

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, March 25, 2019 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. A. Mayors Appointment of Deputy Mayor-

Mayor Israel appointed Jacob Harman as Deputy Mayor

3. Roll Call:

Present	Mayor	Lee Israel
	Deputy Mayor	Jacob Harman
	Trustee	Carl Cayne
	Trustee	Alan Hirmes
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	David Perl arrived 8:20 PM

4. Notice of Meeting and Public Hearing – Nassau Herald:

Clerk Blandino reported that notice 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.

5. Minutes – February 25, 2019 :

On motion by Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the February 25, 2019 the Clerk had previously mailed such minutes and they are hereby approved.

6. Correspondence:

A. Brian Ziegler, Village Justice, letter of March 19, 2019 Re: records and docket available for audit for fiscal year ending 2/29/19

B. Letter received 3/22/19 from Bike to the Beach for Autism requesting permission to ride through the Village on Friday, June 7, 2019

The Board granted Bike to the Beach for Autism's request to hold a bike ride through the Village on condition that they provide the Village with general liability insurance certificate and a policy endorsement naming the Village as additional insured

7. Election Update and Resolutions

A. Designate polling place and hours for Village Election to be held on Tuesday, June 18, 2019.

On motion by Trustee Platnick and seconded by Trustee Cayne, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the Village election to be held on June 18, 2019, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village election to be held on June 18, 2019 shall be the Keystone Yacht Club, Woodmere Blvd., Woodmere, New York.

BE IT FURTHER RESOLVED, that the hours of the said Village Election shall be from 12:00 noon to 9:00 p.m., inclusive.

B. Appoint Election Inspectors and Compensation

On motion by Trustee Platnick, seconded by Trustee Cayne, the following resolution was unanimously adopted by the Board:

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Woodsburgh for Village Elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40 days prior to the Village election, to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on June 18, 2019 at the place designated for such Village Election, between the hours of 12 Noon and 9:00 p.m., inclusive, for the purpose of the Village Election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PARTY</u>
Marvin Winkler	141 WYCOFF PLACE WOODMERE, NEW YORK 11598	Democrat
Gloria Winkler	141 Wycoff Place WOODMERE, NY 11598	DEMOCRAT
Helen Gewirtz	35 MEADOW OAD INWOOD, NEW YORK 11096	REPUBLICAN
Blanche Werner	510 DEBOIS AVENUE VALLEY STREAM, NY 11581	REPUBLICAN

AND IT IS FURTHER RESOLVED, that Marvin Winkler, hereby is, designated to act as Chair of said inspectors of election, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be \$108.00 for each of said days that said inspectors of election may be required to serve

8. Mayors Appointments to run until end of official year:

Mayor Israel appointed the following to run until the end of the official year

Alan Hirmes as Trustee
David Perl as Village treasurer
Judah Libin as Village Budget Officer

9. Storm water Report Year 16 Proposals:

West Side Engineering, P.C./James Antonelli , P.E. \$1600.00

On motion by Trustee Hirmes, seconded by Deputy Mayor Harman, the Board voted unanimously to authorize West Side Engineering, PC. to prepare the Year 16 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 \$1600.00.

Schedule Public Hearing for Storm Water Annual Report Year 15:

On motion by Mayor Israel, seconded by Deputy Mayor Harman and unanimously approved, the Board voted to hold a Public Hearing on May 7, 2019 at 8:00 pm, with respect to the Storm Water Annual Report, and directed the publication of the required legal notice.

10. Street Sweeping Proposals spring/summer/ fall:

A. Stasi Brothers Asphalt Corp: \$4,000.00

On motion of Trustee Platnick, seconded by Deputy Mayor Harman and unanimously approved, the Board awarded a contract to Stasi Brothers Asphalt Corp. for street sweeping, based on a proposal submitted to the Village on 3/19/19, at a total cost not to exceed \$4,000.00 for a total of three sweeps, including debris removal, to be performed in the Spring, Summer and Fall, and authorized the Mayor to execute any documents necessary to accept the proposal.

11. Board Resolution authorize Mayor to sign engagement letter with Lundy & Co., CPA's, P.C. for auditing services for fiscal year end February 28, 2019.

On motion by Trustee Platnick, seconded by Trustee Hirmes and unanimously approved, the Board authorized Mayor Israel to sign the engagement letter with Satty, Levine & Ciacco, CPA's, P.C. in connection with the 2019 year-end audit.

12. Discuss Nelson and Pope Proposal:13. Reports:

A. Treasurer's Report – Clerk Blandino February, 2019

Cash Status –February 1
Bank Balances - Reg., Pay. M.M.,
as of 02/1/19

440,215.55

Plus – Receipts:

Non Property Income	21,556.01	
Departmental Income	4,400.00	
Licenses and Permits	14,950.00	
Fines & Forfeitures	1,000.00	
		<u>41,906.01</u>
		482,121.56
<u>Less - Disbursements:</u>		
General Gov't Support	10,503.40	
Public Safety	8,252.04	
Transportation	6,400.85	
Home & Community Services	246.50	
Employee Benefits	9,139.93	
		<u>-34,542.72</u>
		447,578.84
<u>Proof – Bank Balances:</u>		
Capital One – Pay	14,138.27	
Capital One – Reg	24,062.93	
Capital One – M.M.	<u>409,377.64</u>	
		447,578.84

B. Audit of Claims

The Board discussed Abstract #672. After such discussion, and confirmation that the items in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in the abstract was for a proper Village purpose, on motion duly made by Trustee Cayne, seconded by Trustee Harman, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$63,827.24 as set forth in abstract #672.

C. TVASNAC Report — No report

D. Public Safety –February 2019

1. Police Report- Sgt. Johnson

February	Arrests:	0
	Movers	7
	Parkers:	1
	Crime:	None

2. Fire Report – Commissioner Tenenbaum – No Report

E. Roads – Commissioner Tenenbaum- No Report

F. Building Permits

1. Building Permits Issued:

W-2019007 5 Willow Rd Construct additions as per BZA

W-2019008 70 Wood LN Plumbing

W-2019009	70 Wood Ln	Gas
W-2019010	150 Willow Rd	St. Open Gas Install
W-2019011	319 Ivy Hill Rd	St. Open Emergency Gas Repair

2. Certificates of Completion Issued:

4493	19 Woodmere Blvd	2 nd Story over Existing
W-2018006	837 Ivy Hill Rd	Replace HVAC
W-2018010	149 Woodmere Blvd	Interior Renovations

14. New Business: None
15. Next Meeting: May 7, 2019 at 8:00 p.m.
16. Adjournment:

As there was no further business the meeting was adjourned at 8:35 p.m.


Michelle Blandino
Village Clerk

