

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, February 22, 2021 at 7:00 PM. via Zoom video conference. The meeting was held in compliance with Executive Orders issued by Governor Cuomo.

The meeting was held by Zoom with all Board members being able to participate at the same time and hear all other Board members. The public was provided with an opportunity to view the meeting live.

The meeting was recorded and shall remain available for public viewing.

The public had a right to speak at this meeting.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 7:04 PM

2. Roll Call:

Present-	Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Trustee	Alan Hirmes
	Trustee	Carl Cayne-
	Trustee	David Perl
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
	Roads Commissioner	Francoise Tenenbaum
	Treasurer	Judah Libin

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the public meeting was emailed to the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall, and on the Village Website.

4. Minutes –January 12, 2021

On motion by Trustee Cayne, seconded by Trustee Perl, and approved, the Board dispensed with the reading of the minutes of January 12, 2021 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Continuation of Public Hearing for Renewal of Cablevision Franchise Agreement

On Motion by Deputy Mayor Harman, seconded by Trustee Cayne, and unanimously approved, the Board closed the public hearing.

6. Court Reporting Proposals

North Shore Court Reporting Inc
Alexa Lorenzo/ Court Reporter

On motion by Trustee Hirmes, seconded by Jake Harman and unanimously decided, the Board voted to contract Alexa Lorenzo as the Court Reporter for the Village of Woodsburgh meetings when transcribing and court reporting is needed, in accordance with the proposal submitted by Alexa Lorenzo, for the remainder of the Village official year.

7. Letter received from Mr. Kirschner who resides at 935 Browers Point Branch, requesting to change address to 940 Barberry Lane

Tabled pending resident receiving approval from the Fire Department, Police Department and the local Post Office.

8. Street Opening Trust Account

On motion by Trustee Cayne, seconded by Trustee Hirmes and unanimously approved, the Board adopted the following Resolution

WHEREAS, the Village maintains a road opening permit program, and

WHEREAS, as part of that program, as a precondition of obtaining a permit to open a roadway for the purpose of placement of underground utilities, an applicant must submit a deposit to the Village to assure that the roadway is repaired in accordance with Village roadway standards, and

WHEREAS, after the completion of the utility work, and upon confirmation that the roadway repair work is completed properly, the Village refunds the funds to the applicant, and

WHEREAS, where the work is not completed properly, and the Village is required to perform restorative work, the Village applies the deposited funds towards the cost of that work and refunds any remaining balance, and

WHEREAS, since 2001, the Village has had a balance of \$17,500 on account of such deposits (the "Funds"), and after diligently seeking to determine the entity applicants who made these deposits, including a records review and contacting the utility companies, the Village has not been able to determine the payors who account for this total deposit amount, and

WHEREAS, in accordance with New York State Abandoned Property Law (APL) §1310, the Village contacted the Office of Unclaimed Funds, New York State Office of the State Comptroller (the "Office"), inquiring whether the Office would accept the Funds as unclaimed funds, and

WHEREAS, in accordance with APL §1310, on December 22, 2020, the Village wrote to the Office requesting the Office consider whether it will accept the Funds as unclaimed funds, and

WHEREAS, APL §1310 provides that the Office is to consent to or deny the request within 30 days of receipt of the request, and more than thirty-five (35) days has passed since the sending of the request, and

WHEREAS, the Office has not responded to the Village's request, and thus has not consented to receive the unclaimed funds;

NOW, THEREFORE, the Board determines that the Funds have been abandoned, accepts the Funds as Village monies, upon confirmation from the Village accountant that such transfer is a permissible budgetary action, transfers the Funds to the General Account and directs the Village Treasurer to transfer the Funds to the General Account

9. Budget 20/21 Modifications

After some review and discussion the following modifications were made to the 20/21 Budget;

The following increases were made to income line items

2110.00 will be increased from \$8000 to \$22,000
 2590.00 will be increased from \$17,500 to \$40,000
 2590.02 will be increased from \$1,500 to \$9,000
 2710.00 will be increased from \$7,000 to \$14,000

The following increases were made to Expense line items

1420.42 will be increased from 0 to \$29,500
 5110.46 will be increased from \$7500 to \$29,000

On motion by Trustee Hirmes, seconded by Trustee Cayne and unanimously approved, the Board directed the clerk to modify the 20/21 Budget with changes above.

