

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Monday, February 27, 2017 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 8:01 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Deputy Mayor	Gary Goffner
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	Alan Hirmes
Absent	Trustee	Carl Cayne
	Trustee	Jacob Harman

3. Notice of Meeting – Nassau Herald:

Clerk Blandino reported that notice of this evening'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. Minutes – January, 12, 2017:

On motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the January 12, 2017 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. AAC recommendation for exterior façade and landscape plan for Muchnick at 319 Ivy Hill Road.

On motion by Deputy Mayor Goffner, seconded by Trustee Platnick and unanimously approved, the Board affirmed the above AAC's recommendation for the Muchnick residence landscape plan at 319 Ivy Hill Road.

6. Building Department Program:

On motion By Deputy Mayor Goffner, seconded by Trustee Platnick and unanimously approved, the Board approved the purchase of a building department software program to be purchased by Hewlett Bay Park and Woodsburgh to pay a pro rata share not to exceed \$3500.00 towards the purchase and \$1,000.00 for maintenance per year thereafter..

7. Storm Drain Cleaning:

The Board instructed the Village Clerk to gather proposals.

8. Reports:

A. Treasurer's Report – Treasurer Hirmes, January, 2017

8. Reports continued:

Cash Status – January, 2017

Bank Balances - Reg., Pay. M.M., as of 1/1/17		348,062.96
<u>Plus – Receipts:</u>		
Non-Property Taxes 3.85	
Departmental Income	0.00	
Use of Money and Property 0.00	
Licenses and Permits	1,877.50	
Fines & Forfeitures	1,364.00	
Sale of Property/Other Comp.	63.25	
State Aid	<u>28,860.00</u>	<u>32,168.60</u>
		380,231.56
<u>Less - Disbursements:</u>		
General Gov't Support	8,316.21	
Public Safety	7,532.13	
Transportation	6,473.95	
Home & Community Services	190.36	
Employee Benefits	982.29	
Interest on Long-Term Debt	<u>0.00</u>	<u>-23,494.94</u>
		356,736.62
<u>Proof – Bank Balances:</u>		
Capital One – Pay	12,073.80	
Capital One – Reg	40,007.10	
Capital One – M.M.	<u>304,655.72</u>	
		356,736.62

B. Audit of Claims

The Board discussed Abstract #649 After such discussion, and confirmation that the items in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in the abstract was for a proper Village purpose, on motion duly made by Trustee Cayne, seconded by Trustee Harman, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$59,663.39 as set forth in abstract #649.

C. TVASNAC Report – No report

D. Public Safety – November & December, 2016

1. Police Report – Police Officer Dunkel

December	Arrests:	0
	Movers	25
	Parkers:	5
	Crime reports:	0

2. Fire Report – No report

E. Roads – Commissioner Tenenbaum- No report.

8. Reports continued:

F. Building Permits

1. Building Permits Issued:

4465	Barbanel	Barberry Lane	plumbing
4466	Wiener	Wood Lane	a/c
4467	Torbati	Noye Lane	bathroom
4468	Bellin	Woodmere Blvd	plumbing
4469	Torbati	Noye Lane	plumbing
4470	Sobel	W. Ivy Hill Rd.	oil tank abandon
4471	819 Broadway/20	Broadway	bathroom
4472	Crestwood Apts	Meadow Drive	elevators

2. Certificates of Completion Issued:

4324	Ruvinsky (temporary)	Ivy Hill Road	addition/alterations
4357	Ruvinsky	Ivy Hill Road	generator
4381	Fleischmann	Porter Place	alterations
4429	Bellin (temporary)	Woodmere Blvd	additions & alterations

9. New Business:

Decals for residents' cars –

On Motion by Deputy Mayor Goffner, seconded by Trustee Platnick and unanimously approved, the Board approved the purchase of residents' automobile decals at a cost not to exceed \$600.00.

10. Next Meeting: March 27, 2017 at 8:00 p.m.11. Adjournment:

As there was no further business the meeting was adjourned at 8:38 p.m.

Michelle Blandino
Village Clerk