

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, January 6, 2014 at 8:00 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 8:00 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Deputy Mayor	Gary Goffner
	Trustee	Edmund Mukamal
	Trustee	Carl Cayne
	Trustee	Jacob Harman
	Village Clerk	Michelle Blandino
	Treasurer	Barry Platnick
	Village Attorney	Brian Stolar by John Christopher

3. Notice of Meeting & Public Hearings – Nassau Herald:

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

4. Minutes – November 25, 2013

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the November 25, 2013 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. Public Hearing – Tentative Budget 2014 – 2015:

A. Open Hearing – At 8:10 p.m. Mayor Israel opened the public hearing at which time he announced that the Woodburgh tax levy has not increased.

B. Notice of Hearing - Clerk Blandino reported that notice of this evening's public hearing appeared in the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

C. Affidavits - Clerk Blandino reported that notice of publication and posting were received.

D. Appearances – None.

E. Close Hearing - At 8:15 p.m. all those desiring to be heard, having been heard, Deputy Mayor Goffner made a motion to close the hearing on the tentative budget. The motion was seconded by Trustee Cayne and unanimously approved.

6. Adoption of Budget:

On motion by Trustee Mukamal, seconded by Trustee Cayne, and unanimously approved, it was resolved that the tentative budget as presented this evening be adopted as the official budget of the Village for the fiscal year commencing March 1, 2014 and ending February 28, 2015. Said budget to be entered at large upon the minutes of this meeting by attaching a copy hereto:

6. Adoption of Budget CONTINUED:

(COPY OF BUDGET IS HEREBY ATTACHED)

7. Setting the Rate:

Trustee Mukamal offered the following resolution:

WHEREAS, the Assessment Roll for the year 2014 was prepared and filed by the Nassau County Assessors Office,

NOW, THEREFORE, BE IT RESOLVED, that the rate of 103.678 for Class 1 properties, 15.502 for Class 2 properties, 15.186 for Class 3 properties and 23.038 for Class 4 properties be affixed to apply to each \$100.00 of assessed valuation as appearing on said roll for the fiscal year commencing March 1, 2014 and ending February 28, 2015 and the Clerk is

authorized and directed to extend and carry out the Roll, the amount to be collected from each person therein.

The above resolution was seconded by Trustee Cayne and unanimously approved.

8. Delivering the Roll:

On motion by Trustee Mukamal, seconded by Trustee Cayne and unanimously approved, the Clerk was instructed to deliver to the Treasurer on or before the 20th day of February, 2014, the Assessment Roll with a warrant attached thereto, signed by the Mayor, attested to by the Clerk under the corporate seal of the Village, containing a summary statement of the purposes and the total amount for all purposes and commanding the Clerk to collect the taxes therein.

9. Mailing Tax Bills:

On motion by Trustee Mukamal, seconded by Trustee Cayne and unanimously approved, the Clerk was instructed to mail bills to all persons and corporations whose names appear on the assessment roll subsequent to the 20th day of February 2014.

10. Publication and Posting:

On motion by Trustee Mukamal, seconded by Trustee Cayne, and unanimously approved, the following instructions were issued to the Clerk:

“Subsequent to the 8th day of February, 2014, and on or before March 1, 2014 the Clerk shall cause notice to be published in the official newspaper of the Village (Nassau Herald) and posted in five conspicuous places in the Village, that the tax roll and warrant have been left with her for collection of taxes from March 1, 2014 to April 1, 2014 inclusive from 9:00 a.m. to 4:00 p.m. daily except Saturdays, Sundays and holidays containing such other matters as set forth in Section III of the Village Law. This notice must be published again one week after the first publication.”

11. Tax Warrant:

On motion by Trustee Mukamal, seconded by Trustee Cayne and unanimously approved, the Mayor is to execute the warrant.

12. Reports:

A. Treasurer's Report – Treasurer Platnick – November & December, 2013

Cash Status – November, 2013		
Bank Balances - Reg., Pay. M.M.,		
As of 10/31/13		429,935.72
<u>Plus – Receipts:</u>		
Real Property Tax Items	1,683.09	
Non-Property Taxes	4.65	
Departmental Income	625.00	
Use of Money and Property	85.67	
Licenses and Permits	2,045.35	
Fines & Forfeitures	-146.00	
Sale of Property/Other Income	<u>1.75</u>	<u>4,299.51</u>
		434,235.23
<u>Less - Disbursements:</u>		
General Gov't Support	9,643.64	
Public Safety	3,295.48	
Transportation	7,968.53	
Home & Community Services	108.52	
Employee Benefits	-1,060.08	
Interest on Long-Term Debt	<u>54,562.52</u>	<u>74,518.61</u>
		359,716.62
<u>Proof – Bank Balances:</u>		
Capital One – Reg	1,326.85	
Capital One – Pay	19,393.94	
Capital One – M.M.	<u>338,995.84</u>	
		359,716.62

