

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, November 26, 2018 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 8:00 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Trustee	Jake Harman- 8:05 Arrived
	Trustee	Barry Platnick
	Trustee	Carl Cayne
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	Alan Hirmes
Excused	Deputy Mayor	Gary Goffner

3. Notice of Meeting– Nassau Herald:

Clerk Blandino reported that notice of this evening's meeting was posted in the Nassau Herald.

4. Minutes – October 29, 2018:

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board dispensed with the reading of the minutes of the October 29, 2018 meeting the Clerk had previously mailed such minutes and they are hereby approved.

5. Reports:

A. Treasurer's Report – Clerk Blandino

Cash Status –October 2018

Bank Balances - Reg., Pay. M.M.,
as of 10/1/18

736,710.78

Plus – Receipts:

Non Property Tax	3.14
Departmental Income	650.00
Licenses and Permits	6,765.00
Fine and Forfeitures	282.00
State Aide	2,447.32

10,147.46
746,858.24

Less - Disbursements:

General Gov't Support	43,215.32
Public Safety	4,538.30
Transportation	18,725.31

	2660		
Home & Community Services		1,657.22	
Employee Benefits		8,518.20	
Interest on Long Term Debt		94,500.00	
			<u>-171,154.35</u>
			575,703.89
 <u>Proof – Bank Balances:</u>			
Capital One – Pay		7,705.13	
Capital One – Reg		8,483.44	
Capital One – M.M.		<u>559,515.32</u>	
			575,703.89

B. Audit of Claims

The Board discussed Abstract #668. 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 Platnick, seconded by Trustee Harman , and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$111,897.86 as set forth in abstract #667.

C. TVASNAC Report — No report

D. Public Safety –October 2018

1. Police Report

October	Arrests:	0
	Movers	9
	Parkers:	1
	Crime	0

2. Fire Report – October 2018- No Report

E Roads – No Report

F. Building Permits

1. Permits Issued:

2.

W-2018050	10 Willow Rd	Construct interior alterations in basement
W-2018051	188 Bay Dr	Install gas lines to outdoor BBQ & Firepit
4529	105 Wood Ln	Construct a New Single Family Dwelling

3. Certificates of Completion Issued:

4467	172 Noye Ln	Remodel 1 Bathroom into 2 Bathrooms
W-2018031	815 Pond Ln	Replace asphalt driveway with drainage

6. New Business: None

7. Next Meeting: Call of the Mayor

8. Adjournment:

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

Michelle Blandino
Village Clerk