

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, October 23, 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 7:01PM

2. Roll Call:

| | | |
|----------|-------------------------|---------------------------|
| Present- | Mayor | Jake Harman |
| | Deputy Mayor | Alan Hirmes |
| | Trustee | Barry Rozenberg |
| | Trustee | Shira Hoschander |
| | Trustee | Carl Cayne |
| | Village Clerk/Treasurer | Michelle Blandino |
| | Village Attorney | Brian Stolar |
| | Building Inspector | Dennis Fromigia- Via Zoom |

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 –September 12, 2023

On motion by Mayor Harman seconded by Deputy Mayor Hirmes, and approved unanimously, the Board dispensed with the reading of the minutes of the Board's September 12, 2023, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Proposed Bill WDS-2305- A local law to amend the Code of the Village of Woodsburgh in relations to persons entitled to defense and indemnification in accordance with the Public Officers Law.

On motion by Deputy Mayor Hirmes seconded by Trustee Rozenberg and unanimously approved, the Board voted to hold a Public Hearing on November 20, 2023 at 7:15 pm, with respect to Proposed Bill WDS-2305, and directed the publication of the required legal notice.

6. Resignation received from Prosecuting Attorney, Mindy Roman, Esq. effective November 1, 2023

The Board acknowledged the resignation received from Prosecuting Attorney, Mindy Roman, Esq., effective November 1, 2023 and thanked her for her years of service with the Village and wish her much success at her new position.

7. Road Program/ National Grid Update

Village Engineer, Russel Scott of Nelson Pope updated the Board.

8. Flock Safety Camera annual renewal for a 5 year contract

Tabled

9. Cyber Insurance Policy Renewal to be held by Village of Hewlett Bay Park and 1/3 shared with Village of Woodsburgh and Village of Hewlett Neck

Policy Renewal Rate \$3518.13 1/3 share \$1172.71

On motion by Trustee Hoschander, seconded by Trustee Rozenberg, and unanimously approved, the Board approved the renewal of the Cyber Security Insurance Policy for period 10/3/2023- 10/03/2024 held by the Village of Hewlett Bay Park for \$3518.13 to be 1/3 shared between Village of Hewlett Bay Park, Village of Woodsburgh and Village of Hewlett Neck at a price of \$1172.71 per Village.

10. Tax Refund for WG Woodmere LLC for tax years 20/21, 21/22, 22/23

| | |
|---------------------------|-----------------|
| Block D Lot 53- | \$7.00 |
| Block D Lot 55 | \$3.00 |
| Block F lot 40 | \$3.00 |
| Block F Lots 123, 3024 | \$239.00 |
| Block F Lot 310 | \$12.00 |
| Block F Lots 3030A, 3030B | \$15.00 |
| Blcok 72 Lots 1,3,4,5A | |
| 6-9, 11-12 | <u>\$772.00</u> |
| Total | \$1051.00 |

On motion by Trustee Rozenberg, seconded by Mayor Harman and unanimously approved, the Board directed the Treasurer to issue a refund check to Forchelli Deegan and Terrana LLP, for the corrected assessment by the County in the amount of \$1051.00 for the properties and years mentioned above.

11. Reports:

Treasurers Report September 2023

Cash Status – September, 2023
Bank Balances - Reg., Pay. M.M.,
as of 9/01/2023

1,124,960.37

Plus – Receipts:

| | |
|---------------------------|-----------|
| Departmental Income | 750.00 |
| Use of Money and Property | 220.42 |
| Licenses and Permits | 15,420.84 |
| Miscellaneous | 3,241.00 |
| State Aide | 9,974.20 |

29,606.46
1,154,566.83

Less - Disbursements:

| | |
|------------------------|----------|
| General Gov't Support | 7,014.45 |
| Public Safety | 6,418.94 |
| Transportation | 3,711.59 |
| Home and Community Svs | 9,977.72 |
| Employee Benefits | 1,212.10 |

-28,334.80
1,126,232.03
7,500.00
1,133,732.03

Trust Account Road Deposit 7,500.00

Proof – Bank Balances:

| | |
|-----------------------|-------------------|
| Flag star Bank – Reg | 45,731.29 |
| Flag Star Bank –Pay | 6,159.50 |
| Flag Star Bank – M.M. | 887,701.24 |
| Flag Star Bank Trust | <u>194,140.00</u> |
| | 1,133,732.03 |

B. Audit of Claims

The Board discussed Abstract #723 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 Deputy Mayor Hirmes, seconded by Trustee Rozenberg, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$103,145.85 as set forth in abstract #723 if all is in order.

C. TVASNAC Report — No Report

D. Public Safety – September 2023

1. Police Report

| | | |
|-----------|--------------|---|
| September | Larceny Auto | 0 |
| | Burglary | 1 |
| | Movers | 2 |
| | Parkers: | 0 |
| | Crime: | 0 |
| | Aided Cases | 1 |

E Fire Report – None

F. Roads- No Report

10. Building Permits –

1. Permits Issued:

| | | |
|--------------|-------------------|--------------------------------|
| a. W-2023040 | Willow Rd | Street Opening-Gas |
| b. W-2023041 | 7 Willow Rd | Remove Oil Tank/New Gas Boiler |
| c. W-2023042 | 45 Willow Rd | Extend Driveway |
| d. W-2023043 | 75 Willow Rd | Maintain Gas Pool Heater |
| e. W-2023044 | 151 Woodmere Blvd | Install Vinyl Siding |
| f. W-2023045 | Willow Rd | Street Opening- Cable |
| g. W-2023046 | Wood Lane | Street Opening- Cable |
| h. W-2023047 | Ivy Hill Rd | Street Opening- Cable |
| i. W-2023048 | 832 Keene Ln | Tesla Powerwall (solar) |

2. Completed Permits:

| | | |
|--------------|----------------|-----------------|
| a. W-2022033 | 140 Willow Rd | Fence |
| b. W-2022042 | 83 Wood Lane | Pool |
| c. W-2023015 | 109 Wood Lane | Paving |
| d. W-2023023 | 109 Wood Lane | HVAC |
| e. W-2023027 | 77 Birch Lane | Stoop Repair |
| f. W-2023043 | 75 Willow Road | Gas Pool Heater |

3. Stop Work Order: None

12. New Business:

None

13. Next Meeting: November 20, 2023 at 7:15 PM

Executive Session: At 8:00 p.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 8:10 p.m. the Board reconvened into regular session.

14. Adjournment:

As there was no further business the meeting was adjourned at 8:12 PM.

Michelle Blandino
Village Clerk