

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, June 25, 2018 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
	Deputy Mayor	Gary Goffner arrived 8:08pm
	Trustee	Jake Harman
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	Alan Hirmes
Excused	Trustee	Carl Cayne

3. Notice of Meeting– Nassau Herald:

Clerk Blandino reported that notice of this evening's meeting was posted in the Nassau Herald

4. Minutes – May 21,, 2018:

On motion by Trustee Cayne, seconded by Trustee Platnick and unanimously approved, the Board dispensed with the reading of the minutes of the May 21, 2018 meeting the Clerk had previously mailed such minutes and they are hereby approved.

5. Village Engineer Proposals:

West Side Engineering, PC  
Nelson & Pope Engineers

Mayor Israel appointed both West Side Engineering and Nelson & Pope Engineers as Village Engineers, for the remainder of the official year, to serve at the pleasure of the Mayor and to perform work as determined by the Mayor, at the rates provided in their written proposals.

On motion by Deputy Mayor Goffner, seconded by Trustee Harman, the above appointments were unanimously approved.

6. Village Pothole improvement proposals:

Advanced Pavement Group:	\$20,000.00
Pave Master	\$24,522.00

Mayor Israel made a motion to (a) authorize the repair of the potholes listed in the RFP at a price not to exceed \$20,000, (b) authorize further discussions with the respective bidders regarding the proposed cost of the respective bids to conclude no later than July 6, 2018, (c) designate the bidder providing the lower cost proposal to perform the work in accordance with the RFP, and (d) require that the designated awardee execute an agreement with the Village to perform the work and to provide the Village with a performance bond, issued by a surety authorized to transact business in New York, in a penal sum of 100% of the proposed cost. The motion was seconded by Deputy Mayor Goffner, and unanimously approved.

7. Town of Hempstead Water Quality Improvement Grant:

On motion by Mayor Israel, seconded by Trustee Harman and unanimously carried, the Board voted to commit in writing to participate and perform actions required to obtain the Town of Hempstead Water Quality Improvement Grant and authorized the Mayor to execute a memorandum of understanding with the Town of Hempstead.

8. Reports:

A. Treasurer's Report – Treasurer Hirmes

Cash Status –May 2018	
Bank Balances - Reg., Pay. M.M., as of 5/1/18	810,608.42

Plus – Receipts:

Real Property Tax Items	18,853.77	
Non- Property Taxes	242.09	
Departmental Income	600.00	
Licenses and Permits	1,769.12	
Fine and Forfeitures	1,281.00	
Sale of Property/other Comp	13.75	
		<u>22,759.73</u>
		833,368.15

Less - Disbursements:

General Gov't Support	12,913.96	
Public Safety	4,449.60	
Health	479.00	
Transportation	5,522.91	
Home & Community Services	777.85	
Employee Benefits	4,661.60	
Interest on Long Term Debt	5,375.00	
		<u>-34,179.92</u>
		799,188.23

Proof – Bank Balances:

Capital One – Pay	14,840.99
Capital One – Reg	6,915.21

Capital One – M.M.

777,432.03

799,188.23

## B. Audit of Claims

The Board discussed Abstract #663. 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 \$63,947.57 as set forth in abstract #663.

## C. TVASNAC Report — No report

## D. Public Safety –May 2018

## 1. Police Report

April	Arrests:	0
	Movers	9
	Parkers:	0
	Crime	0

## 2. Fire Report – May 2018- Commissioner Tenenbaum

No Report

## E Roads – Commissioner Tenenbaum

## F. Building Permits

## 1. Permits Issued:

W-201812	VOID	
W-2018013	99 Wood Ln	Building Permit
W-2018014	180 Ivy Hill Road	Plumbing Permit
W-2018015	180 Ivy Hill Road	Plumbing Permit
W-2018016	VOID	
W-2018017	VOID	
W-2018018	VOID	
W-2018019	180 Ivy Hill Road	Street Opening
W-2018020	149 Woodmere Blvd	Plumbing Permit
W-2018021	149 Woodmere Blvd	Plumbing Permit
W-2018022	105 Wood Lane	Demo Permit
W-2018023	312 Ivy Hill Road	Building Permit

## 3. Certificates of Completion Issued:

1047	845 Broadway	Plumbing
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9. New Business:

- A. Proposed Bill WDS-2-2018- A local law to amend the Code of the Village of Woodsburgh in relation to regulating short term use of dwelling units in all zoning districts.

The Board discussed a proposed bill relating to regulating short term use of a dwelling unit in all zoning districts

On motion by Trustee Harman, seconded by Deputy Mayor Goffner, and unanimously approved, the Board scheduled a public hearing on July 16, 2018 at 8:00pm for proposed Local Law WDS-2-2018, a local law in relation to regulating short term use of dwelling units in all zoning districts and directed the Village Clerk to publish and post the notice of the hearing as required.

- B. Proposed Bill WDS -3-2018 A local law to amend the Code of the Village of Woodsburgh in relation to delineating yards on a corner lot.

The Board discussed a proposed bill relating to delineating yards on a corner lot

On motion by Trustee Harman, seconded by Deputy Mayor Goffner, and unanimously approved, the Board scheduled a public hearing on July 16, 2018 at 8:00pm for proposed Local Law WDS-3-2018, a local law in relation to delineating yards on a corner lot and directed the Village Clerk to publish and post the notice of the hearing as required.

10. Next Meeting: July 16, 2018 at 8:00PM

11. Adjournment:

As there was no further business the meeting was adjourned at 8:45 p.m.

Michelle Blandino  
Village Clerk