Minutes of the Special Meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Thursday September 2, 2021 at 10:00 AM 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: Trustee Hirmes called the meeting to order at 10:10AM

## 2. Roll Call:

Present -

Trustee Alan Hirmes

Trustee Shira Hoschander

Trustee Carl Cayne

Village Clerk Michelle Blandino

Excused

Mayor Lee Israel
Deputy Mayor Jake Harman
Village Attorney Brian Stolar

3. <u>Notice of Meeting – Nassau Herald:</u>

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. <u>Proposed Local Law WDS 2103- A local law to amend the Code of the Village of Woodsburgh in relation to use of property within the Clubhouse/Hospitality Subdistrict in the Coastal Conservation District- Woodmere Club</u>

On motion by Trustee Hirmes seconded by Trustee Cayne and unanimously approved, the Board voted to schedule a public hearing on October 6, 2021 at 7:30 pm for proposed Local Law WDS 2103- a local law to amend the Code of the Village of Woodsburgh in relation to special use of property within the Clubhouse/Hospitality Subdistrict in the Coastal Conservation District – Woodmere Club

- 5. Next Regular Meeting: October 6, 2021 at 7:30 PM
- 6. Adjournment:

As there was no further business the meeting was adjourned at 10:15 AM

Michelle Blandino Village Clerk