

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, May 21, -2018 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 8:06 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Trustee	Carl Cayne
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Village Clerk	Michelle Blandino
Excused	Deputy Mayor	Gary Goffner
	Trustee	Jake Harman
	Treasurer	Alan Hirmes

3. Notice of Meeting– Nassau Herald:

Clerk Blandino reported that notice of this evening's public hearing and meeting was posted in the Nassau Herald

4. Minutes – April 30, 2018:

On motion by Trustee Cayne, seconded by Trustee Platnick and unanimously approved, the Board dispensed with the reading of the minutes of the April 30, 2018 meeting the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing Phase 2 Storm Water Program Annual Report year 15:.

A. Open Hearing – The Mayor opened the hearing

B. Notice of Hearing Clerk Blandino confirmed that notice of this evening's public 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 – Affidavits of posting and publication are on file at the Village Clerk's office.

D. Appearances – None.

E. Close Hearing –On motion made by Mayor Israel, seconded by Trustee Cayne and unanimously approved the Board voted to close the hearing and, adopt the Storm water Annual Report Year 15 and authorize the Mayor to sign the report

6. Reports:

## A. Treasurer's Report – Clerk Blandino April 2018

Cash Status –April 2018

Bank Balances - Reg., Pay. M.M.,  
as of 4/1/18

815,056.13

Plus – Receipts:

Real Property Tax Items	37,797.40
Non- Property Taxes	5,770.20
Licenses and Permits	1,223.75
Fine and Forfeitures	3,198.00
Miscellaneous	-7,198.04

40,791.31  
855,847.44

Less - Disbursements:

General Gov't Support	14,415.81
Public Safety	11,568.78
Transportation	5,910.76
Home & Community Services	678.61
Employee Benefits	12,665.06

-45,239.02  
810,608.42

Proof – Bank Balances:

Capital One – Pay	10,155.51
Capital One – Reg	-8,500.35
Capital One – M.M.	<u>808,608.42</u>
	810,608.42

## B. Audit of Claims

The Board discussed Abstract #662. 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 Harman, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$31,256.11 as set forth in abstract #662.

## C. TVASNAC Report — No report

## D. Public Safety –April 2018

## 1. Police Report

April	Arrests:	0
	Movers	5
	Parkers:	6
	Crime	0

## 2. Fire Report – April 2018- Commissioner Tenenbaum

4 Fire Alarms

E Roads – Commissioner Tenenbaum

F. Building Permits

1. Permits Issued:

W-2018009	Voided	
W-2018010	140 Woodmere Blvd S	Interior Alteration
W-2018011	127 Willow Road	New Driveway

2. Certificates of Completion Issued:

4304	76 Meadow Dr	HVAC
4500	137 Woodmere Blvd	Interior Alteration
4514	810 Channel Drive	2 <sup>nd</sup> Floor Addition
4524	810 Channel Drive	Plumbing

7. New Business: None

8. Next Meeting: June 25, 2018 at 8:00PM

9. Adjournment:

As there was no further business the meeting was adjourned at 8:26 p.m.

Michelle Blandino  
Village Clerk