

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodburgh held on Tuesday, January 12, 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 7:00 PM

2. Roll Call:

Present-	Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Trustee	Alan Hirmes
	Trustee	Carl Cayne- signed on at 7:05 pm
	Trustee	David Perl
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
	Roads Commissioner	Francoise Tenenbaum
	Police Commissioner	Ilan Mosery
	Treasurer	Judah Libin- signed on at 7:26pm

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 –December 22, 2020

On motion by Trustee Perl, seconded by Trustee Hirmes, and approved, the Board dispensed with the reading of the minutes of December 22, 2020 as the Clerk had previously mailed such minutes and they are hereby approved.

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

Tabled until February 22, 2021 at 8:00 pm

6. Public Hearing for adoption of 2021/22 Tentative Budget:

- A. Open Hearing – The Mayor 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, and on the Village website
- C. Affidavits – Clerk Blandino reported that notice of publication and posting was received.
- D. Appearances- None
- E. Close hearing – All those desiring to be heard, having been heard, Mayor Israel made a motion to close the public hearing. The motion was seconded by Trustee Hirmes and unanimously approved.

7. Adoption of Budget:

On motion by Trustee Hirmes, seconded by Deputy Mayor Harman and unanimously approved, it was resolved that the tentative budget as presented this evening be adopted as the official budget of the Village for fiscal year commencing March 1, 2021 and ending February 28, 2022 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)

BE IT FURTHER RESOLVED that the Village previously elected to cease being an assessing unit, and the Assessment Roll for the year 2021 was prepared and filed by Nassau County Assessors, that the rate of 176.136 for Class 1 properties, 13.237 for Class 2 properties and 23.254 for Class 3 properties, and 15.474 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, 2021 and ending February 28, 2022 and the Clerk is authorized and directed to extend and carry out the Roll, the amount to be collected from each person therein.

BE IT FURTHER RESOLVED that the Clerk is instructed to deliver to the Treasurer on or before February 20, 2021 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 total amount for all purposes and commanding the Clerk to collect the taxes therein.

BE IT FURTHER RESOLVED that the Board directed the Clerk to mail tax bills to all persons and corporations whose names appear on the assessment roll subsequent to February 25, 2021.

BE IT FURTHER RESOLVED that “Subsequent to February 8, 2021 and on or before March 1, 2021, 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, 2021 to April 1, 2021, 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 Section 1428 of the New York Real Property Tax Law. This notice must be published again one week after the first publication.

BE IT FURTHER RESOLVED that the Board directed the Mayor to execute the tax warrant.

8. Salary Increases:

On motion by Trustee Cayne, seconded by Trustee Perl, the Board voted unanimously to approve a salary increase for the employees listed below effective March 1, 2021.

Michelle Blandino	2 %
Karen Quintavalle	2 %
Dana Garraputta	2 %

9. Antonio Surdo/ Public Works

Mayor Israel appointed Antonio Surdo as a part time Utility Worker, at a salary not to exceed \$35,000 annually, commencing immediately. The duties for part time utility worker will include regular maintenance of the Village, removal of downed trees, snow removal, plantings and watering when needed, and filling potholes where needed. The hours will be 8am to 12 pm Monday to Friday. Mr. Surdo shall be entitled to 5 sick/personal days for the year. Trustee Hirmes moved to approve the appointment, subject to the terms outlined by the Mayor, which motion was seconded by Trustee Cayne, and unanimously approved.

10. Reports:

Treasurers Report December 2020

Cash Status – December , 2020	
Bank Balances - Reg., Pay. M.M., as of 12/1/2020	427,933.20

Plus – Receipts:

Non Property Taxes	1.95
Departmental Income	2,200.00
Licenses and Permits	970.00
Sale of Property/ Other Comp	100.00
Miscellaneous	10,549.24

13,821.19
441,754.39

Less - Disbursements:

General Gov't Support	15,918.63
Public Safety	4,909.60
Transportation	21,079.64
Home and Community Svs	606.97

Employee Benefits	12,515.30	
		-55,030.14
		<u>386,724.25</u>
<u>Proof – Bank Balances:</u>		
Capital One – Pay	2,021.50	
Capital One – Reg	8,327.58	
Capital One – M.M.	<u>376,375.17</u>	
	386,724.25	

B. Audit of Claims

The Board discussed Abstract #693. Upon confirmation from the Village Treasurer 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 Perl, seconded by Trustee Hirmes, and unanimously approved, the Board authorized and directed the Village Treasurer to review and pay the general fund claims in the total sum \$29,274.69 as set forth in abstract #693 if all is in order.

C. TVASNAC Report — No report

D. Public Safety – December 2020

1. Police Report

December	Arrests:	0
	Movers	5
	Parkers:	1
	Crime:	1

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

E. Roads – Commissioner Tenenbaum-

Commissioner Tenenbaum updated the Board

11. Permits Issued:

1. Permits Issued:

a. W-2020059	860 Lawn Place	Maintain Alterations
b. W-2021001	878 Ivy Hill Road	Solar Panels

2. Completed Permits:

a. 4529	105 Wood Lane	New Dwelling
b. W-2018049	70 Wood Lane	Shed
c. W-2019003	70 Wood Lane	Renovations
d. W-2019008	70 Wood Lane	Plumbing
e. W-2019009	70 Wood Lane	Gas
f. W-2019015	5 Willow Road	Plumbing
g. W-2019016	5 Willow Road	Gas
h. W-2019040	105 Wood Lane	Plumbing
i. W-2019041	105 Wood Lane	Gas

j. W-2019044	105 Wood Lane	Fire Sprinklers
k. W-2019045	128 Willow Road	Fence
l. W-2019055	105 Wood Lane	Generator
m. W-2020017	160 Noye Lane	Driveway/Retaining Walls
n. W-2020051	803 Porter Place	Replace HVAC units

12. New Business:

A. Office of Emergency Management Hazard Mitigation Plan

Tabled until February 22, 2021

13. Next Meeting: February 22, 2021 at 8:00 PM

14. Adjournment:

As there was no further business the meeting was adjourned at 7:45 PM.

Michelle Blandino
Village Clerk



