

October 6, 2021

INCORPORATED VILLAGE OF WOODSBURGH

AGENDA

1. Calling the Meeting to Order:
2. Roll Call:

Mayor	Lee Israel
Deputy Mayor	Jake Harman
Trustee	Carl Cayne
Trustee	Alan Hirmes
Trustee	Shira Hoschander
Village Clerk/Treasurer	Michelle Blandino
Village Attorney	Brian Stolar
3. Notice of Meeting – Nassau Herald:
4. Minutes –August30, 2021, and Special Meeting Minutes September 2, 2021
5. Public Hearing for Proposed Local Law WDS-2103- A local law to amend the Code of the Village of Woodsburgh in relation to special use property within the Clubhouse/Hospitality Subdistrict in the Coastal Conservation district- Woodmere Club
  - A. Open Hearing
  - B. Notice of Hearing
  - C. Affidavits
  - D. Appearances
  - E. Close Hearing
6. Schedule Hearing for Proposed local law WDS 2102- a local law to amend the if the Village of Woodsburgh in relation to special use permits
7. Proposed Local Law WDS 2104 -A local law to amend Chapter 150 of the Code of the Village of Woodsburgh in relation to the definition of impervious site coverage.
8. Proposed Local Law WDS 2105 -A local law to amend Chapter 150 of the Code of the Village of Woodsburgh in relation to prohibition of chain link fencing in certain circumstances.
9. Proposed Local Law WDS 2106- A local law to amend Chapter 150 of the Code of the Village of Woodsburgh in relation to requirements for plantings.

10. Fire Contract
11. IMA Agreement
12. Resignation received from Carl Cayne from Audit of Claims position
13. Appointment of member of Audit if Claims
14. Backup Snow Removal Proposal

South Shore Building Maintenance Corp	Dump Truck \$500 per hour Salt \$185/yard
---------------------------------------	--

Robert Arata Landscape	Withdrew proposal
------------------------	-------------------

15. Reports
  - A. Treasurer's Report — August, 2021
  - B. Audit of Claims
  - C. TVASNAC Report –
  - D. Public Safety –August, 2021
    1. Police Report -
  - E. Fire Report-
  - F. Roads – Commissioner Tenenbaum

16. Building Permits –

1. Permits Issued from Sept 1 to Oct 5:

a. W-2021045	Woodmere Country Club	Tent in parking lot
--------------	-----------------------	---------------------

2. Completed Permits:

a. W-2020028	871 Ivy Hill Rd	Siding
b. W-2020031	800 Barberrry Lane	Swimming Pool
c. W-2020042	889 Ivy Hill Road	Plumbing
d. W-2020045	811 Barberrry Lane	Gas
e. W-2020054	70 Wood Lane	Gas

3. Stop Work Order: None

17. New Business:
18. Next Meeting: Call of the Mayor
19. Adjournment: