

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Thursday, February 13, 2025 at 6:30 PM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the Meeting to Order:

Mayor Harman called the meeting to order at 6:32 PM

2. Roll Call:

Present-	Mayor	Jake Harman-
	Deputy Mayor	Alan Hirmes- Via Zoom
	Trustee	Seth Fishman
	Trustee	Barry Rozenberg

Village Clerk/Treasurer	Michelle Blandino
Village Attorney	Brian Stolar- Via Zoom

Excused	Trustee	Shira Hoschander
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3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the public 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 – January 15, 2025

On motion by Trustee Rozenberg seconded by Mayor Harman, and approved unanimously, the Board dispensed with the reading of the minutes of the Board's January 15, 2025 meeting, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved by the Board.

5. Security Patrol/ Cameras

Cameras- The Mayor updated the Board on the installation of the cameras

Security Patrol Request for Proposal-

On motion by Trustee Fishman, seconded by Trustee Rozenberg and unanimously adopted, the Board determined to terminate the November 20, 2023 agreement for patrol services with MCS Consultants Inc, effective on the passage of 10 working days from notice of such termination as provided in the agreement, directed to the Village Clerk to send notice of such termination to MCS Consultants forthwith, approved the terms of a contract with 3G Security Corp./ DBA Blue Line Security Group for a term to commence upon the termination of the agreement with MCS Consultants and continue through July 7, 2025 for the provision of security patrol services at a rate of \$30.61 per hour from 3/01/2025- 03/01/2026 and overtime hourly rate will be \$45.92 for Holidays per contract and a 3.5% increase for 03/01/2026 – 03/01/2027 and authorized the Mayor to execute the agreement upon approval of the substance of the agreement by the Village Attorney.

6. Village Website

The Board discussed

7. Memo received from Building Department regarding pervious coverage

Tabled

8. Proposed Change of days landscapers are permitted to

The authorized the Village Attorney do to draft a law to be reviewed by the Board

9. Reports:

A. Treasurers Report January 2025

Cash Status – January, 2025

Bank Balances - Reg., Pay. M.M.,  
as of 01/01/2025

871,243.44

Plus – Receipts:

Non Property Taxes	7,563.97
Departmental Income	6,820.00
Use of Money and Property	156.89
Licenses and Permits	3,578.00
Fine and Forfeitures	30.00

18,148.86

889,392.30

Less - Disbursements:

General Gov't Support	11,556.98
Public Safety	75,720.60
Transportation	8,249.21
Home and Community Svs	674.20
Employee Benefits	9,392.89

105,593.88

783,798.42

Trust Account Road Dep. Refund 29,140.00

-29,140.00

754,658.42

Proof – Bank Balances:

Flag star Bank – Reg	4,331.26
Flag Star Bank –Pay	621.24
Flag Star Bank – M.M.	575,105.92
Flag Star Bank Trust	<u>174,600.00</u>
	754,658.42

B. Audit of Claims

The Board discussed Abstract #737 Upon confirmation from the Village Treasurer 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 Rozenberg, seconded by Trustee Fishman, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$134,517.10 as set forth in abstract #737 if all is in order.

C. TVASNAC Report — On File

D. Public Safety – January 2025

1. Police Report

January	Larceny Auto	0
	Burglary Residence	1
	Robbery	0
	Movers	0
	Parkers:	0
	Crime:	0
	Aided Cases	1

E. Roads- Roads Commissioner updated the Board

10. Building Permits: January 13, 2025 – February 11, 2025

1. Permits Issued:

a. W-2025003	133 Woodmere Blvd	Driveway
b. W-2025004	44 Wood Lane	Storage Container
c. W2025006	815 Pond Lane	Addition/Alteration

2. Completed Permits:

a. W-2024005	840 Ivy Hill Rd	Plumbing
b. W-2024009	310 W. Ivy Hill Rd	Plumbing

3. Stop Work Order: None

11. New Business:

Snow removal Backup

After some discussion the Board unanimously agreed to terminate the contract for back up snow removal from South Shore Maintenance and enter into a contract with Village Landscaping, 227 Nassau Street, Hewlett NY, 11557 at a rate of \$190 per hour for a truck, plow and driver and \$220 per hour for truck and sander and salt at \$185 per yard. Contract will run from February 14, 2025 and will end with last snowfall spring 2025.

12. Next Meeting: March 24, 2025 at 8:00 PM

Executive Session: At 7:05 p.m. on motion by Mayor Harman seconded by Deputy Mayor Hirmes and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice and discuss pending litigation.

At 7:20 p.m. the Board reconvened into regular session.

13. Adjournment:

As there was no further business the meeting was adjourned at 7:21PM.

Michelle Blandino  
Village Clerk