

Village of Woodridge  
BOARD OF TRUSTEES  
Regular Meeting  
February 6, 2023

Present: Mayor Joan Collins, Deputy Mayor Leni Binder, Trustees Ronald Kates, Yaacov Levine, and Louis Saperstein.

Also Present: Attorney Jeffrey Kaplan, Chief John Calvello, Brenda Cohn, and Myra Bennett.

Mayor Collins opened the meeting at 6:00 pm.

A motion was presented by Trustee Kates, seconded by Trustee Binder, to accept the Minutes of January 17, 2023, as presented. Unanimous.

A motion was presented by Trustee Binder, seconded by Trustee Kates, to pay bills on General Fund Abstract in the amount of \$48,853.08, Water Fund Abstract in the amount of \$22,312.36 and Sewer Fund Abstract in the amount of \$46,112.87. Unanimous.

There were no public comments.

Brenda Cohn reported that the W-2's and the 1099's have been electronically filed.

A motion was presented by Trustee Leni Binder, seconded by Trustee Levine, to authorize Mayor Collins to sign the Acknowledgement and Acceptance of BIL-GS Funding Award up to \$5,000,000 and BIL-GS Interest free financing of \$3,800,000 for the Water Distribution System Upgrade Project; the motion passed as follows:

Mayor Collins – Aye	
Trustee Binder -Aye	Trustee Kates – Aye
Trustee Levine – Aye	Trustee Saperstein – Aye

A motion was presented by Trustee Binder, seconded by Trustee Kates, to accept the \$50,000 grant from the EFC for the I & I Study Project, the motion passed as follows:

Mayor Collins – Aye	
Trustee Binder – Aye	Trustee Kates – Aye
Trustee Levine – Aye	Trustee Saperstein – Aye

A motion was presented by Trustee Binder, seconded by Trustee Levine, to approve the Management Plan for Silver Lake from Limnology Information & Freshwater Ecology (Life Ponds) for the amount of \$16,110 (Algae Treatments if needed additional \$3500). Unanimous.

A motion was presented by Trustee Binder, seconded by Trustee Levine, to approve the YIT Foundation Cancer Walk ( Rail Trail ) and Health Fair (Village Hall) on May 20, 2023. Unanimous.

Village of Woodridge  
BOARD OF TRUSTEES  
Regular Meeting  
February 6, 2023  
Page 2

Attorney Kaplan and the Village Board had a discussion regarding ambulance services in the Village, and the response time with emergency calls. If any ambulance service wants to be considered to contract services for the Village, they must go before the Fire District Board of Commissioners.

The Village Board and Attorney Kaplan had a discussion regarding overnight parking in the Village; Chief Calvello and Trustee Saperstein will explore different scenarios and report back to the Board.

The Village Board discussed the Davos Sewer Agreement and the meeting with the Town of Fallsburg; the proposed contract has been sent to the professionals for comment. The I & I flow that the Davos line is producing is unacceptable and taking up space in the sewer plant, the DEC is involved and wants the I & I cleaned up through out the Village. The Town of Fallsburg was supposed to pull the Davos line out of the Village and start using the sewer plant on Tabaczynski Road. The Town of Fallsburg will have to start paying bills from the master meter readings of the meter that they recently installed. There will be another meeting with the Town for further negotiations about the proposed contract.

A motion was presented by Trustee Binder, seconded by Trustee Levine, to participate in the Borscht Belt Historical Marker Project. Unanimous.

A motion was presented by Trustee Binder, seconded by Trustee Kates, to adjourn to Executive Session, to discuss a particular personnel matter, to reconvene. Unanimous.

A motion was presented by Trustee Binder, seconded by Trustee Levine, to return to the public portion of the meeting. Unanimous.

A motion was presented by Trustee Binder, seconded by Trustee Levine, to hire Tommy Decker for a one year period, with a three month probation, as a full time Working Highway Manager, for the amount of \$70,000 per year, to include a health insurance buy-out. To begin working on March 2, 2023. The motion passed three (3) to two (2).

There being no further business, a motion was presented by Trustee Kates, seconded by Trustee Binder to adjourn the meeting at 6:50 pm. Unanimous.

Respectfully submitted,

Myra J. Bennett  
Village Clerk