

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Thursday, January 12, 2017 at 8:00 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Trustee Cayne called the meeting to order at 8:00 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Trustee	Carl Cayne
	Trustee	Jacob Harman
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	Alan Hirmes

Absent	Deputy Mayor	Gary Goffner
	Trustee	Barry Platnick

3. Notice of Meeting and Public Hearing – Nassau Herald:

Clerk Blandino reported that notice of this evening's meeting and public hearing were mailed to the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. Minutes – November 22, 2016, Special Meeting December 6, 2016:

On motion by Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the November 22, 2016 meeting and the December 6, 2016 Special Meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing – Tentative Budget 2017 – 2018:

A. Open Hearing – Mayor Israel opened the public hearing.

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

C. Affidavits - Clerk Blandino reported that notice of publication and posting were received and are filed in the Clerk's office.

D. Appearances – None.

E. Close Hearing - All those desiring to be heard, having been heard, Trustee Cayne made a motion to close the hearing on the tentative budget. The motion was seconded by Trustee Harman and unanimously approved.

6. Adoption of Budget:

On motion by Trustee Cayne, seconded by Trustee Harman, and unanimously approved, it was resolved that the tentative budget as presented this evening be adopted as the official budget of the Village for the fiscal year commencing March 1, 2017 and ending February 28, 2018 and directing that a certified copy of the final budget be filed with the New York State

6. Adoption of Budget continued:

Comptroller's Office. Said budget to be entered at large upon the minutes of this meeting by attaching a copy hereto:

(COPY OF ADOPTED BUDGET IS ATTACHED)

7. Setting the Rate:

Trustee Cayne offered the following resolution:

WHEREAS, the Village previously elected to cease being an assessing unit, and the Assessment Roll for the year 2017 was prepared and filed by the Nassau County Assessor's Office,

NOW, THEREFORE, BE IT RESOLVED, that the rate of 125.726 for Class 1 properties, 16.379 for Class 2 properties, 21.417 for Class 3 properties and 23.404 for Class 4 properties be affixed to apply to each \$100.00 of assessed valuation as appearing on said roll for the fiscal year commencing March 1, 2017 and ending February 28, 2018 and the Clerk is authorized and directed to extend and carry out the Roll, the amount to be collected from each person therein.

The above resolution was seconded by Trustee Harman unanimously approved.

8. Delivering the Roll:

On motion by Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Clerk was instructed to deliver to the Treasurer on or before the February 20, 2017, the Assessment Roll with a warrant attached thereto, signed by the Mayor, attested to by the Clerk under the corporate seal of the Village, containing a summary statement of the purposes and the total amount for all purposes and commanding the Clerk to collect the taxes therein.

9. Mailing Tax Bills:

On motion by Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Clerk was instructed to mail bills to all persons and corporations whose names appear on the assessment roll subsequent to the February 24, 2017.

10. Publication and Posting:

On motion by Trustee Cayne, seconded by Trustee Harman, and unanimously approved, the following instructions were issued to the Clerk:

"Subsequent to the February 8, 2017, and on or before March 1, 2017 the Clerk shall cause notice to be published in the official newspaper of the Village (Nassau Herald) and posted in five conspicuous places in the Village, that the tax roll and warrant have been left with her for collection of taxes from March 1, 2017 to April 1, 2017 inclusive from 9:00 a.m. to 4:00 p.m. daily except Saturdays, Sundays and holidays containing such other matters as set forth in Real Property Tax Law section 1428. This notice must be published again one week after the first publication."

11. Tax Warrant:

On motion by Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Mayor is to execute the warrant.

12. Correspondence:

- A. AAC recommendation for amended landscape plan for Ruvinsky at 847 Ivy Hill Road.
- B. AAC Recommendation for building permit for Paritzky, 5 Woodmere Blvd.
- C. AAC Recommendation for building permit for Alter at 805 Pond Lane

On motion by Trustee Harman, seconded by Trustee Cayne and unanimously approved, the Board affirmed the above three recommendations for the Ruvinsky residence at 847 Ivy Hill Road, the Paritzky residence at 5 Woodmere Blvd. and the Alter residence at 805 Pond Lane.

- D. Letter received 1/4/2017 from Minerva & D'Agostino requesting that the Board Reconsider their position with regard to the creation of a new zone and rezoning.

Dominic Minerva, Esq. appeared asking the Board to consider advancing their petition. Mayor Israel advised that the Board will continue to review the request, but does not intend to take any specific action at this time.

13. Reports:

A. Treasurer's Report – Treasurer Hirmes, November & December, 2016

Cash Status –November, 2016		
Bank Balances - Reg., Pay. M.M., as of 11/1/16		507,338.45
<u>Plus – Receipts:</u>		
Non-Property Taxes 3.84	
Departmental Income	2,380.00	
Use of Money and Property 37.32	
Licenses and Permits	2,150.00	
Fines & Forfeitures	843.00	
Sale of Property/Other Comp.	59.41	<u>5,473.57</u>
		512,812.02
<u>Less - Disbursements:</u>		
General Gov't Support	28,773.72	
Public Safety	54,192.49	
Transportation	5,479.40	
Home & Community Services	3,073.63	
Employee Benefits	23,359.74	
Interest on Long-Term Debt	<u>36,618.76</u>	<u>-151,497.74</u>
		361,314.28
<u>Proof – Bank Balances:</u>		
Capital One – Pay	5,542.61	
Capital One – Reg	-13,884.05	
Capital One – M.M.	<u>369,655.72</u>	
	361,314.28	

Cash Status – December, 2016		
Bank Balances - Reg., Pay. M.M., as of 12/1/16		361,314.28
<u>Plus – Receipts:</u>		
Use of Money and Property	10.03	

13. Reports: December 2016 Cash Status Continued:

Licenses and Permits	8,735.00	
Fines & Forfeitures	493.00	
Miscellaneous	2,116.00	
State Aid	<u>5,993.79</u>	<u>17,347.82</u>
		378,662.10
<u>Less - Disbursements:</u>		
General Gov't Support	7,703.55	
Public Safety	6,324.99	
Transportation	6,230.61	
Home & Community Services	628.75	
Employee Benefits	9,973.74	
Interest on Long-Term Debt	<u>86,609.38</u>	<u>-30,861.64</u>
		347,800.46
<u>Proof – Bank Balances:</u>		
Capital One – Pay	2,135.81	
Capital One – Reg	21,008.93	
Capital One – M.M.	<u>324,655.72</u>	
	347,800.46	

B. Audit of Claims

The Board discussed Abstract #648. 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 \$75,257.32 as set forth in abstract #648.

C. TVASNAC Report – Commissioner Seide – No report

D. Public Safety – November & December, 2016

1. Police Report

November	Arrests:	0
	Movers	1
	Parkers:	3
	Crime reports:	1
December	Arrests:	0
	Movers	25
	Parkers:	30
	Crime reports:	0

2. Fire Report – Commissioner Mosery – No report

E. Roads – Commissioner Tenenbaum- No report.

F. Building Permits

1. Building Permits Issued:

4458	NY American Water	Ivy Hill Road	water service
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Building Permits Issued continued:

4459	Cablevision	Ivy Hill Road	faulty cable
4460	Rosenberg	Ivy Hill Road	plumbing
4461	pending		
4462	pending		
4463	pending		
4464	Wiener	Wood Lane	plumbing

2. Certificates of Completion Issued:

4395	Mizrachi (temporary)	Manor Lane	addition/alterations
4414	Moskowitz	Manor Lane	repairs due to fire
4435	Hackel (temporary)	Keene Lane	addition & alterations
4443	Sobel	Ivy Hill Road	bulkhead

8. New Business: None

9. Next Meeting: February 27, 2017 at 8:00 p.m.

10. Adjournment:

As there was no further business the meeting was adjourned at 8:27 p.m.

Michelle Blandino
Village Clerk