

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Tuesday, January 10, 2019 at 8:00 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 8:03 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Trustee	Carl Cayne
	Trustee	Jacob Harman
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	Alan Hirmes

Absent	Deputy Mayor	Gary Goffner
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3. Notice of Meeting and Public Hearing – Nassau Herald:

Clerk Blandino reported that notice of this evening's meeting and public hearing were mailed to the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. Minutes – December 11, 2018:

On motion by Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the December 11, 2018 special meeting the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing – Tentative Budget 2019 – 2020:

A. Open Hearing – Mayor Israel opened the public hearing.

B. Notice of Hearing - Clerk Blandino reported that notice of this evening's public hearing appeared in the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

C. Affidavits - Clerk Blandino reported that notice of publication and posting were received and are filed in the Clerk's office.

D. Appearances – None.

E. Close Hearing - All those desiring to be heard, having been heard, Mayor Israel made a motion to close the hearing on the tentative budget. The motion was seconded by Trustee Harman and unanimously approved.

6. Adoption of Budget:

On motion by Mayor Israel, seconded by Trustee Cayne, and unanimously approved, it was resolved that the tentative budget as presented this evening be adopted as the official budget

12. Reports:

## A. Treasurer's Report – Clerk Blandino November, 2018

Cash Status –November , 2018  
 Bank Balances - Reg., Pay. M.M.,  
 as of 11/1/18 575,703.89

Plus – Receipts:

Departmental Income	400.00	
Licenses and Permits	13,805.60	
Fines & Forfeitures	1,438.00	
Sale of Property/Other Comp.	1.52	
		<u>15,796.25</u>
		591,500.14

Less - Disbursements:

General Gov't Support	9,271.38	
Public Safety	62,260.44	
Transportation	5,268.25	
Home & Community Services	2,208.54	
Employee Benefits	25,715.61	
Interest on Long Term	875.00	
		<u>-105,599.22</u>
		485,900.92

Proof – Bank Balances:

Capital One – Pay	7,122.36	
Capital One – Reg	5,138.24	
Capital One – M.M.	<u>473,640.32</u>	
	485,900.92	

Cash Status –December , 2018  
 Bank Balances - Reg., Pay. M.M.,  
 as of 12/1/18 485,900.92

Plus – Receipts:

Non Property taxes	2.68	
Department Income	900.00	
Licenses and Permits	6,819.12	
Fines & Forfeitures	3,327.00	
Miscellaneous	2,148.00	
State Aide	6,550.52	
		<u>19,747.32</u>
		505,648.24

Less - Disbursements:

General Gov't Support	8,166.97	
Public Safety	4,500.00	
Transportation	6,968.77	
Employee Benefits	10,067.42	
		<u>-29,703.16</u>
		475,945.08

Proof – Bank Balances:

Capital One – Pay	4,622.88	
Capital One – Reg	7,681.88	
Capital One – M.M.	<u>463,640.32</u>	
	475,945.08	