

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Monday, May 7, 2019 at 8:00 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 8:01 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Trustee	Carl Cayne
	Trustee	Alan Hirmes

	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	David Perl

Excused	Trustee	Barry Platnick
	Deputy Mayor	Jacob Harman

3. Notice of Meeting and Public Hearing – Nassau Herald:

Clerk Blandino reported that notice of this evening's meeting and public hearing were mailed to the Nassau Herald and were posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. Minutes – March 25, 2019 :

On motion by Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the February 25, 2019 the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing Phase 2 Storm Water Program Annual Report year 16:.

A. Open Hearing – The Mayor opened the hearing at 8:03 PM

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 – 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 Year 16 and authorize the Mayor to sign the report

6. Proposal from John Mignone to replace damaged sign at Broadway and Willow:

Tabled

7. Election Update: The Mayor updated the Board and petitions were received

8. Reports:

A. Treasurer's Report – Clerk Blandino March, April , 2019

Cash Status –March 1

Bank Balances - Reg., Pay. M.M.,  
as of 03/1/19

447,578.84

Plus – Receipts:

Real Property Tax Items	445,118.05
Non Property Income	2,705.43
Departmental Income	2,075.00
Licenses and Permits	5,095.00
Fines & Forfeitures	1,183.00
Sale of Property/Other Comp	3,500.40
Miscellaneous	2,191.00

461,867.88

909,446.72

Less - Disbursements:

General Gov't Support	17,978.58
Public Safety	4,610.31
Transportation	10,012.16
Home & Community Services	444.41
Employee Benefits	1,466.35

-34,511.81

874,934.92

Proof – Bank Balances:

Capital One – Pay	7,453.26
Capital One – Reg	22,985.97
Capital One – M.M.	<u>844,495.69</u>
	874,934.92

Cash Status –April 1

Bank Balances - Reg., Pay. M.M.,  
as of 04/1/19

874,934.92

Plus – Receipts:

Real Property Tax Items	49,921.21
Non Property Income	5,260.36
Departmental Income	4,150.00
Licenses and Permits	3,302.50
Fines & Forfeitures	1,300.00
Sale of Property/Other Comp	6,826.78
State Aide	2,532.48

73,293.33

948,228.25

Less - Disbursements:

General Gov't Support	17,732.52
Public Safety	6,684.58
Transportation	6,487.59
Home & Community Services	19.94
Employee Benefits	11,074.41

-41,999.04

906,229.21

Proof – Bank Balances:

Capital One – Pay	6,817.52
Capital One – Reg	9,734.43
Capital One – M.M.	<u>889,677.26</u>
	906,229.21

## B. Audit of Claims

The Board discussed Abstract #673. After such discussion, and confirmation that the items in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in the abstract was for a proper Village purpose, on motion duly made by Trustee Cayne, seconded by Trustee Hirmes, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$62,041.47 as set forth in abstract #673.

## C. TVASNAC Report — No report

## D. Public Safety – March, April 2019

## 1. Police Report- Sgt. Johnson

March	Arrests:	0
	Movers	18
	Parkers:	0
	Crime:	None
April	Arrests:	0
	Movers	6
	Parkers:	3
	Crime:	None

## 2. Fire Report – Commissioner Tenenbaum –

Commissioner Tenenbaum reported an accident responded to by the Fire Dept

## E. Roads – Commissioner Tenenbaum- No Report

## F. Building Permits

## 1. Building Permits Issued:

W-2019012	860 Lawn Pl	Plumbing
W-2019013	850 Lawn	Gas
W-2019014	189 Bay Dr	Deck
W-2019015	5 Willow Rd	Plumbing
W-2019016	5 Willow Rd	Gas
W-2019017	67 Woodmere Blvd	Pool
W-2019018	160 Noye Ln	Street Opening
W-2019019	145 Woodmere Blvd	Additions/Alterations

W-2019020	30 Meadow Dr	Additions/Alterations
W-2019021	105 Wood Ln	Street Opening

## 2. Certificates of Completion Issued:

W-2019005	10 Willow Rd	Plumbing
W-2018056	150 Willow Rd	Gas
W-2018005	189 Bay Dr	Plumbing
W-2018048	68 Meadow Dr	Plumbing

9. New Business:

A. Clerk Blandino reported to the Board that a contract needs to be drawn up for Plumbing Inspector, Joseph Montilli along with a pay schedule for the Plumbing Inspector and the Deputy Plumbing Inspector

10. Next Meeting: June 24, 2019 at 8:00 p.m.

11. Adjournment:

As there was no further business the meeting was adjourned at 8:25 p.m.



Michelle Blandino  
Village Clerk