

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Tuesday, November 22, 2016 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 8:02 p.m.

2. Roll Call:

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

3. Notice of Meeting and Public Hearing – Nassau Herald:

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

4. Minutes – September 26, 2016:

On motion by Deputy Mayor Goffner, seconded by Trustee Platnick and unanimously approved, the Board dispensed with the reading of the minutes of the September 26, 2016 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Woodmere Fire Department Contract Renewal Public Hearing:

A. Open Hearing – At 8:03 p.m. the public hearing was opened.

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

C. Affidavits – Clerk Blandino reported that notice of publication and posting was received.

D. Appearances –.None

E. Close hearing – At 8:05 p.m. on motion by Trustee Harman, seconded by Trustee Platnick and unanimously approved, the Board voted to authorize Mayor Israel to execute the new Woodmere Fire District Contract to commence January 1, 2017 until December 31, 2021. The rates will be as follows:

2017	\$50,000.00
2018	\$51,000.00
2019	\$52,020.00
2020	\$53,060.40
2021	\$54,121.61

6. Correspondence:

- A. Letter received via fax on 11/22/16 from Ruth Neale who is a representative of the Crestwood Apartments asking for all day/night parking for the apartment residents. As well she is asking for a traffic report to be conducted on Broadway where you exit the Crestwood parking garage.

The Board advised that it will observe the conditions.

7. Reports:

A. Treasurer's Report – Clerk Blandino, September & October, 2016

Cash Status – September , 2016		
Bank Balances - Reg., Pay. M.M., as of 9/1/16		627,152.19
<u>Plus – Receipts:</u>		
Non-Property Taxes226.96	
Departmental Income	2,780.00	
Use of Money and Property 85.96	
Licenses and Permits	3,345.00	
Fines & Forfeitures	7.00	
Sale of Property/Other Comp.	19.00	
Miscellaneous	2,159.00	
State Aid	<u>7,239.22</u>	<u>15,862.14</u>
		643,014.33
<u>Less - Disbursements:</u>		
General Gov't Support	35,453.78	
Public Safety	4,349.60	
Transportation	10,029.07	
Home & Community Services	2,951.19	
Employee Benefits	<u>10,804.73</u>	<u>- 63,588.37</u>
		579,425.96
<u>Proof – Bank Balances:</u>		
Capital One – Pay	4,935.34	
Capital One – Reg	16,606.76	
Capital One – M.M.	<u>557,883.86</u>	
		579,425.96

Cash Status – October, 2016		
Bank Balances - Reg., Pay. M.M., as of 10/1/16		579,425.96
<u>Plus – Receipts:</u>		
Non-Property Taxes	3.85	
Departmental Income	2,125.00	
Use of Money and Property	69.13	
Licenses and Permits	375.00	
Fines & Forfeitures	708.00	
Sale of Property/Other Comp.	<u>4.50</u>	<u>3,585.48</u>
		583,011.44
<u>Less - Disbursements:</u>		
General Gov't Support	5,170.75	
Public Safety	3,324.99	
Transportation	4,956.44	

7. Reports continued:

Home & Community Services	117.37	
Employee Benefits	10,494.06	
Interest on Long-Term Debt	<u>86,609.38</u>	<u>-110,672.99</u>
		472,338.45
<u>Proof – Bank Balances:</u>		
Capital One – Pay	5,196.54	
Capital One – Reg	5,867.43	
Capital One – M.M.	<u>461,274.48</u>	
	472,338.45	

B. Audit of Claims

The Board discussed Abstract #647. 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 Harman, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$ 273,705.21 as set forth in abstract #647.

C. TVASNAC Report – Commissioner Seide – No report

D. Public Safety – September & October, 2016

1. Police Report – Sgt Lorenzen

September	Arrests:	0
	Movers	0
	Parkers:	0
	Accidents:	0
	Crime reports:	0
October	Arrests:	0
	Movers	4
	Parkers:	0
	Accidents:	0
	Crime reports:	0

2. Fire Report – Commissioner Mosery – No report

E. Roads – Commissioner Tenenbaum- No report.

F. Building Permits

1. Permits Issued:

4450	Konig	Woodmere Blvd	plumbing
4451	Bellin	Woodmere Blvd	plumbing
4452	Khalimov	Meadow Drive	plumbing
4453	Bellin	Woodmere Blvd	a/c
4454	Bellin	Woodmere Blvd	generator
4455	Bellin	Woodmere Blvd	plumbing for generator
4456	Sobel	Ivy Hill Road	windows
4457	National Grid	Ivy Hill Road	gas service

7. Reports continued:

2. Certificates of Completion Issued:

4420	Apollo/Winiarsky	Hickory Road	solar panels
4432	Kuflik	Lawn Place	plumbing & gas work
4436	Samuels	Barberry Lane	generator
4440	Rubin	Ivy Hill Road	plumbing
4448	Sternberg	Willow Road	driveway

8. New Business:

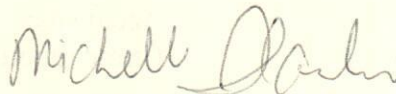
Mrs. Ruvinsky, 847 Ivy Hill Road, requested a waiver on 3rd extension fee of \$10,250.00 for period of 10/23/16 to 4/22/17.

After discussion on motion by Deputy Mayor Goffner, seconded by Trustee Platnick and unanimously approved, the Board granted the fee waiver, including the extension associated with the third building permit extension for a period 10/23/16 to 4/22/16 and the amendment fee associated with the amended landscape plan, except to the extent that the Village incurs any fees for publication of notice of the amendment hearing.

9. Next Meeting: January 13, 2017 8:00 p.m.

10. Adjournment:

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



Michelle Blandino
Village Clerk