

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Monday, October 23 2017 at 8:00 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Deputy Mayor Goffner called the meeting to order at 8:02 p.m.

2. Roll Call:

Present	Mayor	Lee Israel	Arrived 8:07 PM
	Deputy Mayor	Gary Goffner	
	Trustee	Carl Cayne	
	Trustee	Jake Harman	
	Village Clerk	Michelle Blandino	
	Village Attorney	Brian Stolar, Esq.	
	Treasurer	Alan Hirmes	

Excused	Trustee	Barry Platnick
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3. Notice of Meeting and Public Hearing – Nassau Herald:

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

4. Minutes – September 18, 2017:

On motion by Trustee Cayne, seconded by Deputy Mayor Goffner and unanimously approved, the Board dispensed with the reading of the minutes of the July 24, 2017 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Correspondence:

A. Email received 9/19/2017 from Barry Pugatch resigning as Alternate Member Board of Zoning Appeals

The Board acknowledged Barry Pugatch's resignation

B. Memo from Building Inspector, Bill Dougherty regarding a request from a Lawrence resident to installation of a mirror on Railroad Avenue

After some discussion by the Board, it was decided not to install a mirror on Railroad Ave.

C. Letter received from Bob Seide resigning from position as Commission of TVASNAC

The Board acknowledged Bob Seide's resignation as Commissioner of TVASNAC and thanked him for his dedicated years of service

6. Appointments :

The Mayor made the following appointment:

TVASNAC Representative	Jeffrey Smith	balance of official year
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On motion by Deputy Mayor Goffner, seconded by Trustee Harman, the appointment was unanimously approved.

The Mayor made the following appointment:

Alternate BZA Member David Perl balance of official year 2017/18

On motion by Deputy Mayor Goffner, seconded by Trustee Harman, the appointment was unanimously approved.

7. Court fines and penalties: Tabled

8. Proposed Bill WDS1-2017 – A local law to amend the Code of the Village of Woodsburgh in Relation to notice requirements for Board of Appeals Hearings

The Board discussed a proposed bill relating to the modification of mailing requirements for applicants seeking Board of Appeals relief.

On motion by Mayor Israel, seconded by Trustee Harman, and adopted unanimously, the Board adopted the following resolution:

RESOLUTION

Publication of legal notice for public hearing; SEQRA Classification

Bill WDS 1701. A local law to amend the Code of the Village of Woodsburgh in relation to notice requirements for Board of Appeals hearings.

WHEREAS, the Village Board of Trustees is considering the adoption of a proposed law to amend the notice requirements for Board of Appeals hearings; and

WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing,

IT IS HEREBY RESOLVED that the Village Clerk shall cause a legal notice to be published in the next available edition of the official newspaper of the Village of Woodsburgh to announce that a public hearing will commence with respect to the proposed local law WDS 1701 on December 5, 2017, at 8:00pm, and shall give such other notice of hearing as may be required by law, and it is further

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of Bill 1701 as defined in the State Environmental Quality Review Act and its regulations, and

(a) the proposed adoption of VSC 1701 is an Unlisted Action;

(b) the Board has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:

(i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

(ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish

or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

(iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;

(iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;

(v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

(vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;

(vii) the proposed action would not create a hazard to human health;

(viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

(x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

(xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

(xiii) the proposed action would enhance the protection of the environment;

(c) the proposed action would not have a significant adverse environmental impact;

(d) no further environmental review is required with respect to the proposed action, and

(e) the Mayor, or his designee, is authorized to complete an Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings.

9. Proposed Bill WDS2-2017 – A local law to amend the Code of the Village of Woodsburch in Relation to notice requirements for Architectural Advisory Committee Hearings

On motion by Mayor Israel, seconded by Trustee Harman, and adopted unanimously, the Board adopted the following resolution:

RESOLUTION

Publication of legal notice for public hearing; SEQRA Classification

Bill WDS 1702. A local law to amend the Code of the Village of Woodsburch in relation to notice requirements for Architectural Advisory Committee hearings.

WHEREAS, the Village Board of Trustees is considering the adoption of a proposed law to amend the notice requirements for Board of Appeals hearings; and

WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing,

IT IS HEREBY RESOLVED that the Village Clerk shall cause a legal notice to be published in the next available edition of the official newspaper of the Village of Woodsburgh to announce that a public hearing will commence with respect to the proposed local law WDS 1701 on December 5, 2017, at 8:00pm, and shall give such other notice of hearing as may be required by law, and it is further

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of Bill 1702 as defined in the State Environmental Quality Review Act and its regulations, and

- (a) the proposed adoption of VSC 1702 is an Unlisted Action;
- (b) the Board has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
 - (i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
 - (ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
 - (iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
 - (iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
 - (v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
 - (vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;
 - (vii) the proposed action would not create a hazard to human health;
 - (viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
 - (ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
 - (x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
 - (xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
 - (xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or

adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

(xiii) the proposed action would enhance the protection of the environment;

(c) the proposed action would not have a significant adverse environmental impact;

(d) no further environmental review is required with respect to the proposed action, and

(e) the Mayor, or his designee, is authorized to complete an Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings.

10. IMA agreement for Building Department Program being purchased by Hewlett Bay Park

On motion by Deputy Mayor Goffner, seconded by Trustee Cayne and unanimously approved the Mayor was authorized to sign the IMA agreement for the Building Department Program being purchased by Hewlett Bay Park.

11. Court Reporting Proposals: Tabled

12. Reports:

A. Treasurer's Report – Treasurer Hirmes –September, 2017

Cash Status –September, 2017

Bank Balances - Reg., Pay. M.M.,
as of 9/1/17

704,722.43

Plus – Receipts:

Real-Property Taxes 2,552.99	
Non- Property Taxes	237.80	
Department Income	295.00	
Licenses and Permits	4,150.00	
Fines & Forfeitures	2,061.00	
Sale of Property/Other Comp.	. 75	
Miscellaneous	2,222.00	
State Aide	4,561.00	

16,080.54

720,802.97

Less - Disbursements:

General Gov't Support	24,077.33	
Public Safety	8,642.56	
Transportation	7,023.57	
Home & Community Services	0.00	
Employee Benefits	10,554.35	

- 50,297.81

670,505.16

Proof – Bank Balances:

Capital One – Pay	5,350.56	
Capital One – Reg	12,914.73	
Capital One – M.M.	<u>652,239.87</u>	
	670,505.16	

B. Audit of Claims

The Board discussed Abstract #656. 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 \$64,921.13 as set forth in abstract #656

C. TVASNAC Report – Commissioner Smith On file

D. Public Safety – September, 2017

1. Police Report – Sgt. Kenavan

September	Arrests:	0
	Movers	13
	Parkers:	2
	Crime reports:	0

2. Fire Report – Commissioner Tenenbaum – No report

E. Roads – Commissioner Sternberg: Gave Update

F. Building Permits

1. Permits Issued:

4509	Moskowitz	Manor Lane	Replace Garage Walls
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2. Certificates of Completion Issued:

4504	Stern	Woodmere Blvd	Demo Swim Pool
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13. New Business: None

14. Next Meeting: December 5, 2017 at 8:00 p.m.

15. Adjournment:

As there was no further business the meeting was adjourned at 8:37 p.m.

Michelle Blandino
Village Clerk