

Minutes of the Special meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Friday, June 16, 2017 at 11:30 am. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Deputy Mayor Goffner called the meeting to order at 11:35 am.

2. Roll Call:

Present	
Deputy Mayor	Gary Goffner
Trustee	Barry Platnick
Trustee	Carle Cayne
Village Clerk	Michelle Blandino

Absent	
Mayor	Lee Israel
Trustee	Jake Harman
Village Attorney	Brian Stolar, Esq.
Treasurer	Alan Hirmes

3. Notice of Meeting – Nassau Herald:

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

4. Appointment of Deputy Village Clerk: Karen Quintavalle  
Appointment of Temporary Deputy Clerk: Janice Brennan

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board voted to appoint Karen Quintavalle as Deputy Village Clerk effective July 1, 2017 at an annual salary of \$20,000.00 and Janice Brennan to be appointed Temporary Deputy Clerk for training purposes until September 8, 2017.

5. Establish position of Deputy Village Treasurer:

On motion by Trustee Platnick, seconded by Trustee Cayne, and unanimously approved, the Board voted to establish the position of Deputy Village Treasurer. It is further resolved that the officer need not be a Village resident, but may be a resident of Nassau County.

6. Next Meeting: June 26, 2017 at 8pm

7. Adjournment:

As there was no further business the meeting was adjourned at 11:50 am

Michelle Blandino  
 Village Clerk