

Minutes of the Public meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Tuesday, January 14, 2020 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 8:37 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Trustee	Barry Platnick
	Trustee	Alan Hirmes
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	David Perl

Absent	Trustee	Carl Cayne
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3. Notice of Meeting and Public Hearing – Nassau Herald:

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

4. Minutes – December 16, 2019 and Special Meeting January 7, 2020:

On motion by Trustee Platnick, seconded by Deputy Mayor Harman and unanimously approved, the Board dispensed with the reading of the minutes of the December 16, 2019, and Special Meeting minutes of January 7, 2020 the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing – Tentative Budget 2020 – 2021:

A. Open Hearing – 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 and are filed in the Clerk's office.

D. Appearances – None.

E. Close Hearing - All those desiring to be heard, having been heard, Mayor Israel made a motion to close the hearing on the tentative budget. The motion was seconded by Deputy Mayor Harman and unanimously approved.

6. Adoption of Budget:

On motion by Trustee Hirmes, seconded by Trustee Platnick and unanimously approved, it was resolved that the tentative budget as presented this evening be adopted as the official budget of the Village for the fiscal year commencing March 1, 2020 and ending February 28, 2021 and directing that a certified copy of the final budget be filed with the New York State Comptroller's Office. Said budget to be entered at large upon the minutes of this meeting by attaching a copy hereto:

(COPY OF ADOPTED BUDGET IS ATTACHED)

7. Setting the Rate:

Mayor Israel offered the following resolution:

WHEREAS, the Village previously elected to cease being an assessing unit, and the Assessment Roll for the year 2020 was prepared and filed by the Nassau County Assessor's Office,

NOW, THEREFORE, BE IT RESOLVED, that the rate of 136.375 for Class 1 properties, 18.406 for Class 2 properties, 19.949 for Class 3 properties and 26.127 for Class 4 properties be affixed to apply to each \$100.00 of assessed valuation as appearing on said roll for the fiscal year commencing March 1, 2020 and ending February 28, 2020 and the Clerk is authorized and directed to extend and carry out the Roll, the amount to be collected from each person therein.

The above resolution was seconded by Trustee Hirmes unanimously approved.

8. Delivering the Roll:

On motion by Mayor Israel, seconded by Trustee Hirmes and unanimously approved, the Clerk was instructed to deliver to the Treasurer on or before the February 20, 2020, the Assessment Roll with a warrant attached thereto, signed by the Mayor, attested to by the Clerk under the corporate seal of the Village, containing a summary statement of the purposes and the total amount for all purposes and commanding the Clerk to collect the taxes therein.

9. Mailing Tax Bills:

On motion by Mayor Israel, seconded by Trustee Hirmes and unanimously approved, the Clerk was instructed to mail bills to all persons and corporations whose names appear on the assessment roll subsequent to the February 24, 2020.

10. Publication and Posting:

On motion by Mayor Israel, seconded by Trustee Hirmes, and unanimously approved, the following instructions were issued to the Clerk:

"Subsequent to the February 8, 2020, and on or before March 1, 2020 the Clerk shall cause notice to be published in the official newspaper of the Village (Nassau Herald) and posted in five conspicuous places in the Village, that the tax roll and warrant have been left with her for collection of taxes from March 1, 2020 to April 1, 2020 inclusive from 9:00 a.m. to 4:00 p.m. daily except Saturdays, Sundays and holidays containing such other matters as set forth in Real Property Tax Law section 1428. This notice must be published again one week after the first publication."

11. Tax Warrant:

On motion by Mayor Israel, seconded by Trustee Hirmes and unanimously approved, the Mayor is to execute the warrant.

12. Inter-Municipal Agreement:

The Board discussed inter-municipal agreements with the Village of Lawrence and the Town of Hempstead. After such discussion, with regard to the proposed inter-municipal agreement providing for cooperative planning and land use regulation and the proposed inter-municipal agreement providing for apportionment of professional fees attributable to litigation relating to the cooperative planning agreement or any laws adopted in relation to the cooperative planning agreement, on motion duly made by Trustee Hirmes, seconded by Deputy Mayor Harman, and adopted unanimously, the Board adopted the following resolution:

A. RESOLVED, that, with regard to the inter-municipal planning agreement, the Board hereby finds and concludes that

(a) the proposed agreement is an Unlisted action under the State Environmental Quality Review Act and its regulations;

(b) the Board is the lead agency with respect to environmental review of this proposed action to enter into the agreement;

(c) the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:

(i) whether the proposed action would 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) whether the proposed action would 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) whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;

(iv) whether the proposed action would conflict with the community's current plans or goals as official approved or adopted, including the recently adopted Vision Plan;

(v) whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

(vi) whether the proposed action would result in a major change in the use of either the quantity or type of energy;

(vii) whether the proposed action would create a hazard to human health;

(viii) whether the proposed action would 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) whether the proposed action would 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) whether the proposed action would 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) whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xii) whether the proposed action would 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;

(d) the proposed action (the authorization to enter into an agreement for the regional coordination of planning activities) would not have a significant adverse environmental impact, as that impact is considered under SEQRA; and

(e) no further environmental review is required with respect to the proposed action.

