

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Wednesday, December 15, 2021 at 6:00 PM. via Zoom video conference. The meeting was held in compliance with Executive Orders issued by Governor Cuomo.

The meeting was held by Zoom with all Board members being able to participate at the same time and hear all other Board members. The public was provided with an opportunity to view the meeting live.

The meeting was recorded and shall remain available for public viewing.

The public had a right to speak at this meeting.

1. Calling the Meeting to Order: The Mayor called the meeting to order at 6:04 PM

2. Roll Call:

Present	-Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Trustee	Alan Hirmes
	Trustee	Shira Hoschander
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
Excused	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 –November 15, 2021:

On motion by Deputy Mayor Harman, seconded by Trustee Hirmes, and unanimously approved, the Board dispensed with the reading of the minutes of November 15, 2021 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing for Proposed local law WDS 21-08- a local law opting out of licensing and/or establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Woodsburgh

The Mayor opened the public hearing. The Village Attorney explained the proposed local law. After confirming that the hearing notice was published in the Nassau Herald and posted on the bulletin board outside of Village Hall and in the lobby of Village Hall, and the affidavits of posting and publication of the hearing notices are on file at the Village Clerk's office, and hearing no comments from the public, on

On motion duly made by Trustee Hoschander, seconded by Trustee Hirmes, and adopted unanimously, the Board adopted proposed local law 2108, copies of which are annexed to the minutes, as Local Law No. 6, of 2021

6. Set Budget Hearing for adoption of 2022/23 Tentative Budget.

On motion by Trustee Hirmes, seconded by Deputy Mayor Harman, and unanimously approved, the Board voted unanimously to hold a public hearing via Zoom Video on January 11, 2022 at 6:00p.m. with respect to the adoption of 2022/23 Budget.

7. Received letter and email from Jeremy and Jessica Kirschner who reside at 935 Browsers Point Branch requesting to change their legal mailing address to 940 Barberry Lane

On motion by Trustee Hoschander, seconded by Trustee Hirmes and unanimously carried, the Board granted Jeffrey and Jessica Kirschner permission to change their mailing address from 935 Browsers Point Branch to 940 Barberry Lane.

8. Fire Contract- The Board discussed

9. IMA Agreement Tabled

10. Security Patrol/ Parking Tickets

Mayor Israel appointed the following persons as parking enforcement officers, with authority to issue parking tickets in the Village of Woodsburgh for parking violations occurring on public property.

Patrick O'Donnell
Dennis Fromigia

Trustee Hirmes moved to approved the appointments, which was seconded by Deputy Mayor Harman and adopted unanimously.

11. Health Insurance for Elected Officials

On motion by Deputy Mayor Harman, seconded by Trustee Hirmes and unanimously carried, the Board passed a resolution to allow any Elected Official to take part in the New York State Health Insurance program and 100% payment to the Village while in office with no cost to the Village.

12. Reports:

A. Treasurers Report November 2021

Cash Status – November 2021
Bank Balances - Reg., Pay. M.M.,
as of 11/1/2021

825,373..54

Plus – Receipts:

Departmental Income	75.00
Use of Money and Property	75.21
Licenses and Permits	10,608.00
Fines and Forfeitures	1,579.18
Sale of Property/other Comp	300.00
Miscellaneous	1,982.00
State Aide	5,026.56

19,645.95
845,019.49

Less - Disbursements:

General Gov't Support	27,740.75
Public Safety	7,691.80
Health	60.00
Transportation	5,726.19
Home and Community	2,638.20
Employee Benefits	27,912.26
Interest on Long Term Debt	51,125.00

-122894.20
722,125.29

Proof – Bank Balances:

Capital One – Reg	393.19
Signatur4e – Reg	44,890.35
Signature- Payroll	10,385.62
Signature – M.M.	583,956.13
Signature- Trust	<u>85,500.00</u> (Street Opening Deposits)
	722,125.29

B. Audit of Claims

The Board discussed Abstract #702. 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 Deputy Harman, seconded by Trustee Hirmes, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$96,992.30 as set forth in abstract #702.

C. TVASNAC Report — No report

D. Public Safety – November 2021

1. Police Report

November	Arrests:	0
	Movers	2
	Parkers:	0
	Crime:	1

E. Fire Report – Commissioner Tenenbaum- No Report

F. Roads- Commissioner Tenenbaum- No Report

12. Permits Issued:

1. Permits Issued:

a. W-2021051	90 Birch Lane	Demolish House
b. W-2021052	Willow Road	Street Opening
c. W-2021053	80 Meadow Drive	Bathroom Reno
d. W-2021054	935 Browers Pt. Br.	Swimming Pool

2. Completed Permits:

None

3. Stop Work Order: None

13. New Business:- None

14. Next Meeting: December 15, 2021 at 6:00 PM via Zoom

Executive Session: At 6:40 p.m. on motion by Mayor Israel seconded by Trustee Hirmes and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 7:30 p.m. the Board reconvened into regular session.

15. Adjournment:

As there was no further business the meeting was adjourned at 7:31 PM.

Michelle Blandino
Village Clerk