

Minutes of the Special meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Wednesday, August 5, 2015 at 7:00 a.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 7:03 a.m.

3. Roll Call:

Present	Mayor	Lee Israel
	Trustee	Jacob Harman
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino

Excused	Deputy Mayor	Gary Goffner
	Trustee	Carl Cayne
	Treasurer	Alan Hirmes
	Village Attorney	Brian Stolar

4. Notice of Meeting – Nassau Herald:

Clerk Blandino reported that notices of this morning's meeting was emailed to the Nassau Herald and was posted on the bulletin boards outside Village Hall and in the lobby of Village Hall.

5. Minutes –July 20, 2015:

On motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the July 20, 2015 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. Appointments:

A. Mayor's Appointments for terms indicated:

AAC Chairman	1 year	Steve Rabinoff
Member of AAC	1 year	Steve Rabinoff
Member of AAC	1 year	Fred Schornstein
Member of AAC	1 year	Joel Wiener
Member of AAC	1 year	Michael Krasne
Member of AAC	1 year	David Lasky

On motion by Trustee Platnick, seconded by Trustee Harman, the above appointments were unanimously approved.

6. AAC Recommendation of building permit for Sherman at 60 Manor Lane:

On motion by Trustee Platnick and seconded by Trustee Harman, the Board unanimously approved the Architectural Advisory Committee's recommendation for the gravel parking Area for the Sherman residence at 60 Manor Lane.

7. No Parking on Railroad Avenue on both sides of street from Ivy Hill Road to Village Boundary:

Mayor Israel made the following resolution

RESOLUTION

RESOLVED, that Chapter 140-49 Schedule XII: Parking Prohibited at All Times be amended, solely in relation to the streets identified herein, to read:

Name of Street	Side	Limits
Keene Lane (a/k/a Railroad Avenue)	Both	From Ivy Hill Road/Meadow Drive to the Village boundary (Atlantic Avenue)

RESOLVED, that the current restriction provided in Chapter 140-49 providing for no parking on both sides of Keene Lane running from Meadow Drive to a point 150 feet east thereof shall be eliminated upon the effective date of this resolution; and be it further

RESOLVED, that the Highway Supervisor be and he hereby is directed and authorized to post suitable signs to reflect the regulation contained herein; and be it further

RESOLVED, that the regulation contained herein shall take effect on August 17, 2015.

The motion was seconded by Trustee Harman and unanimously approved.

8. <u>Pothole program:</u>	Power House Paving	\$25,950
	Pave Master Inc.	\$31,374

On motion by Trustee Harman, seconded by Trustee Platnick and unanimously approved the Board accepted the proposal submitted by Power House Paving at a cost not to exceed \$25,950.

9. Fly Traps:

The Board discussed the acquisition of fly traps for distribution throughout the Village.

10. New Business:

On motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Board appointed Bill Dougherty Peace Officer to issue summons for parking violations.

11. Next Meeting: September 28, 2015 at 8:00 p.m.

12. Adjournment:

As there was no further business the meeting was adjourned at 7:20 a.m.

Michelle Blandino
Village Clerk