

Minutes of the Special meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Tuesday, December 10, 2019 at 7:55 a.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 7:55 a.m.

2. Roll Call:

Present	Mayor Deputy Mayor Trustee Trustee	Israel Jake Harman Alan Hirmes Barry Platnick
	Village Clerk Treasurer	Michelle Blandino David Pearl
Excused	Village Attorney	Brian Stolar, Esq.

3. Notice of Meeting and Public Hearing – Nassau Herald:

Clerk Blandino reported that notice of this morning's meeting was emailed to the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. Minutes –November 13, 2019 :

On motion by Trustee Hirmes, seconded by Trustee Platnick and unanimously approved, the Board dispensed with the reading of the minutes of the November 13, 2019 the Clerk had previously mailed such minutes and they are hereby approved.

5. Appointing Special Council in connection with Hewlett Neck Hearing for Crown Castle

On motion by Mayor Israel, seconded by Trustee Hirmes and unanimously approved, The Board voted to contract the Law offices of Minerva & D'Agostino to represent the Village of Woodsburgh at a fee not to exceed \$2500. in connection with application submitted to Hewlett Neck from Crown Castle to erect a cell node box.

6. Reports:

A. Treasurer's Report – Treasurer David Perl – November 2019

Cash Status –November 1, 2019
Bank Balances - Reg., Pay. M.M.,
as of 11/1/19

665,049.45

Plus – Receipts:

Non Property Income

2.26