

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, September 21, 2020 at 8:00 p.m.

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

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 8:02 p.m.

2. Mayor's Appointment of Deputy Mayor-

Mayor Israel appointed Jake Harman as Deputy Mayor for a term of one year

3. Roll Call:

Mayor	Lee Israel
Deputy Mayor	Jake Harman
Trustee	Alan Hirmes
Trustee	Carl Cayne
Trustee	David Perl
Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar, Esq.

4. Notice of Meeting and Public Hearing – 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.

5. Minutes – August 6, September 8, and September 14, 2020:

On motion by Trustee Hirmes, seconded by Deputy Mayor Harman and unanimously adopted, the Board adopted the minutes of the August 6, September 8, and September 14, 2020 meetings.

6. Street opening Trust Account Village Attorney, Brian Stolar updated the Board.

7. Building Inspector Update- Mayor updated the Board

8. A. Plumbing Inspector Consulting Agreement

On motion by Trustee Hirmes, seconded by Trustee Cayne and unanimously approved, the Board voted to renew the Plumbing Inspector's consulting agreement to run from September 16, 2020 to July 5, 2021, and authorized the Mayor to sign a renewal agreement in the form as reviewed and approved by the Village Attorney.

B. Deputy Building Inspector Agreement

Discussed by the Board

9. Cablevision Franchise Renewal Agreement

On motion by Deputy Mayor Harman, seconded by Trustee Perl and unanimously approved, the Board authorized Village Attorney, Brian Stolar to inform Cablevision that the Board is ready to open negotiations for a renewal agreement..

## 10. Renewal Village Insurance Policies

Liability \$ 20,429.00  
 Crime \$585.00  
 Cyber \$536.15 (1/3 share of HBP Policy)

On motion by Mayor Israel, seconded by Trustee Cayne and unanimously adopted, the Board approved the renewal of the Village insurance policies for 2020/2021 to Borg & Borg Insurance at a cost of \$20,429.00, Crime Policy for \$585.00 and 1/3 share of to Hewlett Bay Park for Cyber Insurance for \$536.15 for Woodsburgh share.

11. Renewal Executive Order/ Tents:

The Board discussed a local emergency order relating to tents in front yards.

12. Correspondence:

- A. Email received 8/19/20 from Michael Farbenblum with a complaint regarding the Noise at the Woodmere Country Club in the evenings from events being hosted

The Board discussed.

- B Email received 9/17/2020 from Dan Goldschlag who resides at 75 Manor Lane, requesting a parking waiver for approx. 20 cars for a wedding on 10/18/2020

The Mayor and Board approved the request for a parking waiver with standard conditions, including a condition that vehicles be parked on only one side of the street.

13. A. Mayor's Appointments for terms indicated, subject to Board Approval

The Mayor made the following appointments, for the terms indicated. For each of the appointments, the reference to terms shall be for the Village official year.

Treasurer	1 year	Judah Libin
Deputy Clerk	1 year	Karen Quintavalle
Deputy Village Treasurer	1 year	Dana Garraputa
Deputy Registrar	1 year	Karen Quintavalle
Clerk to Village Justice	1 year	Karen Quintavalle

Deputy Court Clerk	1 year	Dana Garraputa
Clerk ZBA	1 year	Dana Garraputa
Clerk AAC	1 year	Dana Garraputa
Associate Village Justice	1 year	Carol F. Isaac
Prosecuting Attorney	1 year	Mindy Roman
Deputy Village Prosecutor	1 year	Richard S Prisco
ZBA Chairman	1 year	Steve Rabinoff
Member Bd of Appeals	5 year	Steve Rabinoff
Alt Member Bd of Appeals	1 year	Marc Gleitman
Alt Member Bd of Appeals	1 year	Seth Pilvesky
Alt Member Bd of Appeals	1 year	Lawrence Hill
AAC Chairman/Member	1 year	Steven Rabinoff
Member AAC	1 year	Fred Schornstein
Member AAC	1 year	Joel Weiner
Member AAC	1 year	David Lasky
Member AAC	1 year	Michael Krasne

On motion by Deputy Mayor Harman, seconded by Trustee Cayne, the above appointments were unanimously approved.

