

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, September 18, 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. Roll Call:

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

3. 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.

4. Minutes – July 24, 2017:

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board dispensed with the reading of the minutes of the July 24, 2017 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Correspondence:

A. Email received 8/2/17 from Alex and Veronica Khaimov who reside at 84 Meadow Drive, Seeking a refund from an AAC hearing that did not take place

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board voted to refund \$300 for the AAC application fee to Mr. & Mrs. Alex Khaimov

B. Notice of Claim received 9/6/17 from Miller, Montel & Strano, P.C.

Village Clerk Blandino updated the Board.

C. Memo from Building Inspector, Bill Dougherty regarding a request from a Lawrence resident to installation of a mirror on Railroad Avenue

Tabled pending further review by Building Inspector, William Dougherty

6. Board of Appeals Hearings and AAC notice requirements :

The Board discussed the modification of the Code for Board of Appeals and AAC mailing requirements for applicants seeking Board of Appeals relief. Village Attorney, Brian Stolar will draft legislation to be distributed and reviewed by the Board

7. Court fines and penalties:

Village Attorney, Brian Stolar to research for consideration at the next Board meeting

8. Renewal of Village Insurance Policies:

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board approved the renewal of the Village insurance policies for 2017/2018 to Borg & Borg at a cost of \$18,034.80

9. Reports:

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

Cash Status –July, 2017

Bank Balances - Reg., Pay. M.M.,
as of 7/1/17

761,827.38

Plus – Receipts:

Non-Property Taxes 3.85

Departmental Income 395.00

Licenses and Permits 1,617.50

Fines & Forfeitures 491.00

Sale of Property/Other Comp. 6.00

State Aide 2,430.41

4,943.76

766,771.14

Less - Disbursements:

General Gov't Support 16,183.72

Public Safety 4,713.30

Transportation 9,729.74

Home & Community Services 569.08

Employee Benefits 12,560.04

- 43,755.88

723,015.26

Proof – Bank Balances:

Capital One – Pay 15,527.44

Capital One – Reg 12,800.94

Capital One – M.M. 694,686.88

723,015.26

Treasurer's Report – Treasurer Hirmes –August, 2017

Cash Status –August, 2017

Bank Balances - Reg., Pay. M.M.,
as of 8/1/17

723,015.26

Plus – Receipts:

Non-Property Taxes 3.86

Departmental Income 783.00

Licenses and Permits 4,087.50

Fines & Forfeitures 1,899.00

6,773.36

729,788.62

Less - Disbursements:

General Gov't Support 7,983.04

Public Safety 4,555.66

| | | |
|-------------------------------|-------------------|--------------------|
| Transportation | 4,307.43 | |
| Home & Community Services | 134.19 | |
| Employee Benefits | 8,043.12 | <u>- 25,023.44</u> |
| | | 704,765.18 |
| <u>Proof – Bank Balances:</u> | | |
| Capital One – Pay | 13,335.53 | |
| Capital One – Reg | 21,742.77 | |
| Capital One – M.M. | <u>669,686.88</u> | |
| | 704,765.18 | |

B. Audit of Claims

The Board discussed Abstract #655. 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 Platnick, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$82,285.23 as set forth in abstract #655

C. TVASNAC Report – Commissioner Seide No Report

D. Public Safety – July, 2017

1. Police Report – Sgt. Kenavan

| | | |
|--------|----------------|----|
| July | Arrests: | 0 |
| | Movers | 14 |
| | Parkers: | 1 |
| | Crime reports: | 0 |
| August | Arrests | 0 |
| | Movers | 9 |
| | Parkers | 0 |
| | Crime | 0 |

2. Fire Report – Commissioner Tenenbaum – No report

E. Roads – Commissioner Sternberg: No report

F. Building Permits

1. Permits Issued:

| | | | |
|------|-----------|---------------|---|
| 4492 | Jacobs | Pond Lane | 2 nd Story Addition/Alteration |
| 4497 | Stern | Woodmere Blvd | Interior Alteration |
| 4498 | Khaimov | Meadow Drive | Driveway Alteration |
| 4494 | Wexler | Willow Rd | Interior Alterations |
| 4500 | Gottfried | Woodmere Blvd | Interior Alterations |
| 4502 | Stern | Woodmere Blvd | Interior Alterations |
| 4504 | Stern | Woodmere Blvd | Demo Swim pool |

2 Certificates of Completion Issued:

| | | | |
|------|-----------|---------------|------------------|
| 4484 | Beer | Willow Rd | Abandon Oil Tank |
| 4496 | Gottfried | Woodmere Blvd | Interior Demo |

10. New Business: None

11. Next Meeting: October 23, 2017 at 8:00 p.m.

12. Adjournment:

As there was no further business the meeting was adjourned at 8:35 p.m.

Michelle Blandino
Village Clerk