

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, July 20, 2015 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. Mayor's Appointment of Deputy Mayor – Gary Goffner

On motion by Trustee Cayne, seconded by Trustee Platnick the appointment was unanimously approved by the Board

3. Roll Call:

Present	Mayor	Lee Israel
	Trustee	Carl Cayne
	Trustee	Jacob Harman by 8:12 p.m.
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
	Treasurer	Alan Hirmes
Excused	Deputy Mayor	Gary Goffner

4. Notice of Meeting – Nassau Herald:

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

5. Minutes – June 22, 2015:

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board dispensed with the reading of the minutes of the June 22, 2015 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

6. Appointments:

A. Mayor's Appointments for terms indicated:

Village Clerk	2 years	Michelle Blandino
Treasurer	2 years	Alan Hirmes
Deputy Clerk	1 year	Janice Brennan
Court Clerk	1 year	Janice Brennan
Deputy Court Clerk	1 year	Mary Long
Acting Village Justice	1 year	Carol F. Isaac
Clerk – Board of Appeals	1 year	Janice Brennan
Clerical – Board of Appeals	1 year	Janice Brennan
ZBA Chairman	1 year	Steven Rabinoff
Member Bd of Appeals	5 year	Steven 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	Barry Pugatch
Registrar	2 year	Michelle Blandino

On motion by Trustee Platnick, seconded by Trustee Cayne, the above appointments were unanimously approved.

6. Appointments continued:

B. Appointments at the Pleasure of the Mayor:

Budget Officer	Dr. Jay Gottlieb
Road Commissioner	Francoise Tennenbaum
Police Commissioner	Ilan Mosery
Fire Commissioner	Ilan Mosery
TVASNAC Representative	Robert Seide
Village Historian	Edmond Mukamal
Village Medical Officer	Dr. Lee Weitzman
Deputy Building Inspector	Michael Ryder
Plumbing Inspector	Joseph Montilli
Deputy Plumbing Inspector	William Dougherty
Prosecuting Attorney	Stanley Kopilow
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 Inc.
Village Engineer	Sidney B. Bowne & Son

Commissions:

Technology Commissioner/Chief Technology Officer: Judah Libin
Apartment Bldg. Representative/liaison: Ruth Neale

On motion by Trustee Platnick, seconded by Trustee Cayne, the above appointments were unanimously approved.

7. Appointment Village Attorney and Special Counsel:

Law firm of Sahn Ward Coschignano & Baker, PLLC
Village Attorney- Brian Stolar

On motion by Trustee Cayne, seconded by Trustee Platnick, the following resolutions were unanimously approved.

Resolution Appointing Village Attorney

RESOLVED, that the Board of Trustees hereby approves the Mayor's appointment of Brian S. Stolar, Esq., as Village Attorney, to serve at the pleasure of the Mayor commencing on July 20, 2015, and the services of such Village Attorney and other attorneys associated with his law firm Meyer, Suozzi, English & Klein, P.C.

as designated by Brian S. Stolar, Esq., are to be compensated at an hourly rate of \$225 plus reimbursement of all reasonable and necessary disbursements incurred in connection with the performance of such Village Attorney services and it is further

RESOLVED, that the sums for such services shall be billed to the Village monthly by the Village Attorney's law firm, and it is further

RESOLVED, that the Mayor is authorized to execute a retainer agreement reflecting these items with Brian S. Stolar, Esq., and Meyer, Suozzi, English & Klein, P.C.

8. Designations:

A. Bank Depositories

On motion by Trustee Platnick, seconded by Trustee Cayne, the Board unanimously approved the following resolution:

“BE IT HEREBY RESOLVED, that the following bank designations be made.”

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

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved the following resolution:

“That two (2) signatures be required on all checks. The Treasurer and the Clerk shall be the two signatories and in the absence of either or both, any two signatories of the Board authorized to sign on the above accounts is acceptable.”

9. Renew Audit of Claims Procedure and Policy:

Trustee Platnick made a motion to renew the Village Policy with respect to the Audit of Claims Procedures and Policy adopted on March 23, 2015. The motion was seconded by Trustee Cayne and unanimously approved.

