

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Monday, July 28, 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 8:01 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Trustee	Carl Cayne
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar

Excused	Deputy Mayor	Gary Goffner
	Trustee	Jacob Harman
	Treasurer	Alan Hirmes

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 – June 23, 2014 and Special Meeting July 3, 2014

On motion by Trustee Cayne, seconded by Trustee Platnick and unanimously approved, the Board dispensed with the reading of the minutes of the June 23, 2014 regular meeting and the July 3, 2014 Special Meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. Appointments:

A. Mayor's Appointment:

Deputy Mayor	1 year	Gary Goffner
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Mayor's Appointments for terms indicated:

Deputy Clerk	1 year	Janice Brennan
Court Clerk	1 year	Janice Brennan
Deputy Court Clerk	1 year	Mary Long
Acting Village Justice	1 year	Carol F. Isaac
Clerk – Board of Appeals	1 year	Janice Brennan
Clerical – Board of Appeals	1 year	Janice Brennan
ZBA Chairman	1 year	Steve Rabinoff
Member Bd of Appeals	5 year	David Lasky
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

5. Appointments:

Architectural Review Board Chairman	1 year	Steve Rabinoff
Architectural Review Board Member	1 year	Steve Rabinoff
Architectural Review Board Member	1 year	Joel Weiner
Architectural Review Board Member	1 year	Michael Krasne
Architectural Review Board Member	1 year	Fred Schornstein
Architectural Review Board Member	1 year	David Lasky

On motion by Trustee Cayne, seconded by Trustee Platnick, the above appointments were unanimously approved.

B. Appointments at the Pleasure of the Mayor:

Budget Officer	Alan Hirmes
Road Commissioner	Dr. Jay Gotlieb
Police Commissioner	Ilan Mosery
Fire Commissioner	Ilan Mosery
TVASNAC Representative	Robert Seide
Village Historian	Edmond Mukamal
Village Medical Officer	Dr. Lee Weitzman
Deputy Building Inspector	Michael Ryder
Plumbing Inspector	Joseph Montilli
Deputy Plumbing Inspector	William Dougherty
Prosecuting Attorney	Stanley Kopilow
Electrical Inspectors	Alliance Electrical Inspections, LTD. NYS Electrical Inspections, Inc Electrical Inspectors Inc. Certified Electrical Inspections Electrical Inspection Service Inc. Suffolk Bureau of Elec. Inspectors Inc.
Village Engineer	Sidney B. Bowne & Son

On motion by Trustee Cayne, seconded by Trustee Platnick, the above appointments were unanimously approved.

6. Appointment Village Attorney and Special Counsel:

Law firm of Sahn Ward Coschignano & Baker, PLLC
Village Attorney- Brian Stolar

On motion by Trustee Cayne, seconded by Trustee Platnick, the following resolutions were unanimously approved.

Resolution Appointing Village Attorney

RESOLVED, that the Board of Trustees hereby approves the Mayor's appointment of Brian S. Stolar, Esq., as Village Attorney, to serve at the pleasure of the Mayor commencing on July 1, 2014, and the services of such Village Attorney and other attorneys

6. Appointment Village Attorney and Special Counsel continued:

associated with his law firm Sahn Ward Coschignano & Baker, PLLC as designated by Brian S. Stolar, Esq., are to be compensated at an hourly rate of \$220 plus reimbursement of all reasonable and necessary disbursements incurred in connection with the performance of such Village Attorney services and it is further

RESOLVED, that the sums for such services shall be billed to the Village monthly by the Village Attorney's law firm, and it is further

RESOLVED, that the Mayor is authorized to execute a retainer agreement reflecting these items with Brian S. Stolar, Esq., and Sahn Ward Coschignano & Baker, PLLC.

Commissions:

Technology Commissioner/Chief Technology Officer: Judah Libin
 Apartment Bldg. Representative/liaison: Ruth Neale/ Susan Dwyer
 Audit of Claims committee chair/bills: Carl Cayne and Barry Platnick

On motion by Trustee Cayne, seconded by Trustee Platnick, the above appointments were unanimously approved.

7. Designations:

A. Bank Depositories

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

“BE IT HEREBY RESOLVED, that the following bank designations be made.”

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 Trustee Cayne, seconded by Trustee Platnick 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 authorized to sign on the above accounts is acceptable.”

8. Renew Payment of Claims Policy:

Mayor Israel made a motion to renew the Village Policy with respect to payment of claims adopted on May 23, 2011. The motion was seconded by Trustee Cayne and unanimously approved.

9. Designation – Official Newspaper Nassau Herald:

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

10. Renew Procurement Policy Adopted January 1, 1992:

Trustee Cayne made a motion to adopt a revised procurement policy. The motion was seconded by Trustee Platnick and approved unanimously. The revised policy is on file with the Village Clerk.

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

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

12. Resolution Village Reserve Account:

On motion by Mayor Israel and seconded the Trustee Cayne the following resolution was unanimously approved:

WHEREAS, the Village Accountant has informed the Village that the adopted budget for fiscal year 2014/2015 contains a line item entitled “Transfer to Capital Reserve Fund”, and no such fund was established; and

WHEREAS, the Village Accountant has advised the Village to transfer the monies designated in the budget under the line item “Transfer to Capital Reserve Fund” to “Village Security-Contractual”;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby transfers \$50,000 designated in the 2014/2015 budget in line item 9989.999, “Transfer to Capital Reserve Fund” to line item 3120.400, “Village Security-Contractual”, and authorizes the Village Treasurer to take such action as is necessary to complete this line item transfer.

13. Correspondence:

A. Letter Received 7/1/14 from Barry Rosenberg: Expressing his concerns about the work going on at the Cusumano residence and the parking of workers vehicles making it impassable at times.

Since the letter was received, observations have indicated that the workers have not parked any vehicles in a way that makes it difficult for cars to pass. The Building Inspector has been monitoring the road.

B. Email received 7/23/14 from Francois Tenenbaum regarding his interest in becoming a Woodsburgh Architectural Review Board Member.

The Mayor informed Mr. Tenenbaum that an Architectural Review Board does exist in the Village Code and that appointments were being made to fill the positions.

C. Email received 7/28/14 from Steven Rabinoff regarding the installation of a stop sign at the intersection of Railroad Ave, Meadow Drive and Ivy Hill Road at the Woodmere Club.

The Board discussed the request. The Village Clerk was instructed to give the Woodmere Club some telephone numbers of street sign companies so they can purchase a stop sign.

14. Reports:

A. Treasurer's Report – Clerk Blandino– June 2014

Clerk Blandino summarized the June 2014 Treasurer's Report

Cash Status – June, 2014

Bank Balances - Reg., Pay. M.M.,
As of June 30, 2014

665,397.72

Plus – Receipts:

Real Property Taxes 2,672.74

Non-Property Taxes 5.62

Departmental Income 4,495.00

Use of Money and Property 131.77

Licenses and Permits 955.00

Sale of Property/Other Income .50

Miscellaneous 3,504.17

State Aid 1,666.44

13,431.24

678,828.96

Less - Disbursements:

General Gov't Support 12,500.84

Public Safety 3,336.52

Transportation 4,848.26

Home & Community Services 444.11

Employee Benefits 6,410.19

27,539.92

651,289.04

Proof – Bank Balances:

Capital One – Reg 9,053.43

Capital One – Pay 4,562.60

Capital One – M.M. 637,673.01

651,289.04

B. Audit of Claims

On motion by Trustee Cayne, seconded by Trustee Platnick and unanimously approved, the Treasurer was directed to pay the general fund claims in the amount of \$35,492.29 as set forth in abstract #623.

C. TVASNAC Report – Commissioner Seide –

Mayor Israel stated that copies of the TVASNAC report are on file at Village Hall.

D. Public Safety – June, 2014

1. Police Report

Sgt. Burke read the Police Activity Report.

JUNE

ARRESTS: None

SUMMONSES: 5

ACCIDENTS: 0

CRIME REPORTS:

- On 6/27 a petit larceny was reported on Birch Lane.
- On 6/27 an unauthorized use of a vehicle was reported on Birch Lane.
- On 6/30 a petit larceny was reported on Birch Lane.

