to August 26

a. W-2020038	75 Willow Road	Gas
b. W-2020039	75 Willow Road	Plumbing
c. W-2020043	889 Ivy Hill Road	Gas
d. W-2020044	889 Ivy Hill Road	HVAC
e. W-2020055	889 Ivy Hill Road	Addition/Alteration
f. W-2019020	30 Meadow Drive	Addition/Alteration
g. W-2019051	30 Meadow Drive	Plumbing
h. W-2020014	75 Willow Road	Addition/Alteration
i. W-2020032	30 Meadow Drive	Driveway
j. W-2021024	75 Manor Lane	Plumbing

3. Stop Work Order: None

15. New Business:

- A. Representation letter received from Satty Levine & Ciacco CPA in connection with audit for year end 2/28/2021.

On motion duly made by Trustee Hirmes, seconded by Deputy Mayor Harman, and unanimously approved the Board authorized Mayor Israel to sign the representation letter submitted by Satty , Levine & Ciacco CPA for the Village 2021 year end audit

16. Next Regular Meeting: October 6, 2021 at 7:30 PM

17. Adjournment:

As there was no further business the meeting was adjourned at 9:15 PM.

Michelle Blandino
Village Clerk