

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, March 24, 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 8:00 p.m.

2. Roll Call:

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

3. Notice of Meeting – Nassau Herald:

Clerk Blandino reported that notices 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 – February 24, 2014

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the February 24, 2014 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. Gardener's License Fees:

Mayor Israel proposed the following resolution:

WHEREAS, Section 82-5 of the Code of the Incorporated Village of Woodburgh authorizes the Board of Trustees to adopt, and amend from time to time, fees for licensing of gardeners; 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 fees payable to the Village for such licenses; and

NOW, THEREFORE, BE IT RESOLVED that the Schedule of Fees set forth in Chapter A155 of the Code be modified relative to Chapter 82 of the Code as set forth in this resolution to include the following fee:

Type of Fee	Amount
Licensing of Gardeners	

5. Gardener's License Fees:

For 1 truck	\$25
Each additional truck or trailer	\$15

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set forth in Chapter A155 which are amended by or inconsistent with the provisions set forth herein are hereby rescinded; and be it further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.

The motion was seconded by Trustee Harman and unanimously approved.

6. Correspondence:

1. Letter Received from Edward Yodowitz on 3/21/14- Requesting that the Village prohibits landscapers from working on weekends.

After discussion, the Mayor stated that he will instruct the Building Inspector to enforce the current code as it pertains to gardeners and will revisit this issue in a few months.

7. Reports:

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

Treasurer Platnick summarized the February 2014 Treasurer's Report

Cash Status –February 2014		
Bank Balances - Reg., Pay. M.M.,		
As of January 31, 2014		316,265.57
<u>Plus – Receipts:</u>		
Non-Property Taxes	385.39	
Departmental Income	4,645.00	
Use of Money and Property	63.34	
Licenses and Permits	4,150.00	
Fines & Forfeitures	390.00	
Sale of Property/Other Income	<u>1,936.39</u>	<u>11,570.12</u>
		327,835.12
<u>Less - Disbursements:</u>		
General Gov't Support	18,574.00	
Public Safety	3,195.48	
Transportation	18,844.00	
Home & Community Services	465.27	
Employee Benefits	<u>7,332.65</u>	<u>48,411.40</u>
		279,424.29
Less Payroll Adjustment		<u>.03</u>
		279,424.26

7. Treasurer's Report continued:Proof – Bank Balances:

Capital One – Reg	15,221.91
Capital One – Pay	9,992.33
Capital One – M.M.	<u>254,210.02</u>
	279,424.26

B. Audit of Claims

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Treasurer was directed to pay the general fund claims in the amount of \$82,449.39 as set forth in abstract #619.

C. TVASNAC Report – Commissioner Seide – No report

Mayor Israel stated that copies of the TVASNAC report are available upon request.

D. Public Safety – February, 2014

1. Police Report –

Police Officer Stilman from the Fourth Precinct read the Police Activity Report for February.

FEBRUARY

<u>ARRESTS:</u>	None
<u>SUMMONSES:</u>	One
<u>ACCIDENTS:</u>	None
<u>CRIME REPORTS:</u>	Nothing to report

E. Roads –

1. Street Sweeping Proposals:

Stasi Brothers	\$1366.67 per occurrence
Meadowbrook	\$2175.00 per occurrence
Dumor	\$3600.00 per occurrence

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Board awarded the street sweeping contract to Stasi Brothers at a cost not to exceed \$1,366.67, and authorized the Mayor to execute a contract with Stasi Brothers in a form approved by the Village Attorney.

F. Building Permits

1. Permits Issued:

4282	Pending		
4284	Gross	Ivy Hill Road	gas conversion
4285	819 Broadway	819 Broadway	plumbing
4286	Cablevision	Ivy Hill Road	street opening
4287	National Grid	Lawn Place	street opening
4288	Gober	Lawn Place	additions
4289	Lavin	Birch Lane	generator
4291	Lavin	Birch Lane	plumbing

7. Building Permits continued:

2. Certificates of Completion Issued:

4252	Yodowitz	Barberry Lane	alterations
4255	Yodowitz	Barberry Lane	swing set

8. Election Update:

Clerk Blandino updated the Board with the key dates for submitting petitions for the 2014 Election.

9. Next Meeting: April 28, 2014

10. Adjournment:

As there was no further business the meeting was adjourned at 8:32 p.m.

Michelle Blandino
Village Clerk