

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Tuesday, September 29, 2015 at 10:00 a.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Deputy Mayor Goffner called the meeting to order at 10:00 a.m.

3. Roll Call:

Present	Deputy Mayor	Gary Goffner
	Trustee	Carl Cayne
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
Excused	Mayor	Lee Israel
	Trustee	Jacob Harman.
	Village Attorney	Brian Stolar
	Treasurer	Alan Hirmes

4. Notice of Meeting – Nassau Herald:

Clerk Blandino reported that notices of this morning's meeting was emailed to the Nassau Herald and was posted on the bulletin boards outside Village Hall and in the lobby of Village Hall.

5. Minutes – July 20, 2015:

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board dispensed with the reading of the minutes of the July 20, 2015 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

6. Appointment of Deputy Building Inspector – Richard Barbieri:

Tabled.

7. Utility Street Opening Permits:

The Village Clerk reported the following street opening permits were closed out by the Building Inspector.

NY American Water: \$15,000  
 Permit #4130 for 121 Willow Road - \$7500.00  
 Permit #4064 for 121 Willow Road- \$7500.00

National Grid:  
 Permit #4128 for 121 Willow Road- \$7500.00

Cablevision \$37,500.00  
 Permit #4012 for 90 Birch Lane- \$7500.00  
 Permit #4087 for 44 Wood Lane- \$7500.00  
 Permit #4166 for 120 Willow Road- \$7500.00  
 Permit #4173 for 120 Willow Road - \$7500.00  
 Permit #4274 for 44 Wood and 850 Keene Lane - \$7500.00

8. Renewal of Village Insurance Policies for 2015/16:

Borg & Borg                      \$18,428.40

On motion by Deputy Mayor Goffner, seconded by Trustee Cayne and unanimously approved, the Board approved the renewal of the Village insurance policies for 2015/2016 to Borg & Borg at a cost of \$18,428.40.

9. Woodmere Fire Department 2<sup>nd</sup> Half Payment:

On motion by Deputy Mayor Goffner, seconded by Trustee Cayne and unanimously approved, the Board agreed to pay the Woodmere Fire District \$43,000.00 for the 2<sup>nd</sup> half of the annual fire contract.

10. Reports:

## A. Treasurer's Report – Clerk Blandino– July, August 2015

Clerk Blandino summarized the July 2015 Treasurer's Report

Cash Status – July, 2015	
Bank Balances - Reg., Pay. M.M.,	
As of July 1, 2015	694,700.85

Plus – Receipts:

Real Property Taxes	6,097.34	
Non-Property Taxes	3.78	
Departmental Income	530.00	
Use of Money and Property	112.69	
Licenses and Permits	5,413.00	
Fine and Forfeitures	1,351.00	
Sale of Property/Other Income	2.25	
State Aid	1,830.49	
Other Financing Sources	<u>17,882.20</u>	<u>33,222.75</u>
		727,923.60

Less - Disbursements:

General Gov't Support	9,431.32	
Public Safety	4,355.00	
Transportation	5,016.90	
Home & Community Services	3,426.63	
Employee Benefits	<u>10,483.57</u>	<u>32,713.42</u>
		695,210.18

Proof – Bank Balances:

Capital One – Pay	7,194.67
Capital One – Reg	6,660.23
Capital One – M.M.	<u>681,355.28</u>
	695,210.18

Cash Status – August, 2015	
Bank Balances - Reg., Pay. M.M.,	
As of August 1, 2015	695,210.18

10. August 2015 Treasurer's Report continued:

<u>Plus – Receipts:</u>		
Non-Property Taxes	228.94	
Departmental Income	2,385.00	
Use of Money and Property	113.84	
Licenses and Permits	2,691.80	
Fine and Forfeitures	1,162.00	
Sale of Property/Other Income	<u>15.25</u>	<u>6,596.83</u>
		701,807.01
<u>Less - Disbursements:</u>		
General Gov't Support	8,682.91	
Public Safety	8,085.83	
Transportation	17,920.10	
Home & Community Services	1,671.84	
Employee Benefits	<u>6,142.30</u>	<u>42,502.40</u>
		695,210.18
<u>Proof – Bank Balances:</u>		
Capital One – Pay	7,764.32	
Capital One – Reg	10,184.43	
Capital One – M.M.	<u>641,355.28</u>	
	659,304.03	

## B. Audit of Claims

The Board discussed Abstract #635. 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 Deputy Mayor Goffner, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum of \$ 214,391.23 as set forth in abstract #635.

## C. TVASNAC Report – No report.

## D. Public Safety – July &amp; August, 2015

## 1. Police Report -

Sgt. Field read the Police Activity Report for July and August.

July

ARRESTS:	None
SUMMONSES:	5
ACCIDENTS:	None
PARKERS	1
CRIME REPORTS:	None

August

ARRESTS:	None
SUMMONSES:	4
ACCIDENTS:	None
PARKERS	None
CRIME REPORTS:	None

10. Report continued:

2. Fire Report – No report

E. Roads – Commissioner Francois Tenenbaum – No report.

## F. Building Permits

## 1. Permits Issued

4384	Cablevision	Ivy Hill Road	replace cable
4385	Cablevision	Barberry Lane	replace cable
4386	Fleischmann	Porter	plumbing
4387	Sidney	819 Broadway	bathroom
4388	Sidney	819 Broadway	plumbing
4389	Stumacher	Ivy Hill Road	tag sale
4390	Garrett	Birch	playgym
4391	Tepfer	Woodmere Blvd	interior alterations

## 2. Certificates of Completion Issued:

4117	Malsin	Ivy Hill Road	addition & alterations
4325	Cusumano	Ivy Hill Road	swimming pool
4361	Sternberg	Willow Road	interior alterations
4387	Sidney	819 Broadway	bathroom

11. Next Meeting: October 26, 2015 at 8 p.m.12. Adjournment:

As there was no further business the meeting was adjourned at 10:25 a.m.

Michelle Blandino  
Village Clerk