

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, April 27 2020 at 5:00 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 public had a right to speak at this meeting, and there were no participants from the public.

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 5:04 p.m.

2. Roll Call:

On conference call	Mayor Deputy Mayor Trustee Trustee	Lee Israel Jake Harman Alan Hirmes Barry Platnick
	Village Clerk Village Attorney Treasurer Road Commissioner Police Commissioner	Michelle Blandino Brian Stolar, Esq. David Perl Francois Tenenbaum Ilan Mosery
Excused	Trustee	Carl Cayne

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

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

4. Minutes – March30, 2020:

On motion by Trustee Platnick, seconded by Trustee Hirmes and unanimously approved, the Board approved the minutes of the March 30, 2020 meeting.

5. Election Resolutions:

A Appoint Election Inspectors and Compensation

On motion by Trustee Platnick and seconded by Trustee Hirmes, 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 Woodburgh 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 June 16, 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>
Marvin Winkler	141 WYCOFF PLACE WOODMERE NY 11598	Democrat
Gloria Winkler	141 Wycoff Place WOODMERE, NY 11598	DEMOCRAT
Blanch Werner	510 DEBOIS AVE VALLEY STREAM, NY 11581	REPUBLICAN
Esther Brower	320 DAUB AVENUE HEWLETT NY 11557	REPUBLICAN

AND IT IS FURTHER RESOLVED, that Marvin Winkler, 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 \$108.00 for each of said days that said inspectors of election may be required to

6. Schedule Public Hearing for Storm Water Annual Report Year 17:

On motion by Mayor Israel, seconded by Trustee Hirmes and unanimously approved, the Board voted to hold a Public Hearing on May 18, 2020 at 7:00pm via virtual meeting, with respect to the Storm Water Annual Report, and directed the publication of the required legal notice

7. Village Street Signs

On motion by Mayor Israel and seconded by Trustee Platnick, the Board approved the style of the proposed Village Signs and directed Village Clerk Blandino to process with the street sign project.

8. Reports:

A. Treasurer's Report – Treasurer David Perl March 2020

Cash Status – March , 2020	
Bank Balances - Reg., Pay. M.M., as of 3/1/20	373,046.52

Plus – Receipts:

Real Property Tax Items	366,139.69	
Non Property Taxes	2.23	
Departmental Income	2000.00	
Licenses and Permits	1,650.00	
Fines & Forfeitures	200.00	
Sale of Property/Other Comp.	4,349.17	
Miscellaneous	2,086.00	
		<u>376,427.09</u>
		749,473.61

Less - Disbursements:

General Gov't Support	26,275.18	
Public Safety	4,476.11	
Transportation	16,492.52	
Home & Community Services	203.37	
Employee Benefits	6,192.81	
		<u>-53,909.99</u>
		695,563.62

Proof – Bank Balances:

Capital One – Pay	24,044.38	
Capital One – Reg	1,132.18	
Capital One – M.M.	<u>670,386.56</u>	
	695,563.62	

B. Audit of Claims

The Board discussed Abstract #685. 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 Mayor Israel, seconded by Trustee Platnick, and adopted unanimously, the Board authorized and directed the Village Treasurer to review and pay the general fund claims in the total sum \$85,421.54 as set forth in abstract #685.

C. TVASNAC Report — No report

D. Public Safety – March 2020

1. Police Report

December	Arrests:	0
	Movers	0
	Parkers:	0
	Crime:	1

2. Fire Report – Commissioner Tenenbaum – Report on file

E. Roads – Commissioner Tenenbaum- No report.

F. Building Permits-

None

9. New Business: None10. Next Meeting: May 18, 2020 at 7:00pm if by video conference, in a manner as will be provided on the Village website.11. Adjournment:

As there was no further business the meeting was adjourned at 5:26 p.m.

Michelle Blandino
Village Clerk