

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Wednesday, December 17, 2014 at 6:30 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Deputy Mayor Goffner called the meeting to order at 6:30 p.m.

2. Roll Call:

Present	Mayor	Lee Israel 6:45 arrival
	Deputy Mayor	Gary Goffner
	Trustee	Barry Platnick
	Trustee	Jacob Harman
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
	Treasurer	Alan Hirmes
Excused	Trustee	Carl Cayne

3. Notice of Meeting – Nassau Herald:

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

4. Minutes – October 27, 2014 Regular Meeting and November 24, 2014 Special Meeting:

On motion by Trustee Harman, seconded by Trustee Platnick and unanimously approved, the Board dispensed with the reading of the minutes of the October 27, 2014 Regular Meeting and the November 24, 2014 Special Meeting as the Clerk has previously mailed such minutes and they are hereby approved

5. Correspondence: - None

6. Reports:

A. Treasurer's Report – Treasurer Hirmes – October and November 2014

Treasurer Hirmes summarized the October and November 2014 Treasurer's Report

Cash Status – October, 2014	
Bank Balances - Reg., Pay. M.M.,	
As of September 30, 2014	552,054.13

Plus – Receipts:

Non-Property Taxes	4.32	
Departmental Income	2,385.00	
Use of Money and Property	112.04	
Licenses and Permits	3,428.50	
Fines and Forfeitures	845.00	
Sales of Property/Other Comp.	5.00	<u>16,779.86</u>
		568,833.99

Less - Disbursements:

General Gov't Support	39,996.26
Public Safety	3,561.91

Cash Status Report continued:

Transportation	19,108.20	
Home & Community Services	2,534.93	
Employee Benefits	<u>2,296.92</u>	<u>-67,498.22</u>
		501,335.77
<u>Proof – Bank Balances:</u>		
Capital One – Reg	23,277.85	
Capital One – Pay	3,271.71	
Capital One – M.M.	<u>474,786.21</u>	
	501,335.77	

Cash Status – November, 2014
Bank Balances - Reg., Pay. M.M.,
As of October 31, 2014 501,335.77

Plus – Receipts:

Departmental Income	260.00	
Use of Money and Property	105.41	
Licenses and Permits	350.00	
Fines and Forfeitures	1,515.00	
Sales of Property/Other Comp.	1.25	
Miscellaneous	<u>59.41</u>	<u>2,291.07</u>
		503,626.84

Less - Disbursements:

General Gov't Support	4,836.76	
Public Safety	1,999.41	
Transportation	65,526.21	
Home & Community Services	112.83	
Employee Benefits	21,375.77	
Interest on long-term bond	<u>53,578.14</u>	<u>147,429.15</u>
		356,194.69

Proof – Bank Balances:

Capital One – Reg	5,907.44	
Capital One – Pay	4,082.18	
Capital One – M.M.	<u>346,208.07</u>	
	356,194.69	

B. Audit of Claims

On motion by Trustee Platnick, seconded by Trustee Harman, and unanimously approved, the Treasurer was directed to pay the general fund claims in the amount of \$158,521.55 as set forth in abstract #627.

B. Audit of Claims

C. TVASNAC Report – Commissioner Seide – No report.

D. Public Safety – October and November 2014

1. Police Report - Commissioner Mosery

Clerk Blandino read the Police Activity Report.

6. Police Report continued:October

<u>ARRESTS:</u>	None	<u>SUMMONSES:</u>	2
<u>ACCIDENTS:</u>	2	<u>CRIME REPORTS:</u>	Nothing to report

November

<u>ARRESTS:</u>	None	<u>SUMMONSES:</u>	7
<u>ACCIDENTS:</u>	1	<u>CRIME REPORTS:</u>	Nothing to report

2. Fire Report – Commissioner Mosery – No report

3. Security Patrol 120 day PILOT Program

On motion by Trustee Harman, seconded by Deputy Mayor Goffner and unanimously approved, the Board instructed Clerk Blandino to get proposals for a Security Patrol.

E. Roads – Commissioner Dr. Jay Gottlieb – No report

F. Building Permits Issued:

4322	Cohen	Meadow Drive	bathroom
4323	Cohen	Meadow Drive	plumbing
4324	Ruvinsky	Ivy Hill Road	new residence
4325	Cusumano	Ivy Hill Road	swimming pool
4326	Weiner	Barberry Lane	patio pavers
4327	NY Amer. Water	Hickory Road	water main repair
4328	Lederman	Wood Lane	fence
4329	Cohen	Meadow Drive	½ bath
4330	Cohen	Meadow Drive	plumbing
4331	pending		
4332	Rotenberg	Porter Place	kitchen & laundry room

2. Certificates of Completion Issued:

4198	Kuflik	Lawn Place	oil tank abandon/gas conv
4256	Lampert	Woodmere Blvd	swing set
4328	Lederman	Wood Lane	fence

7. Set Budget Hearing for adoption of 2015/16 Tentative Budget:

On motion by Trustee Harman, seconded by Trustee Platnick and unanimously approved, the Board voted to hold a Budget Hearing on January 7, 2015 for adoption of the 2015/15 Tentative Budget.

8. Next Meeting: January 7, 2015 at 8:00 p.m.9. Adjournment:

As there was no further business the meeting was adjourned at 7:10 p.m.

Michelle Blandino
Village Clerk