B. Appointments at the Pleasure of the Mayor

The Mayor made the following appointments

Budget Officer	Ed Farbenblum
Road Commissioner	Francois Tenenbaum
Police Commissioner	Ilan Mosery
Fire Commissioner	Francois Tenenbaum
Village Historian	Ed Farbenblum
Village Medical Officer	Dr. Ronnie Hershman
TVASNAC Representative	Abraham Muchnick Yedua Daphna
Building Inspector	Thomas Cardile, P.E. (10/15/20 – 7/5/21)
Deputy Building Inspector	Steven Cherson
Plumbing Inspector	Joseph Montilli
Deputy Plumbing Inspector	VACANT
Electrical Inspectors	Alliance Electrical Inspections, LTD NYS Electrical Inspections, Inc. Electrical Inspectors Inc. Certified Electrical Inspections Electrical Inspection Service Inc. Suffolk Bureau of Elec. Inspectors
Village Engineer	Nelson Pope & Voorhis, LLC
Village Engineer	West Side Engineering, LLC

On motion by Deputy Mayor Harman, seconded by Trustee Cayne, the above appointments were unanimously approved.

Commissions:

Mayor Israel appointed the following people to the following positions

Technology Commissioner/Chief Technology Officer: Judah Libin

Apartment Bldg. Representative/liaison: Ruth Neale/ Gary Kaplan

Audit of Claims Commission: Carl Cayne

On motion by Deputy Mayor Harman seconded by Trustee Cayne, the above appointments were unanimously approved.

14. Village Attorney and Special Counsel:

Village Attorney- Brian Stolar

Mayor Israel appointed Brian S. Stolar as Village Attorney.

On motion by Deputy Mayor Harman and seconded by Trustee Cayne the Board approved the Mayor's appointment, and adopted the following resolution:

RESOLUTION RETAINING VILLAGE ATTORNEY  
AND SPECIAL COUNSEL

RESOLVED, that the Board of Trustees hereby approves the Mayor's appointment of BRIAN S. STOLAR as Village Attorney to serve at the pleasure of the Mayor, and it is further

RESOLVED, that the compensation for the services of the Village Attorney and other attorneys associated with his law firm designated by him as Deputy Village Attorneys, for retainer legal services (all legal services required by the Village other than legal services in connection with litigation matters, or Village acquisition or sale of real estate) to be performed by the Village Attorney or under his direction, shall be \$235 per hour, plus reimbursement of all reasonable and necessary disbursements incurred in connection with the performance of such retainer legal services, which sums will be billed to the Village monthly by the Village Attorney or any law firm with which he may be associated, and it is further

RESOLVED, that the Board of Trustees hereby retains MEYER, SUOZZI, ENGLISH & KLEIN, P.C. as special counsel to the Village for non-retainer legal services as may be required, the services of such special counsel to be compensated at the rate of \$250 per hour, plus reimbursement of all reasonable and necessary disbursements incurred in connection with the performance of such non-retainer legal services, which sums shall be billed to the Village monthly.

15. Designations:

A. Depositories

On motion by Trustee Hirmes, seconded by Trustee Perl, the Board unanimously approved the following resolution

“BE IT HEREBY RESOLVED that the following banks be designated as depositories of Village funds, provided that such banks have provided the Village with an approved collateral agreement as required by law:”

Capital One – Regular  
 Capital One – Payroll  
 Capital One – Trust  
 Capital One – Money Market  
 Capital One – Village Justice Account  
 Capital One – Acting Village Justice Account  
 Capital One – Bail Account

B. Signature on Checks

On motion by Trustee Hirmes seconded by Trustee Perl and unanimously approved the following resolution:

That two (2) signatures be required on all checks. The Treasurer and the Clerk shall be the two signatories and in the absence of either or both, any two signatories of the Board authorized to sign on the above accounts is acceptable.”

C. Official Newspaper – Nassau Herald

Trustee Hirmes made a motion to designate the Nassau Herald the official newspaper of the Village. The motion was seconded by Trustee Perl and unanimously approved.

D. Village Auditor- Satty, Levine, Ciacco, CPA

Trustee Hirmes made a motion to designate the Nassau Herald the official newspaper of the Village. The motion was seconded by Trustee Perl and unanimously approved.

16. Renew Audit of Claims Procedure and Policy:

Trustee Hirmes made a motion to renew the Procurement Policy that was adopted July 28, 2014. The motion was seconded by Trustee Cayne and approved unanimously.

17. Renew Procurement Policy Amended July 28, 2014:

Trustee Hirmes made a motion to renew the Procurement Policy that was adopted July 28, 2014. The motion was seconded by Trustee Cayne and approved unanimously.

18. Renew Violence in the Workplace Policy Adopted October 28, 2013:

Trustee Hirmes made a motion to renew the Violence in the Workplace Policy adopted October 28, 2013. The motion was seconded by Trustee Cayne and unanimously approved.

19. Renew Standard Workday Policy Adopted October 27, 2014.

Trustee Hirmes made a motion to renew the Standard Workday Policy adopted October 27, 2014. This motion was seconded by Trustee Cayne and unanimously approved.

20. Renew Sexual Harrassment Policy Adopted September 27, 2018

Trustee Hirmes made a motion to renew the Sexual Harassment Policy adopted September 27, 2018. This motion was seconded by Trustee Cayne and unanimously approved.

