

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, July 22, 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. Mayors Appointment of Deputy Mayor-

Mayor Israel appointed Jake Harman as Deputy Mayor

3. Roll Call:

Present	Mayor	Lee Israel
	Deputy Mayor	Jacob Harman
	Trustee	Alan Hirmes
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Treasurer	David Perl
Excused	Trustee	Carl Cayne
	Village Attorney	Brian Stolar, Esq.

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

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

5. Minutes – June 24, 2019 :

On motion by Trustee Platnick, seconded by Deputy Mayor Harman and unanimously approved, the Board dispensed with the reading of the minutes of the June 24, 2019 the Clerk had previously mailed such minutes and they are hereby approved.

6. Letter received 7/15/19 from Koeppel Martone & Leistman, LLP requesting tax refund for settle proceedings with Nassau County for section 41, blk 42, lot 80

2015/16	assessment 33,237 reduced to 32,237	refund \$162.03
2016/17	assessment 33,237 reduced to 31,237	refund \$327.88
2017/18	assessment 33,237 reduced to 29,337	refund \$642.44
2018/19	assessment 33,237 reduced to 28,937	refund \$718.40

Total refund \$1850.75

On motion by Trustee Platnick, seconded by Deputy Mayor Harman, and unanimously approved, the Board directed the Clerk to issue a refund for the tax years stated above to Koeppel Martone and Leistman, LLP in the amount of \$1850.75

7. Mayor's Appointments for terms indicated, subject to Board Approval

Mayor Israel appointed the following people to the following positions, for the term indicated:

Treasurer	2 year	David Perl
Village Clerk	2 year	Michelle Blandino
Deputy Clerk	1 year	Karen Quintavalle
Deputy Village Treasurer	1 year	Dana Garraputa
Clerk to Village Justice	1 year	Karen Quintavalle
Deputy Court Clerk	1 year	Dana Garraputa
Clerk ZBA	1 year	Dana Garraputa
Clerk AAC	1 year	Dana Garraputa
Associate Village Justice	1 year	Carol F. Isaac
Deputy Registrar	1 year	Karen Quintavalle
ZBA Chairman	1 year	Steve Rabinoff
Member Bd of Appeals	5 year	David Lasky
Alt Member Bd of Appeals	1 year	Marc Gleitman
Alt Member Bd of Appeals	1 year	Seth Pilvesky
Alt Member Bd of Appeals	1 year	David Perl
AAC Chairman/Member	1 year	Steven Rabinoff
Member AAC	1 year	Fred Schornstein
Member AAC	1 year	Joel Weiner
Member AAC	1 year	David Lasky
Member AAC	1 year	Michael Krasne

On motion by Trustee Platnick, seconded by Deputy Mayor Harman, the above appointments were unanimously approved.

B. Appointments at the Pleasure of the Mayor

Mayor Israel appointed the following people to the following positions,:

Budget Officer	Judah Liban
Road Commissioner	Francois Tenenbaum
Police Commissioner	Ilan Mosery
Fire Commissioner	Francois Tenenbaum
Village Historian	Edmond Mukamal
Village Medical Officer	Dr. Ronnie Hershman
TVASNAC Representative	Abraham Muchnick
	Yedua Daphna
Building Inspector	William Dougherty
Deputy Building Inspector	Steven Cherson
Plumbing Inspector	Joseph Montilli
Deputy Plumbing Inspector	William Dougherty
Prosecuting Attorney	Stanley Kopilow

Electrical Inspectors

Alliance Electrical Inspections, LTD
 NYS Electrical Inspections, Inc.
 Electrical Inspectors Inc.
 Certified Electrical Inspections
 Electrical Inspection Service Inc.
 Suffolk Bureau of Elec. Inspectors

Village Engineer
 Village Engineer

Nelson Pope & Voorhis, LLC
 West Side Engineering, LLC

On motion by Trustee Platnick, seconded by Deputy Mayor Harman, the above appointments were unanimously approved.

Commissions:

Mayor Israel appointed the following people to the following positions

Technology Commissioner/Chief Technology Officer: Judah Libin
 Apartment Bldg. Representative/liaison: Ruth Neale
 Audit of Claims Commission Carl Cayne

On motion by Trustee Platnick seconded by Deputy Mayor Harman, the above appointments were unanimously approved.

8. Village Attorney and Special Counsel:

Law firm of MSEK
 Village Attorney- Brian Stolar

Mayor Israel appointed Brian S. Stolar as Village Attorney

On motion by Trustee Platnick and seconded by Deputy Mayor Harman the following resolution was unanimously approved:

RESOLUTION RETAINING VILLAGE ATTORNEY
 AND SPECIAL COUNSEL

RESOLVED, that the Board of Trustees hereby approves the Mayor's appointment of BRIAN S. STOLAR as Village Attorney to serve at the pleasure of the Mayor, and it is further

RESOLVED, that the compensation for the services of the Village Attorney and other attorneys associated with his law firm designated by him as Deputy Village Attorneys, for retainer legal services (all legal services required by the Village other than legal services in connection with litigation matters, or Village acquisition or sale of real estate) to be performed by the Village Attorney or under his direction, shall be \$230 per hour, plus reimbursement of all reasonable and necessary disbursements incurred in connection with the performance of such retainer legal services, which sums will be billed to the Village monthly by the Village Attorney or any law firm with which he may be associated, and it is further

RESOLVED, that the Board of Trustees hereby retains MEYER, SUOZZI, ENGLISH & KLEIN, P.C. as special counsel to the Village for non-retainer legal services as may be required, the services of such special counsel to be compensated at the rate of \$230 per hour,

plus reimbursement of all reasonable and necessary disbursements incurred in connection with the performance of such non-retainer legal services, which sums shall be billed to the Village monthly.

