

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Tuesday, January 10, 2019 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 8:03 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Trustee	Carl Cayne
	Trustee	Jacob Harman
	Trustee	Barry Platnick
	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 and Public Hearing – Nassau Herald:

Clerk Blandino reported that notice of this evening's meeting and public hearing were mailed to the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. Minutes – December 11, 2018:

On motion by Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the December 11, 2018 special meeting the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing – Tentative Budget 2019 – 2020:

A. Open Hearing – Mayor Israel opened the public hearing.

B. Notice of Hearing - Clerk Blandino reported that notice of this evening's public hearing appeared in the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

C. Affidavits - Clerk Blandino reported that notice of publication and posting were received and are filed in the Clerk's office.

D. Appearances – None.

E. Close Hearing - All those desiring to be heard, having been heard, Mayor Israel made a motion to close the hearing on the tentative budget. The motion was seconded by Trustee Harman and unanimously approved.

6. Adoption of Budget:

On motion by Mayor Israel, seconded by Trustee Cayne, and unanimously approved, it was resolved that the tentative budget as presented this evening be adopted as the official budget

of the Village for the fiscal year commencing March 1, 2019 and ending February 28, 2020 and directing that a certified copy of the final budget be filed with the New York State Comptroller's Office. Said budget to be entered at large upon the minutes of this meeting by attaching a copy hereto:

(COPY OF ADOPTED BUDGET IS ATTACHED)

7. Setting the Rate:

Mayor Israel offered the following resolution:

WHEREAS, the Village previously elected to cease being an assessing unit, and the Assessment Roll for the year 2019 was prepared and filed by the Nassau County Assessor's Office,

NOW, THEREFORE, BE IT RESOLVED, that the rate of 131.945 for Class 1 properties, 17.105 for Class 2 properties, 21.137 for Class 3 properties and 24.983 for Class 4 properties be affixed to apply to each \$100.00 of assessed valuation as appearing on said roll for the fiscal year commencing March 1, 2019 and ending February 28, 2020 and the Clerk is authorized and directed to extend and carry out the Roll, the amount to be collected from each person therein.

The above resolution was seconded by Trustee Cayne unanimously approved.

8. Delivering the Roll:

On motion by Mayor Israel, seconded by Trustee Cayne and unanimously approved, the Clerk was instructed to deliver to the Treasurer on or before the February 20, 2019, the Assessment Roll with a warrant attached thereto, signed by the Mayor, attested to by the Clerk under the corporate seal of the Village, containing a summary statement of the purposes and the total amount for all purposes and commanding the Clerk to collect the taxes therein.

9. Mailing Tax Bills:

On motion by Mayor Israel, seconded by Trustee Cayne and unanimously approved, the Clerk was instructed to mail bills to all persons and corporations whose names appear on the assessment roll subsequent to the February 24, 2019.

10. Publication and Posting:

On motion by Mayor Israel, seconded by Trustee Cayne, and unanimously approved, the following instructions were issued to the Clerk:

"Subsequent to the February 8, 2019, and on or before March 1, 2019 the Clerk shall cause notice to be published in the official newspaper of the Village (Nassau Herald) and posted in five conspicuous places in the Village, that the tax roll and warrant have been left with her for collection of taxes from March 1, 2019 to April 1, 2019 inclusive from 9:00 a.m. to 4:00 p.m. daily except Saturdays, Sundays and holidays containing such other matters as set forth in Real Property Tax Law section 1428. This notice must be published again one week after the first publication."

11. Tax Warrant:

On motion by Mayor Israel, seconded by Trustee Cayne and unanimously approved, the Mayor is to execute the warrant.

12. Reports:

A. Treasurer's Report – Clerk Blandino November, 2018

Cash Status –November , 2018

Bank Balances - Reg., Pay. M.M.,
as of 11/1/18

575,703.89

Plus – Receipts:

Departmental Income	400.00
Licenses and Permits	13,805.60
Fines & Forfeitures	1,438.00
Sale of Property/Other Comp.	1.52

15,796.25

591,500.14

Less - Disbursements:

General Gov't Support	9,271.38
Public Safety	62,260.44
Transportation	5,268.25
Home & Community Services	2,208.54
Employee Benefits	25,715.61
Interest on Long Term	875.00

-105,599.22

485,900.92

Proof – Bank Balances:

Capital One – Pay	7,122.36
Capital One – Reg	5,138.24
Capital One – M.M.	<u>473,640.32</u>
	485,900.92

Cash Status –December , 2018

Bank Balances - Reg., Pay. M.M.,
as of 12/1/18

485,900.92

Plus – Receipts:

Non Property taxes	2.68
Department Income	900.00
Licenses and Permits	6,819.12
Fines & Forfeitures	3,327.00
Miscellaneous	2,148.00
State Aide	6,550.52

19,747.32

505,648.24

Less - Disbursements:

General Gov't Support	8,166.97
Public Safety	4,500.00
Transportation	6,968.77
Employee Benefits	10,067.42

-29,703.16

475,945.08

Proof – Bank Balances:

Capital One – Pay	4,622.88
Capital One – Reg	7,681.88
Capital One – M.M.	<u>463,640.32</u>
	475,945.08

B. Audit of Claims

The Board discussed Abstract #670. 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 \$84,133.43 as set forth in abstract #670.

C. TVASNAC Report — No report

D. Public Safety –November , 2018

1. Police Report

November	Arrests:	0
	Movers	7
	Parkers:	2
December	Arrests:	0
	Movers	7
	Parkers:	3

2. Fire Report – Commissioner Tenenbaum – Report on file

E. Roads – Commissioner Tenenbaum- No report.

F. Building Permits

1. Building Permits Issued:

4519	Mayer	Woodmere Blvd	Maintain masonry wall
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2. Certificates of Completion Issued:

None

13. New Business: None

Executive Session: At 8:20 p.m. on motion by Mayor Israel seconded by Trustee Cayne and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice from counsel.

At 8:40p.m. the Board reconvened into regular session

14. Next Meeting: February 25, 2019 at 8:00 p.m.15. Adjournment:

As there was no further business the meeting was adjourned at 8:40 p.m.


Michelle Blandino
Village Clerk