

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, January 6, 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. Roll Call:

Present	Mayor	Lee Israel
	Deputy Mayor	Gary Goffner
	Trustee	Edmund Mukamal
	Trustee	Carl Cayne
	Trustee	Jacob Harman
	Village Clerk	Michelle Blandino
	Treasurer	Barry Platnick
	Village Attorney	Brian Stolar

3. Notice of Meeting & Public Hearings – Nassau Herald:

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

4. Minutes – December 17, 2015

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the December 17, 2015 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. Public Hearing – Tentative Budget 2015 – 2016:

A. Open Hearing – At 8:01 p.m. Mayor Israel opened the public hearing.

B. Notice of Hearing - Clerk Blandino reported that notice of this evening's public hearing appeared in the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

C. Affidavits - Clerk Blandino reported that notice of publication and posting were received.

D. Appearances – None.

E. Close Hearing - At 8:05 p.m. all those desiring to be heard, having been heard, Deputy Mayor Goffner made a motion to close the hearing on the tentative budget. The motion was seconded by Trustee Harman and unanimously approved.

6. Adoption of Budget:

On motion by Deputy Mayor Goffner, seconded by Trustee Harman, and unanimously approved, it was resolved that the tentative budget as presented this evening be adopted as the official budget of the Village for the fiscal year commencing March 1, 2015 and ending February 28, 2016. Said budget to be entered at large upon the minutes of this meeting by attaching a copy hereto:

6. Adoption of Budget continued:

(COPY OF BUDGET IS HEREBY ATTACHED)

7. Setting the Rate:

Deputy Mayor Goffner offered the following resolution:

WHEREAS, the Assessment Roll for the year 2015 was prepared and filed by the Nassau County Assessors Office,

NOW, THEREFORE, BE IT RESOLVED, that the rate of 113.893 for Class 1 properties, 16.203 for Class 2 properties, 48.020 for Class 3 properties and 23.266 for Class 4 properties be affixed to apply to each \$100.00 of assessed valuation as appearing on said roll for the fiscal year commencing March 1, 2015 and ending February 28, 2016 and the Clerk is authorized and directed to extend and carry out the Roll, the amount to be collected from each person therein.

The above resolution was seconded by Trustee Harman and unanimously approved.

8. Delivering the Roll:

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Clerk was instructed to deliver to the Treasurer on or before the 20<sup>th</sup> day of February, 2015, the Assessment Roll with a warrant attached thereto, signed by the Mayor, attested to by the Clerk under the corporate seal of the Village, containing a summary statement of the purposes and the total amount for all purposes and commanding the Clerk to collect the taxes therein.

9. Mailing Tax Bills:

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Clerk was instructed to mail bills to all persons and corporations whose names appear on the assessment roll subsequent to the 20<sup>th</sup> day of February 2015.

10. Publication and Posting:

On motion by Deputy Mayor Goffner, seconded by Trustee Harman, and unanimously approved, the following instructions were issued to the Clerk:

“Subsequent to the 8<sup>th</sup> day of February, 2015, and on or before March 1, 2015 the Clerk shall cause notice to be published in the official newspaper of the Village (Nassau Herald) and posted in five conspicuous places in the Village, that the tax roll and warrant have been left with her for collection of taxes from March 1, 2015 to April 1, 2015 inclusive from 9:00 a.m. to 4:00 p.m. daily except Saturdays, Sundays and holidays containing such other matters as set forth in Section III of the Village Law. This notice must be published again one week after the first publication.”

11. Tax Warrant:

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Mayor is to execute the warrant.

12. LPR Cameras:

On motion by Deputy Mayor Goffner, seconded by Trustee Platnick and unanimously approved the Board voted to change 5 covert cameras to mode # AU115 at a total cost of \$84,500.

13. Reports:

## A. Treasurer's Report – Treasurer Platnick – December, 2014

Cash Status – December, 2014		
Bank Balances - Reg., Pay. M.M.,		
As of 11/1/14		356,197.69
<u>Plus – Receipts:</u>		
Real Property Tax Items	8.08	
Departmental Income	560.00	
Use of Money and Property	71.91	
Licenses and Permits	3,635.00	
Fines & Forfeitures	-709.00	
Sale of Property/Other Income	5.50	
Miscellaneous	1,970.00	
State Aid	4,677.83	<u>11,637.32</u>
		367,835.32
<u>Less - Disbursements:</u>		
General Gov't Support	15,719.26	
Public Safety	4,874.41	
Transportation	9,583.39	
Home & Community Services	250.30	
Employee Benefits	<u>9,514.06</u>	<u>- 39,941.42</u>
		327,893.59
<u>Proof – Bank Balances:</u>		
Capital One – Reg	2,260.34	
Capital One – Pay	14,425.18	
Capital One – M.M.	<u>311,208.07</u>	
		327,893.59

## B. Audit of Claims

On motion by Trustee Cayne, seconded by Trustee Goffner and unanimously approved, the Treasurer was directed to pay the general fund claims in the amount of \$10,493.94 as set forth in abstract #628.

## C. TVASNAC Report – Commissioner Seide – No report

## D. Public Safety – November, 2014

## 1. Police Report - Commissioner Mosery

Police Commissioner Mosery read the Police Activity Report for December.

## NOVEMBER

<u>ARRESTS:</u>	None
<u>SUMMONSES:</u>	Two
<u>ACCIDENTS:</u>	None
<u>CRIME REPORTS:</u>	One

- On 12/29, unlawful possession of marijuana was reported at the Woodmere Docks.

13. Reports continued:

2. Fire Report – Commissioner Mosery – No report

3. Security Patrol Proposals:

MSC Consultants	\$37.50 per hour
New World Security	\$43.00 per hour
REGIN Associates	\$55.00 per hour

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Board accepted MCS Consultants proposal and agreed to a 120 day pilot program.

## E. Roads – Commissioner Jay Gottlieb

1. 1988 GMC 3500 with plow and sander

On motion by Mayor Israel, seconded by Trustee Harman and unanimously approved, the Board declared the truck as surplus an authorized Clerk Blandino to advertise to sell.

## F. Building Permits

1. Permits Issued:

4333	National Grid	Manor Lane	gas service installation
4334	Hersh	Channel Road	alterations
4335	Sherman	Manor Lane	interior alterations
4336	Sherman	Manor Lane	plumbing
4337	pending		
4338	Hersh	Channel Road	air conditioning
4339	NY Amer Water	Hickory & Ivy Hill Rd	water main repair
4340	pending		
4341	Maskin	Willow Road	generator
4342	Maskin	Willow Road	plumbing

2. Certificates of Completion Issued:

None

15. Next Meeting: February 24, 201516. New Business:17. Adjournment:

As there was no further business the meeting was adjourned at 8:50 p.m.

Michelle Blandino  
Village Clerk