

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, June 26, 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 8:04 p.m.

2. Roll Call:

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

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 – May 22, 2017 and Special Meeting June 9, 2017:

On motion by Trustee Platnick, seconded by Deputy Mayor Goffner and unanimously approved, the Board dispensed with the reading of the minutes of the May 22, 2017 meeting and the minutes of Special Meeting June 9, 2017 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Correspondence:

A. AAC recommendation for porch overhang for Raviv at 188 Bay Drive:

On motion by Trustee Platnick, seconded by Deputy Mayor Goffner and unanimously approved, the Board affirmed the recommendation for the Raviv residence at 188 Bay Drive,

6. Reports:

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

Cash Status – May 2017

Bank Balances - Reg., Pay. M.M.,  
as of 4/1/17

763,025.20

Plus – Receipts:

Real Property Taxes

27,579.45

(Treasurer report continued)

Non-Property Taxes	...	3.87	
Departmental Income		10,260.00	
Licenses and Permits		1,463.00	
Fines & Forfeitures		2,158.00	
Sale of Property/Other Comp.		<u>27.00</u>	
			<u>41,491.32</u>
			804,516.52
<u>Less - Disbursements:</u>			
General Gov't Support		11,813.90	
Public Safety		3,779.62	
Health		479.00	
Transportation		6,795.23	
Home & Community Services		2,199.94	
Employee Benefits		2,149.34	
Interest on Long Term		1,246.88	
			<u>28,463.91</u>
			776,052.61
Plus Interest Transferred from Trust to General			<u>17,236.47</u>
			793,289.08
<u>Proof – Bank Balances:</u>			
Capital One – Pay		7,854.91	
Capital One – Reg		27,866.08	
Capital One – M.M.		<u>757,568.09</u>	
			793,289.08

#### B. Audit of Claims

The Board discussed Abstract #653 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 Platnick, seconded by Deputy Mayor Goffner, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$49,559.01 as set forth in abstract #653.

#### C. TVASNAC Report – No report

#### D. Public Safety – May 2017

##### 1. Police Report – Police Officer Dunkel

May	Arrests:	0
	Movers	11
	Parkers:	1
	Crime	0

##### 2. Fire Report – No Report

#### E. Roads – Commissioner Tenenbaum- No report.

#### F. Building Permits

## Building Permits Issued:

4485	Beer	Willow Road	Abandon Oil Tank
4487	Fried	Woodmere Blvd	Install Patio
4488	Fried	Woodmere Blvd	Plumbing & Gas
4490	Beer	Willow Road	Maintain oil/gas Conv

## 2. Certificates of Completion Issued:

4271	Ledon	Lawn Place	Boiler
4324	Ruvinsky	Ivy Hill Road	Residence
4447	Konig	Woodmere Blvd	Generator
4454	Bellin	Woodmere Blvd	Generator
4429	Bellin	Woodmere Blvd	Additions/Alterations
4475	Bellin	Woodmere Blvd	Paver Patio
4293	Herskovic	Willow Road	AC
3940	Herskovic	Willow Road	Residence

## 7. New Business:

- A. Various residents came before the Board asking for the allowance of signs to be posted on Village Right of way.

After some discussion the Board directed the Residents to contact Building Inspector, William Dougherty to go over the Village Code for signs

8. Next Meeting: July 24, 2017 at 8pm9. Adjournment:

As there was no further business the meeting was adjourned at 8:52 p.m.

Michelle Blandino  
Village Clerk