14. Reports continued:

2. Fire Report – Commissioner Mosery - No fire report.

E. Roads – Commissioner Gottlieb - No report

F. Building Permits

1. Permits Issued:

4302	Herskovic	Willow Road	driveway
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F. Building Permits continued:

4303	Goldschmiedt	Lawn Place	a/c
4304	Libin	Meadow Drive	a/c
4305	National Grid	Ivy Hill Road	gas svc installation
4306	Rozenberg	Ivy Hill Road	plumbing
4307	Kofman	Ivy Hill Road	a/c
4308	Swergold	Woodmere Blvd	a/c
4309	Carl	Pond Lane	drywells
4310	Geller	Woodmere Blvd	tag sale
4311	Gross	Woodmere Blvd	oil to gas conversion

2. Certificates of Completion Issued:

4219	Cusumano	Ivy Hill Road	alterations
4295	Mehl	Barberry Lane	portico alterations
4235	Rozen	Willow Road	bathroom
4238	Lampert	Willow Road	renovations
4247	Lampert	Willow Road	deck
4282	Mazella/819 Bway Corp	Broadway	alterations

15. LPR Readers Update:

On Motion made by Trustee Cayne, seconded by Trustee Platnick and unanimously approved, the following resolution was approved:

A RESOLUTION AUTHORIZING THE VILLAGE CLERK TO ADVERTISE FOR BID AND CONTRACT FOR THE PROVISION AND INSTALLATION OF ELECTRONIC SURVEILLANCE EQUIPMENT CONSISTING OF FIXED POSITION AUTOMATIC LICENSE PLATE READERS AT PUBLIC LOCATIONS THROUGHOUT THE VILLAGE

WHEREAS, the Village is obligated to provide for the safety of its residents; and

WHEREAS, Nassau County, through the Nassau County Police Department (NCPD), provides police protection to the Village and its residents; and

WHEREAS, there have been changes in the operation of the NCPD that has resulted in reduced police coverage in the Village; and

WHEREAS, the NCPD currently operates a system of automatic license plate readers for law enforcement purposes and the County has no current or future plans to provide for the installation of fixed position license plate readers in the Village; and

15. LPR Readers Update continued

WHEREAS, the NCPD has the ability, without any additional cost and through its existing ELSAG Operations Center Data Management System, to monitor license plate readers manufactured by ELSAG North America/Selex ES Inc.; and

WHEREAS, the NCPD informed the Village that it would monitor, analyze and disseminate data generated by fixed position automatic license plate readers in the Village should the Village acquire such equipment; and

WHEREAS, the Village has neither the manpower nor the economic ability to provide for the monitoring, analysis and dissemination of such data, and utilizing the County's ability to provide such services would result in a financial and safety benefit to the Village and its residents; and

WHEREAS, the Village and the County have entered into an agreement whereby the County, through the NCPD, has agreed to monitor, analyze and disseminate data generated by fixed position automatic license plate readers manufactured by ELSAG North America/Selex ES Inc. and installed in various public locations in the Village;

WHEREAS, the Village finds that the utilization of a license plate reader system will provide enhanced protection and security for the residents and property within the Village;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the Village Clerk is authorized to advertise for the submission of bids for the provision and installation of electronic surveillance equipment consisting of fixed position automatic license plate readers manufactured by ELSAG North America/Selex ES Inc., or equivalent if compatible with NCPD ELSAG Operations Center Data Management System, at public locations throughout the Village.

16. New Business:

A. Sprinklers at Culluloo Monument: Tabled

B. Five Towns Community Chest 5K run October 26, 2014:

On motion by Trustee Cayne, seconded by Trustee Platnick, the Board unanimously approved the Five Towns Community Chest 5K Run on October 26, 2014 on the condition that they provide the Village a hold harmless agreement, with a map of the run route and insurance certificates.

C. Installation of wrong way bicycle signs.

The Board unanimously determined not to install the bicycle signs.

D. Village Street Lighting Enhancement Program: Tabled

E. Village Beautification Program (benches): Tabled

17. Next Meeting: August 25, 201418. Adjournment:

As there was no further business the meeting was adjourned at 8:50 p.m.