

Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, June 21, 2021 at 11:30 AM. via Zoom video conference. The meeting was held in compliance with Executive Orders issued by Governor Cuomo.

The meeting was held by Zoom with all Board members being able to participate at the same time and hear all other Board members. The public was provided with an opportunity to view the meeting live.

The meeting was recorded and shall remain available for public viewing.

The public had a right to speak at this meeting.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 11:43 AM.

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
Excused	Trustee	Carle Cayne
	Trustee	Shira Hoshander

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the special 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. Sign Woodmere Country Club Agreement

On motion duly made by Trustee Hirmes, seconded by Deputy Mayor Harman, and adopted unanimously, the Board approved an agreement between the Village and the owners of the Woodmere Club property, in the form as previously circulated amongst the Board members, to be modified to include changes discussed by the Board, and authorized the Mayor to sign the agreement.

5. New Business: None

6. Next Meeting: July 26 at 730 PM

7. Adjournment:

As there was no further business the meeting was adjourned at 11:45 AM.

Michelle Blandino  
Village Clerk