

Minutes of the Special meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Thursday, July 3, 2014 at 7:30 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 7:30 a.m.

2. Roll call:

Present	Mayor	Lee Israel
	Deputy Mayor	Gary Goffner
	Trustee	Jake Harman
	Dep. Village Clerk	Janice Brennan

3. Notice of Meeting – Nassau Herald:

The Deputy Clerk reported that notice of this morning'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. Correspondence:

- A. Letter of resignation dated July 1, 2014 from Barry Platnick resigning as Treasurer effective 7/03/14 at 7:30 a.m.

5. Appointment:

Mayor Israel made the following appointment for the term indicated:

Treasurer	1 year (to fill unexpired term)	Alan Hirmes	non-salaried
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On motion of Deputy Mayor Goffner, seconded by Trustee Harman, the above appointment was unanimously approved.

6. Next Meeting: July 28, 2014 at 8:00 p.m.

7. Adjournment:

As there was no further business the meeting was adjourned at 7:40 a.m.

Janice Brennan
Deputy Village Clerk