

Minutes of the meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Monday, March 30, 2020 at 5:00 p.m. via a recorded teleconference meeting call.

The meeting was held in compliance with Executive Orders issued by Governor Cuomo.

The meeting was held by teleconference with all Board members being able to participate at the same time and hear all other Board members. Each Board member participated from their own residence. The public was provided with an opportunity to listen to the meeting live.

The public had a right to speak at this meeting, and there were no participants from the public.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 5:04 p.m.

2. Roll Call:

On conference call	Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Trustee	Carl Cayne
	Trustee	Alan Hirmes
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	David Perl

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

Clerk Blandino reported that notice of this evening's meeting was emailed to the Nassau Herald, posted on bulletin board outside Village Hall and posted on the Village Website.

4. Minutes – February 24, 2020:

On motion by Trustee Cayne, seconded by Trustee Platnick and unanimously approved, the Board dispensed with the reading of the minutes of February 24, 2020 the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing Bill WDS 2002 A local law to amend the Chapter 1 of the Code of the Village of Woodsburgh, entitled "General Provisions" to modify penalties for violations of the Village Code.

The Board adjourned the public hearing to May 18, 2020, at 8 PM, and advised that such hearing shall take place via a form of videoconference, which form will be advertised on the Village website.

6. Proposed Bill WDS 2001 A local law to amend the Chapter 106of the Code of the Village of Woodsburgh, entitled "Peace and Good Order" to provide for regulation of artificial lighting and unreasonable noise.

On motion by Trustee Cayne seconded by Trustee Platnick and unanimously approved, the Board voted unanimously to hold a public hearing on May 18, 2020 at 8:00 p.m. with respect to proposed local law WDS 2001, a local law to amend the Chapter 1 of the Code of the Village of Woodsburgh, entitled "General Provisions" to modify penalties for violations of the Village Code. The Board further advised that the hearing shall take place via a form of videoconference, which form will be advertised on the Village website.

7. Election Resolution:

On motion by Trustee Platnick and seconded by Trustee Cayne, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the Village election to be held on June 16, 2020, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village election to be held on June 16, 2020 shall be the Keystone Yacht Club, Woodmere Blvd., Woodmere, New York.

BE IT FURTHER RESOLVED, that the hours of the said Village Election shall be from 12:00 noon to 9:00 p.m., inclusive.

8. Engineering Services for the Village Annual Storm Water Report

West Side Engineering \$1800.00

On motion by Trustee Cayne, seconded by Trustee Platnick, the Board voted unanimously to authorize West Side Engineering, PC. to prepare the Year 17 Annual Report for the Phase 2 Storm Water Program in accordance with a written proposal, and authorized the Mayor to execute any documents necessary to accept the proposal for a fee not to exceed \$1800.00.

9. Sweeping of Village Roads :

A. Stasi Brothers: \$4000. For a total of 3 sweeps in 2020

On motion of Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board awarded a contract to Stasi Brothers Asphalt Corp. for street sweeping, based on a proposal submitted to the Village on 3/19/20, at a total cost not to exceed \$4,000.00 for a total of three sweeps, including debris removal, to be performed in the Spring, Summer and Fall, and authorized the Mayor to execute any documents necessary to accept the proposal.

10. Reports:

## A. Treasurer's Report – Treasurer David Perl February 2020

Cash Status – February 1 , 2020	
Bank Balances - Reg., Pay. M.M., as of 2/1/20	422,188.15

Plus – Receipts:

Non Property Taxes	14,106.58
Departmental Income	750.00
Licenses and Permits	6,470.00

Fines & Forfeitures	502.00
Sale of Property/Other Comp.	1.25

21,829.83  
444,017.98

Less - Disbursements:

General Gov't Support	46,587.06
Public Safety	7,785.90
Transportation	10,166.97
Home & Community Services	713.71
Employee Benefits	5,717.82

-70,971.46  
373,046.52

Proof – Bank Balances:

Capital One – Pay	4,988.99
Capital One – Reg	3,810.66
Capital One – M.M.	<u>364,046.42</u>
	376,046.52

## B. Audit of Claims

The Board discussed Abstract #684. 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 Platnick, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$67,451.58 as set forth in abstract #684.

## C. TVASNAC Report — No report

## D. Public Safety – February 2020

## 1. Police Report

December	Arrests:	0
	Movers	1
	Parkers:	1
	Crime:	0

## 2. Fire Report – Commissioner Tenenbaum – Report on file

## E. Roads – Commissioner Tenenbaum- No report.

## F. Building Permits-

The Board discussed the Governor’s Executive Order, and its impact on the potential expiration of currently valid building permits. On motion by Trustee Hirmes, seconded by Trustee Platnick and unanimously approved, the Board agreed to tool the time length of all building permits in effect as of March 27, 2020 for a period equivalent to the time work was, or has been, prohibited under any properly issued Executive or Emergency Order, issued by the Governor.

11. New Business: None

12. Next Meeting: April 27, 2020 at 5:00pm if by teleconference and 8:00pm if meeting in person.

11. Adjournment:

As there was no further business the meeting was adjourned at 5:36 p.m.

Michelle Blandino  
Village Clerk