

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, August 25, 2014 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 8:01 p.m.

2. Roll Call:

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

Excused

3. 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.

4. Minutes – July 28, 2014 and Special Meeting August 15, 2014

On motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the July 28, 2014 regular meeting and the August 15, 2014 Special Meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. LPR's: State Contract:

A. Cable service to LPR's: TABLED

Cablevision \$46.95 per location (one time fee)
\$29.95 recurring monthly fee per location

B. Electric Service to LPR's: Welsbach Electric: \$2200.00

6. Architectural Advisory application and proposed fee:

On motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, The Board set the AAC fee at \$300.00 for a regular application and, if needed, \$500.00 for public hearing fees.

7. Correspondence:

A. Email received by 8/13/14 from Howard Kupferberg, Manager of Crestwood Apts:
Asking for Board to review how it would legally be possible to erect a No Trespassing Sign on Crestwood Apartment property.

On motion by Trustee Harman, seconded by Trustee Platnick, and unanimously approved, the Board granted Howard's Kupferberg's request to place a "Private Property for use by residents only sign" on the property of 819 Broadway, Crestwood Apts, under the condition that the sign is 8 ½" x 11" in size, non-illuminated and 5 yards from the property line.

8. Reports:

A. Treasurer's Report – Treasurer Hirmes – July, 2014

Clerk Blandino summarized the July 2014 Treasurer's Report

Cash Status – July, 2014

Bank Balances - Reg., Pay. M.M.,
As of June 30, 2014

651,289.04

Plus – Receipts:

Real Property Taxes	1,980.78	
Non-Property Taxes	4.77	
Departmental Income	625.00	
Use of Money and Property	132.42	
Licenses and Permits	2,775.00	
Fines and Forfeitures	993.00	
Sale of Property/Other Income	<u>2.00</u>	

6,512.97
657,802.01

Less - Disbursements:

General Gov't Support	9,826.30	
Public Safety	6,399.41	
Transportation	6,113.76	
Home & Community Services	527.66	
Employee Benefits	<u>3,339.91</u>	

23,207.04
634,594.97

Proof – Bank Balances:

Capital One – Reg	5,399.87	
Capital One – Pay	14,408.89	
Capital One – M.M.	<u>614,786.21</u>	

634,594.97

B. Audit of Claims

On motion by Trustee Cayne, seconded by Deputy Mayor Goffner, and unanimously approved, the Treasurer was directed to pay the general fund claims in the amount of \$26,894.21 as set forth in abstract #624.

C. TVASNAC Report – Commissioner Seide –

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

8. Reports:

D. Public Safety – July, 2014

1. Police Report

Police Commissioner Mosery read the Police Activity Report.

JUNE

ARRESTS: None

SUMMONSES: 8

ACCIDENTS: 0

CRIME REPORTS:

- On 7/8, a Criminal Mischief was reported on Ivy Hill Road.
- On 7/10 a Petit Larceny was reported on Browers Point Branch

2. Fire Report – Commissioner Mosery - No fire report.

E. Roads – Commissioner Gottlieb - No report

F. Building Permits

1. Permits Issued:

4312	Ruvinsky	Ivy Hill Road	demolish house
4313	pending		
4314	Gelberg	Wood Lane	plumbing
4315	Libin	Meadow Drive	fence

2. Certificates of Completion Issued:

4279	Cusumano	Ivy Hill Road	exterior cellar entranceway
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9. New Business:1. Sprinklers at Culluloo Monument:

A.	Pacific Lawn Sprinklers-	\$2300.00
B.	Liberty Sprinklers	\$2750.00
C.	Noble Irrigation	\$3100.00

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the board accepted Pacific Lawn Sprinklers proposal to install sprinklers at Culluloo Monument at a cost not to exceed \$2,300.00.

2. Sale of Sander:

Mayor Israel offered the following resolution regarding the village sander:

WHEREAS, the Village of Woodsburgh has determined that the sander is no longer necessary or useful to the Village of Woodsburgh; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees finds that the sander is no longer necessary or useful to the Village of Woodsburgh, declares it to be surplus property, and finds that it will be in the best interests of the Village to dispose of the sander; and

BE IT FURTHER RESOLVED THAT the Village Clerk is authorized to sell the sander for not less than \$200.00.

9. New Business: Sale of Sander continued:

On motion by Deputy Mayor Goffner, seconded the Trustee Harman and unanimously approved, the Board adopted the resolution.

3. Trimming of Trees thru out Village:

- | | |
|-------------------------|--|
| A. A-1 Landscape corp. | \$3500 per day (one day needed) |
| B. Tree Wiseman | \$4630 |
| C. Howie's Tree Service | \$1500 per day (4 to 6 days to complete) |

On motion by Trustee Platnick, seconded by Deputy Mayor Goffner and unanimously approved the Board accepted A-1 Landscape Corp's proposal to trim the Village trees in one day not to exceed \$3,500.00 with the work completed in one day.

4. Additional Lighting in Village:

The Village Clerk was instructed to get additional lighting proposals from Welsbach.

10. Next Meeting: September 22, 201411. Adjournment:

As there was no further business the meeting was adjourned at 9:50 p.m.

Michelle Blandino
Village Clerk