

INC. VILLAGE OF WOODSBURGH

AGENDA

1. Calling the Meeting to Order:

2. Roll Call:

Mayor	Lee Israel
Deputy Mayor	Gary Goffner
Trustee	Edmond Mukamal
Trustee	Jacob Harman
Trustee	Carl Cayne
Village Clerk	Michelle Blandino
Village Attorney	Brian S. Stolar, Village Attorney
Treasurer	Barry Platnick

3. Notice of Meeting – Nassau Herald:

4. Minutes – November 25, 2013:

5. Appointments:

Mayor Israel made the following appointments to serve at the pleasure of the Mayor

Technology Commissioner	Judah Libin	1 year term
Alternate Member Board Zoning Appeals	Marc Gleitman	1 year term
Apartment Building Representative/Liason	Susan Dwyer	1 year term
Alternate ZBA Member	Seth Pilvesky	1 year term

6. Board Resolution Public Hearing –to amend the Zoning Code of the Village of Woodsburgh with regard to Unimproved Waterfront Lots.

7. Reports

A. Treasurer’s Report – Treasurer Platnick – October 2013

B. Audit of Claims

C. TVASNAC Report – Commissioner Seide

D. Public Safety – October 2013

1. Police Report - Commissioner Arker

E. Roads – Commissioner Esaian

1. Street Sign Update:

A. Mineola Signs: Refurbish 3Additional Signs \$3,825.00

B. Mineola Sign: Plaque for Village Hall \$575.00

7. (Reports Continued)

F. Building Department:

1. Building Permit Fees

2. Permits Issued:

4259	Fabrizio	Ivy Hill Road	oil to gas conversion
4260	Rozen	Willow Road	plumbing
4261	Carlton	Woodmere Blvd	tag sale
4262	819 Broadway	Broadway	plumbing
4263	Cohen	Channel Road	oil to gas conversion
4264	Goldschmiedt	Lawn Place	alterations
4265	Lampert	Woodmere Blvd	driveway
4266	Goldschmiedt	Lawn Place	plumbing
4267	Nissel	Barberry Lane	driveway & windows

3. Certificates of Completion Issued:

4227	Goldberg	Woodmere Blvd	a/c unit
4258	Gottlieb	Bay Drive	oil to gas conversion & tank abandonment

8. Next Meeting December 17, 2013

9. Adjournment: