

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, May 23, 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
	Trustee	Carl Cayne
	Trustee	Jacob Harman
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
	Treasurer	Alan Hirmes
Absent	Deputy Mayor	Gary Goffner

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

Clerk Blandino reported that notices of this evening's meeting and Public Hearing were mailed to the Nassau Herald and were posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. Minutes–April 18, 2016:

On motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the April 18, 2016 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing–Phase 2 Storm water Program Annual Report year 13:

A. Open Hearing–Mayor Israel opened the public hearing at 8:11 p.m.

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

C. Affidavits–Clerk Blandino reported that notice of publication and posting was received.

D. Appearances–None.

E. Close Hearing–At 8:13 p.m. on motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Board voted to close the public hearing, adopt the Storm water Annual Report Year 13 and authorize the Mayor to sign the report.

6. Correspondence:

A. AAC Recommendation of building permit for Marc and Ronit Hanono at 99 Wood Lane:

Trustee Cayne made a motion to affirm the AAC's recommendation. The motion was seconded by Trustee Platnick and unanimously approved.

7. Election Update:

Clerk Blandino gave the Board an update of critical dates.

8. Reports:

A. Treasurer's Report—Treasurer Hirmes—April 2016

Cash Status—April 2016

Bank Balances - Reg., Pay. M.M.,
as of 4/1/16

542,086.86

Plus—Receipts:

Real Property Taxes 260,602.67

Non-Property Taxes 13,291.04

Departmental Income 220.00

Use of Money and Property 48.22

Licenses and Permits 2,545.00

Fines & Forfeitures 441.00

Sale of Property/Other Income 4.00

State Aid ,162.00

279,313.93

821,400.79

Less - Disbursements:

General Gov't Support 11,051.14

Public Safety 48,002.88

Transportation 7,243.28

Home & Community Services 117.37

Employee Benefits 5,313.25

- 71,727.92

749,672.87

Proof—Bank Balances:

Capital One—Pay 4,747.86

Capital One—Reg 17,548.35

Capital One—M.M. 727,376.66

749,672.87

B. Audit of Claims

The Board discussed Abstract #643. 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 \$51,160.11 as set forth in abstract #643.

C. TVASNAC Report—Commissioner Seide—No report

D. Public Safety—April, 2016

1. Police Report—Sgt. Field read the monthly police report.

February	Arrests:	none
	Movers	4
	Parkers:	3
	Accidents:	1
	Crime reports:	none

8. Reports continued:

2. Fire Report–Commissioner Mosery–No report

E. Roads–Commissioner Tenenbaum- No report.

F. Building Permits

1. Permits Issued:

4417	pending		
4418	void		
4419	Einstein	Wood Lane	plumbing
4420	Winiarsky	Hickory Road	solar panels
4421	Moskowitz	Manor Lane	a/c
4422	Martorella	Keene Lane	tag sale
4423	Konig	Woodmere Blvd	swing set

2. Certificates of Completion Issued:

None

9. Beautification Program Update:

Trustee Platnick gave an update for the spring plantings.

10. Appointment–Student Summer Worker: Rachel Fang

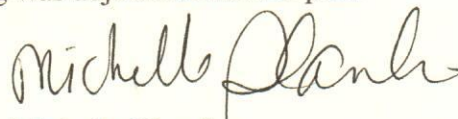
On motion by Trustee Cayne, seconded by Trustee Platnick, and approved unanimously, Mayor Israel reappointed Rachel Fang, student summer seasonal worker at the rate of \$10 per hour for up to fifteen hours per week.

11. New Business:

12. Next Meeting: June 28, 2016 at 8:00 p.m.

13. Adjournment:

As there was no further business the meeting was adjourned at 8:20 p.m.



Michelle Blandino
Village Clerk

