

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Thursday October 27, 2022 at 7:30 PM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the Meeting to Order:

Mayor Harman called the meeting to order at 7:30 PM

2. Roll Call:

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

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the 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 14, 2022

On motion by Deputy Mayor Hirmes seconded by Trustee Hoschander, and approved unanimously, the Board dispensed with the reading of the minutes of the Board's September 14, 2022 meeting, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Appointment of Trustee for the remainder of the official year

Mayor Jake Harman appointed Dr. Barry Rozenberg as Trustee for the remainder of the official year to fill the seat vacated by Jake Harman upon his acceptance of an appointment as Mayor.

6. Email received from Fred Schornstein requesting a speed hump in front of his home at 28 Wood Lane

Tabled until review by the Village Engineer

7. MCS Security Consultants Increase Proposal

Tabled

8. Road Program Update

The Clerk updated the Board.

9. Proposed Law WDS-2203 A local law to amend the Code of the Village of Woodsburgh to authorize the use of videoconferencing for public bodies

On motion by Trustee Cayne, seconded by Deputy Mayor Hirmes and unanimously approved, the Board voted to hold a Public Hearing on November 29, 2022 at 7:00 pm, with respect to Proposed Bill WDS-2203, and directed the publication of the required legal notice

10. Proposed Law WDS 2204-a local law to amend the Code of the Village of Woodsburgh, to prohibit construction on Saturdays

On motion by Trustee Hoschander, seconded by Trustee Rozenberg and unanimously approved, the Board voted to hold a Public Hearing on November 29, 2022 at 7:00 pm, with respect to Proposed Bill WDS-2204, and directed the publication of the required legal notice

11. Letter received from Barbara Kupferstein, Architect for 110 Wood Lane, requesting waiver of BZA application fee to amend application

On motion by Trustee Hoschander, seconded by Deputy Mayor Hirmes and unanimously approved, the Board voted to approve the request for the waiver of the 2<sup>nd</sup> BZA application fee contingent on the public hearing being held on a date when an one or more additional hearings are scheduled to be heard by the Zoning Board of Appeals.

12. Woodmere Fire Department

On motion by Deputy Mayor Hirmes, seconded by Trustee Rozenberg and unanimously approved, the Board voted to hold a Public Hearing on November 29, 2022 at 7:00 pm, with respect to the Woodmere Fire Department Contract-, and directed the publication of the required legal notice.

13. Reports:

Treasurers Report September 2022

Cash Status – September , 2022  
Bank Balances - Reg., Pay. M.M.,  
as of 9/1/2022

994,723.22

Plus – Receipts:

Departmental Income	2,150.00
Use of Money and Property	209.81
Licenses and Permits	4,400.00

6,759.81

1,001,483.03

<u>Less - Disbursements:</u>			
General Gov't Support	1	16,873.40	
Public Safety		47,664.02	
Transportation		3,435.39	
Home and Community Svcs		990.00	
Employee Benefits		1,352.46	
			<u>-70,315.27</u>
			931,167.76
Trust Account Deposit			<u>22,500.00</u>
			953,667.76
 <u>Proof – Bank Balances:</u>			
Signature Bank – Reg		20,285.25	
Signature Bank –Pay		10,914.87	
Signature Bank – M.M.		818,327.64	
Signature Bank Trust		<u>104,140.00</u>	
			953,667.76

#### B. Audit of Claims

The Board discussed Abstract #711. Upon confirmation from the Board of Trustees 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 \$124,902.06 as set forth in abstract #711 if all is in order.

#### C. TVASNAC Report — No report

#### D. Public Safety – September 2022

##### 1. Police Report

September	Arrests:	0
	Movers	10
	Parkers:	0
	Crime:	1

#### D. Fire Report- Roads

Fire Commissioner Francois Tenenbaum submitted a report read by the Clerk advising the Board that the hydrant flushing is on hold pending the ongoing improvement to the system

#### A. Roads- Roads –

Road Commissioner Francois Tenenbaum submitted a report read by the Clerk requesting the Board review the corner of Manor and Porter Place to install Stop Signs

14. Building Permits –

Permits Issued:

a. W-2022042	83 Wood Lane	Swimming Pool
b. W-2022043	Willow Road	Street Opening
c. W-2022044	11 Hickory Road	Fence
d. W-2022045	99 Meadow Dr (WCC)	Tent

2. Completed Permits:

a. W-2022023	99 Willow Road	Re-Pave Driveway
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3. Stop Work Order: None

15. New Business:

Village Resident, Mr. Ostrich appeared before the Board requesting that when a welcome letter or newsletter is sent out, to advise new residents the necessary permits needed to do construction on their homes and other codes to abide by.

Executive Session: At 8:15 p.m. on motion by Mayor Harman seconded by Trustee Rozenberg and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 8:50 p.m. the Board reconvened into regular session.

16. Next Meeting: November 29, 2022 at 7:00 PM

17. Adjournment:

As there was no further business the meeting was adjourned at 8:55 PM.

Michelle Blandino  
Village Clerk