

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, May 22, 2017 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 8:02 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Trustee	Barry Platnick
	Trustee	Carle Cayne
	Trustee	Jake Harman
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	Alan Hirmes

Absent	Deputy Mayor	Gary Goffner
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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 – April 24, 2017:

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board dispensed with the reading of the minutes of the March 27, 2017 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing – Phase 2 Storm water Program Annual Report Year 14:

A. Open Hearing – Mayor Israel opened the public hearing at 8:03 p.m.

B. Notice of Hearing – Clerk Blandino reported that notice of this evening's hearing was published in the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall.

C. Affidavits – Clerk Blandino reported that notice of publication and posting was received.

D. Appearances – None.

E. Close Hearing – At 8:07 p.m.

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board voted to close the public hearing, adopt the Storm Water Annual Report Year 14, authorize the Mayor to sign the report and the Village Engineer to file the report

6. Correspondence:A. Email received 5/19/17 from Summertime LLC requesting permission to film a scene of a movie at a location in Woodsburgh

On motion by Trustee Platnick, seconded by Trustee Cayne, and unanimously approved, the Board voted to permit Summertime LLC to film a scene at a location and on a date identified in the film permit application, providing that the filming shall be conducted between the hours of 8:00am and 6:00p.m., that no vehicles associated with the filming shall be parked on the public streets or shall otherwise obstruct the free flow of pedestrian and vehicular traffic on the public streets and that the applicant file with the Village prior to the filming necessary insurance certificates providing for insurance coverage of liability and also providing appropriate endorsements naming the Village as an additional insured.

B. Proposal received from Welsbach on 5/22/17 to repair damaged street light cable Under the driveway at 5 Manor Lane at a price of \$2300.00

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board voted to accept the Welsbach Electric Corp. proposal to repair the damaged street light cable at 5 Manor Lane. The Board directed the Clerk to check to see if this payment would be reimbursed by CHIPS or is otherwise covered by insurance.

7. Reports:

A. Treasurer's Report – Treasurer Hirmes, April, 2017

Cash Status – April 2017

Bank Balances - Reg., Pay. M.M., as of 4/1/17	758,507.89
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Plus – Receipts:

Real Property Taxes	52,823.49	
Non-Property Taxes	... 5,979.00	
Licenses and Permits	3,155.00	
Fines & Forfeitures	2,576.00	
Sale of Property/Other Comp.	<u>3,778.70</u>	
		68,312.19
		826,820.08

Less - Disbursements:

General Gov't Support	11,017.40	
Public Safety	6,605.38	
Transportation	6,603.84	
Home & Community Services	28,763.59	
Employee Benefits	5,179.67	
Interest on Long Term	5,625.00	
		<u>-63,794.88</u>
		763,025.20

Proof – Bank Balances:

Capital One – Pay	6,882.15
Capital One – Reg	14,907.53
Capital One – M.M.	<u>741,235.52</u>
	763,025.20

B. Audit of Claims

The Board discussed Abstract #652 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 Cayne, seconded by Trustee Harman, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$33,473.73 as set forth in abstract #652.

The Village Clerk advised the Board that the Village auditor informed the Clerk that there are interest funds in the Village Trust account, that belong to the Village and should be moved to the Village general fund. On motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved the Board directed the Clerk to transfer \$17,236.47 from Trust fund into the General fund.

Fund

C. TVASNAC Report – No report

D. Public Safety – April 2017

1. Police Report – Police Officer Dunkel

March	Arrests:	0
	Movers	14
	Parkers:	3
	Crime	0

Payment to Auxiliary Police:

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board voted to make a payment to the auxiliary police in the amount of \$1800.00

2. Fire Report – No Report

E. Roads – Commissioner Tenenbaum- No report.

F. Building Permits

1. Building Permits Issued:

4482	Alter	Pond Lane	Additions/Alterations
4483	Sternberg	Willow Road	Outdoor bar b que
4484	Full of Surprises	Woodmere Blvd	Tag Sale

2. Certificates of Completion Issued:

4395	Mizrachi	Manor Lane	Alterations
4435	Hackel	Keene Lane	Additions/Alterations
4463	Barbanel	Barberry Lane	Alterations

8. Election Update: Mayor gave update

9. New Business: None

10. Next Meeting: June 26, 2017 at 8pm

Executive Session: At 8:35 p.m. on motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice from counsel.

At 8:50p.m. the Board reconvened into regular session.

On motion from Mayor Israel, seconded by Trustee Cayne and unanimously approved, the Board authorized the Village Attorney to draft a letter to the Town of Hempstead reflecting the Board's support for the moratorium imposed by the Town of Hempstead as it relates to the Woodmere Club, which letter may be mailed to Woodsburgh residents.

11. Adjournment:

As there was no further business the meeting was adjourned at 8:52 p.m.

Michelle Blandino
Village Clerk