10. Designation – Official Newspaper Nassau Herald:

Trustee Platnick made a motion to designate the Nassau Herald the official newspaper of the Village. The motion was seconded by Trustee Cayne and unanimously approved.

11. Renew Procurement Policy Adopted July 28, 2014:

Trustee Platnick made a motion to renew the Procurement Policy that was adopted July 28, 2014. The motion was seconded by Trustee Cayne and approved unanimously.

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

Trustee Platnick made a motion to renew the Violence in the Workplace Policy adopted October 28, 2013. The motion was seconded by Trustee Cayne and unanimously approved.

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

Trustee Platnick made a motion to renew the Standard Workday Policy adopted October 27, 2014. This motion was seconded by Trustee Cayne and unanimously approved.

14. Reports:

A. Treasurer's Report – Clerk Blandino– June 2015

Clerk Blandino summarized the June 2015 Treasurer's Report

Cash Status – June, 2015		
Bank Balances - Reg., Pay. M.M., As of June 30, 2015		713,998.49
<u>Plus – Receipts:</u>		
Non-Property Taxes	3.80	
Departmental Income	4,445.00	
Use of Money and Property	122.14	
Licenses and Permits	2,655.00	
Fine and Forfeitures	2,018.00	
Sale of Property/Other Income	4.75	
State Aid	<u>9,937.71</u>	<u>19,186.40</u>
		733,186.40
<u>Less - Disbursements:</u>		
General Gov't Support	14,509.01	
Public Safety	9,381.01	
Health	20.00	
Transportation	5,634.74	
Home & Community Services	1,510.40	
Employee Benefits	<u>7,428.88</u>	<u>38,484.04</u>
		694,700.85
<u>Proof – Bank Balances:</u>		
Capital One – Pay	7,112.75	
Capital One – Reg	5,212.36	
Capital One – M.M.	<u>682,375.74</u>	
	694,700.85	

B. Audit of Claims

The Board discussed Abstract #635. 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 Harman, seconded by Deputy Mayor Goffner, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum of \$34,114.93 as set forth in abstract #634.

C. TVASNAC Report – No report.

Mayor Israel stated that copies of the TVASNAC report are on file at Village Hall.

D. Public Safety – June, 2015

1. Police Report -

Sgt. Field read the Police Activity Report for June.

June

ARRESTS:	None
SUMMONSES:	2
ACCIDENTS:	None
CRIME REPORTS:	None

14. Reports continued:

2. Fire Report – No report

E. Roads – Commissioner Jay Gottlieb – No report.

Board to review the pothole program using infrared technology.

F. Building Permits

1. Permits Issued

4369	National Grid	1 Hickory Rd	gas svc installation
4370	Gross	837 Ivy Hill Rd	a/c
4371	Hanono	99 Wood Lane	windows
4372	Carl	805 Pond Lane	tag sale
4373	Kalish	815 Pond Lane	1 st fl int. alterations
4374	Kalish	815 Pond Lane	storage container
4375	Kalish	815 Pond Lane	plumbing
4376	Konig	67 Woodmere Blvd	new water main
4377	Glastein	35 Wood Lane	plumbing
4378	Konig	67 Woodmere Blvd	plumbing
4379	Hanono	99 Wood Lane	stone facade
4380	Lichter	39 Willow Rd.	kitchen, vest. & bath alt.
4381	Fleischman	803 Porter Pl	int alterations
4382	Lichter	29 Willow Rd	plumbing
4383	Einstein	70 Wood Lane	replace boiler

2. Certificates of Completion Issued:

4146	Cohen	84 Meadow Drive	finish basement
4186	Cohen	84 Meadow Drive	replace hot water heater
4302	E. Herskovic Fund	45 Willow Road	concrete driveway ext.
4322	Cohen	84 Meadow Drive	bathroom 1 st floor
4329	Cohen	84 Meadow Driver	½ bath basement

15. Next Meeting: September 28, 2015 at 8 p.m.16. Adjournment:

As there was no further business the meeting was adjourned at 9:00 p.m.

Michelle Blandino
Village Clerk