

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, June 24, 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 8:01 p.m.

2. Roll Call:

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

3. Notice of Meeting and Public Hearing – Nassau Herald:

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

4. Minutes – May 7, 2019 :

On motion by Trustee Cayne, seconded by Deputy Mayor Harman and unanimously approved, the Board dispensed with the reading of the minutes of the May 7, 2019 the Clerk had previously mailed such minutes and they are hereby approved.

5. Waiver of Conflict of Interest

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

WHEREAS, the Board understands that Meyer, Suozzi, English & Klein, PC (MSEK) and Village Attorney Brian Stolar presently represent the Village of Hewlett Neck in connection with an application brought by Crown Castle for use of the rights-of-way in the Village of Hewlett Neck, and the Board wishes to consult with MSEK and the Village Attorney regarding impacts of the application on the Village, and

WHEREAS, MSEK has notified the Village of such representation and has requested the Board's consent to such continued representation, and waiver of any conflicts of interest arising from such representation,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees finds and concludes that it has no objection to MSEK and the Village Attorney continuing to represent the Village of Hewlett Neck relating to the Crown Castle application, and waives any conflicts of interest which may exist with respect to such representation.

The Board discussed Abstract #674. After such discussion, and confirmation that the items in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in the abstract was for a proper Village purpose, on motion duly made by Trustee Cayne, seconded by Trustee Hirmes, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$113,490.72 as set forth in abstract #674.

C. TVASNAC Report — No report

D. Public Safety –May 2019

1. Police Report- Sgt. Benz

May	Arrests:	0
	Movers	13
	Parkers:	3
	Crime:	None

2. Fire Report – Commissioner Tenenbaum –

No Report

E. Roads – Commissioner Tenenbaum- Gave a report

F. Building Permits

1. Building Permits Issued:

W-2019022	860 Pond Ln	Street Opening.
W-2019023	860 Pond Ln	Plumbing
W-2019026	160 Noye Ln	Fire Sprinkler System
W-2019027	145 Woodmere Blvd	Plumbing
W-2019028	110 Wood Ln	Plumbing
W-2019029	110 Wood Ln	Gas
W-2019030	Willow Rd	Street Opening
W-2019031	84 Meadow Dr	Enclose section of Porch
W-2019032	319 W. Ivy Hill Rd	Outdoor Plbg & Gas

W-2019033	319 W. Ivy Hill Rd	Outdoor BBQ Island
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2. Certificates of Completion Issued:

4501	180 Ivy Hill Rd
W-2018052	75 Wood Ln
W-2019013	850 Lawn Pl

Gas:

W-2019025	66 Wood Ln	Generator:
W-2019024	66 Wood Ln	Structural/Non Structural:
W-2018053	75 Wood Ln	Maintain finished basement/Add 3 Pc Bath
W-2018062	84 Meadow Dr	Replace roof singles, Replace windows

W-2019005	10 Willow Rd	Plumbing
W-2018056	150 Willow Rd	Gas
W-2018005	189 Bay Dr	Plumbing
W-2018048	68 Meadow Dr	Plumbing

9. New Business:

- A. Roads Commissioner Francois Tenenbaum reported that there are up rooted trees on the empty lot next to 900 Barberry Lane. Clerk Blandino was instructed to inform the Building Inspector Bill Dougherty about the condition and to take steps, as appropriate, including the sending of a letter to the owner of said property to have the trees removed.

10. Next Meeting: July 22, 2019 at 8:00 p.m.

11. Adjournment:

As there was no further business the meeting was adjourned at 9:00 p.m.

Michelle Blandino
Village Clerk