

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Wednesday, September 14, 2022 at 8:00 PM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

The public had a right to speak at this meeting.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 8:09 PM

2. Roll Call:

Present-	Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Trustee	Alan Hirmes
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar- Arrived 8:15
Excused-	Trustee	Carl Cayne

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 –August 29, 2022

On motion by Trustee Hirmes seconded by Deputy Mayor Harman, and approved, the Board dispensed with the reading of the minutes of the Board's August 29, 2022 meeting, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Building Inspector Agreement – Revised

On motion by Trustee Hirmes, seconded by Deputy Mayor Harman and unanimously approved, the Board voted to approve the revised Building Inspector's consulting agreement for Mr. Dennis Fromigia. to run from 7/5/2022 to 06/30/2023, to provide for compensation at the rate of \$2184.00 per month for 7 hours per week and authorized the Mayor to sign an agreement in the form as reviewed and approved by the Village Attorney.

6. TVASNAC Appointment

On motion by Mayor Israel, seconded by Trustee Hirmes and unanimously agreed, the Board appointed Joan Kessler as TVASNAC Representative until the end of the official year.

7. Road Program Update

The Clerk updated the Board

8. Renewal of All Insurance Policies Borg and Borg

On motion by Trustee Hoschander, seconded by Trustee Hirmes, and unanimously approved, the Board approved the renewal of the Village insurance policies for 2022/2023 to Borg & Borg Insurance at a cost of \$19,167.00 for all policies, \$585.00 for Crime Policy and \$1141.47 Woodsburgh share for Cyber Insurance held by Hewlett Bay Park

9. Commissioner of Strategic Planning and Special Projects

On motion by Deputy Mayor Harman, seconded by Trustee Hirmes and unanimously approved

The Board of Trustees hereby creates the Village office of Commissioner of Strategic Planning, Special Projects and Long Range Vision. The Commissioner shall serve in an advisory capacity, without monetary compensation, and has no independent authority to make decisions on behalf of the Village, the Mayor or the Board of Trustees.

Subject to the approval, direction, control and supervision of the Mayor and Board of Trustees, the Commissioner of Strategic Planning, Special Projects and Long Range Vision serves as an advisor to the Mayor and the Board of Trustees with regard to economic growth, municipal and environmental vitality and sustainability, and general changes throughout the Village.

As an advisor, and upon the request of the Mayor or the Board of Trustees, the Commissioner may (a) review the administration of the rules, regulations, local laws and codes of the Village, and all other governmental jurisdictions as applicable, (b) make recommendations to the Mayor and Board of measures and programs to help improve the efficiency and economy of Village government or promote the health, safety and welfare of the residents of the Village, (c) maintain a liaison with other governments, administrative agencies and people or entities doing business in or with the Village, as a representative of the Village, but does not supplant the Mayor or Trustees as official Village representatives, (d) provide guidance to current and future development efforts and initiatives in and around the Village, and (e) discharge such other duties and responsibilities as may be requested by the Mayor and Board of Trustees.

The Commissioner is appointed by the Mayor, subject to approval of the Board of Trustee. The term of office shall be one year, terminating at the end of each official year.

10. Reports:

Treasurers Report August 2022

Cash Status – August 2022

Bank Balances - Reg., Pay. M.M.,
as of 8/1/2022

1,094,720.95

Plus – Receipts:

Non-Property Taxes	194.76
Departmental Income	2,400.00
Use of Money and Property	234.39
Licenses and Permits	2,625.00
Fines and Forfeitures	1.37
Sale of Property/Other Comp	300.00
Miscellaneous	2,579.00
State Aid	3,421.33

11,755.85

1,061,455.91

Less - Disbursements:

General Gov't Support	1	14,659.13
Public Safety		47,247.30
Transportation		4,752.23
Home and Community Svs		2,372.83
Employee Benefits		5,253.58

-74,285.07

987,170.84

Trust Account Deposit

7,500.00

994,670.84

Proof – Bank Balances:

Signature Bank – Reg	14,198.08
Signature Bank –Pay	10,714.93
Signature Bank – M.M.	888,117.83
Signature Bank Trust	<u>81,640.00</u>

994,670.84

B. Audit of Claims

The Board discussed Abstract #710. 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 Trustee Hirmes, seconded by Deputy Mayor Harman, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$77,083.39 as set forth in abstract #710 if all is in order.

C. TVASNAC Report — No report

D. Public Safety – August 2022

1. Police Report

August	Arrests:	0
	Movers	8
	Parkers:	0
	Crime:	2

E. Fire Report- The Mayor updated the Board

A. Roads- Roads –No Report

11. 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

12. New Business:

A. The Mayor submitted his letter of resignation to the Village Clerk. Upon the Clerk confirming that the letter was in order and proper form, the position of Mayor became vacant. On motion duly made by Trustee Hirmes, seconded by Trustee Hoschander, and adopted unanimously, the Board appointed Deputy Mayor Harman to serve as Mayor for the balance of the official Village year. Upon such appointment and acceptance, Deputy Mayor Harman positions as Trustee and Deputy Mayor became vacant.

B. Mayor Harman appointed Alan Hirmes as Deputy Mayor for the balance of the official year.

C. Appointment of Commissioner of Strategic Planning and Special Projects.

On motion by Mayor Harman, seconded by Deputy Mayor Hirmes and unanimously approved, the Board appointed Lee Israel as Commissioner of Strategic Planning and Special Project.

13. Next Meeting: October 27, 2022 at 7:30 PM

14. Adjournment:

As there was no further business the meeting was adjourned at 8:40 PM.

Michelle Blandino
Village Clerk