

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, June 27, 2022 at 7:00 PM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

The public had a right to speak at this meeting.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 7:05 PM

2. Roll Call:

Present-	Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Trustee	Alan Hirmes
	Trustee	Shira Hoschander
	Trustee	Carl Cayne

Village Clerk/Treasurer	Michelle Blandino
Village Attorney	Brian Stolar

3. Notice of Meeting – Nassau Herald:

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. Minutes –May 23, 2022

On motion by Trustee Hirmes seconded by Mayor Israel, and approved, the Board dispensed with the reading of the minutes of the Board's May 23, 2022 meeting, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Sweeping of Village Roads / Village of Lynbrook

On motion by Deputy Mayor Harman, seconded by Trustee Hirmes and unanimously carried the Board approved entering into a road sweeping contract with the Village of Lynbrook at a rate of \$750 per day plus debris removal and administrative fees and directed the Clerk to have the Village of Lynbrook draft an intermunicipal agreement, subject to review and approval as to form by the Village Attorney.

6. Speed Humps

The Board discussed .

7. Road Program Update

The Clerk updated the Board with a timeline of approximate start of the Road Program.

8. Reports:

Treasurers Report May 2022

Cash Status – May , 2022

Bank Balances - Reg., Pay. M.M.,
as of 5/1/2022

1,123,819.94

Plus – Receipts:

Real Property	9,719.41
Non Property Taxes	2,875.00
Use of Money and Property	164.51
Licenses and Permits	8,505.00
Fines and Forfeitures	-326.00
Miscellaneous	2,008.00
State Aid	2,366.00

25,311.92
1,149,131.86

Less - Disbursements:

General Gov't Support	21,324.45
Public Safety	36,832.21
Transportation	5,305.88
Home and Community Svs	1,255.62
Employee Benefits	4,834.17

-69,552.33
1,079,579.53

Proof – Bank Balances:

Signature Bank – Reg	18,634.34
Signature Bank –Pay	7,567.46
Signature Bank – M.M.	955,877.73
Signature Bank Trust	<u>97,500.00</u>
	1,0749,579.53

B. Audit of Claims

The Board discussed Abstract #707. Upon confirmation from the Board of Trustees that the claims included in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in the abstract is for a proper Village purpose, on motion duly made by Trustee Cayne, seconded by Trustee Hirmes, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$49,805.90 as set forth in abstract #707 if all is in order.

C. TVASNAC Report — No report

D. Public Safety – May 2022

1. Police Report

May	Arrests:	0
	Movers	7
	Parkers:	1
	Crime:	1

E. Fire Report- None

A. Roads- Roads –No Report

9. Building Permits –

Permits Issued:

a. W-2022023	99 Willow Road	Repave Driveway & Walkway
b. W-2022024	99 Meadow Drive	Temporary Tent
c. W-2022025	110 Wood Lane	Gas
d. W-2022026	Meadow Lane	Street Opening
e. W-2022027	84 Meadow Lane	Temporary Tent
f. W-2022028	41 Wood Lane	Generator
g. W-2022029	41 Wood Lane	Gas
h. W-2022030	Ivy Hill Rd	Street opening
i. W-2022031	891 Ivy Hill Rd	Patio
j. W-2022032	870 Pond Lane	Patio
k. W-2022033	140 Willow Rd	Repair Fence

2. Completed Permits:

a. W-2022018	889 Ivy Hill RD	Gas
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3. Stop Work Order: None

10. New Business: None

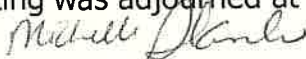
11. Next Meeting: July 25, 2022 at 7:00 PM

Executive Session: At 7:45 p.m. on motion by Trustee Hoschander seconded by Trustee Cayne and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 8:10 p.m. the Board reconvened into regular session.

12. Adjournment:

As there was no further business the meeting was adjourned at 8:15 PM.


Michelle Blandino
Village Clerk

