

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, April 28, 2014 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 8:01 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Deputy Mayor	Gary Goffner
	Trustee	Edmund Mukamal
	Trustee	Carl Cayne
	Trustee	Jacob Harman
	Village Clerk	Michelle Blandino
	Treasurer	Barry Platnick
	Village Attorney	Brian Stolar

3. Notice of Meeting – Nassau Herald:

Clerk Blandino reported that notices 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 – March 28, 2014 & April 10, 2014

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the March 28, 2014 meeting and the April 10, 2014 Special Meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. Reports:

A. Treasurer's Report – Treasurer Platnick – March 2014

Treasurer Platnick summarized the March 2014 Treasurer's Report

Cash Status – March 2014	
Bank Balances - Reg., Pay. M.M.,	
As of February 28, 2014	279,424.26

Plus – Receipts:

Real Property Taxes	371,559.61	
Non-Property Taxes	2,839.38	
Departmental Income	125.00	
Use of Money and Property	84.47	
Licenses and Permits	4,437.00	
Fines & Forfeitures	-108.00	
Sale of Property/Other Income	16.00	
State Aid	<u>2,101.79</u>	<u>381,055.25</u>
		660,479.51

5. Treasurer's Report continued:Less - Disbursements:

General Gov't Support	14,675.34	
Public Safety	46,445.48	
Transportation	12,364.27	
Home & Community Services	175.00	
Employee Benefits	<u>8,643.26</u>	82,409.15
Less Payroll Adjustment		<u>.01</u>
		578,070.37

Proof – Bank Balances:

Capital One – Reg	21,184.32
Capital One – Pay	1,031.95
Capital One – M.M.	<u>555,854.10</u>
	578,070.37

B. Audit of Claims

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Treasurer was directed to pay the general fund claims in the amount of \$32,410.28 as set forth in abstract #620.

C. TVASNAC Report – Commissioner Seide – No report

Mayor Israel stated that copies of the TVASNAC report are available upon request.

D. Public Safety – February, 2014

1. Police Report –

A representative from the Fourth Precinct read the Police Activity Report for March.

MARCH

<u>ARRESTS:</u>	None
<u>SUMMONSES:</u>	13
<u>ACCIDENTS:</u>	1
<u>CRIME REPORTS:</u>	Nothing to report

2. Fire Report – Clerk Blandino read the March Fire Report.

3. ALPR/Security: On motion by Trustee Cayne, seconded by Deputy Mayor Goffner and unanimously approved, the Clerk was instructed to request bids from vendors pending the Village Attorney's approval of the specifications.

4. Village Crosswalks – TABLED

E. Roads –

F. Building Permits

1. Permits Issued:

4292	Wexler	Willow Road	oil to gas conversion
4293	Wexler	Willow Road	air conditioning

2. Certificates of Completion Issued:

4178	Land	W. Ivy Hill Road	alterations to building
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6. N2 Publications proposal:

Mayor Israel described N2 Publications and the free newsletter services they provide to the Board. After discussion, on motion by Mayor Israel, seconded by Trustee Harman and unanimously approved, the Board voted to engage in a trial on a seasonal basis.

7. Info Eyes Telephone APP: TABLED8. Storm Water Annual Report:

On motion by Trustee Cayne seconded by Deputy Mayor Goffner and unanimously approved, the Board passed a resolution to hold a public hearing on May 21, 2014 regarding the Year 11 Annual Report Phase 2 Stormwater Program.

9. New Business:

Clerk Blandino updated the Board on off-premises computer back up services. After discussion, on motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Board instructed the Village Clerk to sign the agreement with the most responsible bidder, Back Up My Info, Inc. (BUMI).

BUMI	\$50.00 per month
Carbonite	\$

10. Next Meeting: May 21, 201411. Adjournment:

As there was no further business the meeting was adjourned at 8:35 p.m.

Michelle Blandino
Village Clerk