21. Reports:

Cash Status – July , 2020

Bank Balances - Reg., Pay. M.M.,

as of 7/1/2020

693,746.51

Plus – Receipts:

Real Property Tax Items 3,721.90

Non Property Taxes 4.46

Departmental Income 7,050.00

Licenses and Permits 11,087.50

Sale of Property/ Other Comp 100.00

21,963.86

729,966.75

Less - Disbursements:

General Gov't Support 23,728.69

Public Safety 9,128.16

Transportation 8,936.49

Home & Community Services ,,,488.44

Employee Benefits -6,061.54

-36,220.24

693,746.51

Proof – Bank Balances:

Capital One – Pay 6,037.51

Capital One – Reg 40,941.94

Capital One – M.M. 646,767.06

693,746.51

Cash Status – August , 2020

Bank Balances - Reg., Pay. M.M.,

as of 8/1/2020

693,746.51

Plus – Receipts:

Real Property Tax Items 2,225.00

Licenses and Permits 4,100.00

Sale of Property/ Other Comp 200.00

Miscellaneous 2,071.00

8,596.00  
702,342.51

Less - Disbursements:

General Gov't Support	25,829.50	
Public Safety	6,326.12	
Transportation	10,711.73	
Home & Community Services	,,,1,504.25	
Employee Benefits	16,711.37	
		<u>-61,082.97</u>
		641,259.54

Proof – Bank Balances:

Capital One – Pay	4,787.90	
Capital One – Reg	4,704.58	
Capital One – M.M.	<u>631,767.06</u>	
	641,259.54	

## 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 Cayne, seconded by Trustee Hirmes, and adopted unanimously, the Board authorized and directed the Village Treasurer to review and pay the general fund claims in the total sum \$67,082.79 as set forth in abstract #689.

## C. TVASNAC Report — No report

## D. Public Safety – August 2020

## 1. Police Report

August	Arrests:	0
	Movers	0
	Parkers:	0
	Crime:	0

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

## E. Roads – Commissioner Tenenbaum- No Report

## F. Building Permits and C/O

## 1. Permits Issued:

a. W-2020034	889 Ivy Hill Rd	Interior Renovations/New Siding
b. W-2020035	Willow Road	Street Opening/Electric Service
c. W-2020036	Willow Road	Street Opening/Gas Service
d. W-2020037	811 Barberry Lane	Swimming Pool
e. W-2020038	75 Willow Road	Gas
f. W-2020039	75 Willow Road	Plumbing

g.	W-2020040	116 Woodmere Blvd	HVAC
h.	W-2020041	116 Woodmere Blvd	Generator
i.	W-2020042	889 Ivy Hill Rd	Plumbing
j.	W-2020043	889 Ivy Hill Rd	Gas
k.	W-2020044	889 Ivy Hill Rd	HVAC
l.	W-2020045	811 Barberry Rd	Gas
m.	W-2020046	99 Willow Rd	Swimming Pool
n.	W-2020047	45 Willow Rd	Swimming Pool
o.	W-2020048	935 Browers Point Branch	Plumbing
p.	W-2020049	935 Browers Point Branch	Gas
q.	W-2020050	800 Barberry Lane	Gas
r.			

2. Completed Permits:  
NONE

22. New Business: None

At 8:25 p.m. on motion by Mayor Israel seconded by Trustee Cayne and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice from counsel.

At 8:50p.m., on motion duly made by Mayor Israel, seconded by Trustee Hirmes, and adopted unanimously, the Board returned to public session.

- A. On motion by Deputy Mayor Jake Harman, seconded by Trustee Cayne and unanimously carried, the Board agreed to enter into an Inter Municipal Agreement with the Town of Hempstead relating to the sharing of costs for professional services associated with litigation relating to the Woodmere Club.f
- B. On motion by Trustee Alan Hirmes, seconded by Trustee Cayne and unanimously adopted, the Board authorized the law firm of Berkman, Henoch, Peterson, Peddy & Fenchel, PC, to serve as lead counsel for the Village in relation to litigation pending in the Eastern District of New York entitled “WG Woodmere LLC et al v. Town of Hempstead, Village of Woodsburgh, et al”, pursuant to a fee agreement for defense counsel with the Village’s insurer Glatfelters Insurance and the Inter-municipal agreement with the Town of Hempstead, and also authorizes Brian Stolar, Esq., and Meyer, Suozzi, English & Klein, PC, as counsel in connection with this litigation pursuant to the terms of a retainer agreement with the Village.

23. Next Meeting: October 19, 2020 at 8pm

24. Adjournment:

As there was no further business the meeting was adjourned at 8:55 PM.

Michelle Blandino  
Village Clerk