

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, March 27, 2017 at 8:00 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 8:00 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Trustee	Barry Platnick
	Trustee	Carle Cayne
	Trustee	Jake Harman
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	Alan Hirmes
Absent	Deputy Mayor	Gary Goffner
	Treasurer	Alan Hirmes

3. Notice of Meeting – Nassau Herald:

Clerk Blandino reported that notice of this evening's meeting was mailed to the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. Minutes – February 27, 2017:

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board dispensed with the reading of the minutes of the February 27, 2017 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. A. Letter received 3/9/17 from Village Court Prosecutor, Stan Kopilow requesting an increase in his fee to appear for Woodburgh Court from \$275 per court session to be raised to \$300 per court session

Upon motion by Trustee Platnick, seconded by Trustee Cayne, the Board unanimously voted to increase the Village Court Prosecutor's court appearance fee from \$275 to \$300 per court session.

B. Brian Ziegler, Village Justice, letter of March 27, 2017 Re: records and dockets available for audit for fiscal year ending 2/29/17

C. Carol Isaac, Acting Village Justice letter of March 24, 2017 Re: records and dockets available for audit for fiscal Year ending 2/29/17

Upon motion of Trustee Platnick, seconded by Trustee Cayne, the Board unanimously acknowledged receipt of the Village Justice and Acting Village Justice 3/1/16 – 2/29/17 records and dockets and will make arrangements for audit of same.

6. Street Sweeping Proposals for Spring , Summer and Fall:

On motion of Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Board awarded a contract to Stasi Brothers Asphalt Corp. for street sweeping, based on a proposal submitted to the Village on 3/3/17, at a total cost not to exceed \$3,900.00 for a total of three sweeps, including debris removal, to be performed in the Spring, Summer and Fall, and authorized the Mayor to execute any documents necessary to accept the proposal.

7. Storm Water Report Year 14:

Proposal received from Sidney Bowne & Son, LLP dated 3/6/17 to provide engineering services to the Village for the Year 14 Phase 2 Storm water report at a fee not to exceed \$2000.00

On motion by Trustee Harman, seconded by Trustee Cayne, the Board voted unanimously to authorize Sidney B. Bowne & Son, LLP to prepare the Year 14 Annual Report for the Phase 2 Storm Water Program in accordance with a written proposal, and authorized the Mayor to execute any documents necessary to accept the proposal for a fee not to exceed \$2000.00.

8. Reports:

A. Treasurer's Report – Clerk Blandino, February, 2017

Cash Status – February, 2017

Bank Balances - Reg., Pay. M.M., as of 2/1/17		356,736.62
<u>Plus – Receipts:</u>		
Non-Property Taxes	... 18,324.90	
Departmental Income	665.00	
Use of Money and Property 0.00	
Licenses and Permits	5,255.00	
Fines & Forfeitures	382.00	
Sale of Property/Other Comp.	<u>1.75</u>	
		<u>24,628.65</u>
		381,365.27
<u>Less - Disbursements:</u>		
General Gov't Support	16,769.99	
Public Safety	9,531.26	
Transportation	5,446.44	
Home & Community Services	270.96	
Employee Benefits	<u>9,964.67</u>	
		<u>-41,983.32</u>
		339,381.95
<u>Proof – Bank Balances:</u>		
Capital One – Pay	1,432.26	
Capital One – Reg	33,293.97	
Capital One – M.M.	<u>304,655.72</u>	
		<u>339,381.95</u>

B. Audit of Claims

The Board discussed Abstract #650 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 Cayne, seconded by Trustee Harman, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$39,919.54 as set forth in abstract #650.

C. TVASNAC Report – No report

D. Public Safety – February 2017

1. Police Report – Police Officer Dunkel

December	Arrests:	0
	Movers	30
	Parkers:	3
	Crime reports:	0

2. Fire Report – On File

E. Roads – Commissioner Tenenbaum- No report.

F. Building Permits

1. Building Permits Issued:

4473	819 Bway/Lazar	Broadway	plumbing
4474	Blinderman	Ivy Hill Road	interior renovations
4475	Bellin	Woodmere Blvd	patio
4476	Blinderman	Ivy Hill Road	plumbing
4477	Cablevision	Pond Lane	street opening
4478	Cablevision	Willow Road	street opening

2. Certificates of Completion Issued:

None

9. Election Resolution and Update:

A. Designate polling place and hours for Village Election to be held on Tuesday, June 20, 2017.

On motion by Trustee Harman and seconded by Trustee Platnick, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the Village election to be held on June 20, 2017, and the hours of election,

9. Election Resolution and update continued

Village NOW, THEREFORE, BE IT RESOLVED, that the polling place for the election to be held on June 20, 2017 shall be the Keystone Yacht Club, Woodmere Blvd., Woodmere, New York.

BE IT FURTHER RESOLVED, that the hours of the said Village election shall be from 12:00 noon to 9:00 p.m., inclusive.

B. Appoint Election Inspectors and Compensation

On motion by Trustee Harman, seconded by Trustee Cayne, the following resolution was unanimously adopted by the Board:

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of WOODSBURGH for Village elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40 days prior to the Village election, to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on June 20, 2017 at the place designated for such Village election, between the hours of 12 Noon and 9:00 p.m., inclusive, for the purpose of the Village election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PARTY</u>
Esther Brower	320 Daub Avenue Hewlett, NY 11557	Democrat
Arlene Veltri	241 Union Street Lawrence, NY 11559	Republican
Helen Butler	530 Peninsula Blvd. Cedarhurst, NY 11516	Republican
Marion Perlman	40 Daly Place Apt. 128 Lynbrook, NY 11563	Democrat

AND IT IS FURTHER RESOLVED, that Helen Butler be, and hereby is, designated to act as Chair of said inspectors of election, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be \$90.00 for each of said days that said inspectors of election may be required to serve.

10. Next Meeting: April 24, 2017 at 8:00 p.m.

11. Adjournment:

As there was no further business the meeting was adjourned at 8:31 p.m.

Michelle Blandino
Village Clerk