

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, January 8, 2024 at 5:00 PM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the Meeting to Order:

Mayor Harman called the meeting to order at 5:01 PM

2. Roll Call:

Present-	Mayor	Jake Harman
	Deputy Mayor	Alan Hirmes
	Trustee	Barry Rozenberg
	Trustee	Shira Hoschander

	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar

Excused	Trustee	Carl Cayne
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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 13, 2023

On motion by Trustee Rozenberg seconded by Deputy Mayor Hirmes, and approved unanimously, the Board dispensed with the reading of the minutes of the Board's December 13, 2023 meeting, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Public Hearing for adoption of 2024/25 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, Trustee Rozenberg made a motion to close the public hearing. The motion was seconded by Trustee Hoschander and unanimously approved.

6. Adoption of Budget:

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

RESOLVED, that the tentative budget be adopted as the official budget of the Village for fiscal year commencing March 1, 2024 and ending February 28, 2025 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 2024 was prepared and filed by Nassau County Assessors, that the rate of 189.325 for Class 1 properties, 10.108 for Class 2 properties and 14.388 for Class 3 properties, and 13.903 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, 2024 and ending February 28, 2025 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 assessment roll to be delivered to the Treasurer on or before February 20, 2024 with a warrant attached thereto signed by the Mayor, attested to by the Clerk/Treasurer 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, 2024, and

BE IT FURTHER RESOLVED that the Board voted unanimously to approve salary increases for the employees listed below effective March 1, 2024.

Michelle Blandino	5 %
Karen Quintavalle	5 %
Dana Garraputa	5 %, and

BE IT FURTHER RESOLVED that subsequent to February 8, 2024 and on or before March 1, 2024, 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, 2024 to April 1, 2024, 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. Road Program/ National Grid Update

The Clerk updated the Board

8. Security Patrol and Cameras

- A. Flock Safety Cameras/ Video Cameras
- B. Security Patrol

Tabled

9. Reports:

A. Treasurers Report December 2023

Cash Status – December 2023

Bank Balances - Reg., Pay. M.M.,
as of 12/1/2023

990,075.65

Plus – Receipts:

Real Property Tax Items	7,452.46
Non Property Taxes	1.76
Departmental Income	2,495.00
Use of Money and Property	184.11
Licenses and Permits	4,129.75
Fines and Forfeitures	150.00
Sale of Property/Other Comp	100.00
Miscellaneous	3,307.00
State Aide	4,533.68

22,353.76

1,012,429.41

Less - Disbursements:

General Gov't Support	26,879.59
Public Safety	6,431.04
Transportation	12,603.32
Home and Community Svs	1,937.25
Employee Benefits	12,262.09

-60,114.19

952,315.22

Trust Account Road Deposit 7,500.00

7500.00

959,815.22

Proof – Bank Balances:

Flagstar Bank – Reg	18,522.07
Flagstar Bank –Pay	6,599.08
Flagstar Bank – M.M.	718,054.07
Flagstar Bank Trust	<u>216,640.00</u>
	959,815.22

B. Audit of Claims

The Board discussed Abstract #726. Upon confirmation from the Village Treasurer 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 Deputy Mayor Hirmes, seconded by Mayor Harman, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$45,780.98 as set forth in abstract #726 if all is in order.

C. TVASNAC Report — No Report

D. Public Safety – December 2023

1. Police Report No Report Received

E. Fire Report- Roads
 No Report

F. Roads– No Report

10. Building Permits –

1. Permits Issued:

- | | | |
|--------------|-------------------|----------------|
| a. W-2023054 | 819 Broadway | Gas |
| b. W-2023055 | 810 Barberry Lane | Spa and Paving |

2. Completed Permits:

- | | | |
|--------------|---------------|-------------------|
| a. W-2018059 | 110 Wood Lane | Alterations |
| b. W-2021032 | 110 Wood Lane | Additions |
| c. W-2021046 | 110 Wood Lane | Swimming Pool |
| d. W-2022025 | 110 Wood Lane | Gas |
| e. W-2023017 | 172 Noye Lane | Driveway re-paved |

3. Stop Work Order: None

11. New Business:

A. Speed Humps

The Board discussed looking into having the speed bumps previously installed changed over to asphalt speed humps, once a report is received from Nelson Pope Engineer.

Executive Session: At 5:35 p.m. on motion by Deputy Mayor Hirmes seconded by Trustee Rozenberg and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice and discuss pending litigation.

At 6:05 p.m. the Board reconvened into regular session.

12. Next Meeting: February 26, at 6:30 PM

13. Adjournment:

As there was no further business the meeting was adjourned at 6:05 PM.

Michelle Blandino
Village Clerk

A handwritten signature in cursive script that reads "Michelle Blandino".

