

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, December 14, 2015 at 8:30 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 8:31 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Deputy Mayor	Gary Goffner
	Trustee	Carl Cayne
	Trustee	Jacob Harman
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar by 8:41 p.m.
	Treasurer	Alan Hirmes
Excused	Trustee	Barry Platnick

3. Notice of Meeting – Nassau Herald:

Clerk Blandino reported that notices of the meeting was sent to the Nassau Herald and was posted on the bulletin boards outside Village Hall and in the lobby of Village Hall.

4. Minutes – November 24, 2015:

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the November 24, 2015 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. Reports:

A. Treasurer's Report – Alan Hirmes – November 2015

Clerk Blandino summarized the November 2015 Treasurer's Report

Cash Status – November, 2015	
Bank Balances - Reg., Pay. M.M.,	
As of November, 2015	526,159.18

Plus – Receipts:

Departmental Income	440.00	
Use of Money and Property	89.32	
Licenses and Permits	2,700.00	
Fine and Forfeitures	1,071.00	
Sale of Property/Other Income	4.00	
	<u>4,304.32</u>	530,463.50

Less - Disbursements:

General Gov't Support	12,435.20
Public Safety	8,045.38
Transportation	5,336.20
Home & Community Services	1,811.89

5. Cash Status Report Continued:

Employee Benefits	32,306.51	
Interest on Long Term Debt	<u>87,457.54</u>	<u>-147,392.72</u>
		383,070.78
<u>Proof – Bank Balances:</u>		
Capital One – Pay	4,563.01	
Capital One – Reg	9,596.12	
Capital One – M.M.	<u>368,911.65</u>	
	383,070.78	

B. Audit of Claims

The Board discussed Abstract #638. 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 Harman, 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 of \$35,667.94 as set forth in abstract #638.

C. TVASNAC Report – No report.

D. Public Safety –November, 2015

1. Police Report -

Clerk Blandino read the Police Activity Report for November.

October

ARRESTS:	None
SUMMONSES:	2
ACCIDENTS:	None
CRIME REPORTS:	Nothing to report

2. Fire Report – No report

E. Roads – Commissioner Tannenbaum – No report.

F. Building Permits

1. Permits Issued

4400	Tepfer	Woodmere Blvd	oil tank abandonment
4401	Cablevision	Willow Road	replace cable

2. Certificates of Completion Issued:

4076	Talansky/Crestwood	Meadow Drive	int. alterations
4197	819 Broadway	Broadway	gas line
4326	Wiener	Barberry	pavers
4335	Sherman	Manor Lane	basement & gravel parking area
4347	Sherman	Manor Lane	a/c unit
4392	Kohn	Wood Lane	solar panels
4399	Senders	Pond Lane	oil tanks & gas work

6. New Business:

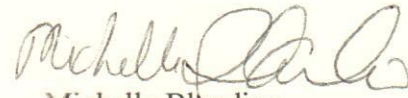
Cablevision contract for LPR camera readers – On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Board approved the Cablevision contract for LPR camera readers to be signed by the Mayor.

7. Set Budget Hearing for adoption of 2016/2017 Tentative Budget:

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Board voted to hold a public hearing to consider the tentative budget for the 2016/2017 fiscal year, on January 11, 2016 at 8:00pm.

8. Next Meeting: January 11, 2016 at 8:00 p.m.9. Adjournment:

As there was no further business the meeting was adjourned at 8:45 p.m.



Michelle Blandino
Village Clerk

