

July 26, 2021

INCORPORATED VILLAGE OF WOODSBURGH

AGENDA

1. Calling the Meeting to Order:

A. Mayors Appointment of Deputy Mayor Jake Harman

2. Roll Call:

Mayor	Lee Israel
Deputy Mayor	Jake Harman
Trustee	Carl Cayne
Trustee	Alan Hirmes
Trustee	Shira Hoschander

Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar
Treasurer	Judah Libin

3. Notice of Meeting – Nassau Herald:

4. Minutes –May 24, 2021 and Special Meeting minutes of June 21, 2021:

5. Mayor’s Appointments for terms indicated, subject to Board Approval

Village Clerk	2 year	Michelle Blandino
Treasurer	1 year	Judah Libin
Deputy Clerk	1 year	Karen Quintavalle
Deputy Village Treasurer	1 year	Dana Garraputa
Registrar	4 year	Michelle Blandino
Deputy Registrar	1 year	Karen Quintavalle

Clerk to Village Justice	1 year	Karen Quintavalle
Deputy Court Clerk	1 year	Dana Garraputa
Clerk ZBA	1 year	Dana Garraputa
Clerk AAC	1 year	Dana Garraputa

Associate Village Justice	1 year	Carol F. Isaac
Prosecuting Attorney	1 year	Mindy Roman
Deputy Village Prosecutor	1 year	Richard S Prisco

ZBA Chairman	1 year	Steve Rabinoff
Member Bd of Appeals	5 year	Fred Schornstein
Alt Member Bd of Appeals	1 year	Marc Gleitman
Alt Member Bd of Appeals	1 year	Dena Pilvesky
Alt Member Bd of Appeals	1 year	Lawrence Hill

AAC Chairman/Member	1 year	Steven Rabinoff
Member AAC	1 year	Fred Schornstein
Member AAC	1year	Joel Weiner
Member AAC	1 year	David Lasky
Member AAC	1 year	Michael Krasne

B. Appointments at the Pleasure of the Mayor

Budget Officer	Barry Rozenberg
Road Commissioner	Francois Tenenbaum
Police Commissioner	Andrew Lauer
Fire Commissioner	Francois Tenenbaum
Village Historian	Ed Farbenblum
Village Medical Officer	Dr. Ronnie Hershman
TVASNAC Representative	Abraham Muchnick
	Yedua Daphna

Building Inspector	Dennis Fromigia.
Deputy Building Inspector	Steven Cherson
Plumbing Inspector	Joseph Montilli
Deputy Plumbing Inspector	Dennis Fromigia

Electrical Inspectors	Alliance Electrical Inspections, LTD NYS Electrical Inspections, Inc. Electrical Inspectors Inc. Certified Electrical Inspections Electrical Inspection Service Inc. Suffolk Bureau of Elec. Inspectors
-----------------------	--

Village Engineer	Nelson Pope & Voorhis, LLC
Village Engineer	West Side Engineering, LLC

Commissions:

Technology Commissioner/Chief Technology Officer: Judah Libin
 Apartment Bldg. Representative/liaison: Gary Kaplan
 Audit of Claims Commission: Carl Cayne

6. Village Attorney and Special Counsel:

Law firm of MSEK
 Village Attorney- Brian Stolar

7. Designations:

A. Bank Depositories

- Capital One – Regular
- Capital One – Payroll
- Capital One – Trust
- Capital One – Money Market
- Capital One – Village Justice Account
- Capital One – Acting Village Justice Account

(designations continued)

Capital One – Bail Account

Signature Bank – Regular
Signature Bank – Payroll
Signature Bank – Trust
Signature Bank – Money Market
Signature Bank – Village Justice Account
Signature Bank – Acting Village Justice Account
Signature Bank – Bail Account

B. Signature on Checks
C. Official Newspaper – Nassau Herald
D. Village Auditor- Satty, Levine, Ciacco, CPA

8. Annual Policies

Renew Audit of Claims Procedure and Policy:
Designation – Official Newspaper Nassau Herald:
Renew Procurement Policy Amended July 28, 2014:
Renew Violence in the Workplace Policy Adopted October 28, 2013:
Renew Standard Workday Policy Adopted October 27, 2014.
Renew Sexual Harassment Policy Adopted September 27, 2018
Disaster Recovery Plan

9. Employee Benefits

A. Health Insurance contribution
B. Dental/ Vision
C. Sick/Personal Days
D. Vacation Days
E. Probationary Period for Employment
F. Probationary Period to receive medical/dental/vision
G. Service Requirement

10. Building Inspector Agreement

11. Village Treasurer Duties

12. Cameras for Railroad Avenue

13. 2001 Village Truck

14. Camera Modems

15. Fire Contract

16. IMA Agreement

17. Village Website

18. Parking on Village Streets
19. Reports
 - A. Treasurer's Report – Treasurer Judah Libin – May, June 2021
 - B. Audit of Claims
 - C. TVASNAC Report –
 - D. Public Safety –May, June2021
 1. Police Report -
 - E. Fire Report-
 - E. Roads – Commissioner Tenenbaum

Stop Sign Update
- 20 New Business:
21. Next Meeting: Call of the Mayor
22. Adjournment: