

Village of Woodridge
BOARD OF TRUSTEES
Regular Meeting
February 5, 2024

Present: Deputy Mayor Leni Binder, Trustees Ronald Kates, Yaakov Levine, and Asher Weiss.
Absent: Mayor Joan Collins.
Also Present: Attorney Jeffrey Kaplan, Chief John Calvello, Tommy Decker, Brenda Cohn and Myra Bennett.

Deputy Mayor Binder opened the meeting at 6:00 pm.

A motion was presented by Trustee Kates, seconded by Trustee Weiss, to accept the Minutes of January 2, 2024, as presented. Unanimous.

A motion was presented by Trustee Kates, seconded by Trustee Weiss, to pay the January 16, 2024, Water Fund Abstract in the amount of \$24,459.59, Sewer Fund Abstract in the amount of \$7,558.83, and Sewer Fund Abstract in the amount of \$11,911.63. Unanimous.

A motion was presented by Trustee Kates, seconded by Trustee Weiss, to pay the General Fund Abstract in the amount of \$24,129.68, Water Fund Abstract in the amount of \$3,010.56, and Sewer Fund Abstract in the amount of \$21,933.58. Unanimous.

There were no public comments.

Tom Decker reported that the DPW is working on patching potholes, and general maintenance.

Myra Bennett reported that she received a call from Deina Carbonara from the Department of History at the University of Albany, they are working on NYS Archive project regarding Urban Renewal Records; and they would like to come to Woodridge to view the Village's records on our project. The Village Board agreed that this would be a good idea to contribute to the project.

Brenda Cohn reported that the W-2's and 1099's have been sent out. The office is working on the long-term financing.

The Village Board discussed the Towing Policy of the Village; Chief Calvello reported that most people call their own garages if they need a tow. If a person is incapacitated and cannot call on their own, the Village Police will call Fallsburg Police and they will send someone off the town list. 911 will not send out tow trucks. The Village Board was satisfied with this procedure.

A motion was presented by Trustee Kates, seconded by Trustee Weiss, to pass the attached resolution for the NYS Drinking Water State Revolving Fund Bipartisan Infrastructure Law-General Supplemental Funds DWSRF Project No. 19266, Water System Improvements Project Village of Woodridge, Sullivan County. Unanimous.

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A motion was presented by Trustee Weiss, seconded by Trustee Kates, to hold a public hearing on March 4, 2024 at 6:05 pm; to discuss the proposed Local Law 1, 2024, authorizing to Conduct Video Conferencing Meetings by Public Bodies in the Village of Woodridge. Unanimous.

Trustee Levine would like to discuss the Village's work order process, the Trustees will discuss this at the next meeting.

A motion was presented by Trustee Kates, seconded by Trustee Weiss, to adjourn to Executive Session, to discuss a contractual matter, not to reconvene. Unanimous.

Respectfully Submitted,

Myra J. Bennett
Village Clerk