

INC. VILLAGE OF WOODSBURGH
AGENDA

1. Calling the Meeting to Order:

2. Mayor's Appointment of Deputy Mayor- Jacob Harman 1 year

3. Roll Call:

Mayor	Lee Israel
Deputy Mayor	Jake Harman
Trustee	Carl Cayne
Trustee	Alan Hirmes
Trustee	David Perl

Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar

4. Notice of Meeting – Nassau Herald:

5. Minutes –August 6, and September 8, 2020, and September 14, 2020

6. Street opening Trust Account

7. Building Inspector Update

8. A. Plumbing Inspector Consulting Agreement

B. Deputy Building Inspector Agreement

9. Cablevision Franchise Renewal Agreement

10. Renewal Village Insurance Policies

Liability	\$ 20,429.00
Crime	\$585.00
Cyber	\$536.15 (1/3 share of HBP Policy)

11. Renewal Executive Order/ Tents:

12. Correspondence:

A. Email received 8/19/20 from Michael Farbenblum with a complaint regarding the Noise At the Woodmere Country Club in the evenings from events being hosted

B. Email received 9/17/2020 from Dan Goldschlag who resides at 75 Manor Lane, requesting A parking waiver for approx. 20 cars for a wedding on 10/18/2020

13. Mayor's Appointments for terms indicated, subject to Board Approval

Treasurer	1 year	Judah Libin (Pending)
Deputy Clerk	1 year	Karen Quintavalle
Deputy Village Treasurer	1 year	Dana Garraputa
Deputy Registrar	1 year	Karen Quintavalle
Clerk to Village Justice	1 year	Karen Quintavalle
Deputy Court Clerk	1 year	Dana Garraputa
Clerk ZBA	1 year	Dana Garraputa
Clerk AAC	1 year	Dana Garraputa
Associate Village Justice	1 year	Carol F. Isaac
Prosecuting Attorney	1 year	Mindy Roman
Deputy Village Prosecutor	1 year	Richard S Prisco
ZBA Chairman	1 year	Steve Rabinoff
Member Bd of Appeals	5 year	Steve Rabinoff
Alt Member Bd of Appeals	1 year	Marc Gleitman
Alt Member Bd of Appeals	1 year	Seth Pilvesky
Alt Member Bd of Appeals	1 year	Lawrence Hill
AAC Chairman/Member	1 year	Steven Rabinoff
Member AAC	1 year	Fred Schornstein
Member AAC	1 year	Joel Weiner
Member AAC	1 year	David Lasky
Member AAC	1 year	Michael Krasne

B. Appointments at the Pleasure of the Mayor

Budget Officer	Ed Farbenblum
Road Commissioner	Francois Tenenbaum
Police Commissioner	Ilan Mosery
Fire Commissioner	Francois Tenenbaum
Village Historian	Ed Farbenblum
Village Medical Officer	Dr. Ronnie Hershman
TVASNAC Representative	Abraham Muchnick Yedua Daphna
Building Inspector	VACANT
Deputy Building Inspector	Steven Cherson
Plumbing Inspector	Joseph Montilli
Deputy Plumbing Inspector	VACANT
Electrical Inspectors	Alliance Electrical Inspections, LTD NYS Electrical Inspections, Inc. Electrical Inspectors Inc. Certified Electrical Inspections Electrical Inspection Service Inc. Suffolk Bureau of Elec. Inspectors
Village Engineer	Nelson Pope & Voorhis, LLC
Village Engineer	West Side Engineering, LLC

Commissions:

Technology Commissioner/Chief Technology Officer: Judah Libin
Apartment Bldg. Representative/liaison: Ruth Neale
Audit of Claims Commission: Carl Cayne

14. Village Attorney and Special Counsel:

Law firm of MSEK
Village Attorney- Brian Stolar

15. Designations:

A. Bank Depositories

Capital One – Regular
Capital One – Payroll
Capital One – Trust
Capital One – Money Market

Capital One – Village Justice Account
Capital One – Acting Village Justice Account
Capital One – Bail Account

B. Signature on Checks

C. Official Newspaper – Nassau Herald

D. Village Auditor- Satty, Levine, Ciacco, CPA

16. Renew Audit of Claims Procedure and Policy:

17. Designation – Official Newspaper Nassau Herald:

18. Renew Procurement Policy Amended July 28, 2014:

19. Renew Violence in the Workplace Policy Adopted October 28, 2013:

20. Renew Standard Workday Policy Adopted October 27, 2014.

21. Renew Sexual Harassment Policy Adopted September 27, 2018

22. Reports:

- Treasurer’s Report – Treasurer– July and August 2020
- Audit of Claims
- TVASNAC Report –
- Public Safety –August 2020

- Police Report -
- Fire Report –
- Roads – Commissioner Tenenbaum
- Building Permits and Covid Extensions

1. Permits Issued:

a. W-2020005	847 Ivy Hill Rd	Plumbing
b. W-2020025	847 Ivy Hill Rd	Swimming Pool/Spa
c. W-2020026	847 Ivy Hill Rd	Pergola, Pavilion, BBQ Island
d. W-2020027	847 Ivy Hill Rd	Gas
e. W-2020028	871 Ivy Hill Rd	Replace existing siding with new
f. W-2020029	133 Woodmere Blvd	Plumbing
g. W-2020030	133 Woodmere Blvd	Gas
h. W-2020031	800 Barberry Lane	Swimming Pool
i. W-2020032	30 Meadow Drive	Re-do driveway with drain & drywell
j. W-2020033	75 Willow Road	Construct a new pervious driveway, rear patio and walkways

2. Completed Permits:

a. W-2019027	145 Woodmere Blvd	Plumbing
b. W-2020015	76 Wood Lane	Driveway

23. New Business:

24. Next Meeting: Call of the Mayor

25. Adjournment: