

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Wednesday, July 24, 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 8:03 p.m.

2. Mayor's Appointment of Deputy Mayor – Gary Goffner

Mayor Israel appointed Gary Goffner as Deputy Mayor for a 1 year term.

3. Roll Call:

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

Excused	Trustee	Carl Cayne
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4. Notice of Meeting and Public Hearing – 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.

5. Minutes – June 26, 2017:

On motion by Deputy Mayor Goffner, seconded by Trustee Platnick and unanimously approved, the Board dispensed with the reading of the minutes of the June 26, 2017 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

6. Appointments:

A. Mayor's Appointments for terms indicated, subject to Board approval

Mayor Israel appointed the following people to the following positions, for the term indicated:

Village Clerk	2 year	Michelle Blandino
Village Treasurer	2 year	Alan Hirmes
Temporary Deputy Clerk	9/8/17	Janice Brennan
Deputy Clerk	1 year	Karen Quintavalle
Deputy Village Treasurer	1 year	Dana Garraputa
Deputy Court Clerk	1 year	Karen Quintavalle
Associate Village Justice	1 year	Carol F. Isaac
ZBA Chairman	1 year	Steve Rabinoff
Member Bd of Appeals	5 year	Joel Weiner
Alt Member Bd of Appeals	1 year	Marc Gleitman
Alt Member Bd of Appeals	1 year	Seth Pilvesky
Alt Member Bd of Appeals	1 year	Barry Pugatch

AAC Chairman/Member	1 year	Steven Rabinoff
Member AAC	1 year	Fred Schornstein
Member AAC	1 year	Joel Weiner
Member AAC	1 year	David Lasky
Member AAC	1 year	Michael Krasne
Registrar	4 year	Michelle Blandino
Deputy Registrar	4 year	Karen Quintavalle

On motion by Deputy Mayor Goffner, seconded by Trustee Harman, the above appointments were unanimously approved.

B. Mayor's Appointments, subject to Board approval, to serve at the pleasure of the Mayor:

Mayor Israel appointed the following people to the following positions, for the term indicated:

Budget Officer	David Pearl	1 year
Road Commissioner	Alex Sternberg	1 year
Police Commissioner	Ilan Mosery	1 year
Fire Commissioner	Francois Tennenbaum	1 year
Village Historian	Edmond Mukamal	1 year
Village Medical Officer	Dr. Ronald Hershman	1 year
TVASNAV Representative	Bob Seide	1 year
Building Inspector	William Dougherty	1 year
Deputy Building Inspector	Steven Cherson	1 year
Plumbing Inspector	Joseph Montilli	1 year
Deputy Plumbing Inspector	William Dougherty	1 year
Prosecuting Attorney	Stanley Kopilow	1 year
Electrical Inspectors	Alliance Electrical Inspections, LTD.	1 year
	NYS Electrical Inspections, Inc.	1 year
	Electrical Inspectors Inc.	1 year
	Certified Electrical Inspections	1 year
	Electrical Inspection Service Inc.	1 year
	Suffolk Bureau of Elec. Inspectors	1 year
Village Engineer	Sidney B. Bowne & Son	1 year

On motion by Deputy Mayor Goffner, seconded by Trustee Harman, the above appointments were unanimously approved.

Commissions:

Mayor Israel appointed the following people to the following positions, for the term indicated:

Technology Commissioner/Chief Technology Officer: Judah Libin
 Apartment Bldg. Representative/liaison: Ruth Neale

On motion by Deputy Mayor Goffner, seconded by Trustee Harman, the above appointments were unanimously approved.

7. Mayor's Appointments, subject to Board approval,

Village Attorney and Special Counsel:

Law firm of Meyer, Suozzi, English & Klein, P.C.

Village Attorney- Brian Stolar, Esq.

Mayor Israel appointed Brian S. Stolar as Village Attorney

On motion by Deputy Mayor Goffner and seconded by Trustee Harman, the following resolution was unanimously approved:

RESOLUTION RETAINING VILLAGE ATTORNEY
AND SPECIAL COUNSEL

RESOLVED, that the Board of Trustees hereby approves the Mayor's appointment of BRIAN S. STOLAR as Village Attorney to serve at the pleasure of the Mayor, and it is further

RESOLVED, that the compensation for the services of the Village Attorney and other attorneys associated with his law firm designated by him as Deputy Village Attorneys, for retainer legal services (all legal services required by the Village other than legal services in connection with litigation matters, or Village acquisition or sale of real estate) to be performed by the Village Attorney or under his direction, shall be \$230 per hour, plus reimbursement of all reasonable and necessary disbursements incurred in connection with the performance of such retainer legal services, which sums will be billed to the Village monthly by the Village Attorney or any law firm with which he may be associated, and it is further

RESOLVED, that the Board of Trustees hereby retains MEYER, SUOZZI, ENGLISH & KLEIN, P.C. as special counsel to the Village for non-retainer legal services as may be required, the services of such special counsel to be compensated at the rate of \$230 per hour, plus reimbursement of all reasonable and necessary disbursements incurred in connection with the performance of such non-retainer legal services, which sums shall be billed to the Village monthly.

8. Designations:

A. Bank Depositories

On motion by Trustee Platnick, seconded by Trustee Harman, the Board unanimously approved the following resolution:

“BE IT HEREBY RESOLVED that the following banks be designated as depositories of Village funds, provided that such banks have provided the Village with an approved collateral agreement as required by law:”

Capital One – Regular

Capital One – Payroll

Capital One – Trust

Capital One – Money Market

Capital One – Village Justice Account

Capital One – Acting Village Justice Account

Capital One – Bail Account

B. Signature on Checks

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved the following resolution:

That two (2) signatures be required on all checks. The Treasurer and the Clerk shall be the two signatories and in the absence of either or both, any two signatories of the Board authorized to sign on the above accounts is acceptable.”

9. Renew Audit of Claims Procedure and Policy:

Deputy Mayor Goffner made a motion to renew the Village Policy with respect to the Audit of Claims Procedures and Policy adopted on March 23, 2015. The motion was seconded by Trustee Harman and unanimously approved.

10. Designation – Official Newspaper Nassau Herald:

Deputy Mayor Goffner made a motion to designate the Nassau Herald the official newspaper of the Village. The motion was seconded by Trustee Platnick and unanimously approved.

11. Renew Procurement Policy Adopted July 28, 2014:

Deputy Mayor Goffner made a motion to renew the Procurement Policy that was adopted July 28, 2014. The motion was seconded by Trustee Harman and approved unanimously.

12. Renew Violence in the Workplace Policy Adopted October 28, 2013:

Trustee Platnick made a motion to renew the Violence in the Workplace Policy adopted October 28, 2013. The motion was seconded by Trustee Harman and unanimously approved.

13. Renew Standard Workday Policy Adopted October 27, 2014.

Trustee Platnick made a motion to renew the Standard Workday Policy adopted October 27, 2014. This motion was seconded by Trustee Harman and unanimously approved.

14. Reports:

A. Treasurer’s Report – Treasurer Hirmes –June, 2017

Cash Status –June, 2017

Bank Balances - Reg., Pay. M.M.,
as of 6/1/17

793,289.08

Plus – Receipts:

Real Property Taxes	2,118.79	
Non-Property Taxes 3.90	
Departmental Income	2,110.00	
Licenses and Permits	850.00	
Fines & Forfeitures	1,178.00	
Sale of Property/Other Comp.	315.75	
Miscellaneous	<u>2,128.00</u>	

8,704.00
801,993.52

Less - Disbursements:

General Gov’t Support	17,386.06	
Public Safety	8,359.98	
Transportation	4,910.44	
Home & Community Services	2,117.72	
Employee Benefits	7,391.94	

- 40,166.14
761,827.38

Proof – Bank Balances:

Capital One – Pay	13,895.94	
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Capital One – Reg	13,244.56
Capital One – M.M.	<u>734,686.88</u>
	761,827.38

B. Audit of Claims

The Board discussed Abstract #654. 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 Deputy Mayor Goffner, seconded by Trustee Platnick, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$30,878.17 as set forth in abstract #654

C. TVASNAC Report – Commissioner Seide No Report

D. Public Safety – June, 2017

1. Police Report – Police Commissioner Mosery read the monthly police report.

June	Arrests:	0
	Movers	23
	Parkers:	4
	Crime reports:	0

2. Fire Report – Commissioner Mosery – No report

E. Roads – Commissioner Tenenbaum- Gave Board Update

F. Building Permits

1. Permits Issued:

4493	Lampert	Woodmere Blvd	Addition/Alteration
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2. Certificates of Completion Issued:

4446	Weiner	Wood Lane	Alterations
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15. New Business:

A. Creation of the Citizens Advisory Committee:

WHEREAS, the Village Board is desirous of establishing an ad-hoc committee relating to land development issues to be known as the Citizens’ Advisory Committee; and

WHEREAS, the Committee will support the Village’s access to information relative to the future development of undeveloped properties in the Village, including the Woodmere Club property; and

WHEREAS, the Committee members shall be designated by the Mayor,

WHEREAS, the Committee shall serve in an advisory capacity to the Village Board;
NOW, THEREFORE, BE IT

RESOLVED, that the Citizens’ Advisory Committee is hereby established to serve in an advisory capacity to the Village Board, and the Mayor may designate Committee members;

And be it further

RESOLVED, that the Committee shall be composed of Village residents and not more than one member of the Board of Trustees at any time; and

RESOLVED, that the Committee shall exist in perpetuity unless earlier disbanded by resolution of the Village Board at a meeting; and

RESOLVED, that the Committee's general charge is as follows:

1. Obtain information relative to the development of vacant or developable land in, and adjoining, the Village; and
2. Provide advisory recommendations to the Village Board regarding the development of vacant or developable land in the Village and actions for consideration by the Village Board

B. Appointment of Communications Liaison:

Mayor Israel appointed the following people to the following positions, for the term indicated:

Communications Liaison	Lauren Sobel	1 year
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On motion by Mayor Israel, seconded by Trustee Platnick the appointment was unanimously approved by the Board

Executive Session: At 8:45 p.m. on motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice from counsel.

At 9:05 p.m. the Board reconvened into regular session.

16. Next Meeting: September 25, 2017 at 8:00 p.m.

17. Adjournment:

As there was no further business the meeting was adjourned at 9:08 p.m.

Michelle Blandino
Village Clerk