

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, May 18, 2015 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 8:02 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Deputy Mayor	Gary Goffner
	Trustee	Carl Cayne
	Trustee	Jacob Harman by 8:15 p.m.
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
Excused	Treasurer	Alan Hirmes

3. Notice of Meeting – Nassau Herald:

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

4. Minutes – April 27, 2015

On motion by Mayor Israel, seconded by Deputy Mayor Goffner and unanimously approved, the Board dispensed with the reading of the minutes of the April 27, 2015 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. Public Hearing – Phase 2 Stormwater Program Annual Report year12:

A. Open Hearing – At 8:06 p.m. Mayor Israel opened the public hearing.

B. Notice of Hearing - Clerk Blandino reported that notice of this evening's public hearing appeared in the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

C. Affidavits - Clerk Blandino reported that notice of publication and posting were received.

D. Appearances – None.

E. Close Hearing - At 8:08 p.m. all those desiring to be heard, having been heard, Trustee Platnick made a motion to close the public hearing, adopt the Stormwater Annual Report Year 12 and authorize the Mayor to sign the report. The motion was seconded by Trustee Cayne and unanimously approved.

6. Public Hearing Proposed Bill W 1501- A local law to amend the Code of the Village of Woodburgh, in relation to the regulation of lawn mower and power equipment.

A. Open Hearing – At 8:10 p.m. Mayor Israel opened the public hearing.

B. Notice of Hearing - Clerk Blandino reported that notice of this evening's public hearing appeared in the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

C. Affidavits - Clerk Blandino reported that notice of publication and posting were received.

6. Public Hearing Proposed Bill W 1501 continued:

D. Appearances – None.

E. The Mayor noted that the draft law provided for a 4pm conclusion and 9am start time on Monday through Saturday for lawn mower and power equipment, but that it is the Board's intent to modify the time restrictions to 8am to 5pm on Mondays through Saturdays. The Mayor certified that it was necessary to adopt the law, with the time revisions, immediately due to the gardening season having begun and the Board's next scheduled meeting taking place in late June.

F. Close Hearing - At 8:24 p.m. all those desiring to be heard, having been heard, Deputy Mayor Goffner made a motion to close the public hearing and adopt Local Law Number 1, a local law to amend the Code of the Village of Woodsburgh in relation to the regulation of lawn mowers and power equipment. The motion was sectioned by Trustee Cayne and unanimously approved.

The new hours of operation for lawn mowers and power equipment is 8 a.m. to 5 p.m. weekdays and 9 a.m. to 5 p.m. on Saturdays and no hours of operation on Sundays.

7. Election Update:

Petitions received and letter of acceptance received from candidates.

8. Village Beautification Program Update: Barry/Gary

Trustee Platnick advised that the Village Roadman landscaped one of the village welcome sign areas for consideration. Upon review, the Board agreed to move forward with the roadman landscaping all eight welcome sign areas.

9. Reports:

A. Treasurer's Report – Clerk Blandino summarized the April, 2015 Treasurer's Report

Cash Status – April, 2015		
Bank Balances - Reg., Pay. M.M.,		
As of 4/1/15		721,009.61
<u>Plus – Receipts:</u>		
Real Property Taxes	76,955.67	
Non- Property Taxes	12,447.70	
Departmental Income	245.00	
Use of Money and Property	80.43	
Licenses and Permits	4,155.00	
Sale of Property/Other Income	5.75	
Miscellaneous	<u>4,152.77</u>	<u>98,042.32</u>
		819,051.93
<u>Less - Disbursements:</u>		
General Gov't Support	8,257.04	
Public Safety	52,226.41	
Transportation	7,190.17	
Employee Benefits	-381.65	
Interest on Long-Term Debt	<u>7,593.76</u>	<u>- 74,885.73</u>
		744,166.20

9. Treasurer's Report continued:Proof – Bank Balances:

Capital One – Pay	15,845.71
Capital One – Reg	9,845.44
Capital One – M.M.	<u>718,475.05</u>
	744,166.20

B. Audit of Claims

The Board discussed Abstract #632. 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 Harman, seconded by Deputy Mayor Goffner, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum of \$36,119.38, as set forth in abstract #632.

C. TVASNAC Report – Clerk Blandino reported that the TVASNAC Report is on file and available for review upon request.

D. Public Safety – April, 2015

1. Police Report -

Police Officer Solin read the Police Activity Report for April.

March

ARRESTS:	None
SUMMONSES:	Four
ACCIDENTS:	None
CRIME REPORTS:	None

E. Roads – Commissioner Jay Gottlieb – No report.

1. Street Opening Permit Inspections

F. Building Permits

1. Permits Issued

4367	Lampert	Woodmere Blvd	plumbing
4368	Fuchs	Meadow Driver	maintain swing set

2. Certificates of Completion Issued:

4164	Goldschlag	Manor Lane	interior alterations
4206	Honigsfeld	Willow Road	plumbing
4207	Honigsfeld	Willow Road	generator
4216	Raviv	Bay Drive	stucco
4225	Raviv	Bay Drive	plumbing
4226	Raviv	Bay Drive	generator
4242	Reddy	W. Ivy Hill Rd	plumbing
4243	Reddy	W. Ivy Hill Rd	generator
4244	Lundenberg	W. Ivy Hill Rd	int/ext storm damage
4245	Lundenberg	W. Ivy Hill Rd	plumbing
4253	Mizrachi	Manor Lane	oil to gas

9. Certificate of Completions continued:

4265	Lampert	Woodmere Blvd	drive way
4267	Nissel	Barberry Lane	windows/closet
4331	Nissel	Barberry Lane	plumbing
4307	Kofman	Ivy Hill Rd	heating & a/c
4308	Swergold	Woodmere Blvd	replace a/c
4314	Gelberg	Wood Lane	boiler & wtr htr
4316	Smith/Almeleh	Willow Rd	boiler & wtr htr
4341	Maskin	Willow Rd	generator
4342	Maskin	Willow Rd	plumbing
4344	Fried	Woodmere Blvd	a/c

10. New Business: None11. Next Meeting: June 22, 2015

Executive Session: At 8:25 p.m. on motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice from counsel.

At 8:45 p.m. the Board reconvened into regular session.

On motion by Mayor Israel, seconded by Deputy Mayor Goffner and unanimously approved, the Board voted to send a 10-day termination letter to MCS Consultants Inc., who was contracted to do security patrol.

12. Adjournment:

As there was no further business the meeting was adjourned at 8:45 p.m.

Michelle Blandino
Village Clerk