

Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, November 30, 2020 at 4:00 p.m.

The meeting was held via zoom in compliance with Executive Orders issued by Governor Cuomo.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 4:04 p.m.

2. Roll Call:

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| Mayor | Lee Israel |
| Trustee | Carl Cayne |
| Trustee | David Perl |

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| Village Clerk | Michelle Blandino |
| Village Attorney | Brian Stolar, Esq. |

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| Excused | Deputy Mayor | Jake Harman |
| | Trustee | Alan Hirmes |
| | Treasurer | Judah Libin |
| | Road Commissioner | Francois Tenenbaum |

3. Notice of Meeting– Nassau Herald:

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

4. 935 Browsers Point Branch/1000 Barberry Lane Extension

The Board discussed a written request by Daniel Kerstein, 1000 Barberry Lane, Woodsburgh, New York, for an extension of time to file deeds in relation to final subdivision approval for Section 41, Block 61, Lots 1, 2 and 5.

After such discussion, on motion made by Mr. Cayne, seconded by Mr. Perl, and adopted unanimously, the Board adopted the following resolution:

WHEREAS, on September 22, 2019, the Board granted final subdivision approval to subdivide Section 41, Block 61, Lots 1, 2 and 5 into 3 separate lots/parcels, subject to various conditions, including the filing of any required deeds within 90 days of the filing of the Board’s decision with the Village Clerk;

WHEREAS, the applicant did not file the required deeds within the required time period, and now seeks an additional 60 days in which to do so;

NOW, THEREFORE, the Board grants an extension of 60 days to file the deeds, running from the date of the filing of the minutes containing this decision, and confirms that

all other conditions included in the September 22, 2019 approval shall remain in full force and effect.

5. Next Meeting: December 22, 2020 at 8PM

6. Adjournment:

As there was no further business the meeting was adjourned at 4:08 PM.

Michelle Blandino
Village Clerk