Cash Status – December, 2013		
Bank Balances - Reg., Pay. M.M.,		
As of 11/30/13		359,716.62
<u>Plus – Receipts:</u>		
Non-Property Tax Items	1,951.34	
Departmental Income	385.00	
Use of Money and Property	79.23	
Licenses and Permits	1,525.00	
Fines and Forfeitures	559.00	
Sale of Property/Other Comp.	2.50	
State Aid	5,852.43	<u>10,354.50</u>
		370,071.12
<u>Less - Disbursements:</u>		
General Gov't Support	5,883.69	
Public Safety	3,023.91	
Transportation	5,589.72	
Home & Community Services	38.75	
Employee Benefits	<u>24,277.32</u>	<u>38,813.39</u>
		331,257.73

12. Reports: Treasurer's Report continued:Proof – Bank Balances:

Capital One – Reg	14,123.54
Capital One – Pay	8,059.12
Capital One – M.M.	<u>309,075.07</u>
	331,257.73

B. Audit of Claims

On motion by Trustee Cayne, seconded by Trustee Goffner and unanimously approved, the Treasurer was directed to pay the general fund claims in the amount of \$64,805.84 as set forth in abstract #617.

C. TVASNAC Report – Commissioner Seide – No report

D. Public Safety – November, 2014

1. Police Report - Commissioner Arker

Inspector Louie of the 4th Prct. read the Police Activity Report for November.

NOVEMBER

ARRESTS: None

SUMMONSES: One

ACCIDENTS: None

CRIME REPORTS: One

- On 11/9/13 a petit larceny was reported on Willow Road.

E. Roads –

1. Appointment – Road Commissioner – Steven Rabinoff – term to the end of official year.

Mayor Israel made the following appointments to serve as the pleasure of the Mayor:

Road Commissioner	Steven Rabinoff	non-salaried
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On motion by Trustee Harman, seconded by Deputy Mayor Goffner, the above appointment was unanimously approved.

F. Building Permits

1. Permits Issued:

4178	Land	W. Ivy Hill Road	storm damage repairs
4179	Cablevision	Willow Road	correct picture quality
4189	Land	W. Ivy Hill Road	plumbing

2. Certificates of Completion Issued:

None

13. New Business:

1. Eruv Maintenance – To add a pole in the right-of-way. – Tabled

14. Public Hearing: Bill W 1304 – A local law to amend chapter 150 of the Village Code of the Village of Woodburgh in relation to the definitions of front yards, rear yards, front lines and rear lines.

A. Open hearing – At 8:23 Mayor Israel opened the public hearing.

B. Notice of hearing - Clerk Blandino reported that notice of this evening's public hearing appeared in the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

C. Affidavits - Clerk Blandino reported that notice of publication and posting were received.

D. Appearances – Mr. & Mrs. Cusumano and their attorney, Mr. Dennis Kelly, Dr. & Mrs. Seidman and Mr. Francois Tenenbaum.

At 9:00 p.m. Trustee Mukamal made a motion to go into Executive Session for legal advice. The motion was seconded by Trustee Cayne and unanimously approved.

At 9:07 p.m. the Board returned from Executive Session.

E. Close hearing - At 9:07, Deputy Mayor Goffner made a motion to close the discussion for the night and continue the hearing to February 24, 2014 at 8:00 p.m. The motion was seconded by Trustee Cayne and unanimously approved.

Mayor Israel offered the following resolution:

It is hereby

RESOLVED that The Board of Trustees adopted a temporary moratorium on July 29, 2013, the moratorium was filed with the Village Clerk on July 29, 2013, the Board is reviewing its Code to determine whether any changes are required and that additional time is needed to complete the review.

"NOW, THEREFORE, the Board hereby extends for a period of 3 months commencing on January 28, 2014 of this resolution with the Village Clerk the moratorium contained in Local Law 2 of 2013".

The motion was seconded by Deputy Mayor Goffner and unanimously approved.

15. Next Meeting: February 24, 2014

16. New Business:

17. Adjournment:

As there was no further business the meeting was adjourned at 9:15 p.m.

Michelle Blandino
Village Clerk