

Minutes of the work session and regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Monday, October 28, 2013 at 8:00 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling Meeting to Order:

Mayor Israel called the regular meeting to order at 8:00 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Deputy Mayor	Gary Goffner
	Trustee	Edmond Mukamal
	Trustee	Carl Cayne
	Trustee	Jacob Harman
	Village Clerk	Michelle Blandino
	Village Attorney	A. Thomas Levin by Richard Eisenberg
	Treasurer	Barry Platnick

3. Notice of Meeting – Nassau Herald:

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

4. Minutes – September 9, 2013:

On motion by Deputy Mayor Goffner, seconded by Mayor Israel and unanimously approved, the Board dispensed with the reading of the minutes of the September 9, 2013 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. Correspondence:

A. Letter received 10/1/13 from Rabbi Sol Appleman requesting permission to change his address from 129 Woodmere Blvd South to 133 Woodmere Blvd South

On motion by Deputy Mayor Goffner and seconded by Trustee Mukamal the Board voted to change Rabbi Appleman's home address from 129 Woodmere Blvd South to 133 Woodmere Blvd South and instructed Clerk Blandino to notify the local authorities of the address change.

B. Proposal received 10/15/13 from Sydney Bowne to prepare and update the Village's Stormwater Management Program

On motion by Deputy Mayor Goffner and seconded by Trustee Harman, the Board voted unanimously to accept the Sydney Bowne's proposal to prepare and update the Village's Stormwater Management Program at a fee not to exceed \$2,500.00.

C. Proposal received 10/23/13 from Sydney Bowne changing the fees for Utility Road Opening Permits.

Tabled

6. Appointment Village Attorney and Special Counsel:

Mayor Israel appointed Brian Stolar Village Attorney.

On motion by Trustee Mukamal, seconded by Trustee Cayne, 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 November 1, 2013, and the services of such Village Attorney and other attorneys associated with his law firm Sahn Ward Coschignano & Baker, PLLC as designated by Brian S. Stolar, Esq., are to be compensated at an hourly rate of \$220 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 Sahn Ward Coschignano & Baker, PLLC.

Resolution Retaining Special Counsel

WHEREAS, the Village of Woodsburgh hereby terminates its existing relationships with Village Attorney A. THOMAS LEVIN and Special Counsel Meyer, Suozzi, English & Klein PC, effective at the close of business October 31, 2013, and it is further

RESOLVED, effective November 1, 2013, the Board of Trustees hereby authorizes the Mayor to retain MEYER, SUOZZI, ENGLISH & KLEIN, P.C. as special counsel to the Village for particular legal services as may be required by the Mayor, the services of such special counsel to be compensated at the rate of \$325 per hour for services provided by A. THOMAS LEVIN, and \$270 per hour for services provided by other attorneys, plus reimbursement of all reasonable and necessary disbursements incurred in connection with the performance of such non-retainer legal services, which sums shall be billed to the Village monthly.

7. Board Resolution Public Hearing – to amend the Zoning Code of the Village of Woodsburgh with regard to Unimproved Waterfront Lots.

On motion by Mayor Israel, seconded by Deputy Mayor Goffner and unanimously approved, the Board voted to hold a public hearing on November 25, 2013 to amend the Zoning Code of the Village of Woodsburgh with regard to unimproved waterfront lots.

8. Lease Agreement with Hewlett Bay Park:

On motion by Mayor Israel, seconded by Deputy Mayor Goffner and unanimously approved, the Board voted to approve the lease agreement BETWEEN Hewlett Bay Park and Woodsburgh and authorized Mayor Israel to sign the lease.

9. Adoption of Violence in the Workplace policy:

On motion by Mayor Israel, seconded by Deputy Mayor Goffner and unanimously approved, the Board voted to adopt the Violence in the Workplace policy as presented, effective immediately. A copy of the policy is hereby attached. .

10. Reports:

A. Treasurer's Report –Treasurer Platnick – September, 2013

Treasurer Platnick summarized the Treasurer's report.

