

INC. VILLAGE OF WOODSBURGH
AGENDA via Zoom

Join Zoom Meeting

Meeting ID: 832 033 7348
Passcode: 2EYe8r

1. Calling the Meeting to Order:

2. Roll Call:

Mayor	Lee Israel
Deputy Mayor	Jake Harman
Trustee	Carl Cayne
Trustee	Barry Platnick
Trustee	Alan Hirmes
Treasurer	David Perl
Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar

3. Notice of Meeting – Nassau Herald:

4. Minutes –July 14, 2020

5. Election Resolution:

A. Appoint Election Inspectors and Compensation

Phyllis Goldberg (Chairperson)
Mr. Goldberg

B. Purchase of Covid 19 desk top shields

6. Street opening Trust Account

7. Village 2019/20 year end audit:

A. Brian Ziegler, Village Justice, letter of July =, 2020 Re: records and dockets available for audit for fiscal year ending 2/28/20

B. Board Resolution authorize Mayor to sign engagement letter with Lundy & Co., CPA's, P.C. for auditing services for fiscal year end February 28, 2020.

8. 2020 Final Boundary Validation Program

9. Reports:

A. Treasurer's Report – Treasurer David Perl – June 2020

B. Audit of Claims

C. TVASNAC Report –

D. Public Safety –June 2020

1. Police Report -

2. Fire Report –

E. Roads – Commissioner Tenenbaum

F. Building Permits and Covid Extensions

1. Permits Issued:

a. W-2020005	847 Ivy Hill Rd	Plumbing
b. W-2020025	847 Ivy Hill Rd	Swimming Pool/Spa
c. W-2020026	847 Ivy Hill Rd	Pergola, Pavilion, BBQ Island
d. W-2020027	847 Ivy Hill Rd	Gas
e. W-2020028	871 Ivy Hill Rd	Replace existing siding with new
f. W-2020029	133 Woodmere Blvd	Plumbing
g. W-2020030	133 Woodmere Blvd	Gas
h. W-2020031	800 Barberry Lane	Swimming Pool
i. W-2020032	30 Meadow Drive	Re-do driveway with drain & drywell
j. W-2020033	75 Willow Road	Construct a new pervious driveway, rear patio and walkways

2. Completed Permits:

a. W-2019027	145 Woodmere Blvd	Plumbing
b. W-2020015	76 Wood Lane	Driveway

10. New Business:

11. Next Meeting: Call of the Mayor

12. Adjournment: