

Minutes of the Special meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Tuesday, January 7, 2020 at 7:00 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 7:03 p.m.

2. Roll Call:

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

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

Mayor Israel reported that notice of this evenings meeting was provided to the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

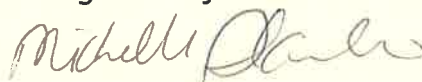
4. Next Meeting: January 14, 2020 at 8:00 PM

Executive Session: At 7:03 p.m. on motion by Mayor Israel seconded by Trustee Hirmes and unanimously approved, the Board voted to convene in Executive Session to discuss pending litigation.

At 7:55p.m. The Board reconvened into regular session.

5 Adjournment:

As there was no further business, the meeting was adjourned at 7:55 p.m..



Michelle Blandino
Village Clerk