

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, April 18, 2016 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	Carl Cayne
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
	Treasurer	Alan Hirmes
Absent	Trustee	Jacob Harman

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 – March 28, 2016:

On motion by Trustee Platnick, seconded by Deputy Mayor Goffner and unanimously approved, the Board dispensed with the reading of the minutes of the March 28, 2016 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. Correspondence:

A. AAC Recommendation of building permit for Bellin at 18 Woodmere Blvd:

Deputy Mayor Goffner made a motion to approve the AAC's recommendation. The motion was seconded by Trustee Cayne and unanimously approved.

6. Election Update:

Clerk Blandino gave the Board an update of critical dates.

7. Storm Water Annual Report:

On motion by Mayor Israel, seconded by Trustee Cayne and unanimously approved, the Board voted to hold a Public Hearing on May 23, 2016 on the Storm Water Annual Report.

8. Reports:

## A. Treasurer's Report – Treasurer Hirmes –March 2016

Cash Status –March 2016

Bank Balances - Reg., Pay. M.M.,  
as of 2/1/16

322,743.00

Plus – Receipts:

Real Property Taxes 236,214.99

Non-Property Taxes 2,974.61

Departmental Income 370.00

Use of Money and Property 25.67

Licenses and Permits 4,810.00

Fines &amp; Forfeitures 522.00

Sale of Property/Other Income 3.00

246,700.27

569,443.27

Less - Disbursements:

General Gov't Support 16,897.46

Public Safety 9,570.38

Transportation 3,682.68

Home &amp; Community Services 352.15

Employee Benefits -3,146.26- 27,356.41

542,086.86

Proof – Bank Balances:

Capital One – Pay 9,652.73

Capital One – Reg 660.14

Capital One – M.M. 531,773.99

542,086.86

## B. Audit of Claims

The Board discussed Abstract #642. 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 Platnick, seconded by Trustee Cayne, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$79,917.46 as set forth in abstract #642.

## C. TVASNAC Report – Commissioner Seide – No report

## D. Public Safety – February, 2016

## 1. Police Report – Clerk Blandino read the monthly police report.

February	Arrests:	none
	Movers	9
	Parkers:	2
	Accidents:	none
	Crime reports:	none

## 2. Fire Report – Commissioner Mosery – No report

## E. Roads – Commissioner Tenenbaum

Commissioner Tenenbaum provided an update on Village roads.

8. Reports continued:

## F. Building Permits

## 1. Permits Issued:

4415	Seidman	Channel Road fence	
4416	Moskowitz	Manor Lane	plumbing
4417	Void		

## 2. Certificates of Completion Issued:

4288	Gober	Lawn Place	addition
4396	Gelman	Willow Road	deck
4415	Seidman	Channel Road	fence

9. Beautification Program Update:

Trustee Platnick gave an update for the spring plantings

10. New Business:

Fire hydrant painting – Mayor Israel made a motion to approve the paint the top of the Village fire hydrants with reflective paint that is approved by all relevant agencies, fire department and Long Island American Water.

11. Next Meeting: April 18, 2016 at 8:00 p.m.12. Adjournment:

As there was no further business the meeting was adjourned at 8:30 p.m.



Michelle Blandino  
Village Clerk

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