9. Designations:

A. Depositories

On motion by Trustee Platnick, seconded by Deputy Mayor Harman, the Board unanimously approved the following resolution

“BE IT HEREBY RESOLVED that the following banks be designated as depositories of Village funds, provided that such banks have provided the Village with an approved collateral agreement as required by law:”

Capital One – Regular
 Capital One – Payroll
 Capital One – Trust
 Capital One – Money Market
 Capital One – Village Justice Account
 Capital One – Acting Village Justice Account
 Capital One – Bail Account

B. Signature on Checks

On motion by Trustee Platnick, seconded by Deputy Mayor Harman and unanimously approved the following resolution:

That two (2) signatures be required on all checks. The Treasurer and the Clerk shall be the two signatories and in the absence of either or both, any two signatories of the Board authorized to sign on the above accounts is acceptable.”

C. Official Newspaper – Nassau Herald

Mayor Israel made a motion to designate the Nassau Herald the official newspaper of the Village. The motion was seconded by Trustee Platnick and unanimously approved.

D. Village Auditor- Satty, Levine, Ciacco, CPA

Mayor Israel made a motion to designate the Nassau Herald the official newspaper of the Village. The motion was seconded by Trustee Platnick and unanimously approved.

10. Renew Audit of Claims Procedure and Policy:

Trustee Platnick made a motion to renew the Procurement Policy that was adopted July 28, 2014. The motion was seconded by Deputy Mayor Harman and approved unanimously.

11. Renew Procurement Policy Amended July 28, 2014:

Trustee Platnick made a motion to renew the Procurement Policy that was adopted July 28, 2014. The motion was seconded by Deputy Mayor Harman and approved unanimously.

12. Renew Violence in the Workplace Policy Adopted October 28, 2013:

Trustee Platnick made a motion to renew the Violence in the Workplace Policy adopted October 28, 2013. The motion was seconded by Deputy Mayor Harman and unanimously approved.

13. Renew Standard Workday Policy Adopted October 27, 2014.

Trustee Platnick made a motion to renew the Standard Workday Policy adopted October 27, 2014. This motion was seconded by Deputy Mayor Harman and unanimously approved.

14. Renew Sexual Harrassment Policy Adopted September 27, 2018

Trustee Platnick made a motion to renew the Sexual Harrassment Policy adopted September 27, 2018. This motion was seconded by Deputy Mayor Harman and unanimously approved.

15. Reports:

A. Treasurer's Report – Treasurer David Perl June , 2019

Cash Status –June 1, 2019

Bank Balances - Reg., Pay. M.M.,
as of 06/1/19

905,346.12

Plus – Receipts:

Real Property Tax Items	1,929.95	
Non Property Income	5.24	
Departmental Income	200.00	
Licenses and Permits	6,360.75	
Fines & Forfeitures	2,306.00	
Miscellaneous	2,077.00	
State Aide	2,430.73	

15,309.67

920,655.79

Less - Disbursements:

General Gov't Support	14,768.16	
Public Safety	7,885.50	
Transportation	7,129.01	
Home & Community Services	4,306.70	
Employee Benefits	11,550.16	

-45,639.53

875,016.26

Proof – Bank Balances:

Capital One – Pay	10,566.85	
Capital One – Reg	4,935.02	

Capital One – M.M.

859,514.39

875,016.26

B. Audit of Claims

The Board discussed Abstract #675. 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 Hirnes, seconded by Deputy Mayor Harman, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$49,903.48 as set forth in abstract #675.

C. TVASNAC Report — No report

D. Public Safety –June 2019

1. Police Report- Police Commissioner Mosery

June	Arrests:	0
	Movers	1
	Parkers:	5
	Crime:	2

2. Fire Report – Commissioner Tenenbaum –

No Report

E. Roads – Commissioner Tenenbaum- No report

F. Building Permits

1. Permits Issued:

W-2019034	67 Woodmere Blvd	Gas – pool heater
W-2019035	84 Meadow Drive	Storage Container
W-2019036	133 Woodmere Blvd	Abandon Oil Tank

2. Certificates of Completion Issued:

Plumbing:

W-2018015	180 Ivy Hill Rd	Sewer Connection
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Gas:

W-2019034	67 Woodmere Blvd	Gas to Pool Heater
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Structural/Non Structural:

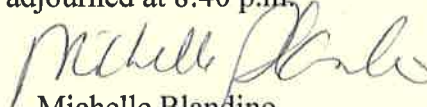
4479	180 Ivy Hill Rd	Interior Reno/Exterior Reno
W-2019014	189 Bay Drive	Reconstruct rear deck
W-2018050	10 Willow Rd	Maintain finished basement & add bathroom

16. New Business:

- A. Roads Commissioner Francois Tenenbaum reported that there are up rooted trees on the empty lot next to 900 Barberry Lane. Clerk Blandino was instructed to inform the Building Inspector Bill Dougherty about the condition and to take steps, as appropriate, including the sending of a letter to the owner of said property to have the trees removed.

| 17. Next Meeting: ~~To be determined~~ August 19, 201918. Adjournment:

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


Michelle Blandino
Village Clerk

