

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, August 19, 2019 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 | Jacob Harman |
| | Trustee | Alan Hirmes |
| | Trustee | Barry Platnick |
| | Village Clerk | Michelle Blandino |
| | Treasurer | David Perl – arrived 8:07 |
| | Village Attorney | Brian Stolar, Esq. |
| Excused | Trustee | Carl Cayne |

3. Notice of Meeting and Public Hearing – 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 22, 2019 :

On motion by Trustee Platnick, seconded by Deputy Mayor Harman and unanimously approved, the Board dispensed with the reading of the minutes of the July 22, 2019 the Clerk had previously mailed such minutes and they are hereby approved.

5. Street Name Signs:

| | |
|---------------|-------------|
| GC Signs Inc. | \$23,040.00 |
| Signs Now | \$20,160.00 |

The Board reviewed the proposals and determined that they did not reflect the entire work requested, but that the GC Signs proposals most accurately provided for the intended work and the Signs Now proposal would have been financially more expensive if it included the full removal of old signs and installation of new signs. On motion by Trustee Platnick, seconded by Deputy Mayor Harman and unanimously approved, the Board awarded the Street name sign contract to GC Signs, Inc. to remove old signs and install new signs from GC Sign, Inc, at a price not to exceed \$25,000.

6. Reports:

A. Treasurer's Report – Treasurer David Perl July 2019

Cash Status – July 1, 2019
Bank Balances - Reg., Pay. M.M.,
as of 07/1/19

875,016.26

Plus – Receipts:

| | | |
|------------------------------|--------|-----------------|
| Non Property Income | 2.62 | |
| Departmental Income | 275.00 | |
| Licenses and Permits | 973.26 | |
| Fines & Forfeitures | 356.00 | |
| Sale of Property. Other Comp | 585.00 | |
| | | <u>2,191.88</u> |
| | | 877,208.14 |

Less - Disbursements:

| | | |
|---------------------------|-----------|-------------------|
| General Gov't Support | 19,112.57 | |
| Public Safety | 12,146.23 | |
| Transportation | 6,124.23 | |
| Home & Community Services | 235.16 | |
| Employee Benefits | 11,296.22 | |
| | | <u>-48,914.41</u> |
| | | 828,293.73 |

Proof – Bank Balances:

| | | |
|--------------------|-------------------|--|
| Capital One – Pay | 17,442.18 | |
| Capital One – Reg | 1,337.16 | |
| Capital One – M.M. | <u>809,514.39</u> | |
| | 828,293.73 | |

B. Audit of Claims

The Board discussed Abstract #676. 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 Hirmes, seconded by Deputy Mayor Harman, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$71,110.30 as set forth in abstract #676.

C. TVASNAC Report — No report

D. Public Safety –July 2019

1. Police Report- Police Commissioner Mosery

| | | |
|------|----------|---|
| July | Arrests: | 1 |
| | Movers | 2 |
| | Parkers: | 0 |
| | Crime: | 2 |

2. Fire Report – Commissioner Tenenbaum –

No Report

E. Roads – Commissioner Tenenbaum- No report

F. Building Permits

1. Permits Issued:

1. Permits Issued:

| | | |
|-----------|--------------------|-------------------------------|
| W-2019037 | 836 Keene Lane | Install Solar Panels |
| W-2019038 | Barberry Lane | Street Opening- National Grid |
| W-2019039 | 190 W. Ivy Hill Rd | Repair Driveway Aprons |

2. Certificates of Completion Issued:

Structural/Non Structural:

| | | |
|-----------|---------------|---------------------------------|
| W-2018055 | 150 Willow Rd | Pavement- Driveway & Pool Patio |
| W-2018054 | 150 Willow Rd | In-ground Swimming Pool |

7. New Business: None

Executive Session: At 8:20 p.m. on motion by Mayor Israel seconded by Trustee Hirmes and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice from counsel.

At 9:00p.m. The Board reconvened into regular session

8. Next Meeting: September 23, 2019

9. Adjournment:

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

Michelle Blandino
Village Clerk