

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, April 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 8:02 p.m.

2. Roll Call:

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

Absent	Deputy Mayor	Gary Goffner
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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 – March 27, 2017:

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board dispensed with the reading of the minutes of the March 27, 2017 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Storm Water Report Year 14:

On motion by Trustee Cayne, seconded by Trustee Platnick, and unanimously approved, the Board voted to hold a Public Hearing on May 22, 2017 at 8:00 pm on the Storm Water Annual Report.

6. Reports:

A. Treasurer's Report – Clerk Blandino, March, 2017

Cash Status – March, 2017

Bank Balances - Reg., Pay. M.M., as of 3/1/17	339,381.95
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Plus – Receipts:

Real Property Taxes	433,406.18
Non-Property Taxes	... 2,913.14
Departmental Income	395.00

	2579		
Licenses and Permits		7,472.50	
Fines & Forfeitures	1,490.00		
Sale of Property/Other Comp.	2,111.50		
Miscellaneous	2,130.00		
State Aide	<u>3,094.13</u>		
			<u>453,012.45</u>
			792,394.40
<u>Less - Disbursements:</u>			
General Gov't Support	15,152.16		
Public Safety	7,395.78		
Transportation	10,264.55		
Home & Community Services	22.69		
Employee Benefits	<u>1,051.33</u>		
			<u>-33,886.51</u>
			758,507.89
<u>Proof – Bank Balances:</u>			
Capital One – Pay	16,371.39		
Capital One – Reg	76,504.64		
Capital One – M.M.	<u>665,631.86</u>		
			758,507.89

B. Audit of Claims

The Board discussed Abstract #651 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 Harman, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$73,146.29 as set forth in abstract #651.

C. TVASNAC Report – No report

D. Public Safety – March 2017

1. Police Report – Police Officer Dunkel

March	Arrests:	0
	Movers	19
	Crime reports:	0

2. Fire Report – On File

E. Roads – Commissioner Tenenbaum- No report.

F. Building Permits

1. Building Permits Issued:

4479	Shapiro	Ivy Hill Road	Renovations
4480	NY American Water	Pond Lane	street opening
4481	Levy	Willow Road	Tag Sale

2. Certificates of Completion Issued:

None

7. Election Update: Clerk gave update
8. Board Resolution – Authorize Mayor to sign engagement letter with Satty, Levine & Ciacco, CPA's, P.C. in connection with the 2017 year-end audit

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board authorized Mayor Israel to sign the engagement letters with Satty, Levine & Ciacco, CPA's, P.C. in connection with the Village and Village Justice Court 2017 year-end audits.

9. New Business: Auxillary Police- Tabled

10. Adjournment:

As there was no further business the meeting was adjourned at 8:20 p.m.

Michelle Blandino
Village Clerk