Cash status	September, 2013	
Bank balances	Reg., Pay., M.M.	
As of 8/30/13		519,735.20
<u>Plus Receipts</u>		
Real Property Tax Items	2,509.00	
Non-Property Taxes	4.64	
Departmental Income	2,192.50	
Use of Money & Property	122.91	
Licenses and Permits	1,012.50	
Sale of Property/Other Comp.	1.75	
Miscellaneous	1,726.00	
State Aid	<u>4,432.00</u>	<u>12,001.30</u>
		540,528.90
<u>Less Disbursements</u>		
General Government Support	7,918.30	
Public Safety	1,969.51	
Transportation	5,350.13	
Payroll Expense	50.00	
Home & Community Services	1,452.75	
Employee Benefits	998.01	
Interest on Long-Term Bond	<u>3,055.00</u>	<u>20,793.70</u>
		519,735.20
<u>Proof Bank Balances:</u>		
Capital One – Regular	14,228.89	
Capital One – Payroll	13,839.53	
Capital One – Money Market	<u>491,666.78</u>	
	519,735.20	

B. Audit of Claims:

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Treasurer was directed to pay the general fund claims in the amount of \$181,321.06 as set forth in abstract #616.

C. TVASNAC Report – Commissioner Seide

Mayor Israel stated that copies of the TVASNAC report are available upon request.

D. Public Safety – September 2013

1. Police Report - Commissioner Arker

Police Officer Chimenti read the Police Activity Report into the minutes.

August

ARRESTS: NoneSUMMONSES: 0ACCIDENTS: NoneCRIME REPORTS: On 9/1, an Aggravated Harassment was reported10. Roads Report continued:

E. Roads – Commissioner Esaian

A report was submitted to the Board and is on file at clerks office.

1. Annual Flower and Plant proposals for Culluloo Monument

A. Frank Romanelli Landscape	\$1,700.00
B. Great Outdoors Landscape	\$3,207.80

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Board voted to award Frank Romanelli Landscaping the contract to plant and maintain seasonal plantings at Culluloo Monument at a price not to exceed \$1700.00.

2. Street Sign Update –

Mayor Israel advised the Board that the signs are in the last stages of approval and should be complete and installed by end of November.

F. Building Permits

1. Permits Issued:

4242	Reddy	W. Ivy Hill Road	generator
4243	Reddy	W. Ivy Hill Road	plumbing
4244	Lundenberg/Plumber	W. Ivy Hill Road	storm damage repairs
4245	pending		
4246	voided		
4247	Lampert	Willow Road	deck
4248	Lampert	Willow Road	plumbing
4249	Apollo/Winiarsky	Hickory Road	paving
4250	Gelman/Rozen	Willow Road	interior alterations
4251	Cusumano	Ivy Hill Road	exterior alterations
4252	Yodowitz	Barberry Lane	structural repairs
4253	Mizrachi/Penstein	Manor Lane	oil to gas conversion
4554	National Grid	Bay Drive	gas service installation
4555	Yodowitz	Barberry Lane	maintain swing set
4556	Lampert	Woodmere Blvd	swing set
4557	Lampert	Woodmere Blvd	swimming pool
4558	Gottlieb	Bay Drive	oil to gas conversion

2. Certificates of Completion Issued:

49	Woodmere Club	Meadow Drive	men's room alteration
66	Woodmere Club	Meadow Drive	kitchen alterations
73	Woodmere Club	Meadow Drive	garage/storage area
114	Woodmere Club	Meadow Drive	garage extension
116	Woodmere Club	Meadow Drive	caddy house alter.
170	Woodmere Club	Meadow Drive	extend tennis court
334/335	Woodmere Club	Meadow Drive	extend caddy house

407	Woodmere Club	Meadow Drive	garage/storage/office
409/410	Woodmere Club	Meadow Drive	alter storage rm/pantry
1754	Woodmere Club	Meadow Drive	swimming pool drainage
1796	Woodmere Club	Meadow Drive	burner/boiler install.
1949	Woodmere Club	Meadow Drive	heating lines
1950	Woodmere Club	Meadow Drive	oil burner
1989	Woodmere Club	Meadow Drive	tennis house
1999	Woodmere Club	Meadow Drive	cart storage exten.

10. Certificates of Completion Issued continued:

2340	Woodmere Club	Meadow Drive	tennis court baths
2326	Woodmere Club	Meadow Drive	tie-in sewer line
3187	Woodmere Club	Meadow Drive	demo pro shop
3278	Woodmere Club	Meadow Drive	u.g. electric service
4184/4185	Woodmere Club	Meadow Drive	repairs
4208	A.R. Personal Trust	Wood Lane	generator
4220	Cusumano	Ivy Hill Road	fence
4221	Cusumano	Ivy Hill Road	fence

11. Next Meeting: November 25, 2013

12. New Business:

13. Adjournment:

As there was no further business, the meeting was adjourned at 8:40 p.m.

Michelle Blandino
Village Clerk