

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Monday, September, 29, 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 8:05 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Deputy Mayor	Gary Goffner
	Trustee	Carl Cayne
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
	Treasurer	Alan Hirmes

Excused	Trustee	Jacob Harman
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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 –August 25, 2014

On motion by Deputy Mayor Goffner, seconded by Trustee Platnick and unanimously approved, the Board dispensed with the reading of the minutes of the August 25, 2014 meeting as the Clerk has previously mailed such minutes and they are hereby approved

5. LPR's: State Contract:

A. Cable service to LPR's: Cablevision \$375.60 one time installation fee
\$29.95 recurring monthly fee per location

B. Electric Service to LPR's: Welsbach Electric: \$2200.00

On motion by Deputy Mayor Goffner, seconded by Trustee Platnick and unanimously approved, the Board agreed to purchase eight LPR's through the State Contract and approved Cablevision's and Welsbach's proposals for the installations.

6. Bond Resolution for the purchase of LPR's:

On motion by Deputy Mayor Goffner, seconded by Trustee Platnick and unanimously approved, the Board adopted the following Bond Resolution to finance the purchase of LPR's. The bond will be issued for a principal amount of \$181,000.00 to be repaid over five years.

6. Bond Resolution for the purchase of LPR's resolution continued:

BOND RESOLUTION OF THE VILLAGE OF WOODSBURGH, NEW YORK, ADOPTED SEPTEMBER 29, 2014, AUTHORIZING THE ACQUISITION AND INSTALLATION OF A LICENSE PLATE READER SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$181,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$181,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF WOODSBURGH, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Woodsburgh, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to acquire and install a license plate reader system, including the cost of connection to Cablevision. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$181,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$181,000 to finance said appropriation and the levy and collection of taxes upon all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Village in the principal amount of \$181,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

6. Bond Resolution for the purchase of LPR's resolution continued:

(a) The period of probable usefulness of the object or purpose for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes

6. Bond Resolution for the purchase of LPR's resolution continued:

and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Nassau Herald*," a newspaper having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

* * *

The adoption of the foregoing resolution was seconded by Trustee Barry Platnick and duly put to a vote on roll call, which resulted as follows:

AYES: 4

NOES: 0

The resolution was declared adopted.

6. Bond Resolution for the purchase of LPR's resolution continued:

On motion by Deputy Mayor Goffner, seconded by Trustee Platnick and unanimously approved, the Board approved the following additional resolution.

That the Board authorized Clerk Blandino to allocate up to \$80,000.00 to be used for to secure the purchase of the LPR's from the State Contract and reimburse the General Fund upon issuance of the Bond.

7. Building Correspondence: Architectural Advisory Committee continued:

On motion by Deputy Mayor Goffner, seconded by Trustee Platnick and unanimously approved, the Board accepted the AAC recommendation to approve Mrs. Ruvinsky's plans to construct a new one family residence at 847 Ivy Hill Road.

8. Reports:

A. Treasurer's Report – Treasurer Hirmes – August, 2014

Clerk Blandino summarized the August 2014 Treasurer's Report

Cash Status – August, 2014

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

634,594.97

Plus – Receipts:

Non-Property Taxes	225.49	
Departmental Income	610.00	
Licenses and Permits	1,155.00	
Fines and Forfeitures	855.00	
Miscellaneous	<u>1,846.00</u>	

4,913.99
639,508.96

Less - Disbursements:

General Gov't Support	15,858.02	
Public Safety	3,099.41	
Transportation	5,201.60	
Home & Community Services	254.10	
Employee Benefits	<u>10,525.08</u>	

-34,938.21
604,570.75

Proof – Bank Balances:

Capital One – Reg	8,447.10	
Capital One – Pay	6,337.44	
Capital One – M.M.	<u>589,786.21</u>	
	604,570.75	

B. Audit of Claims

On motion by Trustee Cayne, seconded by Deputy Mayor Goffner, and unanimously approved, the Treasurer was directed to pay the general fund claims in the amount of \$83,567.91 as set forth in abstract #625.

C. TVASNAC Report – Commissioner Seide – No Report.

8. Reports continued:

D. Public Safety – August, 2014

1. Police Report

Police Commissioner Mosery read the Police Activity Report.

JUNE

ARRESTS: None

SUMMONSES: 38

ACCIDENTS: 0

CRIME REPORTS:

- On 8/5, a grand larceny was reported on Meadow Drive.
- On 8/18 a domestic incident was reported on Willow Road.
- On 8/23, a grand larceny-motor vehicle was reported on Birch Lane.

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

E. Roads – Commissioner Gottlieb - No report

F. Building Permits

1. Permits Issued:

4316	Smith	Willow Road	replace boiler & water heater
4317	NY Amer Water	Keene & Wood La	Sprinkler @ Culluloo Monument
4318	Arker	Porter Place	tag sale

2. Certificates of Completion Issued:

4311	Gross	Woodmere Blvd. S.	tank removal & conversion
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9. Renewal of Planting Contract at Culluloo Monument: Tabled10. New Business:

Insurance Policies – On motion by Deputy Mayor Goffner, seconded by Trustee Platnick and unanimously approved, the Board accepted the insurance policy with an additional increase in coverage to the umbrella policy at an additional cost of \$2,522 for the year.

11. Next Meeting: October 27, 201412. Adjournment:

As there was no further business the meeting was adjourned at 9:10 p.m.

Michelle Blandino
Village Clerk