

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, June 26, 2023 at 7:00 PM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the Meeting to Order:

Mayor Harman called the meeting to order at 7:03 PM

2. Roll Call:

Present-	Mayor	Jake Harman-
	Deputy Mayor	Alan Hirmes
	Trustee	Carl Cayne
	Trustee	Shira Hoschander
	Trustee	Barry Rozenberg
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the public meeting was emailed to the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall, and on the Village Website.

4. Minutes –May 15, 2023 and Special Meeting May 25, 2023

On motion by Deputy Mayor Hirmes seconded by Trustee Rozenberg, and approved unanimously, the Board dispensed with the reading of the minutes of the Board’s May 15, 2023 and Special Meeting May 25, 2023 , as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Proposed Bill WDS-2302- A local law to amend Chapter 150 of the Code of the Village of Woodsburgh, to prohibit the installation of synthetic turf in front yards and areas visible from public right-of-way

On motion by Deputy Mayor Hirmes seconded by Trustee Rozenberg and unanimously approved, the Board voted to hold a Public Hearing on July 24, 2023 at 7:00 pm, with respect to Proposed Bill WDS-2302, and directed the publication of the required legal notice.

6. Proposed Bill WDS-2303B- A local law to amend sections 1-15, 77-9 and 85-12 of the Code of the Village of Woodsburgh regarding penalties for certain offences

On motion by Deputy Mayor Hirmes seconded by Trustee Rozenberg and unanimously approved, the Board voted to hold a Public Hearing on July 24, 2023 at 7:00 pm, with respect to Proposed Bill WDS-2303B, and directed the publication of the required legal notice.

7. Proposed Bill WDS 2304A local law to amend Chapter 111 of the Code of the Village of Woodsburgh, in relation to maintenance of drainage facilities on private property.

Tabled

8. Village Hall Roof Proposals for Repair and Replacement

Shield Contracting Inc-	Replace Roof completely	\$34,600.00
Maraquin Roofing	Replace entire roof	\$34,000 (does not include New leaders and gutters)
Everest General Restoration	Replace roof	\$44,500.00

On motion by Deputy Mayor Hirmes, seconded by Trustee Hoschander and unanimously approved the Board voted to approve the proposal from Shield Contracting for the roof replacement at Village Hall who will be contracted and paid by Village of Hewlett Bay Park. Village of Woodsburgh will reimburse Village of Hewlett Bay Park 1/3 of a total price not to exceed \$34,600.00. Woodsburgh share will not exceed \$11,533.33.

9. Investment Policy

Tabled

10. IT Company Proposals

On motion by Trustee Hoschander, seconded by Mayor Harman and unanimously carried, the Board voted to approve the proposal submitted by ABRZ International LTD for IT services for Village Hall for a price of \$699 per month for 5 years to be split 1/3 between the Village of Hewlett Bay Park and Village of Hewlett Neck.

11. Woodsburgh Road Program 2022 Update/ Birch Road and C/O Keene Lane & Meadow

Board Discussed

12. Reports:

Treasurers Report May 2023

Cash Status – May, 2023  
Bank Balances - Reg., Pay. M.M.,  
as of 5/01/2023

1,254,257.52

Plus – Receipts:

Real Property Taxes	24,254.56
Departmental Income	4,800.00

Use of Money and Property	258.75	
Licenses and Permits	21,405.25	
Fines and Forfeitures	4,600.00	
Miscellaneous	17,414.03	
		<u>72,732.59</u>
		1,326,990.11
<u>Less - Disbursements:</u>		
General Gov't Support	12,618.49	
Public Safety	83,389.98	
Transportation	8,293.92	
Home and Community Svs	262.42	
Employee Benefits	-3,961.19	
		<u>-108,526.00</u>
		1,218,464.11
Trust Account Road Deposit	7,500.00	
		<u>7,500.00</u>
		1,225,964.11
<u>Proof – Bank Balances:</u>		
Signature Bank – Reg	31,756.65	
Signature Bank –Pay	17,418.51	
Signature Bank – M.M.	982,648.95	
Signature Bank Trust	<u>194,140.00</u>	
	1,225,964.11	

#### B. Audit of Claims

The Board discussed Abstract #719 Upon confirmation from the Village Treasurer that the claims included in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in the abstract is for a proper Village purpose, on motion duly made by Trustee Rozenberg, seconded by Mayor Harman, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$90,817.70 as set forth in abstract #719 if all is in order.

#### C. TVASNAC Report — On File

#### D. Public Safety – May 2023

##### 1. Police Report

May	Larceny Auto	2
	Larceny Non Auto	1
	Movers	2
	Parkers:	6
	Crime:	0
	Aided Cases	1

Security Patrol June  
27 Parking tickets

#### A. Roads–

None

13. Building Permits –

1. Permits Issued:

a. W-2023019	72 Meadow Drive	Kitchen Renovation
b. W-2023020	Pond Lane	Street Opening
c. W-2023021	35 Wood Lane	Repairs, Pavers, Pergola
d. W-2023022	890 Ivy Hill Road	Replace asphalt with pervious pavers
e. W-2023023	109 Wood Lane	HVAC unit replacements
f. W-2023023	860 Pond Lane	Temporary Tent for party

2. Completed Permits:

a. W-2019045	128 Willow Road	Fence replacement
b. W-2021002	75 Manor Lane	Addition
c. W-2022064	1 Meadow Drive 3G	Renovate Bathroom & Kitchen
d. W-2023012	1 Meadow Drive 3G	Plumbing

3. Stop Work Order: None

14. New Business:

A. No Parking on Keene Lane-

On motion by Mayor Harman, seconded by Deputy Mayor Hirmes and unanimously carried, the Board authorized the placement of No Parking signs on Keene Lane, on the east side of 853 Keene Lane for 20 feet, to reflect the prohibition of parking on Keene Lane

B. Road Sweeping IMA with Village of Lynbrook

On motion by Deputy Mayor Hirmes, seconded by Trustee Rozenberg and unanimously approved, the Board authorized the Village to enter into an IMA agreement with the Village of Lynbrook for sweeping the Village Roads at a price of \$1200 per Sweep plus dumping fees. The sweeping will be done once in the Summer and once in the Fall. The Board authorized the Mayor to sign the IMA agreement.

C. Nelson Pope Voorhis proposal dated 5/26/2023 for Environmental Planning Services

On motion by Trustee Hoschander, seconded by Deputy Mayor Hirmes and unanimously approved, the Board approved the Proposal for Environmental Planning Services submitted by Nelson Pope Voorhis, dated May 26, 2023, and authorized the Mayor to sign.

15. Next Meeting: June 26, 2023 at 7 PM

Executive Session: At 7:50p.m. on motion by Mayor Harman seconded by Deputy Mayor Hirmes and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 8:07 p.m. the Board reconvened into regular session.

16. Adjournment:

As there was no further business the meeting was adjourned at 8:07 PM.

Michelle Blandino  
Village Clerk