

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Monday, June 23, 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
	Village Attorney	Brian Stolar
	Treasurer	Barry Platnick

Excused

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 – May 29, 2014

On motion by Deputy Mayor Goffner, seconded by Trustee Cayne and unanimously approved, the Board dispensed with the reading of the minutes of the May 29, 2014 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. Reports:

A. Treasurer's Report – Treasurer Platnick –May 2014

Barry Platnick summarized the May 2014 Treasurer's Report

Cash Status –May, 2014	
Bank Balances - Reg., Pay. M.M.,	
As of April 30, 2014	683,588.75

Plus – Receipts:

Real Property Taxes	5,903.48	
Non-Property Taxes	3.69	
Departmental Income	370.00	
Use of Money and Property	136.90	
Licenses and Permits	3,100.00	
Sale of Property/Other Income	7.50	
Miscellaneous	<u>6,130.00</u>	<u>15,651.57</u>
		708,224.75

5. Treasurer's Report continued:

<u>Less - Disbursements:</u>		
General Gov't Support	12,279.43	
Public Safety	3,099.02	
Health	479.00	
Transportation	8,183.38	
Home & Community Services	1,344.50	
Employee Benefits	-120.86	
Interest on Long-Term Debt	<u>8,578.14</u>	33,842.61
Less Payroll Adjustment		<u>.01</u>
		665,397.72
<u>Proof – Bank Balances:</u>		
Capital One – Reg	19,320.86	
Capital One – Pay	6,861.63	
Capital One – M.M.	<u>657,406.26</u>	
	683,588.75	

## B. Audit of Claims

On motion by Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Treasurer was directed to pay the general fund claims in the amount of \$34,090.40 as set forth in abstract #621.

## C. TVASNAC Report – Commissioner Seide – No Report.

## D. Public Safety – May, 2014

## 1. Police Report

Mayor Israel read the Police Activity Report for May.

MAY

<u>ARRESTS:</u>	None
<u>SUMMONSES:</u>	0
<u>ACCIDENTS:</u>	0
<u>CRIME REPORTS:</u>	None

## 2. Fire Report

Fire Commissioner Mosery read the May Fire Report

Fire – 6 alarms	5/1, 5/15, 5/16 5/9 5/31
EMS- 3 alarms	5/3 5/17 5/31
Standby Unit -	5/18

5. Reports continued:

E. Roads –

F. Building Permits

## 1. Permits Issued:

4300	Crestwood Apts.	Meadow Drive	plumbing
4301	Cusumano	Ivy Hill Road	pondless waterfall

## 2. Certificates of Completion Issued:

4292	E. Herskovic Fund	Willow Road	gas conversion
4297	Hirmes	Wood Lane	curbing & driveway

6. Village Truck Update: Bid Award

The Board noted that only one bid was received, and that the bidder did not include a signed bid bond due to some confusion with the bid bond requirement. The Board determined that the timely filing of the bid bond was not material so long as the bid bond would be provided as a pre-condition of the awarding of the contract. On motion by Mayor Israel, seconded by Deputy Mayor Goffner, and unanimously adopted, the Board waived the timely filing of the bid bond, and awarded the contract for the Village Truck to Atlantic Chrysler on the condition that within 7 days Atlantic Chrysler provides to the Village an executed bid bond in a form approved by the Village Attorney, and upon such approval, the Mayor is authorized to sign the contract for the Village Truck and the Village Clerk is authorized to provide Atlantic Chrysler with written notice that the contract has been awarded in accordance with the bid submission of Atlantic Chrysler.

7. LPR Readers Update:

Mayor Israel updated the Board on the status of the LPR Readers.

8. New Business:

Several residents appeared before the Board and expressed their concerns regarding work activity, and the parking of vehicles in a manner that obstructions the right-of-way, on West Ivy Hill Road.

9. Next Meeting: July 28, 201413. Adjournment:

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

Michelle Blandino  
Village Clerk