

Minutes of the Special meeting of the Board of Trustees and Appointed Officers of the Incorporated Woodsburgh held on Monday November 24, 2014 at 11:30AM at Village Hall, 30 Piermont Avenue, Hewlett, New York, which meeting has been called by the Mayor upon notice to the entire Board of Trustees.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 11:30 AM

2. Roll Call:

Present-	Mayor	Lee Israel
	Trustee	Carl Cayne
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino

Excused-	Deputy Mayor	Gary Gofner
	Trustee	Jake Harman
	Village Attorney	Brian Stolar

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

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

4. Payment of the 2015 Dodge Ram 5500 Truck with Dump Body, Plow and Sander::

On motion by Mayor Israel seconded by Trustee Platnick and unanimously approved, the Board voted to authorize Clerk Blandino to release the check for payment in the amount of \$61,117 plus \$174.50 for DMV fees to JJM Atlantic Automotive, LLC, for the delivery of a 2015 Dodge Ram 5500 plus dump body, plow and sander as specified in the bid. And is authorized to sign the required transfer and title documents on behalf of the Village.

5. Adjournment:

There being no further business on motion by Mayor Israel, seconded by Trustee Cayne, and unanimously approved the meeting was adjourned at 11:40 am.

Village Clerk
Michelle Blandino