

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Tuesday, August 6, 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 3:02 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.

Excused

Treasurer	David Perl
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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 – July 14, 2020:

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously adopted, the Board adopted the minutes of the July 14, 2020 meeting.

5. 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 of the State of New York, personal registration is required in the Village of Woodsburgh for Village Elections, and

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 inspectors of election, and they shall meet on September 15, 2020 at the place designated for such Village Election,

between the hours of 12 Noon and 9:00 p.m., inclusive, for the purpose of the Village Election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PARTY</u>
Phyllis Goldberg	357 BAR AVENUE WOODMERE NY	DEMOCRAT
Chaim Goldberg	357 Bar Avenue WOODMERE, NY	REPUBLICAN

AND IT IS FURTHER RESOLVED, that Chaim Goldberg, hereby is, designated to act as Chair of said inspectors of election, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be \$117.

6. Street opening Trust Account Tabled

7. Village 2019/20 year end audit:

A. Brian Ziegler, Village Justice, letter of July =, 2020 Re: records and dockets available for audit for fiscal year ending 2/28/20

The Board acknowledged Judge Zieglers letter

B. Board Resolution authorize Mayor to sign engagement letter with Lundy & Co. CPA's, P.C. for auditing services for fiscal year end February 28, 2020.

On motion by Trustee Platnick, seconded by Deputy Mayor Harmonb and unanimously approved, the Board authorized Mayor Israel to sign the engagement letter with Satty, Levine & Ciacco, CPA's, P.C. in connection with the 2020 year-end audit.

C. Draft GASB 75 Report for year end audit 2/28/20

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved to Board accepted the Draft GASB 75 report received on 7/28/20 for fiscal year end 2/28/20 to be submitted to the State Comptroller

8. 2020 Final Boundary Validation Program

On motion by Trustee Platnick , seconded by Trustee Cayne and unanimously carried, the Board authorized the Mayor to sign and accept the 2020 Final Boundary for the Village of Woodsburgh.

9. Reports:

Cash Status – June , 2020  
Bank Balances - Reg., Pay. M.M.,  
as of 6/1/20 767,159.34

Plus – Receipts:

Real Property Tax Items	4,060.62	
Non Property Taxes	222.93	
Departmental Income	2,550.00	
Licenses and Permits	4,780.00	
State Aide.	5,422.31	
		<u>17,035.86</u>
		784,195.20

Less - Disbursements:

General Gov't Support	22,567.15	
Public Safety	7,795.44	
Transportation	14,546.56	
Home & Community Services	2,938.63	
Employee Benefits	28,344.53	
		<u>-76,192.31</u>
		708,002.89

Proof – Bank Balances:

Capital One – Pay	10,722.00	
Capital One – Reg	9,235.73	
Capital One – M.M.	<u>688,045.16</u>	
	708,002.89	

B. Audit of Claims

The Board discussed Abstract #688. After such discussion, and confirmation from the Village Treasurer 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 Platnick, seconded by Trustee Cayne, and adopted unanimously, the Board authorized and directed the Village Treasurer to review and pay the general fund claims in the total sum \$91,302.30 as set forth in abstract #688.

C. TVASNAC Report — No report

D. Public Safety – June, July 2020

## 1. Police Report

June	Arrests:	0
	Movers	0
	Parkers:	0
	Crime:	0
July	Arrests:	0
	Movers	0
	Parkers:	0
	Crime:	0

## 2. Fire Report – Commissioner Tenenbaum – No Report

## E. Roads – Commissioner Tenenbaum- Updated the Board

## F. Building Permits and Covid Extensions

## 1. Permits Issued:

a.	W-2020025	847 Ivy Hill Rd	Swimming Pool/Spa
b.	W-2020026	847 Ivy Hill Rd	Pergola,Pavilion,BBQ
c.	W-2020027	847 Ivy Hill Rd	Gas
d.	W-2020028	871 Ivy Hill Rd	Replace existing siding
e.	W-2020029	133 Woodmere Blvd	Plumbing
f.	W-2020030	133 Woodmere Blvd	Gas
g.	W-2020031	800 Barberry Lane	Swimming Pool
h.	W-2020032	30 Meadow Drive	Re-do driveway with drain
		& drywell	
i.	W-2020033	75 Willow Road	new pervious driveway, rear patio and walkways

## 2. Completed Permits:

a.	W-2019027	145 Woodmere Blvd	Plumbing
b.	W-2020015	76 Wood Lane	Driveway

10. New Business:

A. Proposal received from Divider Solutions: \$500.00

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Clerk was given permission to purchase (2) custom desk shield to be used at the Village Election at a total price of \$500.

11. Next Meeting: September 21, 2020 at 8pm12. Adjournment:

As there was no further business the meeting was adjourned at 3:40pm

Michelle Blandino  
Village Clerk