

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Thursday, May 29, 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 8:15 p.m.

2. Roll Call:

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

3. Notice of Meeting – Nassau Herald:

Clerk Blandino reported that notices of this evening's meeting and public hearing were mailed to the Nassau Herald and were posted on the bulletin boards outside Village Hall and in the lobby of Village Hall.

4. Minutes – April 28, 2014

On motion by Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the April 28, 2014 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. Public Hearing – Phase 2 Storm Water Program Annual Report year 11:

A. Open Hearing – At 8:17 p.m. the Mayor opened the public hearing.

B. Notice of hearing - Clerk Blandino reported that notice of this evening's hearing was published in the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall.

C. Affidavits – Received.

D. Appearances – None.

E. Close hearing – At 8:20 p.m. all those desiring to be heard, having been heard, on motion by Trustee Cayne and seconded by Trustee Harman, the Board voted unanimously to close the public hearing, adopt the Storm water Annual Report Year 11 and authorized the Mayor to sign the report.

6. Reports:

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

Clerk Blandino summarized the April 2014 Treasurer's Report

6. Treasurer's Report continued:

Cash Status – April, 2014
 Bank Balances - Reg., Pay. M.M.,
 As of March 30, 2014 578,070.37

Plus – Receipts:

Real Property Taxes	126,395.92	
Non-Property Taxes	218.47	
Departmental Income	370.00	
Use of Money and Property	156.24	
Licenses and Permits	650.00	
Fines & Forfeitures	200.00	
Sale of Property/Other Income	1.75	
State Aid	<u>2,162.00</u>	<u>130,154.38</u>
		708,224.75

Less - Disbursements:

General Gov't Support	10,990.77	
Public Safety	3,086.54	
Transportation	2,954.29	
Home & Community Services	349.54	
Employee Benefits	<u>7,254.85</u>	24,635.99
Less Payroll Adjustment		<u>.01</u>
		683,588.75

Proof – Bank Balances:

Capital One – Reg	19,320.86
Capital One – Pay	6,861.63
Capital One – M.M.	<u>657,406.26</u>
	683,588.75

B. Audit of Claims

On motion by Trustee Cayne, 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 –

Commissioner Seide summarized the TVASNAC Report

D. Public Safety – April, 2014

1. Police Report –

P.O. Stillman from the Fourth Precinct read the Police Activity Report for April.

APRIL

ARRESTS: None

SUMMONSES: 2

ACCIDENTS: 1

CRIME REPORTS:

On 4/3, an identity theft was reported on Noye Lane.

6. Reports continued:

E. Roads –

1. Street Opening Inspection Fees:

Sidney Bowne and Sons submitted a proposal to the Village increasing the inspections fees from \$500 to \$750 per street opening permit. After some discussion by the Board a resolution was offered by the Mayor,

WHEREAS, Section 128-1 of the Code of the Incorporated Village of Woodsburgh authorizes the Board of Trustees to adopt, and amend from time to time, permit fees, inspection fees, and cash deposits in relation to street opening permits; and

WHEREAS, Chapter A155 contains the fee schedule for fees for such licenses issued by the Village; and

WHEREAS, the Board of Trustees deems it appropriate to amend the permit fees, inspection fees and cash deposit amount payable to the Village for such permits to address actual anticipated costs; and

NOW, THEREFORE, BE IT RESOLVED that the Schedule of Fees set forth in Chapter A155-1 of the Code be modified relative to Chapter 128 of the Code as set forth in this resolution to include the following fee:

Type of Fee	Amount
Street Openings, per cut	
Permit Fee	\$250
Road Restoration Inspection Fee	\$750
Cash Deposit	
First 150 square feet of area to be	\$7,500 , and restored
Each additional 100 square feet or part thereof	\$1,000

and be it further

RESOLVED, that all prior fees and provisions set forth in Chapter A155 which are amended by or inconsistent with the provisions set forth herein are hereby rescinded; and be it further

RESOLVED, that all other fees and provisions set forth in Chapter A155 which are not amended by or inconsistent with the provisions set forth herein shall remain in full force and effect; and be it further

RESOLVED, that the Village Clerk be and she hereby is authorized and directed to publish and post this resolution if required by law.

On motion by Trustee Harman, seconded by Trustee Cayne and unanimously approved, the resolution was adopted.

F. Building Permits

1. Permits Issued:

4294	Rozenberg	Ivy Hill Road	storage container
4295	Mehl	Barberry Lane	portico
4296	Rozenberg	Ivy Hill Road	alterations & renovations
4297	Hirmes	Wood Lane	curbing & driveway
4298	Cablevision	Willow Road	replace damaged cable
4299	Gober	Lawn Place	plumbing

F. Building Permits continued:

2. Certificates of Completion Issued:

None

7. Village Truck Update:

Clerk Blandino provided the Village Attorney with a bid proposal template for his review. On motion by Trustee Cayne, seconded by Trustee Harman, the Board directed Clerk Blandino to send out the public bids upon review of the documents by the Village Attorney.

8. Election Update:

Clerk Blandino stated that the legal notices were posted naming the candidates, polling places and hours. Mayor Israel invited all who were present at the meeting to come out and vote on June 17, 2014.

9. LPR Readers Update:

Mayor Israel offered the following resolution:

WHEREAS, the Village is considering acquiring a system of Automatic License Plate Readers (ALPRs) for the purposes of providing additional security to Village residents; and

WHEREAS, the Nassau County Police Department (NCPD) currently operates a County-wide system utilizing ALPRs, both fixed and mobile, throughout portions of Nassau County, and has the capability to collect, monitor, analyze and disseminate data generated by a ALPR system compatible with the system utilized by the NCPD; and

WHEREAS, at no direct cost to Village residents, the NCPD has offered to monitor a Village installed and maintained fixed position ALPR on the condition that the Village obtains an APLR system that is compatible with the County system; and

WHEREAS, the NCPD has acknowledged that it will abide by all applicable laws in the monitoring and dissemination of data obtained by the Village ALPR system and will only disseminate such data for legitimate law enforcement and governmental purposes;

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Mayor to execute an agreement with Nassau County and the NCPD to authorize the County, through the NCPD, to provide monitoring, analysis, and dissemination to law enforcement agencies and authorized Village personnel of data generated from the Village deployed ALPR system.

On motion by Trustee Harman, seconded by Trustee Cayne and unanimously approved, the resolution was adopted.

10. N2 Publications proposal:

As per the Village Attorney's recommendation the Village will not be entering into a contract with N2 Publications.

11. New Business: None

12. Next Meeting: June 23, 2014

13. Adjournment:

As there was no further business the meeting was adjourned at 8:40 p.m.

Michelle Blandino
Village Clerk