

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, September 26, 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 8:06 p.m.

2. Roll Call:

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

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 – July 20, 2016:

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, 2016 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Correspondence:

Email received 8/1/16 from Hindee Rosner requesting that NO Parking Signs be installed on Wood Lane South where there are no signs and have it No Parking on both sides of the street

Trustee Platnick made the following motion:

- A. RESOLVED that §§140-50, Schedule XIII and 140-51, Schedule XIV, of the Village Code of the Village of Woodburgh be amended as follows:

Name of Street	Side	Location
Wood Lane	East	From Broadway to 416 feet south
Wood Lane	West	From Broadway to 393 feet south

And, be it further RESOLVED that the Village roadman be and hereby is directed and authorized to post suitable signs to reflect this regulation, and be it further

RESOLVED that the regulations contained herein shall take effect immediately upon the posting of suitable signs.

5. Correspondence continued:

- B. Mayor Israel appointed William Dougherty as parking enforcement officer to enforce parking regulations in the Village of Woodsburgh, for the balance of the Village official year. Trustee Platnick moved to accept and approve the appointment, which Trustee Cayne seconded, and the appointment was adopted unanimously.

6. 2015/2016 Court Audit:

Mayor Israel made a motion that the Board acknowledge and accept the 2015/2016 Woodsburgh Court Audit that was filed with the State and is available for review at Village Hall. The motion was seconded by Trustee Platnick and unanimously approved.

7. Woodmere Fire Department Contract Renewal Update:

Mayor Israel made a motion to hold a public hearing on November 22, 2016. The motion was seconded by Trustee Platnick and unanimously approved.

8. Reports:

A. Treasurer's Report – Treasurer Hirmes – July, August, 2016

Cash Status – July, 2016

Bank Balances - Reg., Pay. M.M., as of 7/1/16	653,442.00
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Plus – Receipts:

Real Property Taxes	5,592.02	
Non-Property Taxes3.86	
Departmental Income	740.00	
Use of Money and Property93.92	
Licenses and Permits	7,300.00	
Fines & Forfeitures	-31.00	
Sale of Property/Other Comp.	<u>4.75</u>	<u>13,703.55</u>
		667,145.55

Less - Disbursements:

General Gov't Support	7,328.86	
Public Safety	5,012.10	
Transportation	3,029.23	
Home & Community Services	1,975.39	
Employee Benefits	<u>4,672.54</u>	<u>- 22,018.12</u>
		645,127.43

Proof – Bank Balances:

Capital One – Pay	10,115.55	
Capital One – Reg	17,128.02	
Capital One – M.M.	<u>617,883.86</u>	
		645,127.43

Cash Status – August, 2016

Bank Balances - Reg., Pay. M.M., as of 8/1/16	645,127.43
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Plus – Receipts:

Non-Property Taxes3.85	
Departmental Income	2,645.00	
Use of Money and Property 87.68	

8. Reports continued:

Licenses and Permits	2,533.37	
Fines & Forfeitures	473.00	
Sale of Property/Other Comp.	<u>5.50</u>	<u>5,748.40</u>
		650,875.83
<u>Less - Disbursements:</u>		
General Gov't Support	7,232.34	
Public Safety	5,549.39	
Transportation	3,423.08	
Home & Community Services	6,126.35	
Employee Benefits	<u>1,392.48</u>	<u>- 23,723.64</u>
		627,152.19
<u>Proof-Bank Balances:</u>		
Capital One-Pay	9,575.42	
Capital One-Reg	9,692.91	
Capital One-M.M.	<u>607,883.86</u>	
	627,152.19	

B. Audit of Claims

The Board discussed Abstract #646. 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 Cayne, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$ 219,832.24 as set forth in abstract #646.

C. TVASNAC Report-Commissioner Seide-No report.

D. Public Safety-July & August, 2016

1. Police Report-Commissioner Mosery

July	Arrests:	0
	Movers	0
	Parkers:	0
	Accidents:	0
	Crime reports:	0
August	Arrests:	0
	Movers	0
	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:

#4432	Kuflik	Lawn Place	plumbing
#4433	Silverman	Ivy Hill Road	tag sale
#4434	Goldschmiedt	Lawn Place	patio & basketball stanchion

8. Reports continued:

#4435	Hackel	Keene Lane	additions & alterations
#4436	Samuels	Barberry Lane	generator
#4437	Samuels	Barberry Lane	plumbing
#4438	Kaufman	819 Broadway	plumbing
#4439	Hanono	Wood Lane	a/c
#4440	Rubin	Ivy Hill Road	plumbing
#4441	Hackel	Keene Lane	plumbing
#4442	Winiarsky/Apollo	Hickory	portico & side entry
#4443	Sobel	Ivy Hill Road	bulkhead
#4444	Arber	819 Broadway	interior alterations
#4445	Arber	819 Broadway	plumbing
#4446	Wiener	Wood Lane	interior & exterior restorations
#4447	Konig	Woodmere Blvd	generator
#4448	Sternberg	Willow Road	driveway & trench drains
#4449	Rozenberg	Ivy Hill Road	swimming pool & fencing

2. Certificates of Completion Issued:

#4353	Hanono	Wood Lane	interior alterations
#4379	Hanono	Wood Lane	exterior alterations
#4391	Tepfer	Woodmere Blvd	interior alterations
#4423	Konig	Woodmere Blvd	swing set
#4426	Goffner	Hickory Road	patio
#4430	Einstein	Wood Lane	fence
#4434	Goldschmiedt	Lawn Place	patio and basketball stanchion
#4439	Hanono	Wood Lane	a/c

9. New Business:

A. The Woodmere Club withdrew their application for a waiver of certain Village Code procedural requirements.

B. Appointment of Judah Libin as Village liaison to the Board of Trustees for real estate projects involving the future development of the Woodmere Club

On motion by Trustee Platnick, seconded by Trustee Carl Cayne and unanimously decided Judah Libin was appointed as the Village liaison to the Board of Trustees for real estate projects involving the future development of the Woodmere Club

10. Next Meeting: November 22, 2016 at 8:00 p.m.

11. Adjournment:

As there was no further business the meeting was adjourned at 8:33 p.m.



Michelle Blandino
Village Clerk