

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodburgh held on Tuesday, January 11, 2022 at 6:00 PM. via Zoom video conference.

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:

Mayor Israel called the meeting to order at 6:03 PM

2. Roll Call:

Present-	Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Trustee	Alan Hirmes- signed on at 6:06/ left 6:30pm
	Trustee	Carl Cayne
	Trustee	Shira Hoschander
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar
	Roads Commissioner	Francoise Tenenbaum

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 –December 15, 2021

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

5. Public Hearing for adoption of 2022/23 Tentative Budget:

A. Open Hearing – The Mayor 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, and on the Village website

C. Affidavits – Clerk Blandino reported that notice of publication and posting was received.

D. Appearances- None

E. Close hearing – All those desiring to be heard, having been heard, Mayor Israel made a motion to close the public hearing. The motion was seconded by Trustee Hirmes and unanimously approved.

6. Adoption of Budget:

On motion by Trustee Hoschander, seconded by Deputy Mayor Harman and unanimously approved, the Board adopted the following resolution:

RESOLVED, that the tentative budget as amended this evening be adopted as the official budget of the Village for fiscal year commencing March 1, 2022 and ending February 28, 2023 and directing that a certified copy of the final budget be filed with the New York State Comptroller's office. Said budget to be entered at large upon the minutes of this meeting by attaching a copy hereto:

(COPY OF ADOPTED BUDGET IS ATTACHED)

and

BE IT FURTHER RESOLVED that

the Village previously elected to cease being an assessing unit, and the Assessment Roll for the year 2022 was prepared and filed by Nassau County Assessors, that the rate of 181.978 for Class 1 properties, 8.604 for Class 2 properties and 13.992 for Class 3 properties, and 13.574 for Class 4 properties be affixed to apply to each \$100.00 of assessed valuation as appearing on said roll for the fiscal year commencing March 1, 2022 and ending February 28, 2023 and the Clerk is authorized and directed to extend and carry out the Roll, the amount to be collected from each person therein, and

BE IT FURTHER RESOLVED that the Clerk is instructed to deliver to the Treasurer on or before February 20, 2022 the Assessment Roll with a warrant attached thereto signed by the Mayor, attested to by the Clerk under the Corporate seal of the Village, containing a summary statement of the purposes and total amount for all purposes and commanding the Clerk to collect the taxes therein, and

BE IT FURTHER RESOLVED that the Board directed the Clerk to mail tax bills to all persons and corporations whose names appear on the assessment roll subsequent to February 25, 2022, and

BE IT FURTHER RESOLVED that the Board voted unanimously to approve salary increases for the employees listed below effective March 1, 2022.

Michelle Blandino	4 %
Karen Quintavalle	4 %
Dana Garraputa	4 %, and

BE IT FURTHER RESOLVED that

subsequent to February 8, 2022 and on or before March 1, 2022, the Clerk shall cause notice to be published in the official newspaper of the Village (Nassau Herald) and posted in five conspicuous places in the Village that the tax roll and warrant have been left with her for collection of taxes from March 1, 2022 to April 1, 2022, inclusive from

8:00 a.m. to 4:00 p.m. daily except Saturdays, Sundays and holidays containing such other matters as set forth in Section 1428 of the New York Real Property Tax Law. This notice must be published again one week after the first publication, and

BE IT FURTHER RESOLVED that the Board directed the Mayor to execute the tax warrant.

7. Fire Contract Agreement-

On motion by Trustee Cayne, seconded by Deputy Mayor Harman and unanimously approved, the Board voted to hold a Public Hearing on February 28, 2022 at 7:00pm with regard to the 2022 Fire Contract.

A motion was also made by Trustee Cayne, seconded by Trustee Hirmes and unanimously agreed, to authorize the Mayor to sign an agreement with the Law Firm Harris Beach in connection with negotiating a contract for fire services.

8. Assessment Services

On motion by Trustee Cayne, seconded by Trustee Hirmes and unanimously approved the Board authorized the Mayor to sign the proposal submitted by Michael Haberman Associates, Inc. to perform an assessment analysis, as provided in the proposal, at a fee not to exceed \$3500.00.

9. IMA Agreement- Tabled

10. Snow Plow- Tabled

11. Reports:

Treasurers Report December 2021

Cash Status – December , 2021	
Bank Balances - Reg., Pay. M.M., as of 12/1/2021	722,125.29

Plus – Receipts:

Departmental Income	4,200.00
Use of Money and Property	72.96
Licenses and Permits	1,150.00
Fines and Forfeitures	-127.00
Sale of Property/ Other Comp	100.00
AIM related Payment	3,812.00
State Aid	11,085.65

20,290.61
742,415.90

Less - Disbursements:

General Gov't Support	21,648.30
Public Safety	31,906.45
Transportation	8,185.23

Reconciliation discrepancy	-57.62	
Home and Community Svcs	1,798.26	
Employee Benefits	4,254.41	
		<u>-67,734.93</u>
		674,690.97
Less Trust Account Disbursements		<u>-22,500.00</u>
		652,180.97

Proof – Bank Balances:

Signature Bank – Pay	6,392.32
Signature Bank – Reg	21,759.56
Signature Bank – M.M.	564,029.09
Signature Bank Trust	<u>60,000.00</u>
	652,180.97

B. Audit of Claims

The Board discussed Abstract #703. Upon confirmation from the Trustee Cayne 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 Cayne, seconded by Trustee Hoschander, and unanimously approved, the Board authorized and directed the Village Treasurer to review and pay the general fund claims in the total sum \$45,251.39 as set forth in abstract #703 if all is in order.

C. TVASNAC Report — No report

D. Public Safety – December 2021

1. Police Report

December	Arrests:	0
	Movers	3
	Parkers:	1
	Crime:	0

E. Fire Report- None

F. Roads-

On motion by Trustee Hoschander, seconded by Trustee Cayne and unanimously approved the Board voted to enter into a Road Program for 2022, as specified in the road analysis submitted by the Village Engineer, West Side Engineering.

12. Permits Issued:

Permits Issued:

a. W-2021055	69 Willow Road	Interior Demolition
--------------	----------------	---------------------

2. Completed Permits: None

3. Stop Work Order: None

13. New Business: None

14. Next Meeting: February 28, 2022 at 7:00 PM

15. Adjournment:

As there was no further business the meeting was adjourned at 6:38 PM.

Michelle Blandino
Village Clerk

A handwritten signature in black ink, appearing to read "Michelle Blandino", written in a cursive style.

Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Woodburgh held on Wednesday, January 12, 2022 at 11:00 AM. via Zoom video conference.

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. Notice of the meeting was provided to the official Village newspaper.

The meeting was called on less than 72 hours' notice due to an exigent circumstance relating to damage caused to the Village snow plow during a snow event on January 7, 2022.

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

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 11:00 AM

2. Roll Call:

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

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the special 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.

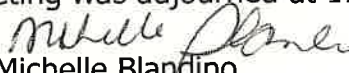
4. Snow Plow

On motion by Trustee Cayne, seconded by Trustee Hirmes, and unanimously approved, the Board voted to approve the repairs to the Village Snow Plow at a price of \$2400. The Board also approved the purchase of a Box Western plow with a Pro Plus 9' Blade from RW Truck Equipment Corp at a price of \$6704.10.

5. Next Meeting: February 28, 2022 at 7:00 PM.

6. Adjournment:

As there was no further business the meeting was adjourned at 11:08 AM.


Michelle Blandino
Village Clerk