B. RESOLVED, that, with regard to the inter-municipal cost apportionment agreement, the Board hereby finds and concludes that

(a) the proposed agreement is an Unlisted action under the State Environmental Quality Review Act and its regulations;

(b) the Board is the lead agency with respect to environmental review of this proposed action to enter into the agreement;

(c) the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:

(i) whether the proposed action would 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) whether the proposed action would 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) whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;

(iv) whether the proposed action would conflict with the community's current plans or goals as official approved or adopted, including the recently adopted Vision Plan;

(v) whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

(vi) whether the proposed action would result in a major change in the use of either the quantity or type of energy;

(vii) whether the proposed action would create a hazard to human health;

(viii) whether the proposed action would 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) whether the proposed action would 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) whether the proposed action would 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) whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xii) whether the proposed action would 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;

(d) the proposed action (the authorization to enter into an agreement for the allocation of litigation costs) would not have a significant adverse environmental impact, as that impact is considered under SEQRA; and

(e) no further environmental review is required with respect to the proposed action.

After further discussion, on motion by Trustee Hirmes, seconded by Deputy Mayor Harman and unanimously approved, the Board confirmed its agreement to enter into the inter-municipal agreements, subject to the conditions, restrictions and/or obligations herein, with the Village of Lawrence and Town of Hempstead for regional cooperative planning and for litigation cost allotment, and authorized the Mayor to execute the cooperative planning agreement previously executed by the Mayor of the Village of Lawrence and to execute an agreement for the sharing of litigation costs subject to an hourly rate for services of not more than \$250, an apportioned rate of not more than 15% of costs, in a form approved by the Village Attorney

13. Appointment of Deputy Prosecuting Attorney :

Mayor Israel made the following appointment;

Deputy Village Prosecutor	Richard S. Prisco, Esq -	remainder of official year
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On motion by Mayor Israel, seconded by Deputy Mayor Harman, the above appointment was unanimously approved.

14. Proposed Noise Ordinance Tabled

15. Proposals for Yearly Auditing of Village and Court Accounts:

Skinnon and Faber Accountants-	\$11,950.00
Rynkar Vail & Barrett CPA	\$12,950.00

The Board discussed the proposals.

16. Reports:

A. Treasurer's Report – Treasurer David Perl December , 2019

Cash Status –December , 2019
Bank Balances - Reg., Pay. M.M.,
as of 12/1/19

533,022.79

Plus – Receipts:

Non Property Taxes	2.26	
Departmental Income	2,200.00	
Licenses and Permits	1002.65	
Fines & Forfeitures	400.00	
Sale of Property/Other Comp.	7.00	
Miscellaneous	2,089.00	
State Aide	10,911.09	
		<u>16,612.00</u>
		569,634.79

Less - Disbursements:

General Gov't Support	37,581.60	
Public Safety	4,367.14	
Transportation	12,558.51	
Home & Community Services	623.00	
Employee Benefits	31,908.93	
		<u>-87,039.18</u>
		482,595.61

Proof – Bank Balances:

Capital One – Pay	11,775.77	
Capital One – Reg	15,130.45	
Capital One – M.M.	<u>455,689.39</u>	
	482,595.61	

B. Audit of Claims

The Board discussed Abstract #682. 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 Hirmes, seconded by Trustee Platnick, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$87,808.10 as set forth in abstract #682.

C. TVASNAC Report — No report

D. Public Safety –December , 2019

1. Police Report

December	Arrests:	0
	Movers	0
	Parkers:	0
	Crime:	3

2. Fire Report – Commissioner Tenenbaum – Report on file

E. Roads – Commissioner Tenenbaum- No report.

F. Building Permits

1. Permits Issued

No new permits issued from 12/16/19 to 1/14/20

2. Completed Permits

W-2019026

160 Noye Lane

Fire Sprinkler System

W-2018011

127 Willow Road

Gravel Driveway

17. New Business: None

18. Next Meeting: February 24, 2020 at 8:00 p.m.

19. Adjournment:

As there was no further business the meeting was adjourned at 9:15 p.m.

Michelle Blandino
Village Clerk