

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, December 22, 2020 at 8:00 p.m., via Zoom videoconference.

The meeting was held in compliance with Executive Orders issued by Governor Cuomo,

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 8:03 p.m.

2. Roll Call:

Mayor  
Deputy Mayor  
Trustee  
Trustee

Lee Israel  
Jake Harman  
Alan Hirmes  
David Perl

Village Clerk  
Village Attorney

Michelle Blandino  
Brian Stolar, Esq.

Treasurer  
Road Commissioner  
Police Commissioner

Judah Libin  
Francois Tenenbaum  
Ilan Mosery signed on at 8:35

Excused

Trustee

Carl Cayne

3. Notice of Meeting and Public Hearing – Nassau Herald:

Clerk Blandino reported that notice of this meeting was emailed to the Nassau Herald, posted on the bulletin board outside Village Hall and posted on the Village Website.

4. Minutes – November 23 and November 30, 2020:

On motion by Trustee Perl, seconded by Deputy Mayor Harman and unanimously adopted, the Board adopted the minutes of November 23 and November 30, 2020 meetings.

5. Public Hearing for Renewal of Cablevision Franchise Agreement

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

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

D. Appearances- There was no one appearing before the Board

On motion by Mayor Israel, seconded by Trustee Hirmes and unanimously approved, the Board voted to continue the public hearing to January 12, 2021, at 7:00 PM

6. Set Budget Hearing for adoption of 2021/22 Tentative Budget

On motion by Mayor Israel, seconded by Deputy Mayor Hirmes, and unanimously approved, the Board voted unanimously to hold a public hearing on January 12, 2020 at 7:00p.m. with respect to the adoption of 2021/22 Budget.

7. Stop Sign Solar Lights

On motion by Trustee Hirmes, seconded by Deputy Mayor Harman and unanimously approved, the board approved the Mayor to research LED lighting for stop signs and purchase not to exceed \$2000.

8. Security Patrol- The mayor discussed with the Board

9. Completion of Village Street Name Signs and final payment

The Board determined that the sign work was complete, authorized final payment for such work, as reflected on the audit of claims for December 2020, and directed that the Village Treasurer make such payment.

10. Resignation letter received from Antonio Surdo effective 12/30/2020

The Board acknowledged resignation received from road man Antonio Surdo

11. Reports:

Treasurers Report November 2020

Cash Status – November, 2020  
Bank Balances - Reg., Pay. M.M.,  
as of 11/1/2020

540,967.92

Plus – Receipts:

Real Property Tax Items	1,713.75	
Licenses and Permits	50.00	
Fines and Forfeitures	690.00	

2,453.75

543,421.67

Less - Disbursements:

General Gov't Support	33,536.83	
Public Safety	38,832.82	
Transportation	5,147.81	
Home & Community Services	3,371.75	
Employee Benefits	32,3419.26	
Interest on long term debt	2,250.00	

-115,488.47

427,933.20

Proof – Bank Balances:

Capital One – Pay	1,675.37
Capital One – Reg	-117.34
Capital One – M.M.	<u>426,375.17</u>
	427,933.20

## B. Audit of Claims

The Board discussed Abstract #692. After such discussion, and confirmation from the Village Treasurer 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 Perl, seconded by Trustee Hirmes, and adopted unanimously, the Board authorized and directed the Village Treasurer to review and pay the general fund claims in the total sum \$53,090.46 as set forth in abstract #692.

## C. TVASNAC Report — No report

## D. Public Safety – November 2020

## 1. Police Report

November	Arrests:	0
	Movers	3
	Parkers:	1
	Crime:	0

## 2. Fire Report – Commissioner Tenenbaum –

Commissioner Tenenbaum reported to the Board that he is currently working on the new Fire Contract with the Fire Department

## E. Roads – Commissioner Tenenbaum- No Report

## F. Building Permits and C/O

## 12. Permits Issued:

## 1. Permits Issued:

a. W-2020057	75 Wood Lane	Addition/Alteration
b. W-2020058	75 Wood Lane	Plumbing

## 2. Completed Permits:

a. W-2020022	878 Ivy Hill Rd	Addition/Alteration
b. W-2020023	878 Ivy Hill Rd	Plumbing
c. W-2020024	878 Ivy Hill Rd	Gas

13. New Business: None

At 8:51 p.m. on motion by Mayor Israel seconded by Trustee Hirmes and unanimously approved, the Board voted to convene in Executive Session to discuss pending litigation and obtain legal advice from counsel.

At 9:22 p.m., on motion duly made by Mayor Israel, seconded by Trustee Hirmes, and adopted unanimously, the Board returned to public session.

14. Next Meeting: January 12, 2021 at 7:00PM

15. Adjournment:

As there was no further business the meeting was adjourned at 9:22 PM.

Michelle Blandino  
Village Clerk