

INC. VILLAGE OF WOODSBURGH

AGENDA

1. Calling the Meeting to Order:

2. Roll Call:

Mayor	Lee Israel
Deputy Mayor	Gary Goffner
Trustee	Edmond Mukamal
Trustee	Jacob Harman
Trustee	Carl Cayne
Village Clerk	Michelle Blandino
Village Attorney	A. Thomas Levin
Treasurer	Barry Platnick

3. Notice of Meeting – Nassau Herald:

4. Minutes – September 9, 2013:

5. Correspondence:

A. Letter received 10/1/13 from Rabi Sol Appleman requesting permission to change his address from 129 Woodmere Blvd South to 133 Woodmere Blvd South

B . Proposal received 10/15/13 from Sydney Bowne to prepare and update The Village's Stormwater Management Program

6. Appointment Village Attorney and Special Counsel:

7. Board Resolution Public Hearing –to amend the Zoning Code of the Village of Woodsburch with regard to Unimproved Waterfront Lots.

8. Lease Agreement with Hewlett Bay Park:

9. Adoption of Violence in the Workplace policy:

10. Reports:

A. Treasurer's Report – Treasurer Platnick – September 2013

B. Audit of Claims

C. TVASNAC Report – Commissioner Seide

D. Public Safety – September 2013

1. Police Report - Commissioner Arker

(Roads Continued)

E. Roads – Commissioner Esaian

1. Annual Flower and Plant proposals for Culluloo Monument

A. Frank Romanelli Landscape	\$1700.00
B. Great Outdoors Landscape	\$3207.80

2. Street Sign Update

F. Building Permits

1. Permits Issued:

4242	Reddy	W. Ivy Hill Road	generator
4243	Reddy	W. Ivy Hill Road	plumbing
4244	Lundenberg/Plumber	W. Ivy Hill Road	storm damage repairs
4245	pending		
4246	voided		
4247	Lampert	Willow Road	deck
4248	Lampert	Willow Road	plumbing
4249	Apollo/Winiarsky	Hickory Road	paving
4250	Gelman/Rozen	Willow Road	interior alterations
4251	Cusumano	Ivy Hill Road	exterior alterations
4252	Yodowitz	Barberry Lane	structural repairs
4253	Mizrachi/Penstein	Manor Lane	oil to gas conversion
4554	National Grid	Bay Drive	gas service installation
4555	Yodowitz	Barberry Lane	maintain swing set
4556	Lampert	Woodmere Blvd	swing set
4557	Lampert	Woodmere Blvd	swimming pool
4558	Gottlieb	Bay Drive	oil to gas conversion

2. Certificates of Completion Issued:

49	Woodmere Club	Meadow Drive	men's room alteration
66	Woodmere Club	Meadow Drive	kitchen alterations
73	Woodmere Club	Meadow Drive	garage/storage area
114	Woodmere Club	Meadow Drive	garage extension
116	Woodmere Club	Meadow Drive	caddy house alter.
170	Woodmere Club	Meadow Drive	extend tennis court
334/335	Woodmere Club	Meadow Drive	extend caddy house
407	Woodmere Club	Meadow Drive	garage/storage/office
409/410	Woodmere Club	Meadow Drive	alter storage rm/pantry

2. Certificates of Completion Issued continued)

1754	Woodmere Club	Meadow Drive	swimming pool drainage
1796	Woodmere Club	Meadow Drive	burner/boiler install.
1949	Woodmere Club	Meadow Drive	heating lines
1950	Woodmere Club	Meadow Drive	oil burner
1989	Woodmere Club	Meadow Drive	tennis house
1999	Woodmere Club	Meadow Drive	cart storage exten.
2340	Woodmere Club	Meadow Drive	tennis court baths
2326	Woodmere Club	Meadow Drive	tie-in sewer line
3187	Woodmere Club	Meadow Drive	demo pro shop
3278	Woodmere Club	Meadow Drive	u.g. elec service
4184/4185	Woodmere Club	Meadow Drive	repairs
4208	A.R. Personal Trust	Wood Lane	generator
4220	Cusumano	Ivy Hill Road	fence
4221	Cusumano	Ivy Hill Road	fence

8. Next Meeting November 25, 2013

9. New Business:

10. Adjournment: