

Minutes of the Public Hearing of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Monday, May 24, 2021 at 8:30 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

The public had a right to speak at this meeting.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 8:30 PM.

2. Roll Call:

Present-	Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Trustee	Alan Hirmes
	Trustee	Carl Cayne
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
	Treasurer	Judah Libin
	Roads Commissioner	Francoise Tenenbaum
	Police Commissioner	Ilan Mosery

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 –April 19, 2021

On motion by Trustee Cayne, seconded by Trustee Hirmes, and unanimously approved, the Board dispensed with the reading of the minutes of April 19, 2021 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing Phase 2 Annual Storm Water Report

A. Open Hearing – The Mayor opened the public hearing

B. Notice of Hearing Clerk Blandino confirmed that notice of this evening’s public hearing was published in the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall.

C. Affidavits – Affidavits of posting and publication are on file at the Village Clerk’s office.

D. Appearances – None.

E. Close Hearing – The Board noted that there were no comments. On motion made by Trustee Cayne, seconded by Trustee Hirmes and unanimously approved the Board voted to close the hearing and adopt the Storm Water Annual Report and authorize the Mayor to sign the report.

6. Resignation received from David Perl from position of Trustee

The Board acknowledged the resignation of Trustee David Perl and thanked him for his service to the Village as Treasurer and Trustee.

7. A. Mayor’s Appointment to fill vacancy of Trustee until the end of the term

To fill the vacant position left by the resignation of David Perl, the Mayor appointed Shira Hoschander to serve as Trustee for the remaining term, which term is set to expire at 12pm, on July 4, 2022.

On motion by Mayor Israel, seconded by Trustee Hirmes, the appointment of Shira Hoschander as Trustee was unanimously approved.

8. Board Resolution authorize Mayor to sign engagement letter with Satty, Levine & Ciacco, CPA’s, P.C. for auditing services for fiscal year end February 28, 2021.

On motion by Trustee Hirmes, seconded by Deputy Mayor Harman and unanimously approved, the Board authorized Mayor Israel to sign the engagement letters with Satty, Levine & Ciacco, CPA’s, P.C. in connection with the Village and Village Justice Court 2021 year-end audits.

9. Appoint Alternate Election Inspector

On motion by Trustee Hirmes and seconded by Trustee Hoschander, the following resolution was unanimously adopted.

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 person is hereby designated and appointed alternate inspector of election, and, in the event an appointed Election Inspector is unable to serve, she shall meet with the Inspectors of Election on June 15, 2021 at the place designated for such Village Election, for the purpose of the Village Election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PARTY</u>
Lucille Stenkowski	59 Stevenson Road	REPUBLICAN

RESOLVED, that the compensation for Lucille Stenkowski will be at the rate of the then current minimum wage.

10. Pothole and Road Paving Proposals

A. Keene Lane Mill and Pave

Pave Masters	\$51,640.00
American Paving	\$34,900.00

On motion by Trustee Cayne, seconded by Trustee Hirmes and unanimously approved, the Board voted to accept the proposal submitted by American Paving Corp. to mill and pave Keene Lane from Ivy Hill Road to the Village boundary line at a price of \$34,900 and authorized the Mayor to sign the contract with American Paving upon the contract being signed first by American Paving Corp.

B. Pothole sawcut and repairs (7 locations)

Pave Masters	\$28,860.00
American Paving	\$8,549.25

On motion by Trustee Cayne, seconded by Trustee Hirmes and unanimously approved, the Board voted to accept the proposal submitted by American Paving Corp to sawcut and repair various potholes in the Village at a price of \$8,549.25 and authorized the Mayor to sign the contract with American Paving upon the contract being signed first by American Paving Corp.

11. Reports:

Treasurers Report April 2021

Cash Status – April 2021

Bank Balances - Reg., Pay. M.M.,
as of 4/1/2021

811,302.70

Plus – Receipts:

Real property Taxes	77,220.94
Non-Property Taxes	8,638.37
Licenses and Permits	2,775.00
Fines and Forfeitures	50.00
Sale of Property/other Comp	2,095.00

90,779.31

902,082.01

Less - Disbursements:

General Gov't Support	12,034.35
Public Safety	12,529.11
Transportation	6,185.11
Employee Benefits	3,446.24

-34,194.81

867,887.20

Proof – Bank Balances:

Capital One – Pay	4,923.16
Capital One – Reg	39,684.85
Capital One – M.M.	<u>823,279.19</u>
	867,887.20

B. Audit of Claims

The Board discussed Abstract #697. Upon confirmation from Trustee Cayne, and Treasurer Judah Libin 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 Cayne, seconded by Trustee Hirmes, and unanimously approved, the Board authorized and directed the Village Clerk to pay the general fund claims in the total sum \$40,436.59 as set forth in abstract #697.

C. TVASNAC Report — No report

D. Public Safety – April 2021

1. Police Report

April	Arrests:	0
	Movers	6
	Parkers:	0
	Crime:	0

E. Fire Report – Commissioner Tenenbaum-

Commissioner Tenenbaum reported to the Board that he is working on the contract with the Woodmere Fire Department. The Mayor authorized Village Attorney Brian Stolar to assist.

F. Roads- Commissioner Tenenbaum

Stop Sign Update- The Board directed that the Village Attorney request assistance from the Nassau County Department of Public Works.

12. Permits Issued:

1. Permits Issued:

a. W-2021013	Keene Ln	Street Opening
b. W-2021014	860 Pond Ln	Plumbing
c. W-2021015	21 Wood Lane	Gas
d. W-2021016	21 Wood Lane	Gas
e. W-2021017	811 Keene Lane	Additions Alterations
f. W-2021018	819 Broadway	Repairs to Garage
g. W-2021019	45 Willow Road	Gas
h. W-2021020	172 Noye Lane	Patio, Fence, Driveway

i. W-2021021 110 Wood Lane Storage Container

2. Completed Permits:

a. W-2018008	19 Woodmere Blvd	HVAC
b. W-2019039	190 Ivy Hill Road	Driveway Repair
c. W-2020054	70 Wood Lane	Gas

3. Stop Work Order:

a. W-2021017 811 Keene Lane Demolished House

13. New Business:

A. The Mayor discussed new LPR cameras with the Board.

Executive Session: At 9:07 p.m. on motion by Mayor Israel seconded by Deputy Mayor Jake Harman and unanimously approved, the Board voted to convene in Executive Session to discuss pending and proposed litigation and obtain legal advice.

At 9:45 p.m. The Board reconvened into regular session.

14. Next Regular Meeting: July 26, 2021 at 7:30 PM

15. Adjournment:

As there was no further business the meeting was adjourned at 9:50 PM.

Michelle Blandino
Village Clerk