

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodburgh held on Monday, April 19, 2021 at 6:30 PM. via Zoom video conference. The meeting was held in compliance with Executive Orders issued by Governor Cuomo.

The meeting was held by Zoom with all Board members being able to participate at the same time and hear all other Board members. The public was provided with an opportunity to view the meeting live.

The meeting was recorded and shall remain available for public viewing.

The public had a right to speak at this meeting.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 6:31 PM.

2. Roll Call:

Present-	Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Trustee	Alan Hirmes
	Trustee	Carl Cayne- signed on at 6:50PM
	Trustee	David Perl
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
	Roads Commissioner	Francoise Tenenbaum
	Police Commission	Ilan Mosery
Excused	Treasurer	Judah Libin

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the public meeting was emailed to the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall, and on the Village website.

4. Minutes –March 22, 2021

On motion by Trustee Hirmes, seconded by Deputy Mayor Harman, and approved four votes in favor and Trustee Cayne not yet present, the Board dispensed with the reading of the minutes of March 22, 2021 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Storm Water Report Proposals

West Side Engineering	\$2000
Nelson & Pope Engineers	\$3000

On motion by Trustee Hirmes, seconded by Trustee Perl, and approved four votes in favor and Trustee Cayne not yet present, the Board voted y to authorize West Side Engineering, PC. to prepare the Year 18th Annual Report for the Phase 2 Storm Water Program in accordance with a written proposal, and authorized the Mayor to execute any documents necessary to accept the proposal for a fee not to exceed \$2000.00

6. Street Sweeping Proposals

Dejana Industries	\$920.00 - \$1585.00 plus \$63 per cubic yard for debris
Stasi Brothers Asphalt	\$6500 for 3 Sweeps (\$2166.66 per sweep) includes Removal of debris

On motion by Trustee Perl, seconded by Trustee Hirmes and unanimously approved, the Board awarded the contract to Dejana Industries. for street sweeping, based on a proposal submitted to the Village on 3/30/2021, at a total cost not to exceed \$1585 plus \$63 per cubic yard for debris removal. The Board approved a Spring sweep and will re-review for future sweepings. The Board authorized the Mayor to execute any documents necessary to accept the proposal.

7. Schedule Public Hearing for Storm Water Annual Report:

On motion by Mayor Israel, seconded by Trustee Hirmes and unanimously approved, the Board voted to hold a Public Hearing on May 24, 2020 at 7:00 pm, with respect to the Storm Water Annual Report, and directed the publication of the required legal notice.

8. Reports:

Treasurers Report March 2021

Cash Status – March 2021

Bank Balances - Reg., Pay. M.M.,
as of 3/1/2021

366,714.35

Plus – Receipts:

<u>Real</u> property Taxes	426,683.08
Non-Property Taxes	2.27
Departmental Income	825.00
Licenses and Permits	16,417.68
Fines and Forfeitures	65.00
Sale of Property/other Comp	5,874.07
State Aide	27,341.96

477,209.06

843,923.41

Less - Disbursements:

General Gov't Support	13,211.31
Public Safety	4,975.84
Transportation	3,909.41

Home and Community Svcs	984.22	
Employee Benefits	9,539.93	
		<u>-32,620.71</u>
		811,302.70
<u>Proof – Bank Balances:</u>		
Capital One – Pay	4,120.53	
Capital One – Reg	51,123.92	
Capital One – M.M.	<u>756,058.25</u>	
	811,302.70	

B. Audit of Claims

The Board discussed Abstract #696. Upon confirmation from Trustee Cayne, and Treasurer Judah Libin that the claims included in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in the abstract is for a proper Village purpose, on motion duly made by Deputy Mayor Harman, seconded by Trustee Hirmes, and unanimously approved, the Board authorized and directed the Village Clerk pay the general fund claims in the total sum \$48,569.54 as set forth in abstract #696 if all is in order.

C. TVASNAC Report — No report

D. Public Safety – March 2021

1. Police Report

March	Arrests:	0
	Movers	14
	Parkers:	4
	Crime:	1

E. Roads – Commissioner Tenenbaum-

9. Permits Issued:

1. Permits Issued:

a. W-2021011	Barberry Lane	Street Opening
b. W-2021012	75 Willow Road	Swimming Pool

2. Completed Permits:

a. W-2020003	133 Woodmere Blvd	Additions/Alterations
b. W-2021001	878 Ivy Hill Road	Solar Panels

10. Election update: No Update

11. New Business: None

Executive Session: At 6:50 p.m. on motion by Mayor Israel seconded by Trustee Hirmes and unanimously approved, the Board voted to convene in Executive Session to discuss proposed litigation and obtain legal advice.

At 7:26 .m. The Board reconvened into regular session.

12. Next Meeting: May 24, 2021 at 7:00 PM

13. Adjournment:

As there was no further business the meeting was adjourned at 7:26 PM.

Michelle Blandino
Village Clerk

A handwritten signature in cursive script that reads "Michelle Blandino".