

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, October 28, 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 Deputy Mayor Trustee	Lee Israel Jake Harman Alan Hirmes
	Village Clerk Village Attorney	Michelle Blandino Brian Stolar, Esq.
Excused	Trustee Trustee Treasurer	Carl Cayne Barry Platnick David Pearl

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 – September 22, 2019 :

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

5. Inter-municipal Agreement

The Board discussed a proposal to negotiate and enter into an inter-municipal agreement with the Village of Lawrence and Town of Hempstead.

After such discussion, on motion duly made by Mayor Israel, seconded by Trustee Hirmes, and adopted unanimously, the Board adopted the following resolution:

WHEREAS, the Board recognizes that it has an obligation to protect coastal and community resources, and

WHEREAS, the Board recognizes that coordination of land use regulation relating to development that may impact the Village, the Village of Lawrence and the Town of Hempstead is appropriate and warranted to protect coastal and community resources, protect the future sustainability of such resources and the Village, and preserve open space and recreational opportunities,

NOW, THEREFORE, the Board authorizes the Village Attorney to negotiate with representatives from the Village of Lawrence and Town of Hempstead for the purpose of preparing an inter-municipal agreement amongst the Village, Lawrence and Hempstead, which agreement will be subject to a further review, both substantive and pursuant to the State Environmental Quality Review Act, and vote by the Board prior to authorization of the execution of the agreement.

6. Assistant Prosecuting Attorney for Village Court

Mayor Israel appointed the following people to the following positions, for the balance of the official year :

Mindy Roman, Esq.	Deputy Village Prosecutor
Brian Stolar, Esq.	Assistant Deputy Village Prosecutor

On motion by Trustee Hirmes, seconded by Deputy Mayor Harman, the above appointments were unanimously approved.

7. Reports:

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

Cash Status –September 1, 2019	
Bank Balances - Reg., Pay. M.M., as of 09/1/19	799,511.99

Plus – Receipts:

Non Property Income	.35
Departmental Income	2,200.00
Licenses and Permits	1,625.00
Fines & Forfeitures	37.00
Sale of Property/Other Comp	1,827.41
Miscellaneous	2,171.00
	<u>7,860.76</u>
	807,372.75

Less - Disbursements:

General Gov't Support	16,813.14
Public Safety	38,301.22
Transportation	6,715.94
Home & Community Services	1,333.33
Employee Benefits	6,766.31
	<u>-699,929.94</u>
	737,442.81

Proof – Bank Balances:

Capital One – Pay	16,234.38
Capital One – Reg	11,694.04

Capital One – M.M.

709,514.39  
 737,442.81

## B. Audit of Claims

The Board discussed Abstract #678. 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 \$87,818.4510 as set forth in abstract #678.

## C. TVASNAC Report — No report

## D. Public Safety –September 2019

## 1. Police Report- Police Officer

August	Arrests:	0
	Movers	3
	Parkers:	4
	Crime:	0

## 2. Fire Report – Commissioner Tenenbaum –

## D. Roads – Commissioner Tenenbaum-

Commissioner Tenenbaum updated the Board

## F. Building Permits

## 1. Permits Issued:

W-2019048	900 Barberry Ln	HVAC
W-2019049	5 Woodmere Blvd	Deck
W-2019050	Pond Ln ( for 860)	National Grid Street Opening
W-2019051	30 Meadow Drive	Plumbing

## 2. Certificates of Completion Issued:

## Structural/Non Structural:

4516	180 Ivy Hill Rd	Swimming Pool
4511	188 Bay Drive	Alterations/Driveway

8. New Business:

Some residents volunteered to look into dog waste stations for the Village and holiday bows to replace where the hanging flower baskets are removed for the winter

Executive Session:

At 8:45 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 9:25.m. The Board reconvened into regular session

Mayor Israel made a motion to hire special counsel in connection with development to review at a fee not to exceed \$5,000.00, the motion was seconded by Deputy Mayor Harman and unanimously approved

9. Next Meeting: November 7, 2019 at 8:00 PM

10. Adjournment:

As there was no further business the meeting was adjourned at 9:30 p.m.



Michelle Blandino  
Village Clerk