

Minutes of the Special meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Tuesday, December 6, 2016 at 8:30 a.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 8:30 a.m.

2. Roll Call:

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| Present | Deputy Mayor | Gary Goffner |
| | Trustee | Carl Cayne |
| | Trustee | Barry Platnick |
| | Village Clerk | Michelle Blandino |

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| Excused | Mayor | Lee Israel |
| | Trustee | Jacob Harman |
| | Treasurer | Alan Hirmes |
| | Village Attorney | Brian Stolar |

3. Notice of Meeting – Nassau Herald:

Clerk Blandino reported that notice of the meeting was emailed to the Nassau Herald and was posted on the bulletin boards outside Village Hall and in the lobby of Village Hall.

4. Set Budget Hearing for adoption of 2017/18 Tentative Budget:

The Board acknowledged receipt of the tentative budget. On motion by Trustee Cayne, seconded by Trustee Platnick and unanimously approved, the Board voted to hold a public hearing to consider the tentative budget for the 2017/2018 fiscal year, on January 12, 2017 at 8:00 p.m.

5. Reports:

A. Treasurer's Report – Clerk Blandino – November 2016

6. Next Meeting: January 12, 2017 at 8:00 p.m.

7. Adjournment:

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



Michelle Blandino
Village Clerk