

Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, September 14, 2020 at 11:30 am. via Zoom videoconference. 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 on the Village website.

The public had a right to speak at this meeting, there were no participants from the public

1. Calling the meeting to order:

Mayor Israel called the meeting to order at 11:30 AM

2. Roll call:

Via Zoom

Mayor
Trustee
Trustee

Lee Israel
Alan Hirmes
Barry Platnick

Village Clerk
Village Attorney

Michelle Blandino
Brian Stolar, Esq.

Excused
Deputy Mayor
Trustee
Treasurer

Jake Harman
Carl Cayne
David Perl

3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of today's meeting was emailed to the Nassau Herald and was posted on the bulletin board outside Village Hall and posted on the Village Website.

4. Village Election Resolution

A. Appoint Election Inspectors and Compensation

On motion by Mayor Israel and seconded by Trustee Platnick, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed alternate inspectors of election, and they shall meet on September 15, 2020 at the place designated for such Village Election, for the purpose of the Village Election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PARTY</u>
Karen Quintavalle	261 North Syracuse Ave Massapequa, NY 11758	REPUBLICAN
Dana Garraputa	9 Buena Vista Ave Lawrence, NY 11559	REPUBLICAN

RESOLVED, that the compensation for Karen Quintavalle and Dana Garraputa will be at their regular rate of pay

5. Next Meeting: September 21, 2020 at 8pm
6. Adjournment:

As there was no further business the meeting was adjourned at 11:40AM.

Village Clerk
Michelle Blandino