Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Thursday, May 25, 2023 at 12:30 PM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the Meeting to Order:

Deputy Mayor Hirmes called the meeting to order at 12:30 PM

2. Roll Call:

Present- Mayor Jake Harman-

Deputy Mayor Alan Hirmes- via Zoom

Trustee Carl Cayne

Trustee Shira Hoschander

Village Clerk/Treasurer Michelle Blandino
Village Attorney Brian Stolar- Via Zoom

Excused Trustee Barry Rozenbeg

3. <u>Notice of Meeting – Nassau Herald:</u>

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. <u>Proposed Bill WDS 2303- A local law to amend section 1-15 of the Code of the Village of Woodsburgh regarding penalties for certain offenses</u>

Discussed

5 Next Meeting: June 26, 2023 at 7 PM

6. Adjournment:

As there was no further business the meeting was adjourned at 1:15 PM.

Michelle Blandino Village Clerk