

Minutes of the special meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Tuesday, December 11, 2018 at 8:45 am. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Deputy Mayor Goffner called the meeting to order at 8:45 am.

2. Roll Call:

Present

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

Excused

Mayor	Lee Israel
Trustee	Jake Harman-
Village Attorney	Brian Stolar, Esq.
Treasurer	Alan Hirmes

3. Notice of Meeting– Nassau Herald:

Clerk Blandino reported that notice of this evening's meeting was provided to the Nassau Herald

4. Minutes – November 26, 2018:

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board dispensed with the reading of the minutes of the November 26 2018 meeting the Clerk had previously mailed such minutes and they are hereby approved.

5. Set Budget Hearing for adoption of 2018/19 Tentative Budget

On motion by Deputy Mayor Goffner, seconded by Trustee Cayne and unanimously approved, the Board voted unanimously to hold a public hearing on January 10, 2019 at 8:00 p.m. with respect to the adoption of 2019/20 Budget.

6. Reports:

A. Audit of Claims

The Board discussed Abstract #669. 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 Platnick, seconded by Trustee Cayne , and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$12,640.40 as set forth in abstract #669.

7. Next Meeting: January 10, 2019 – 8 PM

8. Adjournment:

As there was no further business the meeting was adjourned at 9:00 a.m.

Michelle Blandino
Village Clerk

A handwritten signature in cursive script, appearing to read "Michelle Blandino".