

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Tuesday, July 14, 2020 at 3:00 p.m. via Zoom.

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

All Board members participated at the same time and were able to hear and observe all other Board members. The public was provided with an opportunity to listen to the meeting live.

The meeting was recorded and shall remain available for public viewing on the Village website.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 3:13 p.m.

2. Roll Call:

On video conference call	Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Trustee	Alan Hirmes
	Trustee	Carl Cayne
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	David Perl

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

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

4. Minutes – June 23, 2020 and June 29, 2020:

On motion by Trustee Platnick, seconded by Trustee Hirmes and unanimously adopted, the Board adopted the minutes of the June 23, 2020 and June 29, 2020 meeting.

5. Election Resolution

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

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the Village election to be held on September 15, 2020, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village Election to be held on September 15, 2020 shall be the Keystone Yacht Club, Woodmere Blvd., Woodmere, New York.

BE IT FURTHER RESOLVED, that the hours of the said Village Election shall be from 12:00 noon to 9:00 p.m., inclusive.

6. New Business:

A. Bike to the Beach for Autism

The Board granted Bike to the Beach for Autism's request to hold a bike ride on September 12, 2020 through the Village on condition that they provide the Village with general liability

insurance certificate and a policy endorsement naming the Village as additional insured and require that they adhere to all orders and mandates related to Covid 19.

7. Next Meeting: August 5, 2020 at 3 pm via zoom

8. Adjournment:

As there was no further business the meeting was adjourned at 3:25pm

Michelle Blandino
Village Clerk