10. Bank Proposals for All Accounts

Signature Bank
 TD Bank
 First National Bank

On motion by Trustee Cayne, seconded by Trustee Hirmes and unanimously approved, the Board voted to designate Signature Bank for all accounts contingent on the Village of Hewlett Bay Park and Village of Hewlett Necks decision to do same and upon funds being moved into Signature Bank.

11. Additional Stop Signs for Discussion

RESOLVED, that a new stop sign location is hereby imposed by the Board, at the location described below, and that Section 140-46, entitled "Schedule IX: Stop Sign Locations", be amended, solely in relation to the stop sign location identified herein, to read:

<u>Name of Street</u>	<u>Direction of Travel</u>	<u>At intersection of</u>
Railroad Avenue	South	1,450 feet south of West Ivy Hill Road

and be it further

RESOLVED, that the following existing stop sign location restriction is rescinded, and that Section 140-46, entitled "Schedule IX: Stop Sign Locations", be amended, solely by removing the following stop sign location:

<u>Name of Street</u>	<u>Direction of Travel</u>	<u>At intersection of</u>
Railroad Avenue	South	1,546 feet sought of West Ivy Hill Road

RESOLVED, that the Village Laborer be and he hereby is directed and authorized to post a suitable sign, and remove the existing sign, to reflect the regulations contained herein; and be it further

RESOLVED, that the regulations contained herein shall take effect immediately upon posting and removal of signs providing for the aforesaid regulations.

12. Reports:

Treasurers Report January 2021

Cash Status – January 2021

Bank Balances - Reg., Pay. M.M.,
as of 1/1/2021

386,724.25

Plus – Receipts:

Non Property Taxes	5,953.46
Departmental Income	4,400.00
Licenses and Permits	3,267.52
State Aide	3,812.00

17,432.98

404,157.23

Less - Disbursements:

General Gov't Support	12,210.03
Public Safety	4,979.88
Transportation	7,018.64
Home and Community Svs	384.46
Employee Benefits	-6,611.73

-17,981.28

386,175.95

Proof – Bank Balances:

Capital One – Pay	2,388.90
Capital One – Reg	22,411.88
Capital One – M.M.	<u>361,375.17</u>
	386,175.96

B. Audit of Claims

The Board discussed Abstract #694. Upon confirmation from Trustee Cayne that the claims included in such abstract represented the purchase of goods and services

actually received and/or performed and that each item contained in the abstract is for a proper Village purpose, on motion duly made by Trustee Cayne, seconded by Deputy Mayor Harman, and unanimously approved, the Board authorized and directed the Village Treasurer to review and pay the general fund claims in the total sum \$74,763.92 as set forth in abstract #694 if all is in order.

C. TVASNAC Report — No report

D. Public Safety – January 2021

1. Police Report

December	Arrests:	0
	Movers	4
	Parkers:	0
	Crime:	1

The Mayor updated the Board regarding security patrol and their new shift hours

E. Roads – Commissioner Tenenbaum-

Commissioner Tenenbaum updated the Board

13. Permits Issued:

1. Permits Issued: NONE

2. Completed Permits:

a. W-2019043	35 Wood Lane	Renovations
b. W-2019049	5 Woodmere Blvd	Deck
c. W-2020029	133 Woodmere Blvd	Plumbing
d. W-2020030	133 Woodmere Blvd	Gas
e. W-2020058	75 Wood Lane	Plumbing

14. New Business:

A. Office of Emergency Management Hazard Mitigation Plan

Tabled until March 22, at 7:00 PM

15. Next Meeting: March 22, 2021 at 7:00 PM

16. Adjournment:

As there was no further business the meeting was adjourned at 7:48 PM.

Michelle Blandino
Village Clerk



