

Minutes of the Special meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Thursday, April 10, 2014 at 8:30 a.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 8:30 a.m.

2. Roll call:

Present

Deputy Mayor	Gary Goffner
Trustee	Carl Cayne
Trustee	Jake Harman
Village Clerk	Michelle Blandino

Absent

Mayor	Lee Israel
Trustee	Ed Mukamal

3. Notice of Meeting – Nassau Herald:

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

4. Correspondence:

A. Letter from James Antonelli, Bowne Engineers Re: Proposal Prepare Year 11 Annual Report for the Phase 2 Storm Water Program. Fees not to exceed \$1,850.00.

On motion by Trustee Cayne, seconded by Trustee Harman, the Board voted unanimously to authorize Bowne Engineers to prepare the Year 11 Annual Report for the Phase 2 Storm Water Program.

5. Election: Resolutions:

A. Designate polling place and hours for Village Election to be held on Tuesday, June 17, 2014.

On motion by Trustee Cayne seconded by Trustee Harman, the following resolution was unanimously adopted:

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, to designate the polling place for the Village election to be held on June 17, 2014, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village election to be held on June 17, 2014 shall be the Keystone Yacht Club, foot of Woodmere Blvd, Woodmere, New York, and it is further

RESOLVED, that the hours of the said Village election shall be from 12 Noon to 9:00 p.m., inclusive.

B. Rental of Voting Machine

5. Election: Resolutions continued:

On motion by Trustee Cayne, seconded by Trustee Harman, the Board voted unanimously to rent a machine from the Board of Elections for use in the forthcoming election on June 17, 2014 for a fee of \$150.00.

## C. Appoint Election Inspectors and Compensation

On motion by Trustee Cayne, seconded by Trustee Harman, the following resolution was unanimously adopted by the Board:

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of WOODSBURGH for Village elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40 days prior to the Village election, to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on June 17, 2014 at the place designated for such Village election, between the hours of 12 Noon and 9:00 p.m., inclusive, for the purpose of the Village election:

NAME	ADDRESS	PARTY
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Esther Brower	320 Daub Avenue Hewlett, NY 11557	Democrat
Arlene Veltri	241 Union Street Lawrence, NY 11559	Republican
Helen Butler	530 Peninsula Blvd. Cedarhurst, NY 11516	Republican
Marion Perlman	40 Daly Place Apt. 128 Lynbrook, NY 11563	Democrat

AND IT IS FURTHER RESOLVED, that Helen Butler be, and hereby is, designated to act as Chair of said inspectors of election, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be \$90.00 for each of said days that said inspectors of election may be required to serve.

6. Next Meeting: April 28, 20147. Adjournment:

As there was no further business the meeting was adjourned at 8:40 a.m.

Michelle Blandino  
Village Clerk